

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

Tuesday, June 1, 2021

8:15 A.M. - CONSENT AGENDA

Agenda and Minutes
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**

8:30 AM Discuss/Formal Action RE: Jim Olmsted, Olmsted & Perry Consulting Engineers Inc - Pony Creek Park Water Extension OPCE Project No. 2020-081

Mills County Engineer Cory Gaston and Supervisors

Utility permit report

Discuss/Formal Action RE: Approval of Pay Estimate 4 to Dixon Construction for project TAP-R-C065(109)—8T-65, Bridge Replacement on Wabash Trace

Discuss/Formal Action RE: Utility Permit UP-21-09

General Discussion

Darin Whatcott - Building & Zoning Dept Updates

9:45 AM Public Hearing – Budget Amendment Appropriations 20/21 FY

Discuss/Formal Action RE: Carol Robertson, Auditor – Resolution 21-15 Appropriations

Supervisor Updates

11:00 AM Discuss Formal Action RE: Tyler Loontjer, Assistant County Attorney – Closed Session per Iowa 21.5(1)(j) To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Discuss/Formal Action RE: Outcome of Closed Session

Discussion: Review of Title 6 Audit with IA DOT

Discuss/Formal Action RE: Authorize Chair to sign Title 6 Report with IA DOT

Discuss/Formal Action RE: Chris Govig, Assessor – Employee Transfer

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

Discuss/Formal Action RE: Approve Fireworks Permits

Discuss/Formal Action RE: Approve Cigarette Permits

Discuss/Formal Action RE: Patrick Binns, IT Director - Purchase Cloud Fax Service

Discuss/Formal Action RE: FMLA

Discuss/Formal Action RE: GAX # 70 13-NDRI-008 University of Iowa #44 \$2,253.00; JEO Consulting INV No 124758 \$4,558.00; Opinion-Tribune \$129.00, MAPA #8 \$9,914.00; Total \$16,854.00

Discuss/Formal Action RE: Harold Kahl – Hillsdale Cemetery

General Discussion

Mon May 31, 2021 Courthouse Closed Memorial Day

Tues June 1, 2021

Wed June 2, 2021

Thrs June 3, 2021

Fri, June 4, 2021

Emergency Meetings May be Called Without 24 hours' Notice.

Those People Wishing to Address the Board of Supervisors May Do So When Visitors are 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.