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: May 13, 2024

TUESDAY: May 14, 2024

WEDNESDAY: May 15, 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 for HGM Associates for on-call engineering construction services, per
 - agreement dated 03/15/24 through 04/30/24 b.)Sign Contract with Stephen Paul Johnson and Fremont County for a temporary easement on Project#FM-CO36(83)-55-36
- 6. Tomie Thompson, Purchasing Agent Discuss/Action quotes on tandem axle dump trucks
- 7. Discuss/Action L40 repairs
- 8. Rebecca Straw on behalf of Aaron Straw Discuss/Action Nuisance Compliance Extension
- 9. Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament
- 10. Sign Amendment Agreement for DR-4421-0015 2019 Buyout Project
- 11. Discuss/Action County Handbook revisions
- 12. Arnold Emberton, IT a.) Discuss/Action Sign Solutions Software Annual Maintenance Agreement

b.) Discuss/Action Credit Card for Interim IT

12:00 p.m. - SWIA Juvenile Emergency Services Meeting, Council Bluffs - Sheldon

THURSDAY: May 16, 2024

FRIDAY: May 17, 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 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.