

Fremont County Board of Supervisors

Tentative Agenda

January 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.

January 2, 2023:

Courthouse Closed for New Year's Holiday

January 3, 2023 **Note Change in Date**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Approve Resolutions to Reorganize
- 6 Discuss/Action Insurance Rates for 23/24
- 7 Dan Davis, Engineer–Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through December 15,2022
- 8 Jeff Shirley, Safety–Discuss/Action on Fremont County Handbook Amendments & Addendum

January 10, 2023:

7:00 pm Landfill Commission Meeting, Sidney–Sheldon

January 11, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Alise Snyder, Treasurer–Discuss/Action Semi-Annual Report
- 6 Jeff Shirley, Safety–Discuss/Action Wellness Agreement with ISAC
- 7 Discuss/Action Compensation Board Recommendations
- 8 Discuss/Action New Appointment to Civil Service Commission
- 9 Appoint Second Member to SWIPCO Policy Council
- 10 Discuss/Action Request for Approval of Secondary Employment for an Employee
- 11 Discuss Resolution No. 2007-13 Regarding Employee Salary Limits
- 12 Marty Maher, Imogene- Discuss Board passing an ordinance to protect landowners from Summit Carbon Pipeline

January 18, 2023:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Jeff Shirley, Safety–Discuss/Action Wellness Agreement with ISAC
 - 6 Riley Gibson, Summit Carbon Solutions–Project Update/Johnson Run Drainage District
 - 7 Discuss/Action Re-Appointment of Members to Loess Hills Alliance Board
 - 8 Discuss/Action New Hire Resolution for County Attorney’s Office
 - 9 Discuss/Action Construction Evaluation Resolution for FY23/24
 - 10 Discuss/Action Purchase of New Election Equipment
 - 11 Troy Housh, Maintenance–Discuss/Action Lawn World Fertilization Contract
- 12:00 pm**–WIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

January 25, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer - Open Bids for Project #L-CO36(Pavement Markings) - - 73-36
- 6 Discuss/Action New Hire Resolution for County Attorney’s Office
- 7 Discuss/Action Imagery Contract with Eagleview for 3-year Pictometry

Fremont County Board of Supervisors

Tentative Agenda

February 2023

Fremont County Board of Supervisors Meeting Format:

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February 1, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Resolutions Appointing Staff in Treasurer & Recorder's Offices
- 6** Discuss/Action New Hire Resolution for Auditor's Office
- 7** Dan Davis, Engineer
 - a** Sign Resolution to Award Low Bid on Project #L-CO36(Pavement Markings) - - 73-36
 - b** Sign IDOT payment voucher with HGM Associates for engineering services for a bridge (MR 100)on J-18 per agreement through January 15, 2023
- 8** Canvass Drainage Election
- 9** Kevin Aistrope, Sheriff-Discuss/Action Room & Board Fund Expenditure

Work on Budgets

February 8, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Room & Board Purchase for Sheriff's Office
- 6 Dan Davis, Engineer
 - a Sign Resolution to Award Low Bid on Project #L-CO36(Pavement Markings) - - 73-36
 - b Sign application for approval of underground construction in county ROW for MidAmerican Energy Co. to install 4 power poles to bring electric service to a location on Plum Creek Rd 1.5 miles from Hwy 275
- 7 Sign Contract with Henry M. Adkins & Son, Inc. for New Election Equipment
- 8 Sign Contract for County Farm Lease
- 9 Discuss LATCF Funds & Uses
- 10 Discuss/Action Purchase of Tax Sale Certificate 2012-326
- 11 Discuss/Action Resolution Disbanding the 28E Formed for Workforce Services
- 12 Discuss/Action New Hire Resolution for Sheriff's Office

Work on Budgets

February 15, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Purchase for Sheriff's Office Cameras/Locks/Equipment
- 6 Dan Davis, Engineer
 - a Sign Federal-Aid Agreement with IDOT for Project #BRS-CO36(92)—60-36, J-18 Bridge over Walnut Creek
 - b Sign Contract with Vogel Traffic Services on Project #L-CO36(2023 Pavement Markings) - -73-36
 - c Discuss acquiring sign and its placement on Hwy 275 for Cemetery in Green Township
 - d Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through 01/31/23. Project #ER-CO36(82)—58-36
- 7 Discuss/Action Approval of Special Class C Retail Alcohol License for D & L Pro
- 8 Patrick Reed—Discuss Land Disputes/Easements 2520 Knox Rd, Sidney
- 9 **9:30 am**—Discuss Easement Re: Johnson Run /Summit Carbon Solutions (Teleconference)
- 10 Discuss/Action Resolution Disbanding the 28E Formed for Workforce Services

Work on Budgets

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

Work on Budgets

February 20, 2023

***President's Day – Courthouse Closed

February 22, 2023

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Purchase for Sheriff's Office Cameras/Locks/Equipment
- 6** David Frank, ARCA Search–Discuss Digitization of Records
- 7** John McCurdy, SWIPCO – Discuss Possible Grants for Fiber Coverage
- 8** Discuss/Action Resolution Disbanding the 28E Formed for Workforce Services
- 9** Discuss Courthouse Closing Procedures

Work on Budgets

February 27, 2023 ***Special Meeting***

10:00 AM

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Peter Johnson, County Attorney, Robert Livingston, Counsel for Fremont County - Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Presently in Litigation

Fremont County Board of Supervisors

Tentative Agenda

March 2023

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.

March 1, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Dust Control Suppliers Permit for Jerico Services to apply Dust Control Treatment on Fremont County Roads
 - b** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through February 15, 2023
- 6** Vicki Kirkpatrick, Assessor-Discuss/Action Sign Eagle View Contract for New Flight
- 7** Troy Housh, Maintenance-Discuss Window Project Start Date
- 8** Discuss/Action ISAC Insurance Renewal
- 9** Appoint New Member to Southwest Iowa MHDS Region Board
- 10** Discuss/Action Bids for Audit Services
- 11** Discuss/Action Change of Meeting Date for March 22nd

Work on Budgets

1:00 PM LHA Full Board Meeting, Pigsah-Sheldon

March 8, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign 2 applications for approval of construction in county ROW for the following:
 - 1** Windstream Iowa Communications LLC to Place Fiber along J-10, 1.2 miles W of Tabor
 - 2** Atchison-Holt Electric Cooperative for Overhead Construction Rebuilding Lines, Poles, and New Conductor on J-64 for 6 miles from 370th Ave to 430th Ave.
 - 6** The City of Sidney would like to make a Request for the Taxes to be abated for the Properties at: 306 Filmore Street-201 Webster Street-1003 Cass Street-106 Main Street

Work on Budgets

March 15, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer –
 - a** Discuss/Action Regarding New Pick Up for the Secondary Road Department
 - b** Sign 3 Resolutions to have Public Hearings for Road Vacations
 - 1** A portion of 130th Street in Sect 19, Township 70, Range 42.
 - 2** A portion of 260th Ave in Sect 21, Township 69, Range 42,
 - 3** A portion of 320th Ave in Sections 9 & 16, Township 69, Range 41.
 - c** Sign Resolution to have a Public Hearing for a portion of 180th St to be changed to a level “C” road. This portion is in Sections 14 & 15, Township 69, Range 43
 - d** Sign 2 Stop at Intersection Resolutions for the following locations:
 - 1** On Waubonsie Ave at Golf Course Drive in Sect 5, T70, R43 in Scott Township
 - 2** On Waubonsie Ave at Wild River Road in Sect 5, T70, R43 in Scott Township
 - e** Sign IDOT Payment Voucher for HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement Through 02/28/2023, Project #ER-CO36(82)—58-36
- 6** Sign 2022 Certification of Cost Allocation Report from Cost Advisory Services, Inc
- 7** Kevin Aistrop, Sheriff-Discuss/Action Approval of Sheriff’s Office Revised Bids for Cameras, Servers, Etc.

Work on Budgets

March 27, 2023:

Southwest Iowa Region MHDS Governing Board Meeting **1:00 – 3:00PM**
Oakland Community Center, Oakland IA

March 28, 2023 *Special Session 2:00 p.m.*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Peter Johnson, County Attorney, & Robert Livingston, Counsel for Fremont County - Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Presently in Litigation

March 29, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Jake Miriovsky–Discuss Watershed Project
- 6 Dan Davis, Engineer
 - a Sign Agreement 1 with HGM Associates for Agreed Costs and J-10, Project # FM-CO36(89)—55-36, and J-24, Project # ER-CO36(85)—58-36
 - b Sign Agreement with HGM Associates for Change of Services, Amendment 2 to Agreed Cost for J-64 Project
 - c Sign Work in ROW Permits for Shenandoah Wind Hills Farm to Clear Trees in ROW
- 7 John Thomas–Discuss Hungry Canyon Alliance Program
- 8 John McCurdy, SWIPCO–Discuss/Action Approving Letters of Support for Broadband Grant Nominations
- 9 Sign New Sheriff's Office Union Contract
- 10 Discuss/Action Compensation Board Recommendations
- 11 Tandon & Ida Van Scyoc & Heather Coulter–Discuss/Action Moratorium on Wind Turbines

Finish Budget

Fremont County Board of Supervisors

Tentative Agenda

April 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.

April 5, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 9:00 am Public Hearing and Sign Road Vacation for a Portion of 130th Street
- 9:05 am Public Hearing and Sign Road Vacation for a Portion of 260th Ave
- 9:10 am Public Hearing and Sign Road Vacation for a Portion of 320th Ave
- 9:15 am Public Hearing Reducing Level of Maintenance to a Level "C" on a Portion of 180th St
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge (MR-100) on J-18 per Agreement through March 15, 2023
 - b Sign Work in ROW permit for Ethon Smith to Clear Dead Trees on Bluff Road South of 242nd Ave
- 6 Years of Service Award Presentation
- 9:30 am Public Hearing on County FY24 Maximum Levy/Tax Dollars Discuss/Action
- 7 Discuss/Action Resolution approving the FY24 County Maximum Tax Dollars
- 8 Discuss/Action Setting Date/Time for Public Hearing for FY24 County Budget
- 9 Dominique Sherrod–Family Life Division Globe Life
- 10 Discuss/Action Approval of Class C Retail Alcohol License for Wilds Property Management, LLC dba Whiskey Springs

April 7, 2023:

Courthouse Closed–Good Friday

April 11, 2023:

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

April 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 County ROW for Windstream Communications, LLC to Bore & to Place Conduit 1.88 miles West of Intersection of S Main St & 120th St
 - b Sign ROW Use Permit for Darin Hendrickson to Lower a Drainage Tube at the Corner of L-31 and 235th St
 - c Sign Application for Approval of Underground Construction in County ROW to install 4" Conduit Bored Under the Road for Live Electrical Power on 235th St .5 miles W from L-31
 - d Sign Application for Approval of Underground Construction in County ROW to install 4" Conduit Under the Road for Live Electrical Power on L-40 1.25 Miles N from 310th St.
 - e Sign Agreement with HGM Associates for Engineering Services to Inspect Approximately 119 Fremont County Bridge Structures in 2023
 - f Sign Resolution for Establishing Speed Limit on Waubonsie Ave from L-31 (200th Ave) W to the IDNR Boat Ramp to 25 Miles per Hour. This will go in Effect as Soon as the Appropriate Signs Giving this Notice are Erected.
- 6 Jason Desa-Discuss -Road Closure on 130th St

April 19, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Resolution for Establishing Speed Limit on Waubonsie Ave from L-31 (200th Ave) W to the IDNR boat ramp to 20 mph
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per agreement through 03/31/23
- 6 Andy Brookshire–VOYA Financial
- 7 Discuss/Action Approval of Special Class B Liquor License for Southern Loess Hills Welcome Center Inc
- 8 Derek Baier-Discuss/Action Allow Sidney Fire and Rescue to use Old Sheriff's Office for Training
- 9 Jaccqulene Tackett–Discuss/Action Use of Courtyard during Rodeo Days
- 10 Discuss/Action Contract Renewal/Proposal for Fiscal Year 2023-2025 for Cost Allocation Plans-Cost Advisory Services, Inc.
- 11 Sign ICAP Renewal Paperwork
- 12 Discuss/Action Contract with ArcaSearch for Scanning Services
- 13 Peter Johnson, County Attorney-Discuss/Action Salary Adjustment Resolution
- 14 Jason DeSa – Discuss Road Closure of 130th St.
- 15 James Nennemann–Discuss Road Changed to Level A Service not being Maintained as Such
- 16 Set Date/Time for Budget Amendment Hearing

12:00PM SWI Juvenile Emergency Services Board, Council Bluffs-Sheldon

April 26, 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 approval of underground construction for BTC Inc. to bury fiber optic cable at various locations in Fremont county (map is attached to application)
 - b** Sign Dust Control Suppliers Permit for Heffron Services, Inc to apply dust control in Fremont County for the 2023 season
 - c** Sign Dust Control Suppliers Permit for Curtis Green to apply dust control on 110th St (near his property at 3607 110th St)
- 6** Discuss/Action VOYA Financial Benefits .
- 7** Discuss/Action Water Issue at Bluff Rd & Green Hollow Rd
- 9:30 am** Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY23/24

Fremont County Board of Supervisors

Tentative Agenda

May 2023

Fremont County Board of Supervisors Meeting Format:

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May 3, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Open Bids and Discuss/Action on Purchase of Road Grader for the Secondary Road Dept
- 6 Riley Gibson, TurnKey Logistics–Summit Carbon Solution Project Update
- 7 Discuss/Action Plan for Green Hollow RD/Bluff RD Drainage Issue

May 10, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 9:05 Public Hearing for FY23 Budget Amendment**
- 5 Dan Davis, Engineer
 - a Sign Resolution to hold Public Hearing Regarding change of Level of Service to level “C” for a Portion of 320th Ave
 - b Sign Resolution for Salaries for Supervisory and Non-Union personnel at the Secondary Road Department to begin July 1, 2023
- 6 Sign Contracts between Fremont County & Libraries in Fremont County
- 7 Discuss/Action Special Class B Retail Native Wine License for Lazy Bar J Farm
- 8 Discuss/Action Resolution for Transfer for State Contingency Loan
- 9 Peter Johnson, County Attorney–Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Presently in Litigation

May 17, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Amendment for 2023 IDOT Budget
- 6 Micah Coston-New York Life Insurance
- 7 Discuss/Action Purchase of Tax Sale Certificate #2022-301
- 8 Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament Fundraiser on June 9th and 10th
- 9 Mike Crecelius, Emergency Management-Discuss Hazard Mitigation Plan

May 24, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Noxious Weed Resolution
- 6 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238
- 7 Dan Davis, Engineer
 - a 9:10 am Hold Public Hearing for Change of Service to Level C for 320th Ave
 - b Sign Level of Service Change Resolution for 320th Ave
- 8 Discuss/Action Abatement of Taxes for Parcel#471471702030000 Sidney School District
- 9 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 10 Discuss/Action Sign Equipment Disposal Forms for Secondary Roads
- 11 Discuss/Action Resolution for Change of Appropriations
- 12 Discuss/Action Class C Retail Alcohol License for Williams-Jobe-Gibson Post No 128, Inc.
- 13 Discuss/Action Closeout Letter for HMGP Projects for 2019 Flood

May 29, 2023:

Closed – Memorial Day

May 31, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 5 Approve Bills and Reports
- 6 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Professional Engineering Services for a Bridge (MR-100) on J-18 per Agreement through May 15, 2023
- 7 Peter Johnson, County Attorney-Discuss Opioid Settlement Funds
- 8 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Cubby's Percival

Fremont County Board of Supervisors

Tentative Agenda

June 2023

Fremont County Board of Supervisors Meeting Format:

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June 7, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Title Sheet for Project #LFM-CO36(Sealcoat L-68)—7X-36
 - b Sign Title Sheet for Project #LFM-CO36(Sealcoat J-10)—7X-36
 - c Sign Title Sheet for Project #LFM-CO36(Sealcoat M-16)—7X-36
- 6 Jathan Chicoine—Home Base Iowa Presentation
- 7 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 8 Discuss/Action Closeout Letter for HMGP Projects for 2019 Flood
- 9 Discuss/Action Guidelines for Opioid Task Force Formation
- 10 Discuss/Action Amendment Special Class B Native Wine License Lazy Bar J Farm LLC
- 11 Discuss/Action Resolution to Transfer Local Assistance and Tribal Consistency Funds to General Basic Fund
- 12 Discuss/Action Resolution for Change in Appropriations

June 13, 2023:

7:00 pm Landfill Commission Meeting, Sidney—Sheldon

June 14, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Agreement with HGM Associates for Construction Staffing Services on J-64
- 6 Discuss/Action Johnson Run Levy (Conference Call with Page County Supervisors)
- 7 Discuss/Action Sign Solutions Software Annual Maintenance Agreement
- 8 Discuss/Action Appoint Conservation Board Member
- 9 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Sidney Foods Ltd
- 10 Discuss Possible Deeds for Closed Alleys in Andersen-Dustin Moreland
- 11 Discuss/Action Resolution for Change in Appropriations

June 21, 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 county ROW for Windstream Iowa Communications for placing conduit along 120th St for new services at 3433 12th, St, Randolph, IA
 - b Sign Work in ROW Permit for Craig Athen to Modify Slope of Road Ditch to Transport grain across road to bin site in Section 7, Township 67, Range 41
- 6 Discuss/Action Levy Rates for Board Controlled Drainage Districts
- 7 Alise Snyder, Treasurer - Report Tax Sale Results

June 26, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Resolution to Cancel Outstanding Warrants
- 6 Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY23/24
- 7 Dan Davis, Engineer
 - a Sign Agreement for work on private property on Green Hollow Road between Mike Nebel and the Fremont County Secondary Road Dept
 - b 9:15 AM Open bids on the following projects: LFM-CO36 (sealcoat L-68) -7X-36, LFM-CO36 (sealcoat M-16) - - 7X-36, & LFM-CO36 (seal coat J-10) - - 7X-36
- 8 Discuss/Action New Hire Resolution for Sheriff's Office
- 9 Discuss/Action ICAP Renewal Paperwork
- 10 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Sapp Brothers

Fremont County Board of Supervisors

Tentative Agenda

July 2023

Fremont County Board of Supervisors Meeting Format:

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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

Fremont County Board of Supervisors

Tentative Agenda

August 2023

Fremont County Board of Supervisors Meeting Format:

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August 2, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT Contractor's Performance Bond for Manatt's, Inc on Project #LFM-CO36 (seal coat L-68) - - LX-36
- 6 Discuss/Action Board of Adjustment Openings
- 7 Discuss/Action Resolution to Transfer ARPA Funds
- 8 Discuss/Action Resolution to Transfer MH Funds to General Fund
- 9 Discuss/Action VA Credit Card
- 10 Sign Agreement Amendment for Fremont County HMGP4421 PW 15 Project

August 9, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Doug Weber & Sherry Gilbert-Discuss Upkeep Responsibility of Property at McPaul

August 16, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 and J-24 per Agreement through July 31, 2023
 - b Sign IDOT payment voucher with HGM Associates for engineering services for J-64 per agreement through July 31, 2023
 - c Sign Acknowledgment for Fremont County to Accept Responsibility for Maintenance of the Drainage Structure Lying along Boundary Adjoining Lot 11 & Lot 12 of the Waubonsie Ridge Subdivision
- 6 Discuss/Action Approval of Class B Retail Alcohol License (LG) for Pilot Travel Center #238
- 7 Discuss/Action Board of Adjustment Appointments
- 8 Gerald Baker & Dillion Peterson-Discuss McPaul Lake and Land
- 9 Discuss Bluff Road Chip and Seal

12:00PM SWI Juvenile Emergency Services Board, Council Bluffs-Sheldon

August 22, 2023: (Regular Meeting Rescheduled to Tuesday)

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Discuss/Action Regarding Aid for New Employees Acquiring a CDL
- 6 Discuss/Action Sign Letters of Support for Broadband Development in Fremont County

August 28, 2023:

10:00AM Loess Hills Alliance Meeting, Missouri Valley

August 30, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through August 15, 2023
 - b Sign Amendment with HGM Associates for Geotechnical Exploration and Phase 1 Archeological for Cemetery Road Repair
 - c Discuss Bluff Road Sealcoat
- 6 Discuss/Action Board of Adjustment with Possible Closed Session per Iowa Code 21.5(1)(c)

Fremont County Board of Supervisors

Tentative Agenda

September 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.

September 4, 2023:

Labor Day–Closed

September 6, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Bob Drummond-Discuss/Action Purchase of County Held Tax Certificate for
204 Fletcher St, Sidney
- 6 Discuss/Action 2023 Catholic Charities' Clothesline Project display at the Courthouse
for Domestic Violence Awareness Month
- 7 Discuss/Action TIF Reporting to the Department of Management
- 1:00PM** LHA Full Board Meeting Pisgah, IA-Sheldon

September 13, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Mark Stockstell–VA Update
- 6 Bob Drummond-Discuss/Action Purchase of County Held Tax Certificate for
204 Fletcher St, Sidney
- 7 Summit Carbon Solutions–Project Update
- 8 Troy Housh, Maintenance–Discuss/Action Annual Irrigation Contract Renewal
- 9 Discuss/Action Changing Meeting Date Next Week Due to Canvass

September 19, 2023: * Change in Meeting Date*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT payment Voucher with HGM Associates for Engineering Services for J-64 per Agreement through 08/31/2023
- 6 Canvass Hamburg City Hotel/Motel Special Election

September 20, 2023:

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

September 27, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Work in ROW Permit for Asplundh Tree, Working for Mid-American, to Clear Trees in ROW to Install New Transmission Line from Percival to Sidney
- 6 Suzanne Watson-SWIA Mental Health Region Update
- 7 Discuss/Action Approve Safety Coordinator Position
- 8 Cassie Gilbert, Assistant Auditor
 - Discuss/Action Approve Homestead & Military Disallowances
- 9 Clayton Long, Emergency Management and Danielle Briggs, SWIPCO
 - County Hazard Mitigation Plan Presentation
- 10 Discuss/Action Taking Board of Adjustment Applications
- 11 Discuss/Action Renewal of Class B Alcohol & Sunday Sales License for Sidney Foods

Fremont County Board of Supervisors

Tentative Agenda

October 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.

October 4, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Bridge on J-18 per Agreement through September 15, 2023
- 6 Cassie Gilbert, Assistant Auditor-Discuss/Action Homestead & Military Allowances and Disallowances
- 7 Discuss/Action Class B Retail Alcohol License (LG) Cubby's Percival
- 8 Sign Single Audit Form from IEDA for 19-DRMB-002
- 9 Discuss/Action New Hire Resolutions for Sheriff's Office
- 10 Discuss/Action Assigning Tax Sale Certificate 2017-417 to the City of Sidney Without Reducing Any Fees

October 11, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Safety Coordinator Pay

October 12, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer –
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 and J-24 per Agreement through September 30, 2023
- 6 Discuss/Action Board of Adjustment Appointment

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

October 25, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Request for Abatement of Taxes for Properties Owned by City of Sidney (503 Webster ST & 1003 Cass ST)

Fremont County Board of Supervisors

Tentative Agenda

November 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.

November 1, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dillon Peterson-Discuss Leasing Buyout Property in McPaul

November 8, 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 Approval of Underground Construction in ROW for Windstream Iowa Communications to Bore 40' under Bluff Road to Provide Services to 1166 Bluff Road, Thurman
- 6 Discuss Sanitarian Position
- 7 Discuss/Action Changes in Meeting Dates Due to Election Requirements
- 8 Michelle Carlson-Update on Family Crisis Center
- 9 Discuss/Action Family Farm Applications for FY 2024
- 10 Discuss/Action Abatement of Taxes for Buyout Properties in Hamburg

November 14, 2023 *Special Meeting at 9:00 a.m.*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 1st Tier Canvass 2023 City/School Election

November 15, 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 Approval of Underground Construction in County ROW for Telcom Construction for Lumen to Bury Service wire 30' from PED to 2559 Swedish Rd, Hamburg
- 6 Discuss/Action Family Crisis Center Request for Funding
- 7 Discuss/Action Abatement of Taxes for Buyout Properties in Hamburg
- 8 Discuss/Action Signing Renewal of Insurance Buy Down Plan w/Auxiant
- 9 Discuss/Action Resolution Appointing Temporary Assistant County Attorney Under Iowa Code Sections 331.757 and 331.754 in Emergencies
- 10 Discuss/Action Stamped Warrants for MVDD
- 9:30 am Discuss Union Negotiations—**Closed Session Under 20.17(3)**

November 21, 2023: *Regular Meeting Change of Date*

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action 2nd Tier Canvass 2023 City/School Election
- 6 Dan Davis, Engineer
 - a Discuss/Action on Zoning Map and Ordinance/have SWIPCO Update Ordinance to Match Fremont County's Comprehensive Plan
 - b Discuss/Action on Salary Increase for Assistant Engineer

November 23, 2023:

Closed for Thanksgiving Holiday

November 24, 2023:

Closed for Thanksgiving Holiday

November 29, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Wendy Mueller, WCCA—Discuss/Action Funding for West Central Community Action & 28E Agreement
- 6 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge (MR-100) on J-18 per Agreement through November 15, 2023

Fremont County Board of Supervisors

Tentative Agenda

December 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.

December 6, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 6 Clayton Long, Emergency Management and Danielle Briggs, SWIPCO - County Hazard Mitigation Plan Presentation

December 13, 2023:

8:30 am—Department Head Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Clayton Long, Emergency Management and Danielle Briggs, SWIPCO County Hazard Mitigation Plan Presentation
- 6 Sign Letter of Engagement with Gronewold, Bell, Kyhnn & Co. P.C. for Audit Services
- 7 Discuss the Clean-Up of Bartlett-Sandra Ware

December 20, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Sandra Ware, Marty Ware & Pam Hoopf-Discuss Clean-up of Bartlett
- 6 Matt Woods – Discuss/Action I29/Hwy 2 Proposed Levee
- 7 Discuss Budget Amendment
- 8 Clayton Long, Emergency Management and Danielle Briggs, SWIPCO–County Hazard Mitigation Plan Presentation

12:00 PM SWI Juvenile Emergency Services Board Meeting, Council Bluffs-Sheldon

2:30 PM Discuss Union Negotiations–Closed Session Under 20.17 (3)

December 25, 2023:

Closed-Holiday

December 26, 2023:

Closed-Holiday

December 27, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Resolution Adopting the Fremont County Multi-Jurisdictional Hazard Mitigation Plan
- 6 Iowa Association of County Commissioners and Veteran Services Officers – Certificate of Appreciation for 15 years of service/serving Fremont County Veterans
- 7 Discuss/Action 2024 Holiday Resolution
- 8 Discuss/Action Change in Meeting Date