AGENDA BOARD OF SUPERVISORS

P. O. BOX 610 SIDNEY, IA 51652

Tentative Agenda

You are hereby notified that the Fremont County Board of Supervisors will meet at 9:00 a.m. in the Boardroom, Fremont County Courthouse to consider the following items of business:

MONDAY: February 22, 2021

TUESDAY: February 23, 2021

WEDNESDAY: February 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. 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 2021 A: 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:
 - 1. Project #ER-CO36(87) - 58-36 (J-64)
 - 2. Project #ER-CO36(80) - 58-36 (L-31)
 - 3. Project #ER-CO36(81) - 58-36 (J-34)
 - 4. Project #ER-CO36(85) - 58-36 (J-24) & FM-CO36(89) - 55-36 (J-10)
- 13. Discuss/Action Signing Non-Disclosure Assurances

THURSDAY: February 25, 2021

1:30 p.m. – SWIPCO Policy Council Zoom Meeting – Clark

FRIDAY: February 26, 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 individuals 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.