

# Fremont County Board of Supervisors

## Tentative Agenda

### January 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.**

#### **January 1, 2021:**

Courthouse Closed for New Years Day

#### **January 4, 2021: \*\*\*Reorganizational Meeting\*\*\***

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Resolutions to Reorganize
- 6 Appoint Board of Supervisor Member & Alternate to SWIPCO Policy Council
- 7 Appoint New Members to Board of Health
- 8 Appoint Civil Service Commission Member
- 9 Appoint Board of Adjustment Members
- 10 Approve Resolutions for Appointment: Auditor's Office & Sheriff's Office

**1:00 pm** SWIA MHDS Governing Board Meeting, GoToMeeting–Hickey

#### **January 6, 2021: \*\*\*Regular Meeting\*\*\***

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7 Discuss/Action ISICS Radio System Maintenance for Individual Radios
- 8 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management, per Agreement through December 15, 2020

- 9 Appoint SWIPCO Policy Council Alternate
- 10 Appoint 2 Additional Directors to Loess Hill Alliance Board
- 11 Alise Snyder, Treasurer – Approve Semi-Annual Report
- 12 Discuss/Action Letter of Support Allowing SCIA to Move Forward with COVID Relief Grant Project
- 11:00 am Discuss Opioid Litigation-Closed Session Pursuant to Iowa Code 21.5(1)(c)

**January 13, 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 Resolution for Eminent Domain Compensation Commission
- 7 Sign Resolution to Appoint Reva Benefiel to the Fremont County Zoning Commission

10:30 am Discuss Union Negotiations Closed Session Pursuant to Iowa Code 20.17(3)

**January 20, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass Drainage Election
- 7 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher for HGM Associates for Engineering Services for J-24 Emergency Repairs from NB I-29 on/off Ramp to West Corporate Limits of Thurman per Agreement through December 31, 2020
  - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction on J-64 per Agreement through December 31, 2020
  - c Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for FEMA projects L-40 & L-31 Flood Repairs per Agreement dated November 9, 2020
  - d Sign IDOT Payment Voucher with HGM Associates for Engineering Services for the J-10 Design per Agreement through December 30, 2020
  - e Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-64 per Agreement through December 31, 2020

12:00 pm SWIA Juvenile Emergency Svcs Board Mtg., Council Bluffs–Sheldon

**January 27, 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 Construction Evaluation Resolution

7 Discuss/Action Tax Sale Certificate #2013-309 & #2014-310

Work on Budgets

**5:30 pm** Conference Board Meeting–Secondary Roads Building

# Fremont County Board of Supervisors

## Tentative Agenda

### February 2021

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#### **February 3, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Renodry USA–Discuss Drying Out Building
- 7 Northland Securities–Consider Approval of Disclosure Letter with Northland Securities, Review Potential Interest Cost Savings Associated with Refinancing Series 2014A Bonds General Obligation Bonds (Law Enforcement Center Project)
- 8 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher for HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through Jan 15, 2021
- 9 Sign Agreement Between Fremont County and Rick & Cynthia Mount Re: Iowa Watershed Approach Project

#### **Work on Budgets**

**10:30 am** LHS Executive Board Meeting–Sheldon, Zoom

#### **February 9, 2021:**

**7:00 pm** Landfill Meeting, Sidney–Sheldon

#### **February 10, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action Resolution Re: Official Newspaper

- 7 Discuss/Action Asbestos Abatement Contract with Jamco
- 8 Discuss/Action Radios—Motorola Solutions
- 9 Discuss/Action Levy Rates for Board Controlled Drainage Districts
- 10 Sign GAX Form to Draw from CDBG Grant Funds
- 11 Discuss/Action Letter of Engagement with Olmstead & Perry for Proposed Drainage District
- 12 Discuss/Action—Troy Adkisson, President of Fremont County Fair Board, Requesting the Board to be a Fiscal Sponsor for 501(c)(3)
- 13 Sign Easement Agreement Between the County and Rick & Cynthia Mount

**February 15, 2021:**

Courthouse Closed for President's Day

**February 17, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action—Troy Housh, Maintenance, Sign Lawn World Contract
- 7 Discuss/Action Direct Deposit Resolution
- 8 Dan Davis, Engineer
  - a Engineering/Surveying Services for Hwy J-64 per Agreement through January 31, 2021
  - b Engineering/Surveying Services for FEMA projects L-40 & L-31 Flood Repairs per Agreement through January 31, 2021
  - c Engineering Services for Emergency Repair Construction Services on J-64 Per Agreement through January 31, 2021
  - d Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through January 31, 2021
  - e Sign IDOT Payment Voucher for HGM Associates for Engineering Services for J-24 Emergency Repairs from NB I-29 on/off Ramp to West Corporate Limits of Thurman per agreement through January 31, 2021
- 9 Discuss/Action Compensation Board Recommendations
- 10 Discuss Union Negotiations Closed Session Pursuant to Iowa Code 20.17 (3)
- 11 Consider Setting Date/Time for Public Hearing for Resolution approving FY22 Maximum Property Tax Dollars

**12:00 pm**—SWIA Juvenile Emergency Services Meeting, Council Bluffs—Sheldon

**5:30 pm** Assessor's Conference Board Meeting—Courthouse Boardroom

**February 24, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Approve Special Class C Liquor License Beer/Wine for D&L Pro
- 7 Not to Exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes Series

- 2021A: Discuss/Action Resolution Fixing Date for a Meeting on the Proposition to Authorize
- 8** Discuss/Action Appoint Title VI Coordinator
  - 9** Discuss/Action appoint ADA Coordinator
  - 10** Discuss/Action TWP Trustee Per Diem Rate
  - 11** Jake Miriovsky, JEO—Discuss/Action Award Contract for East Nishnabotna Bid Package No. 1
  - 12** Dan Davis, Engineer-Sign 4 Resolutions to Accept Low Bid and Allow Engineer Daniel Davis to sign contracts on the following;
    - a** Project #ER-CO36(87)—58-36 (J-64)
    - b** Project, 2. Project #ER-CO36(80)—58-36 (L-31)
    - c** Project #ER-CO36(81)—58-36 (J-34)
    - d** Project #ER-CO36(85)—58-36 (J-24) & FM-CO36(89)—55-36(J-10)
  - 13** Discuss/Action Signing Non-Disclosure Assurances

**February 25, 2021:**

**1:30 pm** SWIPCO Policy Council Zoom Meeting—Clark

# Fremont County Board of Supervisors

## Tentative Agenda

### March 2021

#### Fremont County Board of Supervisors Meeting Format:

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#### **March 3, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action Appoint Title VI Coordinator
- 7 Discuss/Action appoint ADA Coordinator
- 8 Discuss/Action Discontinuing Go To Meetings
- 9 Discuss/Action Bond Counsel Engagement Agreement with Ahlers & Cooney P.C.
- 10 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through February 15, 2021
  - b Sign Permit to Allow Jerico Services/Husker Chem Sales to Apply Dust Control in Fremont County for the 2021 Season
- 11 Approve New Union Contract for Secondary Road Employees
- 12 Alan Dovel, City of Hamburg–Sign ROW Use Permit
- 13 Sign GAX Form to Draw from CDBG Grant Funds
- 10:00 am LHA Executive Board Meeting-Sheldon

#### **March 10, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 County Attorney Naeda Elliott
  - a Discuss/Action Approval of New Part-time Victim Witness Coordinator
  - b Discuss/Action New Hire for Full-time County Attorney Vacancy
- 7 Discuss/Action ISAC Insurance Renewal

- 8 Dan Davis, Engineer
  - a Sign IDOT Budget and 5-Year Program
  - b Sign Construction Services Contracts for J-24, Project #ER-CO36(85)—58-36 and for J-10, Project #FM-CO36(89)—55-36
- 9 Discuss/Action Class C Beer Permit/Sunday Sales Liquor License Renewal for Pilot Travel Center #238

**9:30 am** Public Hearing on County FY22 Maximum Levy/Tax Dollars Discuss/Action of Resolution approving the FY22 County Maximum Tax Dollars  
Discuss/Action Setting Date/Time for Public Hearing for FY22 County Budget

- 9:45 am** Public Hearing Re: Not to Exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes 2023 through 2033 maturities  
of the General Obligation Bonds, Series 2014A, dated April 15, 2014
  - a Public Hearing on the Authorization of a Loan Agreement and the Issuance of notes to Evidence the Obligation of the County thereunder
  - b Discuss/Action Resolution Instituting Proceedings to take Additional Action

**5:30 pm** 2021 Conference Board Public Meeting (Board Room)

**March 17, 2021:**

- 1 Call Meeting to Order
  - 2 Approve Agenda
  - 3 Approve Minutes
  - 4 Open Mail and Hear Visitors
  - 5 Approve Bills and Reports
  - 6 Discuss/Action Resolution Approving Official Statement Re: \$3,590,000 (subject to change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021
  - 7 Discuss/Action Noxious Weed Resolution
  8. Nick Shearer—Discuss/Action Waiving Green Fees for GCGCH Foundation Golf Tournament Fundraiser
  - 9 Carosh Compliance, Gannon Hjerleid—Discuss HIPAA Updates & Compliance
  - 10 Dan Davis, Engineer
    - 1 Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through Feb 28, 2021 (ER-CO36(82)—58-36)
    - 2 Engineering/Surveying Services for J-64 through Feb 28, 2021 (flood damage)
    - 3 Engineering/Surveying Services for FEMA Projects L-40 and L-31 per Agreement through Feb 28, 2021
    - 4 Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through Feb. 28, 2021
  - 11 Sign Contract for CDBG-DR Award for Buyouts
- 9:30 am** Jeff Shirley, Purchasing Agent—Open Bids for Grader for Secondary Road Department

**March 24, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports



- 6 Mary King-Bateman–Discuss Bluff Road Bridge Issue
- 7 Dan Davis, Engineer
  - 1 Sign IDOT payment voucher with HGM Associates for Engineering/Surveying services for Hwy J-34 and L-31 per agreement through Feb 28, 2021

**March 30, 2021:**

**1:00 pm** SWIA MHDS Governing Board Meeting, Oakland Community Center–Hickey

**March 31, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action Resolution Directing the Acceptance of a Proposal to Purchase \$3,590,000 (Dollar Amount Subject to Change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021A
- 7 Approve FY21/22 Fremont County Sheriff's Office Employees' Union Contract
- 8 Western Iowa Networks–Discuss Broadband in Fremont County
- 9 Jake Miriovsky, JEO - Sign Task Order 4.2 for Nishnabotna Watershed Project
- 10 Sign Purchase Agreement between Gold Oaks, LLC & Fremont County for Watershed Approach Project
- 11 Sign GAX Form to Draw from CDBG Grant Funds
- 12 Discuss/Action Resolution to Hire Part-time Victim-Witness Coordinator

**9:30 am** Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY2021/2022

# Fremont County Board of Supervisors

## Tentative Agenda

### April 2021

#### Fremont County Board of Supervisors Meeting Format:

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**April 2, 2021:**

\*\*\*Courthouse Closed–Good Friday\*\*\*

**April 7, 2021:**

#### **8:30 am Scott Drainage District Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Cleanout on Scott DD

#### **9:00 am Regular Board Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Public Hearing on the Status of Funded Activities for Fremont County & the East Nishnabotna Watershed Projects
- 7 Sign Request for Release of Funds for the CDBG Portion of Buyouts
- 8 Discuss Welcome Center Future
- 9 Hamburg Hometown Pride–Discuss/Action Lewis & Clark Trail
- 10 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through March 15, 2021
- 11 Discuss/Action Signing of Notice to Proceed on Mount Dam Project & Owner-Contractor Agreement
- 12 Discuss/Action Resolution for Annexation of property at 1401 W. Sheridan, Shenandoah

**April 13, 2021:**

**7:00 pm** Landfill Commission Meeting, Sidney–Sheldon

**April 14, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss Welcome Center Future
- 7 Discuss/Action Renewal of Class C Outdoor Service/Sunday Sales Liquor License for Whiskey Springs
- 8 \$3,605,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2021A:
  - Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
  - Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Continuing Disclosure Certificate and Refunding Trust Agreement.

**April 21, 2021:**

- 1 Call Meeting to Order
  - 2 Approve Agenda
  - 3 Approve Minutes
  - 4 Open Mail and Hear Visitors
  - 5 Approve Bills and Reports
  - 6 Discuss/Action Rural Housing Readiness Assessment
  - 7 Discuss/Action K9 Purchase Agreement with Mills County Sheriff's Office
  - 8 Discuss/Action Condition on Employment Contract Re: Deputy & K9 Hires
  - 9 Dan Davis, Engineer
    - a Sign IDOT Payment Vouchers with HGM Associates for the Following Projects:
      - 1 Engineering Services for J-10 design per Agreement through March 21, 2021
      - 2 Engineering/Surveying Services for FEMA projects L-40 & L-31 Flood Repairs per Agreement dated November 9, 2020
      - 3 Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through March 31, 2021 (ER-CO36(82)—58-36)
    - b Discuss/Action on 2 Pick-Ups and Engineer's Vehicle for the Secondary Road Dept
    - c Sign Title 6 Non-Discrimination Agreement; and Declaration of Respondent and Declaration of Administrative Head
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

**April 28, 2021**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports

- 6** Discuss/Action Levy Rate for Johnson Run Drainage District (Joint Meeting with Page Co.)
- 7** Dan Davis, Engineer
  - a** Discuss/Action Purchase of Engineer's Vehicle for the Secondary Road Department
  - b** Sign Agreement with HGM Associates for On-Call Construction Services
  - c** Sign Resolution for Supervisory and Non-union Personnel Wages to Begin July 1, 2021
  - d** Sign Work in Right-of-Way Permit for Courtney Athen to Clean Out Ditch along 350th AVE from 290th ST South ½ Mile on East Side of Road
  - e** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through April 15, 2021
- 8** Sandy Parmenter, Tourism Board Member–Discuss/Action Western IA Tourism Membership Representation
- 9** Arnold Emberton, IT–Discuss/Action Courthouse Phone System

# Fremont County Board of Supervisors

## Tentative Agenda

### May 2021

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#### **May 5, 2021:**

- 1** Call Meeting to Order
  - 2** Approve Agenda
  - 3** Approve Minutes
  - 4** Open Mail and Hear Visitors
  - 5** Approve Bills and Reports
  - 6** Dan Davis, Engineer
    - a** Sign Application for Underground Construction in County Right-of-way for Windstream Communications to Dig Up Cable,  
Place a New Pedestal & Bore 222nd Street to Place a New Drop to Home In Section 8, Township 68, Range 42
    - b** Sign Amended Secondary Roads Budget for 2021
    - c** Discuss/Decision on Pickups for the Secondary Road Department
  - 7** Discuss/Action Western Iowa Tourism Membership Representation
  - 8** Discuss/Action Intent to Obligate Funds for East/West Nishnabotna Watershed Projects for Mount & Whitehill
  - 9** Discuss/Action Legal Assistant New Hire Resolution in County Attorney's Office
  - 10** Discuss/Action Full Time & Part Time Jailer New Hire Resolutions
- 1:00 pm** Loess Hills Alliance Executive Zoom Meeting–Sheldon

#### **May 11, 2021:**

**7:00 p.m.** Landfill Meeting, Sidney–Sheldon

**May 12, 2021:**

**\*\*\*8:30 am–Public Hearing for 2020/2021 Budget Amendment\*\*\***

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Public Hearing for FY 21 Budget Amendment

**\*\*\*Regular Meeting\*\*\***

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Open Mail and Hear Visitors
- 5** Approve Bills and Reports
- 6** Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Cubby's Inc. & Pilot
- 7** Discuss/Action Renewal of Class C Liquor, Class A Beer Permit, Outdoor Service Sunday Sales License for Williams-Jobe-Gibson Post No 128, Inc.
- 8** Dean & Carol Doty–Discuss Property Demo & Tax Sale Notice
- 9** Sign GAX Form to Draw from CDBG Grant Funds

**May 19, 2021:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Open Mail and Hear Visitors
- 5** Approve Bills and Reports
- 6** Dan Davis, Engineer
  - a** Sign Application for Approval of Underground Construction in ROW for Windstream Communications to place cable in ROW on 370th Ave 1 mile North of J-40 in Section 32, Township 69N, Range 40W
  - b** Sign IDOT Payment Vouchers with HGM Associates for the following:
    - 1** Engineering Services for On-Call Construction Services per Agreement through April 30, 2021
    - 2** Engineering/Surveying Services for FEMA Projects L-40 & L-31 Flood Repairs per Agreement through April 30, 2021
    - 3** Engineering Services for J-10 and J-24 per Agreement through April 30, 2021
    - 4** Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through April 30, 2021
  - c** Discuss/Action Drug & Alcohol Policy for Secondary
- 7** RoadsDiscuss/Action New Hire Resolution for Full-Time Sheriff's Deputy

**May 24, 2021:**

**10:00 am** LHA Economic Development Meeting, Pisgah-Sheldon

**May 26, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors

**May 27, 2021:**

**1:30 pm** SWIPCO Planning Council, Atlantic-Clark

**May 31, 2021:**

Courthouse Closed-Memorial Day

# Fremont County Board of Supervisors

## Tentative Agenda

### June 2021

#### Fremont County Board of Supervisors Meeting Format:

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**June 2, 2021:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Robin Welch, Discuss/Action Weed Nuisance Property in Anderson
- 7** Discuss/Action-Naeda Elliott, County Attorney, Temporary Training Budget
- ~~**8** Discuss/Action Landfill GO Bond Payoff Resolution~~
- 9** Discuss/Action Resolution to Approve 2021 Certified Utilities by the Auditor and IDRF
- 10** Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 11** Discuss/Action Possible Committee for ARPA Funds
- 12** JEO Consulting
  - a** Review Bids & Consider Awarding Contract for EN Bid Package No 2
  - b** Provide Update on Watershed Project & Overall Project Budget

**1:00 pm** LHA Full Board Meeting, Pisgah–Sheldon



**June 9, 2021:**

**8:30 am** ARP Committee Meeting, Boardroom–No Action to be Taken

- 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 Landfill GO Bond Payoff Resolution
- 7 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 8 Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Sidney Foods Ltd.
- 9 Randy Wirth, Last Time Roofing–Discuss/Action Roof Completion & Payment
- 10 City of Hamburg & SWIPCO–Discuss/Action Taxes Due on Buyout Property in Hamburg
- 11 Discuss/Action Approval of 28E Agreements with Cities for Law Enforcement Services
- 12 Chief Deputy Tim Bothwell–Discuss/Action Purchase of New Vehicle
- 13 Dan Davis, Engineer -Sign IDOT Payment Vouchers for the Following:
  - 1 For Engineering Services for On-Call Construction Services per Agreement through May 31, 2021
  - 2 For Engineering/Surveying Services for FEMA Projects L-40 & L-31 Flood Repairs per agreement through May 31, 2021
  - 3 For Engineering Services for J-10 and J-24 per Agreement through May 31, 2021
  - 4 For Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through May 30,2021
- 14 Discuss/Action Amend Closing Process to Utilize Title Insurance Process–Change Order No. 1

**June 16, 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 Solutions Software Annual Maintenance Agreement
  - 7 Approve Cigarette/Tobacco/Nicotine/Vapor Renewal Permit for Sapp Brothers
  - 8 Sign ICAP Insurance Renewal Paperwork
  - 9 Sign GAX Form to Draw from CDBG Grant Funds
- 9:00 am** Watershed Management Coalition Meeting, Oakland-Hickey
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

**June 23, 2021:**

**8:30 am** ARP Committee Meeting, Boardroom–No Action to be Taken

- 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 Appointing New Member to Conservation Board
- 7 Discuss/Action Resolution for New Hire for County Attorney's Office
- 8 Discuss/Action Renewal of Agreement for Economic Development with SCIA

**June 30, 2021:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Jan Tackett–Discuss/Action Use of Courthouse Lawn for Rodeo Days Events
- 7** Discuss/Action Resolution to Cancel Outstanding Warrants
- 8** Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY21/22
- 9** Alise Snyder, Treasurer–Update on Tax Sale Results
- 10** Dan Davis, Engineer
  - a** Sign IDOT Payment Voucher for HGM Associates for Engineering Services on L-31 over Waubonsie Creek Bridge Management per Agreement through April 15, 2021
  - b** Discuss/Action on Vacating Easement from the Corps of Engineers on Connection to Hwy
  - c** Sign Application for Underground Construction County Road ROW for MidAmerican Energy to install/bore Underground Primary in 2” Conduit across 355th Ave to Serve 2074 355th Ave
- 11** Discuss/Action Letter Requesting Time Extension for Iowa Watershed Approach contract 13-NDRI-004
- 12** Sign Contract with SCIA for Economic Development Services

# Fremont County Board of Supervisors

## Tentative Agenda

### July 2021

#### **Fremont County Board of Supervisors Meeting Format:**

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#### **July 5, 2021:**

Courthouse Closed for Independence Day Holiday

#### **July 7, 2021:**

**8:30 am** ARP Committee Meeting, Boardroom–No Action to be Taken

- 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 Resolution for New Hire for County Attorney's Office
- 7** Discuss/Action Buyout Opt-Out Form for 2074 185th Street

#### **July 13, 2021:**

7:00 pm–Landfill Meeting, Sidney–Sheldon

### **July 14, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Alise Snyder, Treasurer–Approve Semi Annual Report
- 7 Discuss/Action Appointing New Member to Tourism Board
- 8 Discuss/Action Purchase of Tax Sale Certificate for 2066 Waubonsie Avenue
- 9 Dan Davis, Engineer
  - 1 Engineering services for J-10 and J-24 per agreement through June 30, 2021
  - 2 Engineering services for FEMA projects L-40 & L-31 flood repairs per agreement through June 30, 2021
  - 3 Engineering services for the emergency repair construction services on J-64 per agreement through June 30, 2021
  - 4 Sign Application for Approval of Underground Construction in County ROW for OmniTel Communication for installation of fiber optic cable East of Randolph on J-18 and South on 325th AVE
- 10 City of Hamburg–Discuss Voluntary Annexation Plans
- 11 Discuss/Action Renewal of Class C Beer Permit for Pilot Travel Centers, LLC
- 12 Discuss/Action 5-Day Class B Beer Permit for Fremont County Fair Association

### **July 21, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Golden Hills RC & D – Discuss USDA PRIC Grant
- 7 Discuss/Action Waive Green Fees for Fremont County Golf Course Fundraiser 8/23/21
- 8 Sign Agreement Between Fremont County and David Laumann Re: Iowa Watershed Approach Project–Terrace Project
- 9 Sign Payment Application 1 for Nishnabotna Watershed Site 5 Mount Dam Project

### **July 28, 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 GAX Form to Draw from CDBG Grant Funds
- 7 Sign GAX Form to Draw from CDBG 25% Matching Funds for Buyouts
- 8 Sign Contract Documents for Site 09 Whitehill for Nishnabotna Watershed Project

# Fremont County Board of Supervisors

## Tentative Agenda

### August 2021

#### Fremont County Board of Supervisors Meeting Format:

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#### **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

# Fremont County Board of Supervisors

## Tentative Agenda

### September 2021

#### Fremont County Board of Supervisors Meeting Format:

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#### September 6, 2021:

Labor Day Holiday–Courthouse Closed

#### September 8, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Evan Del Val, ISG, Inc.–Discuss Midwest Carbon Express
- 7 Discuss/Action ARPA Funds Resolution
- 8 Discuss/Action CDBG Policies Resolution
- 9 Jake Miriovsky, JEO
  - a Consider Award of Contract for EN Bid Package No. 3
  - b Sign MSA Contract Amendment No. 3
  - c Sign Task Order 3.5
- 10 Discuss/Action Amendment to Handbook Regarding Timecards
- 11 Discuss/Action TIF Reporting to Department of Management
- 12 Mary King-Bateman, City of Tabor–Discuss Annexation of Waubonsie Ave East of Tabor

#### September 14, 2021:

1:00 pm SWIA MHDS Meeting, Oakland–Hickey

**September 15, 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 Letter of Intent with ISG, Inc. Re: Midwest Carbon Express Inspections
- 7 Discuss/Action Fiscal Sponsorship for Percival Hometown Pride
- 8 Discuss/Action Letter of Support for the City of Tabor for Voluntary Annexation of Land & Roadway East of Tabor
- 9 Discuss/Action Resignation & Appointment for Supervisor's Compensation Board Member
- 10 Dan Davis, Engineer
  - a Sign 2 IDOT payment vouchers for HGM Associates for professional engineering services for on-call construction services, per agreements through June 30, 2021, and August 31, 2021
  - b Sign application for underground construction in county ROW for Midwest Data Center Inc. for fiber optic construction along ROW beginning at 2810 105th Street St on South side of roadway going west into Tabor
- 11 Sidney Junior Class—Discuss/Action Waive Green Fees for Post Prom Fundraiser Golf Tournament September 26, 2021

**9:30 am** Public Hearing for FY2021/2022 Budget Amendment

**12:00 pm** SWIA Juvenile Emergency Svc. Meeting, Council Bluffs—Sheldon

**September 21, 2021:**

**12:00 pm** 4-County Meeting, Clarinda

**September 22, 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 Hiring Schneider Geospatial for Services for Splits for Real Estate
- 7 Discuss/Action Fiscal Abatement of Taxes for a Property now Owned by the City of Sidney
- 8 Dan Davis, Engineer
  - a Sign IDOT contract construction progress voucher with Manatt's Inc. for project FM-CO36(77) - - 55-36 b.) Sign IDOT payment voucher with HGM Associates for engineering services for J-10 & J-24 per agreement through August 31, 2021
- 9 Discuss/Action Signing Payment Application 3 & Final for Site 05 – Mount Dam Project

**September 23, 2021:**

**9:00 am** SWIPCO 2021 Annual Meeting, Atlantic—Clark



**September 29, 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 Abatement of Taxes for a Property now Owned by the City of Sidney
- 7** Discuss/Action Renewal of Class C Beer Permit Liquor License for Cubby's
- 8** Discuss/Action Second Reading of Proposed Ordinance 2021-1 Solar Energy Systems
- 9** Discuss/Action Third Reading/Waiver of Third Reading of Proposed Ordinance 2021-1 Solar Energy Systems
- 10** Discuss/Action Approval of Proposed Ordinance 2021-1 Solar Energy Systems
- 11** Dan Davis, Engineer - Sign Application for approval of underground construction in county ROW for Windstream Iowa Communications, LLC for copper cable on Bluff Rd 5.25 miles NW from Hamburg

# Fremont County Board of Supervisors

## Tentative Agenda

### October 2021

#### Fremont County Board of Supervisors Meeting Format:

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The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 am in the Fremont County Boardroom.

#### October 6, 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
  - a Sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through September 15, 2021
  - b Sign Application for approval of underground construction in County ROW for the City of Sidney to precast manhole about 8' deep located 295' north of Hwy 2 on 330th Ave & 25' W of centerline
- 7 Mike Crecelius, EMC – Discuss/Action Flood Plain Ordinance
- 8 Discuss/Action Awarding Contract for EN Bid Package No. 4 to Mount Farm Drainage
- 9 Discuss/Action 28E Agreement with Iowa DNR Regarding Private Water Well Permitting

**October 12, 2021:**

**7:00 pm** Landfill Commission Meeting, Sidney–Sheldon

**October 13, 2021:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Karen Stafford–Discuss Concerns about Dilapidated Buildings in Fremont County
- 7** Discuss/Action 2021 Homestead & Military Allowances & Disallowances
- 8** Dan Davis, Engineer
  - a** Sign Application for Approval for underground construction in County ROW for MidAmerican Energy to bore a 2” conduit from the West side of L-44 to the East side 1 mile South of Thurman
  - b** Sign IDOT payment voucher with HGM Associates for professional engineering services for on-call construction services per agreement through September 30, 2021

**October 20, 2021:**

- 1** Call Meeting to Order
  - 2** Approve Agenda
  - 3** Approve Minutes
  - 4** Approve Bills and Reports
  - 5** Open Mail and Hear Visitors
  - 6** ~~Ann Andrews – Discuss ARP Funds Meetings~~
  - 7** Dan Davis, Engineer
    - a** Sign IDOT payment voucher with HGM Associates for professional engineering services for J-10 & J-24 per agreement through September 30, 2021
    - b** Sign amendment with HGM Associates for construction services for J-64 from L-40 East 1.8 miles
    - c** Sign amendment with HGM Associates for design services for J-34 from L-31 to 240th AVE & L-31 from Hwy 2 to I-29 overpass
    - d** Sign amendment with HGM Associates for design services on J-24 from NB I-29 on/off ramps to west corporate limits of Thurman
    - e** Sign amendment with HGM Associates for design services for J-10
  - 8** Set Time/Date for Public Hearing for Budget Amendment for E/W Nishnabotna Watershed Project Funds
  - 9** Set Time/Date for Public Hearing for Flood Plain Ordinance
- 9:30 am** Public Hearing Re: Status of Funded Activities for Fremont County for FEMA/CDBG Buyout Project
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

**October 27, 2021:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Ann Andrews – Discuss ARP Funds Meetings
- 7** Engineer Jim Olmstead & Attorney Matt Woods–Discuss Proposed Drainage District at Highway 2/I-29 Corridor
- 8** Discuss/Action Renewal of Class C Beer/Sunday Sales Permit for Sidney Foods, LTD
- 9** Discuss/Action Electronic Services System 28E Agreement Amendment
- 10** Discuss/Action Abating Taxes on Property Owned by Hamburg Economic Development

# Fremont County Board of Supervisors

## Tentative Agenda

### November 2021

#### **Fremont County Board of Supervisors Meeting Format:**

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**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

# Fremont County Board of Supervisors

## Tentative Agenda

### December 2021

#### Fremont County Board of Supervisors Meeting Format:

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**December 1, 2021:**

#### **8:30 am Schultz Drainage District Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Maintenance

#### **9:00 am Regular Meeting**

- 1 Call Meeting to Order
  - 2 Approve Agenda
  - 3 Approve Minutes
  - 4 Approve Bills and Reports
  - 5 Open Mail and Hear Visitors
  - 6 Wendy Mueller, WCCA–Sign 28E Agreement with West Central Community Action for Funding Services
  - 7 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 1:00 pm** LHA Full Board Meeting, Pisgah–Sheldon

**December 2, 2021:**

#### **9:00 am Special Meeting**

- 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 Stamped Warrants for Mule Slough/West Benton**

**December 8, 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 Lease Agreement between Fremont County and Nishnabotany Lodge #153
- 7 Discuss/Action Carbon Pipeline Documents

**December 15, 2021:**

- 1 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Sign Pay Application & Final for Nishnabotna Watershed EN No. 2-Site 9 for Nishabotna Watershed Project
- 7 Dan Davis, Engineer
  - a Sign Application for approval of underground construction in County ROW for Windstream Iowa Communications to replace 1500' of copper cable along 155<sup>th</sup> St at 215<sup>th</sup> Ave in Section 34, Township 70N, Range 43W
  - b Sign IDOT payment voucher for HGM Associates for Engineering services for emergency repair construction services On J-64 per agreement through 11/30/21
  - c Sign IDOT payment voucher for HGM Associates for Engineering Services for J-10 and J-24 per agreement through 11/30/2021
- 8 Set Date/Time for Public Hearing for Reprecincting & Ordinance Reading Describing Precinct Boundaries
- 9 Discuss/Action 2022 Holiday Resolution
- 10 Alise Snyder, Treasurer–Discuss/Action Tax Sale Assignment for 19-305 & 14-308
- 11 Discuss/Action Signing Opioid Litigation Documents
- 12 Jeff Shirley–Discuss Wellness
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon
- 5:00 pm** Assessor's Conference Board Meeting

**December 22, 2021:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Jeff Shirley, Wellness/Safety Coordinator-Sign Wellness Resolution and Wellness Contract
- 7 Discuss/Action Resolution Appointing Magistrate Nomination Commission
- 8 Sign GAX Form to Draw from CDBG Grant Funds

**December 23, 2021:**

Courthouse Closed-Christmas

**December 24, 2021:**

Courthouse Closed-Christmas

**December 29, 2021:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Naeda Elliott, County Attorney–Discuss/Action Resolution for New Hire

**9:20 AM** Public Hearing for 2020 US Census Precinct Boundary Changes

- a** Discuss and authorize Chairperson to sign County Reprecincting Worksheet
- b** Approve joint agreement with the City of Shenandoah
- c** Approve Ordinance No. 2021-60 – establishing election precinct boundaries

**December 31, 2021:**

Courthouse Closed–New Year’s Holiday