

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

Tuesday, June 15, 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**

Mills County Engineer Cory Gaston and Supervisors

Utility permit report

Discuss/Formal Action RE: Driveway Variance Application at 18100 Bunge Avenue

Discuss/Formal Action RE: Approval of Pay Voucher #1 and FINAL to Schildberg Const. for FM-C065(108)—55-65, Farm to Market Granular Surfacing

Discuss/Formal Action RE: Approval of Plans for project EWP-5026-093, Streambank Stabilization

General Discussion

Discuss/Formal Action RE: Tyler Loontjer Asst Co Attorney – Seymour Change Order Proposal

Julie Lynes-Public Health Administrator Public Health Updates

9:30 AM Discuss/Formal Action RE: Eric Johansen-Glenwood Police Dept, Request Use of Courthouse Grounds for “Cultivate Community”

Discuss/Formal Action RE: Approve Cigarette Permits

Discuss/Formal Action RE: Approve Fireworks Permits

Discuss/Formal Action RE: Elizabeth Richardson, Veteran’s Affairs - Request to Carryover Grant Funds to FY 21/22

Discuss/Formal Action RE: Authorize Auditor to Cancel Outstanding Warrants

Discuss/Formal Action RE: Carol Robertson, Auditor – Resolution 21-16 Budget Preparation

Discuss/Formal Action RE: Approve GAX #71 - Empire Construction #4 (WN-INV-002) \$32,800.00; Malvern Leader invoice dated 5/27/2021 - 13-NDRI-008-173-01 \$332.00; Total \$33,132.00

Discuss/Formal Action RE: Annual Meeting of the Board of Supervisors acting as Trustees of the Chantry Drainage District

Discuss/Formal Action RE: Approve/disapprove a levy for the coming year for the Chantry Drainage District

Discuss/Formal Action RE: Approve claim submitted by David Jennings in the amount of \$400.00 for spraying the Chantry Drainage Ditch.

Discuss/Formal Action RE: Marco Floreani, Mills County Economic Development Foundation Request for Site Development Budget Items

General Discussion

Mon June 14, 2021

Tues June 15, 2021 R Crouch Bd of Adjustment County Annex 6:30 pm

Wed June 16, 2021 R Crouch Planning & Zoning with City 5:00 pm

Thrs June 17, 2021 R Crouch Econ Dev Co Annex Bldg 1 pm, ISAC Zoom 2 pm

Fri, June 18, 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.