

Fremont County Board of Supervisors

Tentative Agenda

September 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.

September 2, 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 Resolution to Accept and Award Construction Projects, L-CO36 (260th Bridge Repair)—73-36 and L-CO36 (Pavement Markings) –73-36
 - b** Sign Work in ROW Permit for Tom Lorimor to Clean Out Ditch on 320th Ave North of 182nd St.
 - c** Sign Two Work in Right-of-Way Applications for Windstream Iowa Communications, LLC for Underground Construction at the following locations:
 - 1** Service Lines to 2107 290th Ave, 0.85 miles SE of Sidney
 - 2** To Place 250' of Cable from 2075 to 2087 292nd Ave, 1.5 miles East of Sidney
 - 8** Dean & Carol Doty—Discuss/Action Flood Issues in Bartlett
 - 9** Sign GAX Form to Draw from CDBG Grant Funds
 - 10** Approve Resolution Requesting Reimbursement from the IA COVID-19 Government Relief Fund
 - 11** Discuss/Action Official National Voter Registration Month Proclamation
 - 12** Discuss/Action HAVA CARES Grant Agreement
- 1:00 pm** LHA Full Board Meeting-Sheldon

September 7, 2020:

Courthouse Closed for Labor Day Holiday

September 9, 2020:

8:30 am Scott TWP Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues
- 4 Open Bids for Scott Drainage Ditch Project

9:00 am Regular 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 Work in Right-of-Way Application for Windstream Iowa Communications, LLC to Plow Cable from Intersection of 290th Ave to 220th St to existing Pedestal North 950'
- 8 Discuss/Action Update to Handbook Regarding FMLA Policy
- 9 Jake Miriovsky, JEO-Discuss/Action Task Order No. 3.3 & Task Order No. 4.1 for the Nishnabota River Watershed Management Coalition
- 10 Discuss/Action 2020 Homestead & Military Allowances/Disallowances
- 11 Arnold Emberton, IT-Discuss/Action Purchase of Datto Back-up Appliance

September 16, 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 J-24 Emergency Repairs from northbound I-29 on/off ramps to west City Limits of Thurman per Agreement through 8/31/2020
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for the J-10 Design per Agreement through 08/31/20
 - c Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-34 per Agreement through 08/31/20
 - d Sign IDOT Payment Voucher with HGM Associates for Engineering/Surveying Services for J-64 per Agreement through 08/31/20
 - e Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through 08/31/20
 - f Sign Contract & Bond for Iowa Plains Signing, Inc., for Pavement Markings, Project # L-CO36—73-36
 - g Sign 2021 County Five Year Program Resolution 0.2 for Fremont County Secondary

Roads

- 8 Discuss/Action Flood Clean-Up Assistance for Bartlett & Other Rural Areas of the County
- 9 Discuss/Action TIF Reporting to Department of Management
- 10 Discuss/Action Tax Abatement for Property now Owned by the City of Hamburg
- 11 Discuss/Action Tax Abatement for Property now Owned by the City of Tabor

12:00 pm SWIA Juvenile Emergency Svcs Mtg., Council Bluffs–Sheldon

September 23, 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 Choosing Asbestos Firm for Buyout Inspections
- 8 Discuss/Action Purchase of Tax Sale Certificate for 1103 Filmore ST
- 9 Discuss/Action Resolution for State Contingent Loan
- 10 Dan Davis, Engineer
 - a Sign Application for Approval for Underground Construction in ROW for MidAmerican Energy Approximately 1.25 miles NE of Thurman just West of 1519 Plum Creek Road
 - b Sign Contracts and Bonds with Cunningham-Reis for Project # L-CO36(260th Street Bridge Repair)—73-36
- 11 Approve Agreement for Buyout Closing Services
- 12 Approve Resolution for Full-Time Hire for Sheriff's Office
- 13 Discuss/Action Tax Abatement for Properties in City of Hamburg

September 30, 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 Opening South Door of Courthouse
- 8 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through September 15, 2020
- 9 Discuss/Action Center for Tech & Civic Life Grant Agreement