

Fremont County Board of Supervisors

Tentative Agenda

February 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.

February 3, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Renodry USA–Discuss Drying Out Building
- 7 Northland Securities–Consider Approval of Disclosure Letter with Northland Securities, Review Potential Interest Cost Savings Associated with Refinancing Series 2014A Bonds General Obligation Bonds (Law Enforcement Center Project)
- 8 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher for HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through Jan 15, 2021
- 9 Sign Agreement Between Fremont County and Rick & Cynthia Mount Re: Iowa Watershed Approach Project

Work on Budgets

10:30 am LHS Executive Board Meeting–Sheldon, Zoom

February 9, 2021:

7:00 pm Landfill Meeting, Sidney–Sheldon

February 10, 2021:

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

- 7 Discuss/Action Asbestos Abatement Contract with Jamco
- 8 Discuss/Action Radios—Motorola Solutions
- 9 Discuss/Action Levy Rates for Board Controlled Drainage Districts
- 10 Sign GAX Form to Draw from CDBG Grant Funds
- 11 Discuss/Action Letter of Engagement with Olmstead & Perry for Proposed Drainage District
- 12 Discuss/Action—Troy Adkisson, President of Fremont County Fair Board, Requesting the Board to be a Fiscal Sponsor for 501(c)(3)
- 13 Sign Easement Agreement Between the County and Rick & Cynthia Mount

February 15, 2021:

Courthouse Closed for President's Day

February 17, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action—Troy Housh, Maintenance, Sign Lawn World Contract
- 7 Discuss/Action Direct Deposit Resolution
- 8 Dan Davis, Engineer
 - a Engineering/Surveying Services for Hwy J-64 per Agreement through January 31, 2021
 - b Engineering/Surveying Services for FEMA projects L-40 & L-31 Flood Repairs per Agreement through January 31, 2021
 - c Engineering Services for Emergency Repair Construction Services on J-64 Per Agreement through January 31, 2021
 - d Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through January 31, 2021
 - e 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 January 31, 2021
- 9 Discuss/Action Compensation Board Recommendations
- 10 Discuss Union Negotiations Closed Session Pursuant to Iowa Code 20.17 (3)
- 11 Consider Setting Date/Time for Public Hearing for Resolution approving FY22 Maximum Property Tax Dollars

12:00 pm—SWIA Juvenile Emergency Services Meeting, Council Bluffs—Sheldon

5:30 pm Assessor's Conference Board Meeting—Courthouse Boardroom

February 24, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Approve Special Class C Liquor License Beer/Wine for D&L Pro
- 7 Not to Exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes Series

- 2021A: Discuss/Action Resolution Fixing Date for a Meeting on the Proposition to Authorize
- 8** Discuss/Action Appoint Title VI Coordinator
 - 9** Discuss/Action appoint ADA Coordinator
 - 10** Discuss/Action TWP Trustee Per Diem Rate
 - 11** Jake Miriovsky, JEO—Discuss/Action Award Contract for East Nishnabotna Bid Package No. 1
 - 12** Dan Davis, Engineer-Sign 4 Resolutions to Accept Low Bid and Allow Engineer Daniel Davis to sign contracts on the following;
 - a** Project #ER-CO36(87)—58-36 (J-64)
 - b** Project, 2. Project #ER-CO36(80)—58-36 (L-31)
 - c** Project #ER-CO36(81)—58-36 (J-34)
 - d** Project #ER-CO36(85)—58-36 (J-24) & FM-CO36(89)—55-36(J-10)
 - 13** Discuss/Action Signing Non-Disclosure Assurances

February 25, 2021:

1:30 pm SWIPCO Policy Council Zoom Meeting—Clark