

Fremont County Board of Supervisors

Tentative Agenda

April 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.

April 1, 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 Renewal of Class C Liquor License, Class B Wine Permit, Outdoor Service & Outdoor Sales for The Wilds a.k.a. Whisky Springs
- 8** Dan Davis, Engineer
 - a** Discuss/Action Contract for Snyder & Associates for FEMA Design Projects
 - b** Sign Payment Voucher with HGM Associates Inc. for Engineering Services for L-31 over Waubonsie Creek per Agreement through March 15, 2020
- 9** Discuss/Action Mental Health Advocate Agreement for 20/21
- 10** Discuss/Action Credit Card Resolution
- 11** Approve FY20/21 hourly wage rates for the Fremont County Sheriff Office Employees' Union Contract
- 12** Sign GAX Form to Draw from CDBG Grant Funds

April 8, 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 Dan Davis, Engineer
 - a Sign IDOT Budget & Program
 - b Sign Contract between Fremont County and Derryl J. and Carma S. McLaren on Project #BROSSchbp-CO36(78)—GA-36
 - c Sign Contract between Fremont County and Brad & Angela Maher on Project# BROSCHBP-CO36(78)—GA-36
- 8 Approve New Hire Resolutions for Sheriff's Department
9. Discuss/Action Rescind Resolution No. 2020-20 Temporary Changes to Handbook Due to COVID-19
- ~~10 Joyce Morgan—Discuss Assessment of Home in Farragut~~
- 11 Discuss/Action Credit Card Resolution
- 12 Sign Letter of Support for Tabor Library Project
- 13 Naeda Elliott, County Attorney & Kris Madsen, Stuart Tinley Firm-Discuss/Action Pending Litigation Closed Session Pursuant to Iowa Code 21.5(1)(c)

April 10, 2020:

Courthouse Closed in Observance of Good Friday

April 15, 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 Dan Davis, Engineer
 - a Sign Title Sheet for J-24 ER Project # ER-CO36(85)—58-36
 - b Sign IDOT 5-year Program for Fremont County Secondary Road Department
- ~~8 Andrew Wake, Deputy Discuss/Action Credit Card Policy~~
- ~~9 Discuss/Action Credit Card Resolution~~
- ~~10 Set Public Hearing Date for Wind Turbine Ordinance and Have First Reading of Ordinance~~
- 11 Discuss/Action Disaster Declaration Document
- 12 Discuss Budget Amendment
- 12:00 pm Juvenile Emergency Services Board Meeting—Sheldon

April 22, 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 Andrew Wake, Deputy—Discuss/Action Credit Card Policy
- 8 Discuss/Action Credit Card Resolution
- 9 Set Public Hearing Date for Wind Turbine Ordinance and have first Reading of Ordinance
- 10 Discuss Budget Amendment
- 11 Discuss/Action Bids for Audit Services
- 12 Discuss/Action Board Controlled Drainage Levy Rates
- 13 Discuss/Action Set Public Hearing Date/Time for Budget Amendment
- 14 Sign GAX Form to Draw from CDBG Grant Funds
- 15 Dan Davis, Engineer
 - a Sign Work in Right-of-Way Permit for Windstream to install Utility Pole, H-Frame and Power/Telecom Communications on J-34/Knox Road
 - b Sign 4 IDOT Payment Vouchers with HGM Associates:
 - 1 For Engineering Services for Emergency Repair Construction on J-64 per Agreement through March 31, 2020
 - 2 For Engineering Services for J-24 Emergency Repairs from NB I-29 on/off Ramps to W Limits of Thurman per Agreement through March 31, 2020
 - 3 For Engineering Services for J-10 Design per Agreement through March 31, 2020
 - 4 For Engineering/Surveying Services for Hwy J-34 and L-31 per Agreement through March 31, 2020
 - c Sign Work in Right-of-Way Permit for Windstream Communications, LLC to Splice & Bore New Fiber Under Knox Rd, 2.8 mi SW of Sidney in Section 32, Township 69N, Range 42W
 - d Sign Work in Right-of-Way Permit for Windstream Iowa Communications, LLC to Splice &

Bore New Fiber West Under Knox Rd then North to Existing Location, 2.8 miles SW of Sidney in Section 32, Township 69 N, Range 42 W

e Sign Resolution to Approve J-10 Emergency Repair Project and to give the County Engineer the Authority to Sign Contract Documents in Doc Express

16 Discuss/Action Renewal of Class C Liquor License, Outdoor Service, Sunday Sales for Williams-Jobe-Gibson Post No. 128, Inc.

17 Sign Motorola Change Order Removing Training from Contract

1:30 pm SWIPCO Meeting-Teleconference-Graham

April 29, 2020:

8:15 Department Head 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 Troy Housh, Maintenance–Discuss/Action Bids for Courthouse Tuckpoint Project

8 Discuss/Action Sign SWIA MHDS 28E Agreement

9 Discuss/Action Task Order 2.6.2 for Additional Phase 1 Arch Survey for E/W Nishnabotna Watershed Project

10 Sign Tribal Letters for E/W Nishnabotna Watershed Project

11 Dan Davis, Engineer

a Sign Agreement with Fremont County and HGM Associates for Engineering and Surveying Services for Bridge Repair Design for 2 Bridges on 260th Street

b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through April 15, 2020

12 Approve New Hire Resolution for Sheriff's Department