

# Fremont County Board of Supervisors

## Tentative Agenda

### July 2024

#### **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.**

#### **July 3, 2024:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Re-Appointing John Long to the Conservation Board
- 6 Discuss/Action Resolution to Establishing a County Compensation Board
- 7 Alise Snyder, Treasurer – Discuss/Action Semi-Annual Report
- 8 Discuss/Action Resolution Naming Depositories

#### **July 4, 2024:**

Courthouse Closed—4th of July

#### **July 10, 2024:**

**8:30 am** Department Head Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action ICAP Renewal Paperwork
- 6 Discuss/Action Board of Adjustment Appointment
- 7 Discuss/Action Tourism Board Appointment

### **July 17, 2024:**

- 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 Preliminary Design of J-64 E of US 275 per Agreement through June 30, 2024
  - b Sign work in ROW Permit for Rick Mount to Shape Bank and Remove Trees to Bury Driveway Tube on 270th Street in Sect 31, Township 68, Range 41
- 6 Discuss/Action Leases of Land owned by Fremont County located at 1537 199<sup>th</sup> Ave., Thurman, IA; 1541 199<sup>th</sup> Ave., Thurman, IA; 1795 225<sup>th</sup> St., Percival, IA; 2027 155<sup>th</sup> St., Thurman, IA
- 7 Discuss/Action Resolution of Establishing a County Compensation Board

### **July 24, 2024:**

- 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 & Allow Engineer Davis to sign Contractor's Bond & Contract for Project BRS-CO36(92) - - 60-36 (bridge & approaches on J-18 over Walnut Creek)
  - b Sign Application for Approval of Underground Construction in County ROW for Midwest Data Center/Rockport Telephone to Install Fiber Optic Cable, Handholes, & Pedestals in ROW
  - c Sign Resolution for a Grant Application for Portable Temporary Traffic Signals for Traffic Safety
- 6 Tommie Thompson–Discuss/Action Proposal for New Service Truck
- 7 Discuss/Action Lease for Buyout Property at 3039 250th Ave

### **July 25, 2024:**

#### **\*\*\*11:30 a.m. Special Meeting\*\*\***

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Proposal for New Service Truck

**July 31, 2024:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
  - a** Sign Stop at Intersection Resolution for 6 Locations in Anderson, Section 7, Township 69, Range 71
- 6** Discuss/Action Appoint Member to Tourism Board
- 7** Discuss/Action Renewal of Class B Retail Alcohol License (LG) Cubby's Percival
- 8** Discuss/Action Engineering Agreement Hwy 2/I-29 Crossroads Levee District