

Fremont County Board of Supervisors

Tentative Agenda

November 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.

November 3, 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 Changing Board Meeting Dates for the Next Two Weeks
- 7** Dan Davis, Engineer
 - 1** Engineering/Surveying services for J-34 & L-31 per agreement through October 15, 2021
 - 2** Engineering services for emergency repair construction on J-64 per agreement through July 31, 2021
 - 3** Engineering services for emergency repair construction services on J-64 per agreement through October 15, 2021
 - 4** Engineering services for J-24 emergency repairs from NB I-29 On/Off ramps to W corporate limits of Thurman per agreement through October 15, 2021
- 9** Sign Owner-Contractor Agreements & Notice to Proceed E/W Nishnabotna Watershed Project Site 20

November 9, 2021: **Note Change in Meeting Date**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass 2021 City/School Election
- 7 Dan Davis, Engineer
 - 1 Sign Secondary Roads Amended 5-Year Program
- 8 Discuss/Action Appointment of 2 Township Trustees to Scott Township
- 9 Sign Contract Amendment for Flood Related Property Acquisition & Demolition Program

9:30 am–Public Hearing for Budget Amendment

9:35 am–Public Hearing for Flood Plain Ordinance

November 11, 2021

Veteran's Day–Courthouse Closed

November 16, 2021 **Note Change in Meeting Date**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass 2021 City/School Election – 2nd Tier
- 7 Sign Amendment Letter to IEDA for East/West Nishnabotna Watershed Project
- 8 Discuss Union Negotiations–Closed Session Pursuant to IA Code Sec. 20.17(3)
- 9 Sign Opt-Out of Buyout Form for Property at 2459 310th Street, Hamburg
- 10 Dan Davis, Engineer–Sign IDOT payment vouchers for HGM Associates on the following:
 - 1 For engineering services for J-10 & J-24 per agreement through October 31, 2021 2.
Engineering services for emergency repair construction on J-64 per agreement through October 31, 2021
- 11 Discuss/Action Resolution to Amend Articles of Agreement Which Formed Workforce Development Chief Elected Official Consortium for the Workforce Innovation & Opportunity Act of 2014
- 12 Sign GAX Form to Draw from CDBG Grant Funds

November 24, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 County Attorney Naeda Elliott–Discuss/Action New Hire
- 7 Tabor Library, Dawn Miller–Discuss Funding for Tabor Public Library
- 8 Discuss/Action Stamped Warrants for Maintenance Expenses for Mule Slough/West Benton
- 9 Sign 28E Agreement with West Central Community Action for Funding Services

November 25, 2021:

Courthouse Closed–Thanksgiving

November 26, 2021:

Courthouse Closed–Thanksgiving