

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

Tuesday, June 27, 2017

- 8:15 A.M.** Discuss/Formal Action RE: Approve Agenda and Minutes
Discuss/Formal Action RE: Approve Accounts Payable
Engineer Mayberry and Mills County Supervisors:
Utility Permit Report
Discuss/Formal Action RE: Purchase of Concrete Screed
General Discussion
- 9:30 A.M.** Economic Development Director Rick Allely – Economic Development Update
Discuss/Formal Action RE: Conference Call with Bob Josten regarding 34/I29 UR Phase II
- 10:30 A.M.** Mills County Conservation Director – Jerad Getter
Discuss/Formal Action RE: Carry-Over Money from Capital Projects to Land Acquisition
Discuss/Formal Action RE: Carry Over Money from General Basic to Hahn Property
- 10:45 A.M.** Discuss/Formal Action RE: Authorize Chair to Sign IEDA County Infrastructure Amendment
- 10:50 A.M.** Discuss/Formal Action RE:
Resolution 17-15 – Approve Policies for East & West Nishnabotna Watershed Management
Project Coordinator
- 11:00 A.M.** Discuss/Formal Action RE: Rescind Resolution 15-21 – Courthouse Security Policy
- 11:10 A.M.** Discuss/Formal Action RE: Amend County Personnel Policy – Section 104
- 11:20 A.M.** Discuss/Formal Action RE: Sign Contract for Solutions
- 11:30 A.M.** Discuss/Formal Action RE: Approve Cigarette Permits
- 11:40 A.M.** Discuss/Formal Action RE: Fairview Country Club Liquor License
- 11:50 A.M.** Kristine Schoening – Deputy Real Estate
Discuss/Formal Action RE: Chantry Drainage District to David Jennings for Spraying
Tree in the Amount of \$300
General Discussion
Supervisor Meeting Updates

Monday, June 26, 2017

Supervisor Crouch – Board of Health – Public Health Building – GRC – 5:30 P.M.

Supervisor Vinton – Golden Hills - Oakland

Tuesday, June 27, 2017

Supervisor Crouch – Page County Mental Health Retirement – Clarinda – Noon

Wednesday, June 28, 2017

Supervisor Mayberry – 4th Judicial – Council Bluffs – 1:30 P.M.

Supervisor Vinton – MAPA Board of Directors Meeting – Omaha – 1:30 P.M.

Thursday, June 29, 2017

Supervisors Mayberry, Crouch and Vinton – Retirement Party for Bill Horton – 2:30 – 3:30 P.M.

Supervisor Crouch – Chamber Coffee – Keg Creek – 5:00 P.M.

Friday, June 30, 2017