

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

Tuesday, June 28, 2022

8:00 A.M. - CONSENT AGENDA

Agenda and Minutes
Accounts Payable
Liquor License Renewals
Fireworks Permits

**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: Approval to purchase Cypress GPS for Equipment

General Discussion

Reed Allen

Discuss/Formal Action RE: Petition for paving 250th Street

Discuss/Formal Action RE: Approve Cigarette Permits

Holly Jackson, Building & Zoning Department

Discuss/Formal Action RE: Proposed Revisions to Mills Co Ordinance Chapter 27 Definition of Duplex & Townhouse

Susan Wiegel, 911 Director

Discuss/Formal Action: 911 phone system (Zetron) upgrade/state shared services

Discuss/Formal Action: ProQA (Emergency Medical Dispatching) upgrade/state shared services

Discuss/Formal Action: Current 911 phone system Maintenance Agreement (VIPER)

Discuss/Formal Action: Accept Resignation of Dispatcher

Discuss/Formal Action: Generator Maintenance Agreement for all County owned tower sites (4)

Discuss/Formal Action: Generator Replacement for Glenwood Tower Site

Discuss: Review Glenwood Tower inspection results

Cara Morgan, Golden Hills RC&D Representative– Iowa Project Updates

Discuss/Formal Action: RE GAX #86

Sheriff Travis Oetter

Discuss/Formal Action: RE

Authorize Chair to sign a Contract for Sheriff's Department and take payment from 22/23 Sheriff's budget

Patrick Binns, IT Director

Discuss/Formal Action: RE

Contract for architectural services for Annex Building expansion

General Discussion

Mon. June 27, 2022 Supervisor Crouch - Regional Mental Health Meeting at 1 PM

Supervisor Crouch – NPI in Shenandoah at 3:30 PM

Supervisor Vinton – Golden Hills Oakland at 1:30 PM

Tues June 28, 2022

Wed June 29, 2022 Supervisor Crouch – ISAC Board of Directors in Des Moines

Supervisor Vinton – Cattlemen's Meeting Holiday Inn in Council Bluffs at 11 AM

Thrs June 30, 2022 Supervisor Crouch – Glen Haven at 3 – 4 PM

Supervisor Vinton – MAPA Board in Omaha 1:30 PM

Fri July 1, 2022 Supervisor Vinton - NACO Zoom Meeting 8:30 AM-12:30 PM

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.