

Fremont County Board of Supervisors

Tentative Agenda

July 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.

July 4, 2022:

Independence Day–Closed

July 6, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Deputy Andrew Wake – Discuss/Action Sheriff's Office Switching to 12-Hour Shifts
- 7 Discuss/Action Resolution Approving Engineer Plan & Report for Proposed Drainage District at HWY 2/129
- 8 Dan Davis, Engineer
 - a Discuss/Accept/Negotiate BNSF Settlement
- 9 Alise Snyder, Treasurer–Approve Semi Annual Report

July 13, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 **9:00 am** Public Hearing Regarding the Application for a Wind Energy Conversion System Project
- 7 Discuss/Action Application for a Wind Energy Conversion System Project
- 8 Erman Mullins–Discuss Leasing of Flood Buyout Properties
- 9 Discuss Union Contract Changes – Closed session under Iowa Code 20.17 (3)
- 10 Ida Van Scyoc–Discuss/Action Moratorium on Future Wind Projects
- 11 Sign FY22 Audit Services Letter with Gronewold, Bell, Kyhnn, & Co., P.C.

July 15, 2022:

*****Special Meeting*****

8:00 am Discuss/Action Approving Union Contract for Sheriff's Office as negotiated

July 20, 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 payment voucher with HGM Associates for engineering services on J-10 & J-24 per agreement through June 30, 2022
 - b** Sign authorization of additional services/charges with HGM Associates for grant assistance regarding J-64
 - c** Sign work in ROW permit for Tim Dreyer to clean ditches on his property in Sec 23, Twp 68, Rng 41, along 240th St & 360th Ave
- 12:00 pm** – SWIA Juvenile Emergency Services Meeting, Council Bluffs – Sheldon

July 27, 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 for participation in SS4A Grant Application
 - b** Sign Application for approval of underground construction in County ROW for Windstream Iowa Communications, LLC for 12 pairs of copper cable under 320th Ave 3 miles East of Sidney
 - c** Sign work in ROW permit with Golder Associates USA for Buckeye Partners to place an 8" petroleum pipeline at 150th St East of 370th Ave
 - d** Sign Resolution to accept bid on project #STBG-SWAPS-CO36(90) - - FG-36 with JB Holland Construction Inc.
 - e** Sign Resolution to accept bid on project #STBG-SWAPS- CO36(91) - - FG-36 with JB Holland Construction Inc.
- 7** Discuss/Action Class C Beer Permit Renewal for Cubby's
- 8** Sign EN 3 Substantial Completion Form for East/West Nishnabotna Watershed Project
- 9** Casey Moyer, Landfill-Discuss/Action Local Government Guarantee for Financial Assurance
- 10** Discuss/Action Time Limit for Buyout Relocation Benefits
- 11** Discuss/Action Vacancy in Recorder's Office

July 28, 2022:

1:30 pm – SWIPCO Policy Council Meeting, Atlantic – Clark