

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

Tuesday, November 9, 2021

8:15 A.M. - CONSENT AGENDA

Agenda and Minutes
Liquor License Renewals
Accts Payables

**Visitors Recognition – Comments for Non-Related Agenda Items currently
All Other Visitor Comments will be Allowed at the Time of the Agenda Item**

Discussion: Ken Demlow, HR Green - Update on Broadband

Mills County Engineer Jacob Ferro and Supervisors

Utility permit report:

Discuss/Formal Action RE: Approve payment to HGM for progress on design of Paddock Ave. Bridge

Discuss/Formal Action RE: Variance on Entrance Permit for Dollar General

General Discussion:

Sheriff Travis Oetter

Discuss/Formal Action RE: Approval to Hire Jailers

Discuss/Formal Action RE: Approval to Hire Deputy

Discuss/Formal Action RE: Approve Promotion from Jailer to Lead Jailer

Discuss/Formal Action RE: Purchase of Radar Units

Larry Hurst-Emergency Management Agency/E911 Director

Discuss/Formal Action RE: Emergency Management Request for Funding Support from County's American Rescue Fund (ARP) Allocation for Bi-Directional Amplifier (BDA) Project to Install Equipment in Mills County Sheriff's Facility & Courthouse to Correct RF Coverage Deficiencies

Recorder Lu Anne Christiansen

Discuss/Formal Action RE: Resolution 21-39 Electronic Services System 28E Agreement Amendment

10:00 AM Public Hearing on Proposed Designation of Mills County Housing UR Area

Discuss/Formal Action RE: Resolution 21-40 Declare Necessity & Establish a UR Area Pursuant to Section 403.4 Code of IA & Approve UR Plan & Project

Discuss/Formal Action RE: Ordinance 21-01 Providing for the Division of Taxes Levied on Taxable Property in the Mills County Housing & UR Area Pursuant to Sect 403.19 Code of IA

Discuss/Formal Action RE: First Reading Ordinance 21-01

Discuss/Formal Action RE: Waive 2nd & 3rd Reading to Ordinance 21-01

Discuss/Formal Action RE: Approve Ordinance 21-01

Discuss/Formal Action RE: Resolution 21-41 Set Date of Meeting to Propose a Development Agreement with N-T Lands, LLC Including Tax Increment Payments

Discuss/Formal Action RE: Cara Morgan, Golden Hills RC&D, & JEO, SWIPCO & MAPA Representatives-Iowa Projects Updates – CDBG -NDR Contract Amendments

Discuss/Formal Action RE: SWIPCO – Amendment #1 Administrative Assistance & Direct Services Contract Mills Co IA Flood Related Property Acquisition & Demolition Program

Patrick Binns, IT Director

Discussion/Action: Purchase of timesheet software

Discussion/Action: Permission to dispose of retired server and remove from Capital Assets inventory

Issue Tablets to Board Members and answer questions

General Discussion

Discuss/Formal Action RE: Canvass City/School Election from November 2, 2021

Mon Nov 8, 2021 C Vinton Bd of Adjustment City Hall 5 pm
R Crouch Bd of Health County Annex 6:30 pm
Tues Nov 9, 2021 C Vinton Safeguard IA Housing Co Annex 1 pm
Wed Nov 10, 2021 R Crouch MAPA Omaha 11 am
R Crouch Bd of Directors 12:30-5 pm Courthouse
Thrs Nov 11, 2021 Veteran's Day Courthouse Closed
C Vinton Republican Central Comm Mtg 6 pm Bodega
Fri Nov 12, 2021 R Crouch/C Vinton Lakin Library & Envisioning Cntr
Dedication Tabor 5 pm

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.