

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

Tuesday, May 31, 2022

8:00 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**

8:15 AM Jacob Ferro, Mills County Engineer

Utility Permit Report

Discuss/Formal Action RE: Driveway Variance for Mid American Energy Substation 57205 250th Street

Discuss/Formal Action RE: Sign FM Pay Voucher for 2022 Rocking Project

General Discussion

Jill Ford, Treasurer

Discuss Tax Sales

Travis Oetter, Sheriff

Discuss/Formal Action RE: Authorize Chair to sign 28E Contract Law agreements with the City of Hastings, Silver City and Henderson

Discuss/Formal Action RE: Building's heating & Cooling system along with warranties and future upgrades

Discuss/Formal Action RE: Authorize Chair to Sign Annual Rural Transit System Joint Participation Agreement with SWIPCO

Discuss/Formal Action RE: Approve Proposal Services of KPE – Consulting Engineers, Inc. Architect Services with regards to the remodel of existing restrooms at the Mills County Courthouse

General Discussion

Mon May 30, 2022 County Offices closed in Observance of Memorial Day

Tues May 31, 2022 Supervisors to GRC meeting at 10:30 AM

Wed June 1, 2022

Thrs June 2, 2022

Fri June 3, 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.