

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

Tuesday, November 23, 2021

8:15 A.M. - CONSENT AGENDA

Agenda and Minutes
Liquor License Renewals
Accounts Payables

**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 Jacob Ferro and Supervisors

Utility permit report:

Discuss/Formal Action RE: Sign Culvert Replacement Plan Sheets

Discuss/Formal Action RE: Driveway Variance 64839 Painter Rd.

Discuss/Formal Action RE: Approval to purchase crew pickups (4)

General Discussion

Discussion: Mark Hughes Construction –Garage Estimate

Patrick Binns, IT Director

Discuss/Formal Action RE: Approval to Purchase Cloud Gateway Security Software

Sheriff Travis Oetter

Discuss/Formal Action RE: Notification of Upfitting Three Cruisers

Discuss/Formal Action RE: Approval to Upfit Prisoner Van

Discuss/Formal Action RE: Transfer of SWINE Task Force Vehicle Title back to Pottawattamie County

County Attorney Naeda Elliott

Discuss/Formal Action RE: Advertising for Assistant County Attorney Position

10:00 AM Public Hearing - Bid Project Pony Creek Water Main Extension

Discuss/Formal Action RE: Award Bid

Grant Anderson, MAPA & Cara Morgan, Golden Hills RC&D Representative-Iowa Projects Updates

Discuss/Formal Action RE: Budget Amendment Request Concerning CDBG-NDR Contract No. 13-NDRI-008

Discuss/Formal Action RE: Authorize Board Chair to Sign Tribal Consultation Letters Concerning CDBG-NDR W. Nishnabotna Watershed Project, Bid Packet No. 5

10:45 AM Public Hearing - Craig Nakamoto Development Agreement with N-T Lands

Discuss/Formal Action RE: Resolution #21-43 Development Agreement with N-T Lands

11:00 AM Discuss/Formal Action RE: Holly Vinton, Ryan Wiggenbusch Mills Co Fair Board Funding Request

Discussion: Ethan Hall & Marco Floreani, Mills Co Economic Development Director - Proposed Economic Development

Discuss/Formal Action RE: 28E Agreement with Mills County & Mills County EMA

Discuss/Formal Action RE: Consideration of Interim Director of 911 Communications Center & Salary

General Discussion

Mon Nov 22, 2021 R Crouch NPI Red Oak 3:30 pm

Tues Nov 23, 2021

Wed Nov 24, 2021

Thrs Nov 25, 2021 Courthouse Closed Thanksgiving Day

Fri Nov 26, 2021 Courthouse Closed

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.