

Fremont County Board of Supervisors

Tentative Agenda

May 2022

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.

May 4, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Dan Davis, Engineer
 - a Sign Resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36
 - b Sign Revised Title Sheets for Re-letting of FEMA Project LFM-CO36(FEMAL40) - - 7X-36
 - c Sign Revised Title Sheets for Re-letting of FEMA Project LFM-CO36(FEMAL31) - - 7X-36
- 7 Patrick Newlon–Discuss/Action Cash Rent of FEMA Buyout Property 2027 155th ST, Thurman
- 8 Discuss/Action Office Space Upstairs
- 9 Discuss Budget Amendment for Sheriff's Office
- 10 Discuss/Action Bids for Windows for Courthouse

May 11, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action application and resolution for voluntary annexation of property located at 603 S Fremont ST, Shenandoah
- 7 Discuss action for access to the Grandview Cemetery for Sidney Township
- 8 Dan Davis, Engineer–Sign Contract with HGM Associates for design services for Fremont County J-64 grant assistance
- 9:30 am–Public Hearing for FY22 Budget Amendment
 - a Sign Secondary Roads Budget for Fiscal Year 2022

May 18, 2022:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Discuss/Action Buyout Opt-Out Form for 1993 134th ST, Thurman
 - 7 Discuss/Action Change Orders #2 Site 20 & #2 Site 11 for East Nishnabotna Watershed Project
 - 8 Review/Approve JEO MSA Modification No. 4 for the IWA Nishnabotna River Watershed Project
 - 9 Review/Approve JEO Task Order 3.7 for the final balance for the IWA Nishnabotna River Watershed Project
 - 10 Discuss/Action Placing Senior Signs on Courthouse Lawn
 - 11 Dan Davis, Engineer
 - a Discuss matching funding sources for grant being applied for road work under IIJA
 - b Sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through April 30, 2022
 - c Sign 2 IDOT payment vouchers with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreements through April 30, 2022
 - d Sign application for approval of underground construction in County Hwy ROW for Mid American Energy for fiberoptics going South on 410th Ave from Shenandoah
 - e Discuss/Action letters of support regarding grant for J-64 project East of Hamburg
 - 12 Discuss/Action Part-Time Wage in Auditor's Office
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

May 25, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 9:00 am** Open bids for projects LFM-CO36(FEMA L31) - - 7X-36 and LFM-CO36(FEMA L40) - - 7X-36
- 6 Dan Davis, Engineer–Sign Resolution to amend 2023 County 5 Year Program
- 7 Cris Hendrickson, GCH–Discuss Information from Shenandoah Hospital RE: EMS Coverage
- 8 Turn Key Logistics–Presentation for Summit Carbon Solutions Project Update
- 9 Discuss/Action East Nishnabotna Watershed Project EN #4 Pay App 2 & EN #3 Pay App 2
- 10 Discuss/Action Changing Date of Regular Meeting for Canvass the week of June 13
- 11 Discuss/Action Roof Replacement Bids

May 30, 2022:

Courthouse Closed–Memorial Day

