

Fremont County Board of Supervisors

Tentative Agenda

August 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.

August 5, 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 Application for Underground Construction in Right-of-Way for MidAmerican Energy to Install Three-Phase Electric Cable along West Side of 300th St & North Side of Highway 2 to Serve the Sidney Water Treatment Plant
 - b** Open Sealed Bids for FEMA Project for Sites 20, 46, & 48
 - c** Sign Cover Sheet for Project No.L-CO36(260th Street Bridge Repair)—73-36 260th Street Bridge Rehabilitation
 - d** Sign Resolution to add Additional Project to 2021 County Five Year Program, L-CO36 (2021 Pavement Markings) - - 73-36
 - e** Sign Title Sheet for Project L-CO36(2021 Pavement Markings)—73-36
- 8** Discuss/Action Possible Loan Agreement Re: Debris Removal
- 9** Discuss/Action Appoint Member to Zoning Commission
- 10** Sign GAX Form to Draw from CDBG Grant Funds

August 12, 2020:

8:30 am Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues
- 4 Discuss/Action Bids for Scott Drainage Ditch Project

9:00 am 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 Dan Davis, Engineer
 - a Approve and Sign Resolution to Accept Low Bid for FEMA Projects for Sites 20,46, & 48
 - b Sign Application for underground construction in ROW for MidAmerican Energy to rebuild existing lines from Lincoln St in Farragut North to 2151 370th Ave
- 8 Discuss/Action State Contingent Loan Documents

August 19, 2020:

8:30 am Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Bids for FEMA

9:00 am 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 Dan Davis, Engineer
 - a Sign 2 Applications for Approval of 2 Meteorological (MET) Towers with John E. & Cheryl A. Whipple for Whipple Family Trust and Gruber Farms, Inc
 - b Sign the Following Payment Vouchers as follows:
 - 1 Sign IDOT Payment Voucher for Professional Engineering Services on J10
 - 2 Sign IDOT Payment Voucher for Professional Engineering/Surveying Services on J64
 - 3 Sign IDOT Payment Voucher for Professional Engineering Services on J24
 - 4 Sign IDOT Payment Voucher for Emergency Repair Construction Services on J64
 - 5 Sign IDOT Payment Voucher for Engineering Services for L31 over Waubonsie Creek

- c Sign Railroad Agreement from BNSF for J10 Crossing
- d Sign Railroad Agreement from BNSF for J24 Crossing
- e Sign IDOT Pay Voucher for Flood Repair Design Services on J34 and L31
- 8 Discuss/Action Tax Abatement for Sidney Community School District
- 9 Discuss/Action 402 Demolition Program
- 10 Discuss/Action Historic Context Report
- 11 Discuss/Action Resolution Re: Stamped Warrants
- 12 Discuss/Action Buyout Property Splits
- 13 Discuss/Action Buyout Asbestos Inspection RFP
- 14 Discuss/Action Nishnabotna Water Shed Project-Melissa Campbell
- 12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

August 26, 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 Open Sealed Bids for the Following Projects:
 - 1 L-CO36(260TH Street Bridge Repair)—73-36
 - 2 L-CO36(2021 Pavement Markings)—73-36
- 8 Discuss/Action Review Nuisance Abatement for Property at 3829 170th Street
- 9 Bob Gast and Robin Shirley, 4th Judicial District–Discuss/Action Alternate Juror Space
- 10 Dharmista Bhaskar Patel–Discuss Real Estate Taxes Due on Parcel 430430486000000
- 11 Discuss/Action Class C Beer Permit, Class B Native Wine & Sunday Sales Liquor License for Sidney Foods
- 12 Approve New Part-Time Employee Hire Resolution for Sheriff’s Department