

Fremont County Board of Supervisors

Tentative Agenda

January 2021

Fremont County Board of Supervisors Meeting Format:

Persons without an appointment on the agenda may be allowed to speak with the Board of Supervisors at the end of their regular meeting. There will be a **five minute limit** for each individual addressing the Board of Supervisors. Public comment during the official meeting is also **limited to five minutes** and must be related to the topic being discussed at the time of comment.

The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 am in the Fremont County Boardroom.

January 1, 2021:

Courthouse Closed for New Years Day

January 4, 2021: *Reorganizational Meeting*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Resolutions to Reorganize
- 6 Appoint Board of Supervisor Member & Alternate to SWIPCO Policy Council
- 7 Appoint New Members to Board of Health
- 8 Appoint Civil Service Commission Member
- 9 Appoint Board of Adjustment Members
- 10 Approve Resolutions for Appointment: Auditor's Office & Sheriff's Office

1:00 pm SWIA MHDS Governing Board Meeting, GoToMeeting–Hickey

January 6, 2021: *Regular Meeting*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7 Discuss/Action ISICS Radio System Maintenance for Individual Radios
- 8 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management, per Agreement through December 15, 2020

- 9 Appoint SWIPCO Policy Council Alternate
- 10 Appoint 2 Additional Directors to Loess Hill Alliance Board
- 11 Alise Snyder, Treasurer – Approve Semi-Annual Report
- 12 Discuss/Action Letter of Support Allowing SCIA to Move Forward with COVID Relief Grant Project
- 11:00 am Discuss Opioid Litigation-Closed Session Pursuant to Iowa Code 21.5(1)(c)

January 13, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Resolution for Eminent Domain Compensation Commission
- 7 Sign Resolution to Appoint Reva Benefiel to the Fremont County Zoning Commission

10:30 am Discuss Union Negotiations Closed Session Pursuant to Iowa Code 20.17(3)

January 20, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass Drainage Election
- 7 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher for HGM Associates for Engineering Services for J-24 Emergency Repairs from NB I-29 on/off Ramp to West Corporate Limits of Thurman per Agreement through December 31, 2020
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction on J-64 per Agreement through December 31, 2020
 - c Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for FEMA projects L-40 & L-31 Flood Repairs per Agreement dated November 9, 2020
 - d Sign IDOT Payment Voucher with HGM Associates for Engineering Services for the J-10 Design per Agreement through December 30, 2020
 - e Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-64 per Agreement through December 31, 2020

12:00 pm SWIA Juvenile Emergency Svcs Board Mtg., Council Bluffs–Sheldon

January 27, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Construction Evaluation Resolution

7 Discuss/Action Tax Sale Certificate #2013-309 & #2014-310

Work on Budgets

5:30 pm Conference Board Meeting–Secondary Roads Building