

Fremont County Board of Supervisors

Tentative Agenda

February 2020

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.

February 3, 2020:

9:00 am Discuss/Action Buyouts
Work on Budgets

February 4, 2020:

Work on Budgets

February 5, 2020: Thursday

- 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** Sheriff Kevin Aistrophe–Discuss/Action Purchase of New Generator
- 8** Dan Davis, Engineer
 - a** Sign Amended Secondary Roads Five Year Program
- 9** Discuss/Action Community Disaster Loan Program
- 10** Nancy Buckalew–Discuss/Action Waiving of Green Fees for GCH Golf Tournament Fundraiser
- 11** Discuss/Action Approve & Post RFP for County Farm Repairs
- 12** Sign GAX Form to Draw from CDBG Grant Funds

Work on Budgets

February 6, 2020:

9:00 am Iowa Workforce Development Meeting, Council Bluffs–Hickey
Work on Budgets

February 7, 2020:

Work on Budgets

February 10, 2020:

9:00 am Discuss/Action Buyouts

Work on Budgets

1:00 pm SWIA MHDS Governing Board Meeting, Atlantic–Hickey

February 11, 2020:

Work on Budgets

February 12, 2020:

8:30 am Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues

9:00 am Regular Board 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 Lou Ann Kyle—Discuss/Action Reschedule Southwest Iowa's Human Trafficking Summit
- 8 Discuss/Action Resolution to Approve 2020 Certified Utilities by the Auditor and IDRF
- 9 Dan Davis, Engineer
 - a Sign Dust Control Suppliers Permit for Jerico Services/Husker Chem Sales to Apply Dust Control Treatment on Fremont County Roads for the 2020 Season
 - b Sign Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through Jan 15, 2020
 - c Sign Contract between Fremont County and the City of Shenandoah on Project # BROSCHBP-CO36(78)—GA-36
- 10 Discuss/Action Resolution Abating Taxes on Property Now Owned by the City of Farragut

10:30 am Jack Reed, INCS

- a Discuss INCS Service Agreement Renewal
- b Discuss Sheriff's Office Negotiations Closed Session Pursuant to Iowa Code

20.17(3)

Work on Budgets

February 13, 2020:

Work on Budgets

February 14, 2020:

Work on Budgets

February 17, 2019:

Courthouse County Offices Closed for Presidents Day

February 18, 2020:

1:00 pm *Special Board Meeting*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 IA Department of Homeland Security & IA Economic Development-Discuss Buyouts & Flood Funding

February 19, 2020:

- 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 Discuss/Action-INCS Service Agreement Renewal
- 8 Discuss/Action-Purchasing Drainage Stamped Warrants
- 9 Sign New Hire Resolution for Auditor's Office
- 10 Dan Davis, Engineer
 - a Sign Work in Right-of-Way Permit for Lilmore Farm LLC to Clean out Ditch on 380th Avenue to Improve Drainage
- 11 Discuss/Action Set Public Hearing Date for Zoning Change

12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs-Sheldon

5:00 pm Assessor's Conference Board Meeting-Jury Room

February 25, 2020:

1:30 pm Waubonsie Mental Health Meeting, Clarinda-Hickey

February 26, 2020:

- 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** Discuss/Action Buyouts
- 8** Discuss/Action Bids for County Farm Repairs
- 9** Dan Davis, Engineer
 - a** Sign Amended Secondary Roads 5 year program
 - b** Sign Contract between Monroe Property Company, LLC and Fremont County for Project # BROSCHBP-CO36(78)—GA-36
 - c** Sign IDOT Preconstruction Agreement for Primary Road Project, ER-029-1-(130)20--60-36, Agreement # 2020-C-102
- 10** Troy Housh, Maintenance—Sign Lawn World Contract
- 11** Approve Resolution for Fund Transfer