

Fremont County Board of Supervisors

Tentative Agenda

December 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.

December 2, 2019:

10:00 am Economic Development, Missouri Valley-Sheldon

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

December 4, 2019:

- 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 Evacuation Order Release and Reentry Plan
- 8 Wendy Mueller, West Central Community Action-Discuss/Action of Funds for FY 2020
- 9 Discuss/Action Resolution 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
- 10 Dan Davis, Engineer
 - a Sign Work in Right-of-Way Permit for Windstream Iowa Communications, LLC for Underground Construction on 220th St 2.12 miles SE of Percival in Section 9, Township 68, Range 43
 - b Sign Work in Right-of-Way Permit for Windstream Iowa Communications, LLC for Underground Construction 0.30 SW of Sidney, Section 26, Township 69, Range 43
 - c Sign 2 Payment Vouchers for HGM Associates for:
 - 1 Services Through November 15, 2019 for Bridge Replacement at 310th Ave
 - 2 Services Through November 15, 2019 for NEPA Assistance for Manti Road Bridge

12:00 pm LHA Executive Board Meeting, Pisgah-Sheldon

1:00 pm LHA Full Board Meeting, Pisgah-Sheldon

4:30 pm Compensation Board Meeting, Sidney

December 11, 2019:

8:30 am Scott Drainage Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues
- 4 Discuss/Action Taking Bids for Work on Schultz Ditch

9:00 am Regular Board 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 Alexis Fleener, SWIPCO–Discuss/Action Bids for RFP Appraisals
 - 8 Set Meeting Date for the Week of December 23rd
 - 9 Discuss/Action 2020 Holiday Resolution
 - 10 Naeda Elliott, County Attorney & Kris Madsen, Stuart Tinley Firm-Discuss/Action Pending Litigation Closed Session Pursuant to Iowa Code 21.5(1)(c)
 - 11 Sign GAX Form to Draw from CDBG Grant Funds
 - 12 Sign Resolution to Adopt East West Nishnabotna River Watershed Plan
- 9:30 am** Jack Reed, INCS-Union Negotiations–Closed Session Pursuant to Iowa Code 20.17(3)

December 18, 2019:

- 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 FEMA–Discuss Plans Going Forward
- 8 Naeda Elliott, County Attorney–Discuss/Action Amend 28E Agreement Between Fremont and Mills Counties
- 9 Dan Davis, Engineer
 - a Sign IDOT Amended #1 Secondary Road Budget for 2020
 - b Discuss/Action Regarding IDOT Hwy 275 Project for County Reimbursement on Asphalt from Law Enforcement Center to City of Sidney and from Hwy 275 West on J-24 to new Asphalt Section
 - c Sign 3 IDOT Payment Vouchers with HGM Associates for the Following:
 - 1 Emergency Repair Construction Services on J-64, Project #ER-CO36(82)—58-36
 - 2 Engineering/Surveying Services for J-64 per Agreement 08/14/19 through 11/30/19
 - 3 Engineering Services for J10 Design per Agreement 10/31/19 through 11/30/19
- 10 Set Meeting Date for the Week of December 30th

- 11 Discuss/Action Contract for Buyout Appraisals
- 12 Discuss/Action Compensation Board Recommendations
- 13 Discuss/Action Handwritten Warrant for NRH Appraisal Associates, LLC for Buyout Appraisals in the amount of \$5,225.00
- 14 Discuss/Action Homestead & Military Retroactive Changes

9:00 am East & West Nishnabotna Watershed Coalition, Hickey-Oakland

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

December 23, 2019:

9:00 am City of Sidney Special Election Canvass

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Lou Ann Kyle–Discuss/Action
 - 1 Proclamation for Slavery and Human Trafficking Awareness and Prevention
 - 2 Sponsor Slavery and Human Trafficking Awareness Prevention Event
- 7 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 8 Tyler Loontjier, Assistant County Attorney–Discuss/Action Amend 28E Agreement Between Fremont and Mills Counties
- 9 Secondary Roads Department
 - a Sign Title Sheet for Project No. BROSCHBP-CO36(78)—GA-36, J-40 Bridge Replacement
 - b Sign Title Sheet for Project No. FM-CO36(79)—55-36, Twin Box Culvert on 310th Avenue over Brush Creek
 - c Sign Iowa Department of Transportation Federal -Aid Agreement for Project No. BROSCHBP-CO36(78)—GA-36
- 10 Jeff Shirley, Safety Coordinator–Sign 2020 ISAC Wellness Agreement

December 24, 2019:

Courthouse Closed for Christmas Holiday

December 25, 2019:

Courthouse Closed for Christmas Holiday