

Fremont County Board of Supervisors

Tentative Agenda

November 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.

November 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 Discuss/Action Establishment of New Drainage District
- 8 Discuss/Action Appointment of Civil Engineer for New Drainage District
- 9 Jake Miriovsky, JEO
 - a Sign Nishnabotna Watershed MSA Amendment
 - b Sign Task Order 3.4 for Nishnabotna Watershed Project
- 10 Dan Davis
 - a Sign Final Pay Voucher for Project STP-S-CO36(75)-5E-36 J24 from Highway 275 to Thurman
- 11 Mike O'Neal, Grape Hospital–Sign USDA Funding Letter of Support

November 9, 2020:(Monday)*Emergency Meeting*****

8:15 am Discuss/Action Covid-19 Response & Courthouse Procedures

November 10, 2020: (Tuesday) *Note Date Change*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass 2020 General Election
- 7 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 8 Dan Davis, Engineer
 - a Sign Final Pay Voucher for Project STP-S-CO36(75)-5E-36 J24 from Highway 275 to Thurman
- 9 Discuss/Action Courtroom Audio Updates Provided by State of Iowa
- 10 Discuss/Action New Family Farm Applications

November 11, 2020: *9:30 Public Hearing for 2020/2021 Budget Amendment*****

The Courthouse will be Closed in Observance of Veterans Day (except for public Hearing)

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Public Hearing for 20/21 Budget Amendment

November 18, 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 Payment for Scott DD Repair Project from 2019 Flood

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 Project
- 7 Dan Davis, Engineer
 - a Sign IDOT Payment Vouchers for HGM Associates for Engineering/Surveying Services for J-64 per Agreement through October 30, 2020
 - b Sign IDOT Payment Vouchers for HGM Associates for Engineering Services for J-24 Emergency Repairs from NB I-29 On/Off Ramps to West Limits of Thurman per Agreement through October 30, 2020
 - c Sign IDOT payment Vouchers for HGM Associates for Engineering/Surveying Services for J-34 per Agreement through October 30, 2020

d Sign Agreement with HGM Associates Inc for Engineering/Survey Services for FEMA Emergency Repairs for parts of L-40 and L-31

November 23, 2020: (Monday, Special Board Meeting)

9:00 a.m. *Special Board Meeting*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Dan Davis, Engineer-Sign 2 Title Sheets for each Project as Follows:
 - 1 J-34 Project # ER-CO36(81)—58-36
 - 2 L-31 Project # ER-CO36(80)—58-36
 - 3 J-64 Project # ER-CO36(87)—58-36

November 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 Dan Davis, Engineer
 - a Sign Agreement with HGM Associates Inc for Engineering/Survey Services for FEMA Emergency Repairs for Parts of L-40 and L-31
- 8 Sign GAX Form to Draw from CDBG Grant Funds
- 9 Discuss/Action Establishment of New Drainage District
- 10 Discuss/Action Appointment of Civil Engineer for New Drainage District
- 11 Discuss/Action Buyout Demo Bids
- 12 Approve Re-Appraisal for Buyout Property at 2171 Dike RD

November 26, 2020:

Courthouse Closed for Thanksgiving Holiday

November 27, 2020:

Courthouse Closed for Thanksgiving Holiday