

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

Tuesday, March 8, 2022

8:15 A.M. - CONSENT AGENDA

Agenda and Minutes
Liquor License Renewals
Accounts Payables

**Visitors Recognition – Comments for Non-Related Agenda Items currently
All Other Visitor Comments will be Allowed at the Time of the Agenda Item**

Mills County Engineer Jacob Ferro and Supervisors
Utility permit report:
Discuss/Formal Action RE: Obtain Signatures for Lake Ohana Subdivision

General Discussion:

Discuss/Formal Action RE: Ordinance 22-01A Amendment Chapter 29 Precinct Boundaries & Populations & First Reading

Discuss/Formal Action RE: Waive Second & Third Reading of Ordinance 22-01A Amendment Chapter 29 Precinct Boundaries & Populations

Discuss/Formal Action RE: Approve Ordinance 22-01A Amendment Chapter 29 Precinct Boundaries & Populations

Discuss/Formal Action RE: Approval of Agreement of Amended Voting Precinct through Redistricting with City of Glenwood

Discuss/Formal Action RE: Treasurer Jill Ford – Approve Computer Purchase

Discuss/Formal Action RE: FY2023 ISAC Insurance Renewal

Discuss/Formal Action RE: Approve Business Property Tax Credit Applications

Gabe Barney, EMA Coordinator Discussion RE: Safety Management

9:30 AM Tom Mulholland, KPE Architect, Rachel Reis Glenwood Chamber of Commerce, Joe George City of Malvern: Discuss/Formal Action RE: Request for Funding

10:30 AM Public Hearing FY 22/23 Maximum Levy

Discuss/Formal Action RE: Resolution 22-05 Approval of FY22/23 Maximum Property Tax Levy

Discuss/Formal Action RE: Resolution 22-06 Set Date for Final Public Hearing for FY22/23 Budgetary Expenditures and Revenues

10:45 AM Jeff Roiland & Chris Nieland, Western Iowa Network

Discuss/Formal Action RE: Ratify and Approve Agreement for Buildout of Phase 2 Fiber Contract & Phase 1 Updates

11:00 AM Discuss Formal Action RE: Michael Galloway-Ahlers & Cooney – Closed Session per Iowa Code 21.5.1(i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

Discuss Formal Action RE: Approve Closed Session Decision

General Discussion

Mon March 7, 2022

Tues March 8, 2022

Wed March 9, 2022 Supervisors Capitol Day Des Moines

Thrs March 10 2022 Supervisors & Elected Officials ISAC Mtgs

Fri March 11, 2022 Supervisors & Elected Officials ISAC Mtgs

Sat, March 12, 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.