

Fremont County Board of Supervisors

Tentative Agenda

July 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.

July 4, 2023:

Courthouse Closed

July 5, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Resolution to Accept Low Bid & Award Contract to Manatt's, Inc. LFM-CO36 (sealcoat L-68) - - 7X-36, LFM-CO36 (sealcoat M- 16) - - 7X-36, & LFM-CO36 (sealcoat J-10) - - 7X-36
- 6** Discuss/Action Resolution Naming Depositories
- 7** Discuss/Action Resolutions for County Attorney Part-Time Employee Wages
- 8** Heather Coulter–Discuss/Action Moratorium on Future Wind Turbines

July 12, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Application for Underground Construction in ROW for Windstream Iowa Communications, LLC to bore under 150th St to Place Conduit from 160th St .97 mile North to 2493 150 St
 - b Sign Agreement to Work on Private Property between Dale Dresher and Fremont County Secondary Road Dept for replacement of 10'x5' Greenwood with Twin 72" CMP culverts
 - c Sign Contract with Manatt's for project number: LFM-CO36(Sealcoat L-68)—7X-36
 - d Sign Contract with HGM Associates on Bluff and Manti Roads for Back up Inspection

Needs

- 6 Treasurer Alise Snyder
 - a Discuss/Action Investment Policy
 - b Approve Semi-Annual Report
- 7 Karen Farmer-Discuss Ordinances in Thurman
- 8 Discuss/Action Appointments to Board of Adjustment (2)
- 9 Discuss/Action Appointment to Tourism Board
- 10 Jack Reed with INCS
 - a Discuss/Action Handbook Changes
 - b Discuss Union Negotiations Closed Session 20.17(3)

July 13, 2023: **Special Meeting 8:00 AM**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Special Class C Retail Alcohol License (BW) Fremont County Fair Association

July 19, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign 2 IDOT payment vouchers for HGM Associates
 - 1 Engineering Services for J-10 & J-24 per Agreement through June 30, 2023
 - 2 Engineering Services for J-64 per Agreement through June 30, 2023
 - b Sign Agreement for Preliminary Design of 310th St (J-64) from US 275 east 13 miles to US 59
 - c Sign Agreement for Project Grant Application for J-64 from US 275 East 13 miles to US 59
 - d Sign Work in ROW Agreement between Fremont County and Katelyn Porter to place Twin 72" Pipes on Property in the NE ¼ SE ¼ of Section 12, Township 70 North, Range 43
- 6 Joseph Eberly-Discuss/Action Churches to use Courthouse Lawn on August 6
- 7 Discuss/Action Local Government Guarantee for Financial Assurance Landfill

12:00 PM SWI Juvenile Emergency Service Board – Quaker Steak & Lube, Council Bluffs, Sheldon

July 26, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Waive Green Fees for August 20th Fundraiser Tournament
- 6 Discuss/Action New Hire VA Director