

Fremont County Board of Supervisors

Tentative Agenda

February 2019

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.

February 4, 2019:

1:00 pm SWIA Region MHDS Meeting, Atlantic–Hickey

February 5, 2019:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Brian Kingsolver–Discuss/Action Waiving of Green Fees for GCH Golf Tournament Fundraiser on June 7th & 8th
 - 7 Jack Reed, INCS
 - a Discuss/Action Approval of New Secondary Roads Agreement
 - b Discuss Sheriff's Office Negotiations
 - 8 Dan Davis, Engineer
 - a Discuss/Action on Cemetery Road
 - 9 Appoint Member to Civil Service Commission for Expired Term
 - 10 Discuss/Action Letter of Support for Golden Hills RC&D Water Quality Initiative Urban Water Quality Project
 - 11 Dan Sturm–Discuss Hiring Additional Dispatcher
- Work on Budgets

February 6, 2019:

- 9:00 am** LHA Protection Committee, Pisgah–Sheldon
10:30 am LHA Stewardship Committee, Pisgah–Sheldon
1:00 pm LHA Executive Committee, Pisgah–Sheldon
- Work on Budgets
- 5:00 pm** Assessor's Conference Board Meeting–Jury Room

February 7, 2019:

Work on Budgets

February 8, 2018:

Work on Budgets

February 11, 2018:

Work on Budgets

February 12, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Sign GAX Form to Draw from CDBG Grant Funds
- 7 Approve Class B Wine, Class C Liquor, Outdoor Service, & Sunday Sales Permit for Wild's Property Management

Work on Budgets

7:00 pm Landfill Meeting, Sidney–Sheldon

February 13, 2019:

Work on Budgets

February 14, 2019:

Work on Budgets

SCIA Meeting–Graham

February 15, 2019:

Work on Budgets

February 18, 2019:

County Offices Closed for Presidents Day Holiday.

Clerks Office and County Attorney will be Open. District Court will be In Session

February 19, 2019:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Discuss/Action Resolution for Change in Appropriation of Funds
 - 7 Susan Shepherd–Discuss/Action Enhance Iowa Grant
 - 8 Approve Hotel/Motel Tax Resolution
 - 9 ~~Renee Johanningmeier, Group Benefits, Ltd. Discuss/Action Group Health Insurance~~
 - 10 Discuss County Snow Removal Ordinance, Secondary Roads
- 7:15 pm WCCA Board Meeting, Harlan-Sheldon

February 20, 2019:

- 8:00 am Discuss Negotiations–Closed Session Pursuant to Iowa Code 20.17(3)
- 12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs-Sheldon

February 26, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Renee Johanningmeier, Group Benefits, Ltd.-Discuss/Action Group Health Insurance
- 7 Set Time & Date for Public Hearing for Budget for FY 2019/2020

February 27, 2019:

- 5:00 pm Assessor's Conference Board Meeting Budget Hearing–Jury Room

February 28, 2019:

- 6:30 pm E911 Board Meeting–Fremont County LEC