

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

Tuesday, April 11, 2023

8:15 A.M. - CONSENT AGENDA

Pledge of Allegiance
Agenda and Minutes
Accounts Payable
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**

8:15 AM Jacob Ferro, County Engineer

Discuss/Formal Action RE: Approval of Iowa DOT Budget
Discuss/Formal Action RE: Approval of Budget Amendment
Discuss/Formal Action RE: Sign Gaston Ave Resurfacing Contract
Discuss/Formal Action RE: Driveway Variance 195th St.
General Discussion:

Travis Hitchcock, 911/Communications Director

Discuss/Formal Action RE: Authorize Chair to Sign Proclamation for National Public Safety
Telecommunicators Week

Joe Cheney

Discuss Farmer's Market

**10:00 AM Public Hearing on Proposed Designation of the Mills County Woodfield Phase 3 Urban
Renewal Area**

Discuss/Formal Action RE: Authorize Chair to sign Resolution 23-13 Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Mills County Woodfield Phase 3 Urban Renewal Area

Discuss/Formal Action RE: Authorize Chair to sign Ordinance 23-03 Providing for the Division of Taxes Levied on Taxable Property in the Mills County Woodfield Phase 3 Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Discuss/Formal Action RE: Authorize Chair to sign Resolution 23-14 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Oak Ranch Development, LLC, Including Annual Appropriation Tax Increment Payments

Cindy Morriscal

Discussion Regarding Law Enforcement

Holly Jackson, Planning and Zoning, Andrew Rainbolt, Economic Development

Discuss/Formal Action RE: Request to hire a Planning Consultant

Discuss/Formal Action RE: Set Public Hearing Date for adding a Renewable Energy Chapter to the current Comprehensive Plan

Discuss/Formal Action RE: Set Public Hearing to adopt an amendment of Chapter 27 of Mills County Ordinances for Solar Energy

Steve Poole, Custodian

Discuss/Formal Action RE: Review bids and Approve purchase of mower
Discuss/Formal Action RE: Approval of ARPA funding for Silver City Project
Discuss/Formal Action RE: Contribution to East Mills Childcare
Discuss FY23/24 Budget
General Discussion:

Mon Apr 10, 2023

Tues Apr 11, 2023 Supervisor Crouch Board of Health, Annex, 6:30 PM

Wed Apr 12, 2023 Supervisor Crouch to MAPA, Omaha, 11:00 AM
Supervisor Vinton West Central interviews

Thurs Apr 13, 2023 Supervisor Crouch to Veteran's Affairs, VA Building, 8:30 AM
Supervisor Vinton to MAPA, 12:00 PM
Supervisor Vinton to Fair Board, 7:00 PM

Fri Apr 14, 2023 Supervisor Vinton to MAPA Advisory, 10:00 AM – 12:00PM

Emergency Meetings may be called without 24-hour Notice

People wishing to address the Board of Supervisors may do so when Visitors have been 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.