

# Fremont County Board of Supervisors

## Tentative Agenda

### October 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 am in the Fremont County Boardroom.

October 1, 2019: (Tuesday)

- 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 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher with HGM Associates for Engineering/Survey Services for J-64
  - b Sign IDOT Payment Voucher with HGM Associates on Engineering/Survey services for J-34 & L-31
- 9 Doug Friedli—Update on Hometown Pride Projects
- 10 Alise Snyder, Treasurer—Discuss/Action Paint Office
- 11 Tyler Loontjer, Assistant Co. Attorney -Discuss/Action RFP for Asphalt Pad Repair
- 12 Jeff Shirley, Safety Coordinator-Discuss/Action for County Wellness Proposal

**October 3, 2019: (Thursday)**

**\*\*\*Special Meeting\*\*\***

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Dan Davis, Engineer
  - a Discuss/Action Resolution to Approve Low Bid & Accept Contracts & to Authorize Chairman Graham to Sign Contracts & Bonds on J64 Project

**October 8, 2019:**

**7:00 pm** Landfill Commission Meeting, Sidney–Sheldon

**October 9, 2019:**

**8:30 am Scott Township Drainage District**

- 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 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 Open & Select Bid for Asphalt Pad Repair
- 9 Discuss/Action–Possible TIF I29 & HWY 2 Corridor
- 10 John Connor, St. Cornelius–Discuss/Action Posting Event Announcements in Courthouse
- 11 Discuss/Action Renewal Class C/ Sunday Sales Liquor License for Cubby’s Inc.
- 12 Fred Gach–Discuss/Action Property Tax Relief on Flooded Property
- 13 Dan Davis, Engineer
  - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for NEPA Assistance for the Manti Road Bridge
  - b Sign IDOT Payment Voucher with HGM Associates for Services for Bridge Replacement at 310th Avenue over Local Stream, Bridge RS 9
- 14 Discuss/Action Signing Debris Removal Contract
- 15 Discuss/Action Film Location Contract for Dorsey Pictures
- 16 Jeff Shirley, Wellness Coordinator-Discuss/Action Wellness Budget Amendment
- 17 Fremont County Hometown Pride–Discuss/Action Support for Half Time Hometown Pride Coach Doug Friedli

**October 16, 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 Dan Davis, Engineer
  - a Sign Agreement for Construction Services with HGM Associates for Emergency Repairs for County Road J-64
- 9 Discuss/Action Formalize FEMA HMGP Buyout Criteria
- 10 Discuss/Action Setting Meeting Date(s) for Buyout Interested Landowners
- 11 Discuss/Action Signing Asphalt Pad Repair Contract
- 12 Discuss/Action Approve RFP for County Farm Repairs
- 13 Sign GAX Form to Draw from CDBG Grant Funds
- 12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

**October 22, 2019:**

**5:00 pm to 8:00 pm**-Discuss/Action Individual Flood-Affected Landowner Meetings

**October 23, 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 Dan Davis, Engineer-
  - a Sign Two Payment Vouchers for HGM Associates for Engineering/Surveying Services for J-34 and L-31, and for J-64
  - b Sign Resolution to add New Project to the Secondary Road Department 5 Yr Plan
- 9 Cara Morgan, Golden Hills RC&D–Discuss/Action Potential Locations for Rain Gardens for East/West Nishnabotna Watershed Project
- 10 Discuss/Action Hometown Pride Coach
- 11 Cindy Bebout, Fremont Co FSA–Discuss Emergency Conservation Program
- 1:00 pm to 5:00 pm-Discuss/Action Individual Flood-Affected Landowner Meetings

**October 28, 2019: Special Meeting**

**5:00 pm to 8:00 pm**–Discuss/Action Individual Flood-Affected Landowner Meetings

**October 29, 2019: Special Meeting**

**8:00 am**–Discuss/Action Individual Flood-Affected Landowner Meetings

**October 30, 2019:**

**8:30 am**–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** Jack Reed, INCS-Union Negotiations–Closed Session Pursuant to Iowa Code 20.17(3)
- 7** Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 8** Discuss/Action Evacuation Order Release and Reentry Plan
- 9** Alexis Fleener, SWIPCO–Discuss/Action Contract for Flood Related Property Acquisition and Demolition Program
- 10** Dan Davis, Engineer
  - a** Sign Contract with HGM Associates for Engineering Services for J-10 Emergency Repairs
  - b** Sign Resolution to Add J-10 Emergency Repair Project to Fremont County Secondary Road Departments 5 year Plan
  - c** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Bridge Replacement at 310th Ave.
  - d** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for NEPA Assistance for Manti Road Bridge
- 11** Discuss/Action Bid Opening for County Farm
- 12** Discuss Buyout Program