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: October 19, 2020 TUESDAY: October 20, 2020 WEDNESDAY: October 21, 2020

8:30 a.m. – Scott TWP Drainage District Meeting

- 1. Call Meeting to Order
- 2. Approve Agenda
- 3. Discuss/Action Debris Removal Contract for North Portion of Scott Drainage District

9:00 am Regular Meeting

- 1. Call Meeting to Order
- 2. Approve Agenda
- 3. Approve Minutes
- 4. Approve Bills and Reports
- 5. Open Mail and Hear Visitors
- 6. Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7. Dan Davis, Engineer a.) Sign IDOT payment voucher with HGM Associates for Engineering Services for Emergency Repair Construction on J-64 Per Agreement through 09/30/20, Proj # ER-CO36(82) - 58-36
 - b.) Sign IDOT payment voucher with HGM Associates for Engineering/Surveying Services for J-64 per Agreement through 09/30/20 (flood damage)
 - c.) Sign IDOT payment voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through 09/30/20
 - d.) Sign IDOT payment voucher with HGM Associates for Engineering/Surveying Services for J-34 & L-31 per Agreement Through 09/30/20 (flood damage)
 - e.) Sign IDOT payment voucher with HGM Associates for Engineering Services for J-24 Emergency Repairs from NB I-29 On/Off Ramps to West Corporate Limits of Thurman per Agreement through 09/30/20
- 8. Barb Beran Discuss Road J-64
- 9. Casey Moyer, Landfill–Discuss/Action Local Government Guarantee for Financial Assurance
- 10. Dean & Carol Doty–Discuss/Action Update on Flood Issues in Bartlett
- 11. Sign Agreement Between Fremont County and Barry & Cindy Whitehill Trust Re: Iowa Watershed Approach Project
- 12. Set Public Hearing Date & Approve Budget Amendment for Publication

12:00 p.m. – SWIA Juvenile Emergency Svcs Mtg., Council Bluffs – Sheldon

THURSDAY: October 22, 2020 FRIDAY: October 23, 2020

<u>Fremont County Board of Supervisors Meeting Format:</u> 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.