

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

Tuesday, January 4, 2022

8:15 A.M. Auditor Calls Meeting to Order

Discuss/Formal Action RE: Select Chair

Discuss/Formal Action RE: Select Vice-Chair

Approval of Agenda

Discuss/Formal Action RE: Designate County Newspapers

Discuss/Formal Action RE: Authorize Auditor to Issue Checks when Board is not in session for Freight, Express, Postage, Gas, Water, Lights, Telephone, Court Reporting and Claims with Due Dates To be Paid before an Upcoming Accounts Payable Date.

Discuss/Formal Action RE: Designate Medical Examiner and Deputy Medical Examiner

Discuss/Formal Action RE: Approve Paid Holidays

Discuss/Formal Action RE: Requirement of County Officials to Obtain Prior Approval before Purchasing Furniture, Fixtures or Equipment that Exceeds \$500

Discuss/Formal Action RE: Authorize Chairman to Approve Emergency Expenses

Discuss/Formal Action RE: Approve the Appointment of Mills County Residents who are Eligible to Serve as Members of the Mills County Condemnation Commission.

Discuss/Formal Action RE: Approve Supervisor Committee Assignments for 2022

Discuss/Formal Action RE: Approve Mileage Reimbursement Rate for Mills County Employees

Discuss/Formal Action RE: Set Mills County Board of Supervisors Regularly Scheduled Meetings

General Discussion

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

Tuesday, January 4, 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**

9:15 AM Patrick Binns, IT Director

Discussion: 403 Railroad Building Expansion Update

Discuss/Formal Action RE: Survey options for 403 Railroad Property

Discuss/Formal Action RE: Approval to obtain Geotechnical borings of 403 Railroad property

Mills County Engineer Jacob Ferro and Supervisors
Utility permit report

Discuss/Formal Action RE: Sign Payment Voucher to HGM for Paddock Ave Bridge Design

General Discussion

Jerad Getter, Conservation Director

Discuss/Formal Action RE: Re-appointment of Kreg Kinzle to the Conservation Board for a 5 Year Term
Ending 2026

Discuss/Formal Action RE: Authorize Chair to sign Site Specific Environmental Review for Mills County Bid
No. 5 (WN-INV-005) This is the environmental review for the 415th ST project that is ready for bid letting.

Discuss/Formal Action RE: Set Public Hearing for Ordinance 22-01 Census Precincts Redistricting

Discuss/Formal Action RE: OSHA-Mandated COVID-19 Vaccination, Testing & Face Covering Policy

Mon Jan 3, 2022

Tues Jan 4, 2022

Wed Jan 5, 2022

Thrs Jan 6, 2022

Fri Jan 7, 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.**