

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

Tuesday, May 24, 2022

8:00 A.M. - CONSENT AGENDA

Agenda and Minutes
Liquor License Renewals
Accounts Payable

**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 Jacob Ferro, Mills County Engineer

Utility Permit Report
Discuss/Formal Action RE: Amend/Change Union Contract Article 14 Working out of job Classification
Discuss/Formal Action RE: Sign Final Plans for L55 Overlay
Discuss/Formal Action: Chicory Street removed from Beacon
Discuss/Formal Action RE: Approve FY 22/23 Engineering and Administrative Staff Raises

General Discussion

Julie Lynes, Public Health Agency Administrator

Discuss/Formal Action RE: Request to Carryover Grant Funds into Fiscal 22/23 Budget
Departmental Updates

Travis Oetter, Sheriff

Discuss/Formal Action RE: Approve the upgrades/repairs needed for heating and air system for the Jail Administration offices
Discuss/Formal Action RE: Authorize Chair to sign 28E Contract Law agreements with the City of Hastings, Silver City and Henderson

Carol Robertson, Auditor

Discuss/Formal Action RE: Authorize Chair to Sign Annual GASB 75 Contract with Nyhart Company
Discuss/Formal Action RE: Hiring of Accounts Payable Clerk

Susan Wiegel, Communications/911 Director

Discuss/Formal Action RE: Hire Dispatcher
Discuss/Formal Action RE: Authorize Tower Maintenance

Susan Wiegel, Communications/911 Director

Possible Closed Session pursuant to Iowa Code section 21.5.(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Discuss/Formal Action RE: Results of Closed Session

Susan Wiegel, Communications/911 Director

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Discuss/Formal Action RE: Results of Closed Session

Jake Zimmerer, Olmstead & Perry Consulting Engineers, Inc.

Discuss/Formal Action RE: Approve Payment #4 Larson Backhoe for Pony Creek Water Main Extension

General Discussion

Mon May 23, 2022

Those People Wishing to Address the Board of Supervisors May Do So When Visitors are Recognized and Before the Agenda is Approved or

Tues May 24, 2022

Wed May 25, 2022

Thrs May 26, 2022

Fri May 27, 2022

Emergency Meetings May be Called Without 24 hours' Notice