Fremont County Board of Supervisors

Tentative Agenda August 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.

The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 a.m. in the Fremont County Boardroom.

August 5, 2019:

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

August 7, 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 Debris Removal for Homes
- 9 Discuss/Action Letter Re: Request for Proposal to Provide Archaeological Services
- **10** Sign Termination Agreement Between William Blackburn Consulting, Ltd. and Fremont County, Iowa
- 11 Approve Resolution for Golf Course Superintendent New Hire
- **12** Approve Resolution for Part-Time Golf Course Employees
- 13 Dan Davis, Engineer
 - a Sign Resolution to Revise Fremont County's Five Year Road Program
 - **b** Sign Contract with Gus Construction on Project # L-7-5-2-73-36, for culvert on 250th
- St East of Thurman
- **c** Sign Work in Right-of-Way Permit for Windstream Iowa Communications-North, LLC to Place Copper Line across 160th St to 3027 160th St
- 14 Discuss CAFO & Construction Permit Process

August 14, 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 Debris Removal for Homes
- 9 Dan Davis, Engineer
- **a** Sign Work in Right-of-Way Permit for Dudley Alexander/Alexander & Lindsey LLC to Clean Ditch and Install an Entrance, with a Tube under the Road, for a Hog Barn
- **b** Sign Work in Right-of-Way Permit for Tom Lorimor to Clean Ditch for Drainage on 307th Ave in Section 30, Township 70, Range 41
 - **c** Sign Resolution to Revise 5 year Program for Secondary Road Dept.
- **10** Sign GAX Form to Draw from CDBG Grant Funds

August 19, 2019: ***SPECIAL MEETING***

- 1 Call Meeting to Order
- 2 Approve Agenda
- **3** Approve Minutes
- **4** Discuss/Action Considering Buyout Programs for Flood Damaged Property

August 20, 2019: Wednesday's Regular Scheduled Meeting has been Moved to Today Tuesday. August 20, 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 Debris Removal for Homes
- 9 Dan Davis, Engineer
- ${\bf a}$ Sign Contract for Emergency Design Services with HGM Associates for Project at J-64 & 310th St from the Missouri River Levee to I-29
- **6:00 pm** WCCA Meeting, Harlan–Sheldon

August 21, 2019: The Regular Scheduled Meeting for August 21, 2019 has been Moved to Tuesday August 20, 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 Debris Removal for Homes
- 9 Dan Davis, Engineer
- a Sign Contract for Emergency Design Services with HGM Associates for Project at J-64 & 310th St from the Missouri River Levee to I-29
- **12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

August 28, 2019:

- **1** Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- **6** Howard Nelson, Weed Commissioner–Discuss/Action Weed Control on Prevented Planted Ground
- 7 Jared Moyer–Discuss/Action
 - a Repair Terraces on County Farm
 - **b** Change Bid Date for County Farm
- **8** Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- **9** Discuss/Action Evacuation Order Release and Reentry Plan
- 10 Discuss/Action Debris Removal for Homes
- **11** Approve Class C Beer Permit, Class B Native Wine & Sunday Sales Liquor License for Sidney Foods
- **12** Approve Class B Native Wine Permit/Sunday Sales for Southern Loess Hills Welcome Center
- **13** Approve Resolution for Part-Time Golf Course Employees
- **14** City of Sidney–Discuss/Action Tax Abatement Request for Properties Now Owned by the City of Sidney
- **15** Discuss/Action Letter of Engagement with Ahlers & Cooney RE: Economic Development Agreement & Urban Renewal Plan
- 16 Dan Davis. Engineer
- **a** Sign IDOT Payment Voucher with HGM Associates for Engineering & Design Costs for Bridge Replacement over Fisher Creek on Manti Road