

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

Tuesday, April 19, 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 Tom Honeyman

Discuss/Formal Action RE: Request Board to take action on CO2 Pipeline

Jacob Ferro, Mills County Engineer

Utility Permit Report

Discuss/Formal Action RE: Driveway Variance on Eastman

Discuss/Formal Action RE: Approval of IDOT County Five Year Plan (CFYP)

Discuss/ Formal Action RE: Award Bid for 2022 FM Rock

General Discussion:

9:00 AM Joe Hurla Discuss LED Lighting incentives from Mid American Energy

9:30 AM Joe & Joan Cheyney and Jody Smith

Discuss upcoming Farmers Market

9:45 AM Jake Zimmerer, Olmstead & Perry

Discuss/Formal Action RE: Pay application for Contractor for Pony Creek Water extension

Updates on the Water extension project

Susan Wiegel, Communications/E-911 Director

Discuss/Formal Action RE: Authorize Chair to sign updated 28E

Discuss/Formal Action RE: Purchase chairs for Communications Center

Travis Oetter, Sheriff

General Discussion : E911 Director Position and Sheriff's office oversight

Update Policy & Procedures

Lu Anne Christiansen, Recorder

Discuss/Formal Action RE: Request to make part-time employee to full time status

Discuss Formal Action RE: Approve EMS Advisory Board

Gabe Barney, EMA Director

Discuss/Formal Action RE: Review EMA/Safety Duties & Responsibilities

General Discussion

Mon April 18, 2022 R.Crouch Conference Call – Noon at Courthouse

Tues April 19, 2022

Wed April 20, 2022

Thrs April 21 2022

Fri April 22, 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.