

**MILLS COUNTY
BOARD OF SUPERVISORS AGENDA
EOC MEETING ROOM – DOWNSTAIRS
MILLS COUNTY COURTHOUSE**

Tuesday, December 18, 2018

8:15 A.M. Discuss/Formal Action RE: Approve Agenda and Minutes

Discuss/Formal Action RE: Approve Accounts Payable

Supervisor Updates

8:30 A.M. Mills County Engineer Kevin Mayberry and Mills County Supervisors

Utility Permit Report

Discuss/Formal Action RE: Approval of Transportation Agreement between the Iowa DOT and Mills County for project STBG-SWAP-CO65(105)—FG-65, HMA resurfacing on 221st Street

Shawn Koehler

Update on Glenwood Trail

1) Support needs from County

Financial Considerations

A. Discuss/Formal Action RE: Bridge ‘In-Kind’ Support

B. Discuss/Formal Action RE: Need for Grant Support

2) Update on Expansion North

General Discussion

9:45 A.M. Discuss/Formal Action RE: Ordinance 18-01 – Urban Renewal Amendment – 1st Reading

10:00 A.M. Mills County Treasurer – Jill Ford - Discuss/Formal Action RE: Void Outstanding Check

10:05 A.M. Chief Deputy Kim Clark- Discuss/Formal Action RE: Hire New Jailer

10:15 A.M. Discuss/Formal Action RE: Canvass IWCC Special Election

10:30 A.M. Discuss/Formal Action RE: West Central Community Action – Request Funding

General Discussion

TUESDAY, DECEMBER 18, 2018

CLOSED SESSION

ENGINEER’S BUILDING MEETING ROOM

11:00 A.M. Economic Development Project

Discuss/Formal Action RE: Closed Session according to Iowa Code 21.5 (j) – To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

WEDNESDAY, DECEMBER 19, 2018

CLOSED SESSION

MILLS COUNTY COURTHOUSE

2:00 P.M. Union Negotiations – Mike Galloway – Ahlers & Cooney

Discuss/Formal Action RE: Closed Session according to Iowa Code Chapter 20
Scope of Negotiations and to Discuss the Strategy of Labor Negotiations

Monday, December 17, 2018

Tuesday, December 18, 2018

Supervisors Mayberry, Vinton and Crouch – Mills County Potluck – 11:00 A.M.-1:00 P.M.

Supervisor Vinton – Boost 4 Families – Red Oak – 6:00 P.M.

Wednesday, December 19, 2018

Supervisors Crouch, Vinton, Mayberry – Closed Session – Mills County Courthouse - 2:00 P.M.

Supervisor Crouch – East/West Nishnabotna River Meeting – Oakland – 9:00 A.M.

Thursday, December 20, 2018

Supervisor Crouch – Veteran’s Affairs Meeting – 8:15 A.M.

Friday, December 21, 2018