

Fremont County Board of Supervisors

Tentative Agenda

June 2019

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.

June 3, 2019:

10:00 am LHA Economic Development Committee Meeting, Missouri Valley-Sheldon
1:00 pm SWIA Region MHDS Meeting, Atlantic-Hickey

June 4, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Discuss/Action Resolutions to Transfer Funds
 - a Resolution to Transfer Funds from Rural Services to Secondary Roads Fund
 - b Resolution to Transfer Funds from TIF Rebate Fund to LMI Assistance Fund
- 9 Discuss/Action Tax Abatement for City of Tabor
- 10 Jeff Shirley, Safety Coordinator-Discuss Work Comp Rates
- 11 Discuss/Action Revise Resolution 2018-9 Petitioning the Governor of Iowa and the State Legislature to Address the Failing of the Master Matrix
- 12 Bryce Taylor, Great Lakes Insurance-Discuss ICAP Insurance Renewal
- 13 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO

June 5, 2019:

9:00 am LHA Stewardship Committee, Pisgah-Sheldon
10:30 am LHA Executive Committee, Pisgah-Sheldon
1:00 pm LHA Full Board, Pisgah-Sheldon

June 10, 2019:

9:00 am Assessor's Board of Review Meeting, Courthouse Conference Room

June 11, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 County Attorney–Discuss/Action Storage Space and Reconfiguration of Office
- 9 Wilbur Henkle, Conservation Board–Discuss/Action Surrender of Pinky’s Glenn
- 10 Discuss/Action–Office Space for West Central Community Action
- 11 Dan Davis, Engineer
 - a Sign IDOT Amended Budget.
 - b Sign Work in ROW Permit for Mid American Energy for Extension of Circuit Feeder Under and Along Airport Rd
 - c Sign Work in ROW Permit for Windstream Communications to Place Copper Cable along West Side of 242nd Ave from 1601 to 1658. One Culvert will be bored & One New Pedestal will be Placed S of Culvert.
- 12 Nancy Tiemeyer–Discuss/Action County Held Tax Certificate No. 2017-405
- 13 Approve Cigarette/Tobacco/Nicotine/Vapor Renewal Permit for Sapp Brothers
- 9:30 am Public Hearing for 2018/2019 Budget Amendment
- 7:00 pm Landfill Meeting, Sidney–Sheldon

June 18, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 John Askew–Request Letter of Clarification of Evacuation Order
- 9 Approve Class B Beer (BB) (Includes Wine Coolers) Permit for Williams Jobe Gibson Post 128 (DBA) Iowa’s Championship Rodeo
- 10 Arnold Emberton, IT–Sign Solutions Software Annual Maintenance Agreement
- 11 Dan Davis, Engineer
 - a Sign Work in Right-of-Way Permit for Windstream Communications LLC to Bore & Place Fiber 3.12 miles SW from Sidney at 2220 Bluff Road
 - b Sign Right-of-Way Contracts with June VanScyoc and Tom & Tracy Vanatta on Project #L-7-5-2-2-73-36 (250th St)
- 12 Sign Sublease Agreement with West Central Community Action for Temporary Office Space at Nishnabotany Lodge
- 13 Sign ICAP Insurance Renewal Paperwork
- 6:00 pm West Central Development Meeting, Harlan–Sheldon

June 19, 2019:

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

June 25, 2019:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 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 Evacuation Order Release and Reentry Plan
 - 8 Discuss/Action Resolution to Cancel Outstanding Warrants
 - 9 Discuss/Action Resolution for Change in Appropriation of Funds
 - 10 Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY 19/20
 - 11 Carlene Hall, VA–Discuss/Action New Hire for Veteran’s Affairs Position
 - 12 Sign GAX Form to Draw from CDBG Grant Funds
 - 13 Discuss/Action General Assistance Position
 - 14 Dan Davis, Engineer
 - a Sign Agreement with HGM Associates for Engineering & Surveying Services for Bridge Replacement on 310th Avenue
 - 15 Discuss/Action Letter of Support for the Raising of Hwy 2 for Federal Grant Applications
 - ~~16 Howard Nelson, Weed Commissioner–Discuss Roadside Improvement Meeting Invitation~~
 - 17 Alise Snyder, Treasurer-Tax Sale Results
- 12:30 pm** DECAT Meeting, Clarinda–Hickey
1:30 pm Waubonsie Mental Health Meeting, Clarinda–Hickey

June 26, 2019:

1:30 pm 4th Judicial District Meeting, Council Bluffs–Graham

June 27, 2019:

1:30 pm. SWIPCO Meeting, Atlantic–Graham

June 28, 2019: 9:00 am

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors