

Fremont County Board of Supervisors

Tentative Agenda

May 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.

May 3, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Open Bids and Discuss/Action on Purchase of Road Grader for the Secondary Road Dept
- 6 Riley Gibson, TurnKey Logistics–Summit Carbon Solution Project Update
- 7 Discuss/Action Plan for Green Hollow RD/Bluff RD Drainage Issue

May 10, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 9:05 Public Hearing for FY23 Budget Amendment**
- 5 Dan Davis, Engineer
 - a Sign Resolution to hold Public Hearing Regarding change of Level of Service to level “C” for a Portion of 320th Ave
 - b Sign Resolution for Salaries for Supervisory and Non-Union personnel at the Secondary Road Department to begin July 1, 2023
- 6 Sign Contracts between Fremont County & Libraries in Fremont County
- 7 Discuss/Action Special Class B Retail Native Wine License for Lazy Bar J Farm
- 8 Discuss/Action Resolution for Transfer for State Contingency Loan
- 9 Peter Johnson, County Attorney–Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Presently in Litigation

May 17, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Amendment for 2023 IDOT Budget
- 6 Micah Coston-New York Life Insurance
- 7 Discuss/Action Purchase of Tax Sale Certificate #2022-301
- 8 Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament Fundraiser on June 9th and 10th
- 9 Mike Crecelius, Emergency Management-Discuss Hazard Mitigation Plan

May 24, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Noxious Weed Resolution
- 6 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238
- 7 Dan Davis, Engineer
 - a **9:10 am** Hold Public Hearing for Change of Service to Level C for 320th Ave
 - b Sign Level of Service Change Resolution for 320th Ave
- 8 Discuss/Action Abatement of Taxes for Parcel#471471702030000 Sidney School District
- 9 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 10 Discuss/Action Sign Equipment Disposal Forms for Secondary Roads
- 11 Discuss/Action Resolution for Change of Appropriations
- 12 Discuss/Action Class C Retail Alcohol License for Williams-Jobe-Gibson Post No 128, Inc.
- 13 Discuss/Action Closeout Letter for HMGP Projects for 2019 Flood

May 29, 2023:

Closed – Memorial Day

May 31, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 5 Approve Bills and Reports
- 6 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Professional Engineering Services for a Bridge (MR-100) on J-18 per Agreement through May 15, 2023
- 7 Peter Johnson, County Attorney-Discuss Opioid Settlement Funds
- 8 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Cubby's Percival