

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

Tuesday, January 11, 2022

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**

Joe Wearin, Comp Board Representative Presentation of Compensation Board Recommendations for Elected Officials

Mills County Engineer Jacob Ferro and Supervisors
Utility permit report

General Discussion

Co Attorney Naeda Elliott
Discuss/Formal Action RE: Approval to Hire Assistant County Attorney
Discuss/Formal Action RE: Appoint County Attorney as Deputy

Treasurer Jill Ford
Discuss/Formal Action RE: Resolution 22-01 Investment Policy
Discuss/Formal Action RE: Semi-Annual Report

Sheriff Travis Oetter
Discuss/Formal Action RE: Accept Resignation of Jailer Brad Oliver
Discuss/Formal Action RE: Approve purchase of 3 new computers and 4 new monitors from CDW-Gov LLC in the amount of \$4,513.47

10:00 AM Public Hearing for Ordinance 22-01 Establishing Election Precincts in Mills County

Discuss/Formal Action RE: First Reading for Ordinance 22-01 Establishing Election Precincts in Mills County
Discuss/Formal Action RE: Second Reading for Ordinance 22-01 Establishing Election Precincts in Mills County
Discuss/Formal Action RE: Third Reading for Ordinance 22-01 Establishing Election Precincts in Mills County
Discuss/Formal Action RE: Approval of Ordinance 22-01 for Ordinance 22-01 Establishing Election Precincts in Mills County

Discussion: Tara Painter, Glenwood Public Library

Discuss/Formal Action RE: Resolution 22-02 Master Matrix

Discuss/Formal Action RE: FMLA

Mon Jan 10, 2022 6:30pm Bd of Health R Crouch

Tues Jan 11, 2022

Wed Jan 12, 2022

Thrs Jan 13, 2022 6 pm Bd Supervisors MidAmerican Energy Mtg Treynor

Fri Jan 14, 2022

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.