

Fremont County Board of Supervisors

Tentative Agenda

May 2024

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 1, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Resolution Approving Salaries for Supervisory and Non-Union Secondary Road Department Personnel
 - b** Discuss/Action Extension of Time for the Following Landowners to Complete their Nuisance Requirements: Robin & Charles Welch, Isaac & Ronda Simmerman, and Donna Boyer
- 6** Discuss/Action Resolution for Transfer for State Contingency Loan
- 7** Discuss/Action Hamburg Reporter Resident Guide
- 8** Appoint Two Members to Tabor Library Board
- 9** Set Date/Time for Budget Amendment Public Hearing

May 8, 2024:

8:30 am Department Head Meeting

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Utility Permit for Southwest Iowa Rural Electric Cooperative to rebuild the existing 15kV, three-phase pole line on 410th Avenue North of 110th Street
- 6** Discuss/Action Discuss/Action Extension of Time for the Following Landowners to Complete their Nuisance Requirements: Dan Kitchens & Dillon Petersen
- 7** Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238
- 8** Discuss/Action Class C Retail Alcohol License for Williams-Jobe-Gibson Post No 128, Inc.
- 9** Sign Amendment to Sheriff's Office Union Contract Correcting Wages
- 10** Discuss/Action Resolution for County Attorney Coverage During Absence
- 11** Discuss/Action Resolution for Change in Appropriations
- 12** Discuss/Action Abatement of Taxes for City of Thurman-490490125000000

May 15, 2024:

- 1** Call Meeting to Order
 - 2** Approve Agenda
 - 3** Approve Minutes
 - 4** Approve Bills and Reports
 - 5** Dan Davis, Engineer
 - a** Sign IDOT payment voucher for HGM Associates for on-call engineering construction services, per agreement dated 03/15/24 through 04/30/24
 - b** Sign Contract with Stephen Paul Johnson and Fremont County for a temporary easement on Project#FM-CO36(83)-55-36
 - 6** Tomie Thompson, Purchasing Agent - Discuss/Action quotes on tandem axle dump trucks
 - 7** Discuss/Action L40 repairs
 - 8** Rebecca Straw on behalf of Aaron Straw - Discuss/Action Nuisance Compliance Extension
 - 9** Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament
 - 10** Sign Amendment Agreement for DR-4421-0015 2019 Buyout Project
 - 11** Discuss/Action County Handbook revisions
 - 12** Arnold Emberton, IT
 - a** Discuss/Action Sign Solutions Software Annual Maintenance Agreement
 - b** Discuss/Action Credit Card for Interim IT
- 12:00 p.m. – SWIA Juvenile Emergency Services Meeting, Council Bluffs – Sheldon