

Fremont County Board of Supervisors

Tentative Agenda

November 2018

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.

November 6, 2018:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Discuss Landfill Bond Possibilities
 - 7 Jeff Shirley, Purchasing Agent/ Safety
 - a Discuss/Action Safety Coordinator Position
 - b Update on Safety
 - 8 Approve Family Farm Applications for 2018
- 9:30 am** Union Negotiations–Closed Session Pursuant to Iowa Code 20.17(3)

November 8, 2018:

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

11:30 am Meeting with Mills County Board of Supervisors, East & West Nishnabotna Watershed Coalition–Sign Engineering Contract with JEO, Glenwood

November 12, 2018:

Courthouse Closed for Veterans Day

November 13, 2018:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Discuss/Action Possible Landfill Bonds
 - 7 Sign GAX Form
 - 8 Becca Castle, Golden Hills RC & D–Discuss/Action Resolution to Adopt the RTCA Trails Maps & Pursue their Implementation
 - 9 Murl and Mike Dovel–Discuss/Action County Held Tax Certificates 2013-0309, 2014-0310, & 2014-0311
 - 10 Discuss/Action Safety Coordinator Position and Resolution
 - 11 Discuss Budget Amendment
 - 12 Dan Davis, Engineer
 - a Discuss/Action to Add Depot St in Randolph to F-M System
 - b Sign Agreement with HGM Associates for Engineering & Design Services on Bridge Replacement on 250th Ave 1.2 miles South of J-24
 - c Sign Resolution to Revise Fremont County 2019 5 Year Road Program
- 9:45 am** Discuss Union Negotiations–Closed Session Pursuant to Iowa Code 20.17(3)

November 14, 2018:

- 9:00 am** Canvass General Election
6:30 pm Emergency Management Commission, Sidney-Hickey

November 20, 2018:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Approve Class C Beer Permit for Pilot Travel Centers LLC
 - 7 Discuss/Action Issuance of Bonds for Landfill
 - 8 Discuss/Action Commercial Hauler Ordinance for Landfill
 - 9 Dan Davis, Engineer
 - a Discuss/Action New Patrol Shed for Farragut
 - 10 Discuss/Action Resolution Appointing Temporary Special Prosecutor
- 9:30 am** Discussion of Strategy with Counsel, Kris Madsen of the Stuart Tinley Firm, in a matter where litigation is imminent. Session may be closed pursuant to Iowa Code 21.5(1)(c)
Work Session–Discuss Union Negotiations–Closed Session pursuant to Iowa Code 20.17(3)

November 22, 2018:

Courthouse Closed for Thanksgiving Holiday

November 23, 2018:

Courthouse Closed for Thanksgiving Holiday

November 27, 2018:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action SCIA Agreement
- 7 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with McClure Engineering Company for Construction Inspection Administrative Costs on Project #BRS-CO36(76)—60-36