

**MILLS COUNTY  
BOARD OF SUPERVISORS AGENDA  
MILLS COUNTY COURTHOUSE**

**Tuesday, May 9, 2023**

**8:15 A.M. - CONSENT AGENDA**

Pledge of Allegiance

Agenda and Minutes

Accounts Payable

Liquor License Renewals

Visitors Recognition – Comments for Non-Related Agenda Items currently

All Other Visitor Comments will be Allowed at the Time of the Agenda Item

**8:15 AM Mike Stewart, Assessor's Board of Review**

Discussion

**8:30 AM Jacob Ferro, County Engineer**

Discuss/Formal Action RE: FM Rock Bid Letting at 8:30am

General Discussion:

**Holly Jackson, Building & Zoning**

**9:00 AM 2<sup>nd</sup> Reading Building & Zoning Amendment of Chapter 27 -Sec 12 Solar Energy Systems – Ordinance #23-02**

Discuss/Formal Action RE: Approval of 2<sup>nd</sup> Reading of Amendment of Chapter 27-Sec 12 Solar Energy Systems – Ordinance #23-02

**3<sup>rd</sup> Reading Building & Zoning Amendment of Chapter 27-Sec 12 Solar Energy Systems – Ordinance #23-02**

Discuss/Formal Action RE: Final Approval of 3<sup>rd</sup> Reading of Amendment of Chapter 27-Sec 12 Solar Energy Systems – Ordinance #23-02

Discuss/Formal Action RE: Approve Ordinance #23-02

**Discuss/Formal Action RE: Building & Zoning Resolution 23-23 Amended Fee Schedule**

**9:30 AM Chris Nieland, Western Iowa Network (WIN)**

Discuss/Formal Action RE: Future Fiber Options with County

**Travis Hitchcock, 911/Communications Director**

Department Update

**10:00 AM Patrick Binns, IT Director**

Discuss/Formal Action RE: Annex Building Bid Selection

Discuss/Formal Action RE: Approve annual Solutions Contract

Discuss/Formal Action RE: Purchase network switch

**Steve, Poole, Head Building and Grounds Supervisor**

Discuss/Formal Action RE: Accepting of Bathroom Renovation Bid Selection

**Jill Ford, Treasurer, and Jerad Getter, Conservation**

Discuss/Formal Action RE: Iowa Southern Railroad Tax Sale

Discuss/Formal Action RE: Resolution 23-25 City of Pacific Junction cancel Tax Sale and abate taxes (Lot 248)

**Jolene Esary,**

Discuss/Formal Action RE: Approval of new provider, Convenient Care, for Pre-Employment Physicals and Work Comp Injuries

Discuss/Formal Action RE: Approve Chair to sign Adkins Contract for Election Equipment

**General Discussion:**

**Board of Supervisors to meet as Trustees of the Chantry Drainage District:**

Discuss/Formal Action RE: levy for the Chantry Drainage District effective July 1, 2023.

**Board to 4-County Meeting, Annex**

**Mon May 8, 2023**

**Tues May 9, 2023** Board to 4-County Meeting, Annex, 12:00 PM

Supervisor Crouch to Henderson City Council Meeting, 7PM

**Wed May 10, 2023** Supervisor Crouch to Library Board Meeting

**Thurs May 11, 2023** Supervisors to Fire Department Round Table Building Safety

**Fri May 12, 2023**

Emergency Meetings may be called without 24-hour Notice

**People wishing to address the Board of Supervisors may do so when Visitors have been Recognized and before the Agenda is Approved, or each Person will be Allowed to Speak to Issues on the Agenda at the Time of the Agenda Item. All Comments will be directed to the Issue at Hand. We May Disagree, But We Will be Respectful of One Another.**