

Fremont County Board of Supervisors

Tentative Agenda

July 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.

July 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 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through April 30, 2020
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement dated through June 15, 2020
 - c Sign 3 Cover Sheets for the Following Projects;
 - 1 2020 FEMA site #20 Roadway Reconstruction North Lake Rd
 - 2 2020 FEMA site #48 Roadway Reconstruction 225th St
 - 3 2020 FEMA site #46 Roadway Reconstruction Dike Rd

July 3, 2020:

The Courthouse will be Closed for the July 4th Holiday

July 8, 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 Noxious Weed Resolution
- 8 Dan Davis, Engineer
 - a Sign Application for Construction in Right-of-Way for Atchison-Holt Electric Cooperative for Overhead line 7.2 KU to be installed at the edge of County ROW on 390th Ave 4 ½ miles from Farragut
- 9 Discuss/Action Bid Selection for Abstracting Services for Buyout Program
- 10 Alise Snyder, Treasurer-Approve Semi Annual Report
- 11 Discuss/Action East/West Nishnabotna Watershed Amendment

July 15, 2020: *Change in Meeting Time to 8:30 am*****

- 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 Bids for Closing Services for Buyout Program
- 8 Sign Contract for Abstracting Services with Fremont County Title for Buyout Program
- 9 Discuss/Action Appointing New Member to Tourism Board
- 10 Discuss/Action New Courthouse Firearm Policy Due to Recent Law Changes
- 11 Dan Davis, Engineer
 - a Sign Application for Underground Construction in Right-of-Way with Windstream Iowa Communications, LLC for Work on 120th St 2.1 miles SE of Tabor
 - b Sign Application for Underground Construction in Right-of-Way with Windstream Iowa Communications, to Bore 305th Ave & Place Service Wire to 1911 305th Ave
 - c Sign 3 IDOT Payment Vouchers with HGM Associates for the following;
 - 1 Engineering Services for J-24 Emergency Repairs from I29 off/on ramps to West limits of Thurman per Agreement through June 30, 2020
 - 2 Engineering Services for J-64 Emergency Repairs per Agreement through June 30, 2020
 3. Engineering Services for Contract Modifications for J-10 Design through June 30, 2020
- 12 Sign GAX Form to Draw from CDBG Grant Funds
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

July 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 Dan Davis, Engineer
 - a Sign Payment Voucher for HGM Associates Inc. for Engineering Services for Flood Repair Design Services on J-34 & L-31 per Agreement through June 30, 2020
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-34 and L-31 per Agreement through June 30, 2020
- 8 Approve Class C Beer Permit/Sunday Sales Liquor License Renewal for Pilot Travel Center #238
- 9 Discuss/Action Possible Loan Agreement Re: Debris Removal
- 10 Discuss/Action Removal of Home from Buyout Program
- 11 Discuss/Action Financial Reporting Policy
- 12 Discuss/Action Contract for Abstracting Services with Fremont County Title for Buyout Program

July 29, 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 Amendment for Flood Recovery Design Agreement Services with HGM Associates for J-34 & L-31
 - b Sign Amendment for Emergency Repair Design Agreement with HGM Associates for J-64
 - c Sign Resolution to Accept Request for Qualifications for Road Design for Design Repairs to L-40 & L-31 with HGM Associates
- 8 Discuss/Action Possible Loan Agreement Re: Debris Removal
- 9 Discuss/Action Appointing New Member to Tourism Board
- 10 Discuss/Action Administrative Plan for Voluntary Property Acquisition Funded Under the Hazard Mitigation Grant Program
- 11 Discuss/Action Wage Increase for Part-Time Golf Course Employees
- 12 Discuss COVID19 Courthouse Procedures