

Fremont County Board of Supervisors

Tentative Agenda

March 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.

March 1, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Dust Control Suppliers Permit for Jerico Services to apply Dust Control Treatment on Fremont County Roads
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through February 15, 2023
- 6 Vicki Kirkpatrick, Assessor-Discuss/Action Sign Eagle View Contract for New Flight
- 7 Troy Housh, Maintenance-Discuss Window Project Start Date
- 8 Discuss/Action ISAC Insurance Renewal
- 9 Appoint New Member to Southwest Iowa MHDS Region Board
- 10 Discuss/Action Bids for Audit Services
- 11 Discuss/Action Change of Meeting Date for March 22nd

Work on Budgets

1:00 PM LHA Full Board Meeting, Pigsah-Sheldon

March 8, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign 2 applications for approval of construction in county ROW for the following:
 - 1** Windstream Iowa Communications LLC to Place Fiber along J-10, 1.2 miles W of Tabor
 - 2** Atchison-Holt Electric Cooperative for Overhead Construction Rebuilding Lines, Poles, and New Conductor on J-64 for 6 miles from 370th Ave to 430th Ave.
 - 6** The City of Sidney would like to make a Request for the Taxes to be abated for the Properties at: 306 Filmore Street-201 Webster Street-1003 Cass Street-106 Main Street

Work on Budgets

March 15, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer –
 - a** Discuss/Action Regarding New Pick Up for the Secondary Road Department
 - b** Sign 3 Resolutions to have Public Hearings for Road Vacations
 - 1** A portion of 130th Street in Sect 19, Township 70, Range 42.
 - 2** A portion of 260th Ave in Sect 21, Township 69, Range 42,
 - 3** A portion of 320th Ave in Sections 9 & 16, Township 69, Range 41.
 - c** Sign Resolution to have a Public Hearing for a portion of 180th St to be changed to a level “C” road. This portion is in Sections 14 & 15, Township 69, Range 43
 - d** Sign 2 Stop at Intersection Resolutions for the following locations:
 - 1** On Waubonsie Ave at Golf Course Drive in Sect 5, T70, R43 in Scott Township
 - 2** On Waubonsie Ave at Wild River Road in Sect 5, T70, R43 in Scott Township
 - e** Sign IDOT Payment Voucher for HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement Through 02/28/2023, Project #ER-CO36(82)—58-36
- 6** Sign 2022 Certification of Cost Allocation Report from Cost Advisory Services, Inc
- 7** Kevin Aistrophe, Sheriff-Discuss/Action Approval of Sheriff’s Office Revised Bids for Cameras, Servers, Etc.

Work on Budgets

March 27, 2023:

Southwest Iowa Region MHDS Governing Board Meeting **1:00 – 3:00PM**
Oakland Community Center, Oakland IA

March 28, 2023 *Special Session 2:00 p.m.*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Peter Johnson, County Attorney, & Robert Livingston, Counsel for Fremont County - Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Presently in Litigation

March 29, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Jake Miriovsky–Discuss Watershed Project
- 6 Dan Davis, Engineer
 - a Sign Agreement 1 with HGM Associates for Agreed Costs and J-10, Project # FM-CO36(89)—55-36, and J-24, Project # ER-CO36(85)—58-36
 - b Sign Agreement with HGM Associates for Change of Services, Amendment 2 to Agreed Cost for J-64 Project
 - c Sign Work in ROW Permits for Shenandoah Wind Hills Farm to Clear Trees in ROW
- 7 John Thomas–Discuss Hungry Canyon Alliance Program
- 8 John McCurdy, SWIPCO–Discuss/Action Approving Letters of Support for Broadband Grant Nominations
- 9 Sign New Sheriff's Office Union Contract
- 10 Discuss/Action Compensation Board Recommendations
- 11 Tandon & Ida Van Scyoc & Heather Coulter–Discuss/Action Moratorium on Wind Turbines

Finish Budget