

Fremont County Board of Supervisors

Tentative Agenda

April 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.

April 2, 2019:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Jeff Shirley, Purchasing Agent—Open Bids on Single Axle Dump Truck
- 7** Discuss/Action Safety Coordinator Job Description
- 8** Discuss/Action Updates to Fremont County Procurement Policy
- 9** Dan Davis, Engineer
 - a** Sign IDOT Payment Voucher with HGM Associates for Project #STP-S-CO36(75)—5E-36
 - b** Discuss/Action on Letter Requesting EWP funds for all Public Entities that Sustained Flood Damage
- 10** Appoint New Member to LHA Board

April 9, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 9:00 am Canvass Sidney School Special Election**
- 6 Dan Davis, Engineer
 - a Discuss/Action Bids on Single Axle Dump Trucks
 - b Sign Acceptance of Proposal with HGM Associates, Inc. for 2019 Fracture Critical & Routine Bridge Inspections for approximately 122 Structures
- ~~7 James Webering & William Blackburn, Blackburn Consulting, Ltd. Discuss 2019 Amendment to 2017 Agreement to Establish Public Nature Center at Blackburn's Green Hollow Center at Thurman, IA~~
- 8 Sign Rehabilitation Assistance Letter & Non-Structural Alternatives to Rehabilitation of Flood Control Works Letter
- 9 Discuss/Action Appoint Scott Drainage District Administrative Assistant for Flood Management
- 10 Approve Resolution for Part-Time Golf Course Employees
- 11 Approve Class C/Outdoor Service/Sunday Sales Liquor License for Williams-Jobe-Gibson Post No. 128
- 12 Discuss/Action Evacuation Order & Allowing Residents to Return Home
- 7:00 pm** Landfill Commission Meeting, Sidney–Sheldon

April 16, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 9:00 am Steve Nadel with Ahlers & Cooney–Phone Conference Regarding Landfill Bond Issuance
- 6 Kasie Morris–Submit Proposal for Janitorial Services at Courthouse
- 7 Discuss/Action Resolution Appointing SIRHA Board Member
- 8 Discuss/Action Designating Signatures for Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 9 Taylor Parton–Discuss Purchase of Lot at 809 Ohio Street in Sidney
- 10 Discuss/Action Noxious Weed Resolution
- 11 Sign GAX Form to Draw from CDBG Grant Funds
- 12 Discuss/Action Evacuation Order Release and Reentry Plan
- 13 Discuss/Action Permanent Closure of 262nd Street at Interstate 29 and Vacation of Land
- 14 Discuss/Action Set Public Hearing RE Closure of 262nd Street and Vacation of Land for April 23, 2019
- 15 Discuss/Action Termination of Agreement RE Public Nature Center at Blackburn’s Green Hollow Center at Thurman, IA
- 16 Approve Sheriff Union Contract
- 17 Discuss/Action Request for Recount–School Special Election
- 18 Discuss/Action Addendum to Fremont County Procurement Policy
- 9:30 am Public Hearing Regarding General Obligation Bond
 - a Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County Thereunder
 - b Discuss/Action Resolution Instituting Proceedings to take Additional Action
 - c Discuss/Action Resolution Approving Official Statement

April 17, 2019:

- 12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs-Sheldon
6:00 pm Tourism Board Meeting, Sidney-Graham

April 19, 2019:

Courthouse Closed in Observance of Good Friday

April 23, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7 Set Public Hearing Date for Property at 809 Ohio Street in Sidney
- 8 Discuss/Action Evacuation Order Release and Reentry Plan
- 9 Discuss/Action Resolution Directing the Acceptance of a Proposal to Purchase \$805,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2019A
- 10 Discuss/Action Landfill Contract
- 11 Discuss/Action 403 Demolition

April 30, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Kathy Buttry—Discuss County Farm Easement
- 7 Dan Davis, Engineer-Sign IDOT Payment Voucher with HGM Associates on Project #STP-S-CO36(75)—5E-36
- 8 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 9 Discuss/Action Evacuation Order Release and Reentry Plan
- 10 \$800,000.00 General Obligation Capital Loan Notes, Series 2019A
 - a Discuss/Action Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
 - b Discuss/Action Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate