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 16, 2022

TUESDAY: May 17, 2022

WEDNESDAY: May 18, 2022

- 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 Buyout Opt-Out Form for 1993 134th ST, Thurman
- Discuss/Action Change Orders #2 Site 20 & #2 Site 11 for East Nishnabotna Watershed Project
- Review/Approve JEO MSA Modification No. 4 for the IWA Nishnabotna River Watershed Project
- Review/Approve JEO Task Order 3.7 for the final balance for the IWA Nishnabotna River Watershed Project
- 10. Discuss/Action Placing Senior Signs on Courthouse Lawn
- 11. Dan Davis, Engineer a.) Discuss matching funding sources for grant being applied for road

work under IIJA

- b.) Sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through April 30, 2022
- c.) Sign 2 IDOT payment vouchers with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreements through April 30, 2022
- d.) Sign application for approval of underground construction in County Hwy ROW for Mid American Energy for fiberoptics going South on 410th Ave from Shenandoah
- e.) Discuss/Action letters of support regarding grant for J-64 project East of Hamburg

12. Discuss/Action Part-Time Wage in Auditor's Office

12:00 p.m. – SWIA Juvenile Emergency Services Meeting, Council Bluffs – Sheldon THURSDAY: May 19, 2022

FRIDAY: May 20, 2022

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.