

Fremont County Board of Supervisors

Tentative Agenda

January 2024

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.

January 1, 2024:

Courthouse Closed - Holiday

January 2, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Approve Resolutions to Reorganize & Make Appointments
- 6 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through 12/15/23.
- 7 Discuss/Action Request for Use of Courthouse for Fremont County Republican Convention on January 17th
- 8 Discuss/Action New Hire Resolution for Auditor's Office

January 10, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Eminent Domain Resolution
- 6 Discuss/Action 2024 Utilities Resolution
- 7 Discussion/Action Board Appointments
- 8 Alise Snyder, Treasurer—Approve Treasurer's Semi-Annual Report
- 9 Dan Davis, Engineer
 - a Sign Application for Approval of Underground Construction in County ROW for Windstream Communications, LLC to bore under Waubonsie Ave .53 mile East from intersection of Line St and Hwy 275 to 2705 Waubonsie Ave., Tabor, IA.

January 17, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Eminent Domain Resolution
- 6 Discussion/Action Board of Health, SWIPCO Policy Council, and Loess Hills Alliance Appointments
- 7 Discuss/Action Date Correction Fremont County Republican Convention

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

January 24, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Construction Evaluation Resolution
- 6 Discuss/Action Conservation Board Annual Report
- 7 Set Date/Time for Budget Amendment Public Hearing
- 8 Discuss/Action Insurance Rates for FY24/25
- 9 Dan Davis, Engineer-Update on Snow Removal
- 10 Canvass Drainage Election

Work on FY25 Budgets

January 31, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer–Approve/Sign Resolution to change FY 2024 Program
- 6 Discuss/Action Appointments to Civil Service Commission
- 7 Discuss/Action-Kevin Aistrope-School Resource Officer

Work on FY25 Budgets

5:00 pm–Assessor’s Conference Board Meeting