

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

Tuesday, January 18, 2022

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**

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

Mills County Engineer Jacob Ferro and Supervisors

Utility permit report:

Discuss/Formal Action RE: Award bid for backup boiler install

General Discussion:

8:45 AM Mark Hughes

Discuss/Formal Action RE: Park Place 5 TIF

Holly Jackson-Bldg & Zoning Dept

Building & Zoning Updates

Discuss/Formal Action RE: Reappoint Two Members to Board of Adjustment 5 Year Term

Discuss/Formal Action RE: Reappoint One Member to Planning & Zoning Board 5 Year Term

Discussion: Proposed MidAmerican Wind Project in Mills County

10:00 AM Jake Miriovsky-JEO Consulting Group, Cara Morgan, Golden Hills RC&D Representative – Iowa Project Updates

Discuss/Formal Action RE: Increase Liquidated Damages for the West Nishnabotna Bid Package #5

Discuss/Formal Action RE: GAX# 80

Discuss/Formal Action RE: Authorize Chair to Sign WIN Bid Package No.4 Pay App

10:30 AM Rachel Reis, Chamber of Commerce: Commerce Updates

Discuss/Formal Action RE: Funding Requests

Conservation Director Jerad Getter

Discuss/Formal Action RE: Approval of Water Extension Within Pony Creek Park

Discuss/Formal Action RE: Authorize Chair to Sign Pony Creek Park Water Main Extension Construction Contract

Discuss/Formal Action RE: Authorize Chair to Sign Notice to Proceed

Chief Deputy Josh England

Discuss/Formal Action RE: Approval to Order Camera System for Jail Van

IT Director Patrick Binns

Discuss/Formal Action RE: Jail Security System Upgrade Project

Mon Jan 17, 2022

Tues Jan 18, 2022

Wed Jan 19, 2022 Supervisors - ISAC University Des Moines

Thrs Jan 20, 2022 Supervisors - ISAC University Des Moines

Fri Jan 21, 2022 R Crouch ISAC Bd of Directors 9 am Zoom Mtg

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.