

Fremont County Board of Supervisors

Tentative Agenda

March 2020

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.

March 4, 2020:

- 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 Dan Davis, Engineer
 - a Sign 2 Payment Vouchers with HGM Associates for
 - 1 Engineering Services for Emergency Repair Construction Services on J-64 per Agreement 10/08/2019 through 1/31/2020
 - 2 Engineering Services for J-10 Design per Agreement from 10/31/2019 through 1/31/2020
 - b Sign Work in Right-of-Way Permit for Mike Woltemath to Clean Ditch in Section 29, Township 67, Range 42 on 265th Ave
 - c Discuss/Action Regarding Property Owners Digging Ditches in Right-of-Way for Field Drainage this Year
 - d Sign two Emergency Repair Design Agreements with HGM Associates for County Road J-24 and for County Road J-10
 - e Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge per Agreement through 02/15/2020
- 8 Discuss/Action VA Credit Card
- 9 Alexis Fleener, SWIPCO
 - a Discuss/Action JEO Contract Amendment for Nishnabotna Watershed Project
 - b Discuss/Action SWIPCO Watershed Amendment
- 10 Sign GAX Form to Draw from CDBG Grant Funds
- 11 Jared Moyer–Discuss/Action New Driveway on Hwy at County Farm
- 12 Sign ISAC Group Health/Dental Insurance Renewal Paperwork

9:00 am Open Bids for Repair of Fremont County Farm Drainage System

9:30 am Public Hearing on County FY21 Maximum Levy/Tax Dollars

Discuss/Action of Resolution Approving the FY21 County Maximum Tax Dollars
Discuss/Action Setting Date/Time for Public Hearing for FY21 County Budget

1:00 pm LHA Full Board Meeting, Pisgah-Sheldon

March 11, 2020:

8:30 a.m. Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues

9:00 a.m. Regular Board 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 Troy Housh, Maintenance Director—Discuss Tuckpointing/Waterproofing Courthouse
- 8 Dan Davis, Engineer
 - a Sign Title Sheet for Project ER-CO36(84)—58-36/1.633 miles on J-10

10:00 a.m. Public Hearing on Zoning Change

March 16, 2020: *Emergency Board Meeting*****

1:45 pm Discuss/Action Courthouse Safety & COVID-19

March 18, 2020:

- 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 Sign New Secondary Roads Union Agreement as Agreed Upon on January 29, 2020
- 8 Discuss Split of Buyout Property at 1625 200th Ave
- 9 Dan Davis, Engineer
 - a Sign Resolution for Selecting Snyder for FEMA Large Project Design

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

March 25, 2020:

- 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 Credit Cards
 - 8** Discuss/Action Local Match Resolution for HMGP For Buyouts
 - 9** Dan Davis, Engineer
 - a** Discuss/Action Purchase of Used Grader
 - b** Sign Work in Right-of-Way Permit for C.W. Longinaker Corp to Clean a Road Ditch on the North Side of 140th St in Section 19, Township 70, Range 41
 - c** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair on J-64 per Agreement through 02/29/20
 - d** Sign IDOT Payment Voucher for Engineering/Surveying Services for J-34 & L-31 per Agreement through 02/29/20
 - 10** Approve Special Class C Liquor License Beer/Wine for D&L Pro
 - 11** County Attorney--Approve Contract for New Case Management Software
 - 12** Approve New Hire Resolution for Sheriff's Department
 - 13** Discuss/Action Resolution Re: COVID-19
- 9:30 am** Budget Hearing/Resolutions Approving Salaries/Budget Appropriations FY 2020/2021