

# Fremont County Board of Supervisors

## Tentative Agenda

### August 2021

#### 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.

#### **August 2, 2021:**

1:00 pm SWIA MHDS Meeting, Oakland – Hickey

#### **August 4, 2021:**

- 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 East/West Nishnabotna Watershed Pond Project Agreement & Terrace Project Agreement with Mark Laumann
- 7 Dan Davis, Engineer - Sign Application for approval of underground construction in County Hwy ROW for MidAmerican Energy Co to bore a 2" conduit line North of Hwy 2 to approximately 2300 ft South of the intersection of 320th Ave and J-32
- 8 Set Public Hearing Date for New Solar Ordinance and have first Reading of Ordinance

#### **August 11, 2021:**

- 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–Discuss/Action Hwy 2/185th ST Connection with IDOT
- 7 Discuss Timecards for Departments not in Compliance
- 8 Discuss/Action Change in Meeting Date for the Week of August 23rd due to ISAC Conference

**August 18, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Sign East/West Nishnabotna Watershed Project Agreements:
  - a Terrace Agreements with Larry Gruber LLC and Richard L & Margery Gruber Living Trust & Ginger Gruber & Lena Gruber Trust
  - b Pond Agreement with Richard L & Margery Gruber Living Trust & Ginger Gruber & Lena Gruber Trust
- 7 Sign Iowa Watershed Approach project Agreement & Best Management Practice Maintenance Agreement Amendment 1 with Barry & Cindy Whitehill Trust ETAL
- 8 Dan Davis, Engineer - Sign 2 IDOT payment vouchers with HGM Associates for the following;
  - 1 Engineering services for J-10 and J-24 per Agreement through July 31, 2021 2. Engineering services for on-call construction services per Agreement through July 31, 2021

**August 23, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 ~~Tyler Loontjier, Assistant County Attorney & Jack Reed, INCS - Discuss Departments in Non-Compliance with Timecards~~
- 7 Set Date & Time for Public Hearing for Budget Amendment

**August 25, 2021:**

ISAC Annual Conference—Des Moines

**August 26, 2021:**

ISAC Annual Conference—Des Moines

**August 27, 2021:**

ISAC Annual Conference—Des Moines