

Fremont County Board of Supervisors

Tentative Agenda

January 2023

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.

January 2, 2023:

Courthouse Closed for New Year's Holiday

January 3, 2023 **Note Change in Date**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Approve Resolutions to Reorganize
- 6 Discuss/Action Insurance Rates for 23/24
- 7 Dan Davis, Engineer–Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through December 15,2022
- 8 Jeff Shirley, Safety–Discuss/Action on Fremont County Handbook Amendments & Addendum

January 10, 2023:

7:00 pm Landfill Commission Meeting, Sidney–Sheldon

January 11, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Alise Snyder, Treasurer–Discuss/Action Semi-Annual Report
- 6 Jeff Shirley, Safety–Discuss/Action Wellness Agreement with ISAC
- 7 Discuss/Action Compensation Board Recommendations
- 8 Discuss/Action New Appointment to Civil Service Commission
- 9 Appoint Second Member to SWIPCO Policy Council
- 10 Discuss/Action Request for Approval of Secondary Employment for an Employee
- 11 Discuss Resolution No. 2007-13 Regarding Employee Salary Limits
- 12 Marty Maher, Imogene- Discuss Board passing an ordinance to protect landowners from Summit Carbon Pipeline

January 18, 2023:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Jeff Shirley, Safety–Discuss/Action Wellness Agreement with ISAC
 - 6 Riley Gibson, Summit Carbon Solutions–Project Update/Johnson Run Drainage District
 - 7 Discuss/Action Re-Appointment of Members to Loess Hills Alliance Board
 - 8 Discuss/Action New Hire Resolution for County Attorney’s Office
 - 9 Discuss/Action Construction Evaluation Resolution for FY23/24
 - 10 Discuss/Action Purchase of New Election Equipment
 - 11 Troy Housh, Maintenance–Discuss/Action Lawn World Fertilization Contract
- 12:00 pm**–WIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

January 25, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer - Open Bids for Project #L-CO36(Pavement Markings) - - 73-36
- 6 Discuss/Action New Hire Resolution for County Attorney’s Office
- 7 Discuss/Action Imagery Contract with Eagleview for 3-year Pictometry