

# Fremont County Board of Supervisors

## Tentative Agenda

### July 2019

#### **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.

**Effective Wednesday July 31, 2019 The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 a.m. in the Fremont County Boardroom.**

#### **July 1, 2019:**

**1:00 pm** SWIA Region MHDS Meeting, Atlantic–Hickey

#### **July 2, 2019:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** James Webering & William Blackburn, Blackburn Consulting, Ltd. Discuss 2019 Amendment to 2017 Agreement to Establish Public Nature Center at Blackburn's Green Hollow Center at Thurman, IA
- 7** Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 8** Paul Trombino, Governor Kim Reynolds' Office–Discuss Levee
- 9** Discuss/Action Evacuation Order Release and Reentry Plan
- 10** Discuss/Action General Assistance Position
- 11** Conservation Board–Discuss/Action Appointment of New Board Member
- 12** Ben Roberts, VA–Discuss/Action Credit Card and Office Cleaning
- 13** Howard Nelson, Weed Commissioner–Discuss Roadside Improvement Meeting Invitation
- 14** Robbie Kromminga, Assistant Engineer
  - a** Sign Agreement for Engineering Design Services with HGM for FHWA work on J-34 & L-31

#### **July 4, 2019:**

Courthouse Closed-Fourth of July Holiday

**July 9, 2019:**

**8:30 am** Department Head Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Jack Reed, INCS-INCS Updates
- 7 Bill Clark–Discuss Complaint
- 8 Alise Snyder, Treasurer-Approve Semi Annual Report
- 9 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 10 Discuss/Action Evacuation Order Release and Reentry Plan
- 11 Mike Fox, Conservation-Discuss/Action Waive Green Fees for Fremont County Golf Course Fundraiser
- 12 Appoint Conservation Board Member
- 13 Appoint Tourism Board Member
- 14 Tyler Loontjer, Assistant Co. Attorney–Discuss/Action Termination of 2017 Agreement to Establish Public Nature Center at Blackburn’s Green Hollow Center at Thurman, IA
- 15 Novie White–Discuss Condition of Maple Street & Burnt Trailer House for Rodeo Week

**July 16, 2019:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Approve Class C Beer Permit/Sunday Sales Liquor License Renewal for Pilot Travel Center #238
- 9 Discuss FEMA Buyout Program
- 10 Jake Miriovsky, JEO–Discuss/Action Signing 2 Task Orders for the East/West Nishnabotna Watershed Project
- 11 Denny Hendrickson-Discuss Roads to Breaks in Levee
- 12 Discuss/Action Bids for Debris Removal for Homes
- 13 Authorize Investigation into Complaint from former Employee
- 14 Approve Resolution for Part-Time Golf Course Employees

**July 17, 2019:**

**12:00 pm** SWIA Juvenile Emergency Services Mtg, Council Bluffs–Sheldon

**July 23, 2019:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Discuss FEMA Buyout Program
- 9 Discuss Bids for Debris Removal for Homes
- 10 Dan Davis, Engineer
  - a Sign Revised Resolution for the Fremont County Secondary Road Dept 5 Year Road Program
  - b Sign Work in Right-of-Way Permit for Atchison-Holt Electric Cooperative to put Electric Line at Edge of ROW on 400th Ave 2068' North from 260th Street
  - c Sign Resolution to Accept Request for Qualifications for Design of Bridge on L-31, South of Bartlett
  - d Open Sealed Bids for Project #L-7-5-2-73-36, 10'x10' RCB Culvert with a 10'x51' Flume and Basin
- 11 Sign GAX Form to Draw from CDBG Grant Funds
- 12 Casey Moyer, Landfill–Discuss/Action Local Government Guarantee for Financial Assurance
- 13 Discuss/Action Changing Meeting Date and/or Time for Board of Supervisor's Meetings
- 14 Approve Resolution for Interim Golf Course Superintendent

**July 25, 2019:**

1:30 pm SWIPCO Meeting, Atlantic–Graham  
3:00 pm CEDS SWOT Meeting, Atlantic–Graham

**Effective Wednesday July 31, 2019 The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 a.m. in the Fremont County Boardroom.**

**Wednesday July 31, 2019:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Discuss/Action Debris Removal for Homes
- 9 Dan Davis, Engineer
  - a Sign Resolution to Accept Low Bid and Award Construction Contract to Gus Construction for Project #L-7-5-2-73-36, 1/2 mile South of J-24 on 250th Ave.