

# Fremont County Board of Supervisors

## Tentative Agenda

### December 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.**

#### **December 2, 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** Wendy Mueller, West Central Community Action–Discuss/Action of Funds for FY 2021
- 8** Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 9** Sign Contracts between Fremont County & Libraries in Fremont County
- 10** Discuss/Action Retirement of Police Service Dog and Transfer of Dog Ownership Resolution
- 11** Dan Davis, Engineer
  - a** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through November 15, 2020
- 12** Discuss/Action Letter of Engagement for Opioid Litigation
- 13** Discuss/Action Courthouse Reopening
- 14** Approve Resolution for Full-Time Hire for Sheriff's Office

**1:00 pm** LHA Full Board Meeting–Sheldon

**December 9, 2020:**

**8:30 am Scott Drainage District Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Payment of Claims for Scott DD Projects 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 Projects
- 7 Discuss/Action 2021 Holiday Resolution
- 8 Dan Davis, Engineer
  - a Sign Application for Underground Construction in County ROW with Windstream Communications to place 700' of Fiber Optic Cable on J-10, 0.5 Miles West of 255th Ave
- 9 Sign Agreement Between Fremont County and David A. Welchans Re: Iowa Watershed Approach Project
- 10 Lou Ann Kyle—Discuss/Action Courthouse Building Lights for Holiday Introduction for Tourism Due to COVID
- 11 Discuss/Action VA Credit Card

**December 16, 2020:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Ryan Berven, Group Benefit Partners—Discuss/Action Partially Self-Funded ISAC Group Benefit Program
- 7 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Project
- 8 Dan Davis, Engineer
  - a Sign Amendments to Agreements with HGM Associates Inc for Design Services for L-31, J-34 & J-10, & for Construction Services on J-64
  - b Sign 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 November 30, 2020
  - c Sign IDOT Payment Vouchers with HGM Associates for the following;
    - 1 Engineering/Surveying Services for J-34 and L-31 per Agreement through 11/30/20
    - 2 Engineering Services for the J-10 Design per Agreement through 11/30/20
    - 3 Engineering Services for Emergency Repair Construction Services for J-64 per agreement through 11/30/2020, ER-CO36(82)—58-36
    - 4 Engineering/Surveying Services for J-64 per Agreement through 11/30/20 (flood

damage)

**9** Discuss/Action Formal Resolution of Support for CDBG DR Funding Application (Buyouts)

**10** Discuss/Action Documents for CDBG DR Funding for Buyouts

**11** Discuss/Action Compensation Board Recommendations

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

**December 23, 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 Project

**7** Ann Andrews–Discuss/Action Tableau Memorializing Fremont County COVID-19 Deaths

**8** Discuss/Action Asbestos Removal Bids for Buyout Program

**December 24, 2020:**

Courthouse Closed for Christmas Holiday

**December 25, 2020:**

Courthouse Closed for Christmas Holiday

**December 30, 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** Jeff Shirley, Safety Coordinator–Sign the Fremont County Wellness Agreement for 2021

**8** Discuss/Action New Hire Resolution for Auditor's Office

**9** Discuss/Action Letter of Support Allowing SCIA to Move Forward with COVID Relief Grant Project

**10** Sign GAX Form to Draw from CDBG Grant Funds