

Fremont County Board of Supervisors

Tentative Agenda

October 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.

October 7, 2020:

8:30 am Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Consent Agreements with Iowa DOT for Two Projects within Scott DD

9:00 am 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 Dan Davis, Engineer—
— a Sign 2 Title Sheets, Project BR-CO36(85)— 58-36 (on J-24 from L-31 2.431 miles to West of Thurman), and Project BR-CO36(89)— 55-36 (on J-10 over BNSF RR from L-31 0.112 miles)—~~
- 8 Discuss/Action Renewal Class C/Sunday Sales Liquor License for Cubby's Inc.
- 9 Discuss/Action New Hire Resolution for Sheriff's Office
- 10 Sign Agreement for Buyout Asbestos Inspection Services
- 11 Sign GAX Form to Draw from CDBG Grant Funds

October 13, 2020:

7:00 pm Fremont County Landfill Commission Meeting, Sidney–Sheldon

October 14, 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 Title Sheets, Project ER-CO36(85) - - 58-36 (on J-24 from L-31 2.431 miles to West of Thurman), and Project FM-CO36(89) - - 55-36 (on J-10 over BNSF RR from L-31 0.112 miles)
- 8 Discuss/Action 2 Opt-Out Certifications for the Buyout Program
- 9 Discuss/Action Rescinding Resolution No. 2020-40
- 10 Discuss/Action New Resolution Requesting Reimbursement from the IA COVID-19 Government Relief Fund
- 11 Discuss/Action Appointment of Non-Resident Member to Tabor Library Board

October 21, 2020:

8:30 am–Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Debris Removal Contract for North Portion of Scott Drainage District

9:00 am 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 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction on J-64 Per Agreement through 09/30/20, Proj # ER-CO36(82) - - 58-36
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-64 per Agreement through 09/30/20 (flood damage)
 - c Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through 09/30/20
 - d Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-34 & L-31 per Agreement Through 09/30/20 (flood damage)
 - e Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-24 Emergency Repairs from NB I-29 On/Off Ramps to West Corporate Limits of Thurman per Agreement through 09/30/20
- 8 Barb Beran–Discuss Road J-64
- 9 Casey Moyer, Landfill–Discuss/Action Local Government Guarantee for Financial Assurance

- 10** Dean & Carol Doty–Discuss/Action Update on Flood Issues in Bartlett
- 11** Sign Agreement Between Fremont County and Barry & Cindy Whitehill Trust Re: Iowa Watershed Approach Project
- 12** Set Public Hearing Date & Approve Budget Amendment for Publication

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

October 28, 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 Flood Recovery Project
- 8** Dan Davis, Engineer
 - a** Sign Work in ROW permit for Tom Lorimor to clear trees along 182 St West of L-68
 - b** Sign 2021 County 5 Year Program Resolution 0.3 for modification of Project ER-CO36(81)—58-36 (J34-220th St)
 - c** Sign work in ROW Permit for Underground Construction by Rock Port Telephone Co to place Fiber Optic Line from L-72 North to County Road 310th St, then East on 310th St for 1 mi to 360th Ave, then South on 260th Ave to 322nd St.
 - d** Sign Resolution to Accept Low Bid and Award Construction Contract to A.M. Cohron & Son, Inc. on Project #BROSCHBP-CO73(123)—GB-73 (bridge replacement)
 - e** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek per Agreement through October 15, 2020
- 9** Discuss/Action RFP for Demo Bids for Buyouts