

# Fremont County Board of Supervisors

## Tentative Agenda

### February 2023

#### 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.**

#### **February 1, 2023:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Resolutions Appointing Staff in Treasurer & Recorder's Offices
- 6** Discuss/Action New Hire Resolution for Auditor's Office
- 7** Dan Davis, Engineer
  - a** Sign Resolution to Award Low Bid on Project #L-CO36(Pavement Markings) - - 73-36
  - b** Sign IDOT payment voucher with HGM Associates for engineering services for a bridge (MR 100)on J-18 per agreement through January 15, 2023
- 8** Canvass Drainage Election
- 9** Kevin Aistrope, Sheriff-Discuss/Action Room & Board Fund Expenditure

#### **Work on Budgets**

## **February 8, 2023:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Room & Board Purchase for Sheriff's Office
- 6** Dan Davis, Engineer
  - a** Sign Resolution to Award Low Bid on Project #L-CO36(Pavement Markings) - - 73-36
  - b** Sign application for approval of underground construction in county ROW for MidAmerican Energy Co. to install 4 power poles to bring electric service to a location on Plum Creek Rd 1.5 miles from Hwy 275
- 7** Sign Contract with Henry M. Adkins & Son, Inc. for New Election Equipment
- 8** Sign Contract for County Farm Lease
- 9** Discuss LATCF Funds & Uses
- 10** Discuss/Action Purchase of Tax Sale Certificate 2012-326
- 11** Discuss/Action Resolution Disbanding the 28E Formed for Workforce Services
- 12** Discuss/Action New Hire Resolution for Sheriff's Office

## **Work on Budgets**

## **February 15, 2023:**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Purchase for Sheriff's Office Cameras/Locks/Equipment
- 6** Dan Davis, Engineer
  - a** Sign Federal-Aid Agreement with IDOT for Project #BRS-CO36(92)—60-36, J-18 Bridge over Walnut Creek
  - b** Sign Contract with Vogel Traffic Services on Project #L-CO36(2023 Pavement Markings) - -73-36
  - c** Discuss acquiring sign and its placement on Hwy 275 for Cemetery in Green Township
  - d** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through 01/31/23. Project #ER-CO36(82)—58-36
- 7** Discuss/Action Approval of Special Class C Retail Alcohol License for D & L Pro
- 8** Patrick Reed—Discuss Land Disputes/Easements 2520 Knox Rd, Sidney
- 9 9:30 am**—Discuss Easement Re: Johnson Run /Summit Carbon Solutions (Teleconference)
- 10** Discuss/Action Resolution Disbanding the 28E Formed for Workforce Services

## **Work on Budgets**

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

## **Work on Budgets**

## **February 20, 2023**

\*\*\*President's Day – Courthouse Closed

## **February 22, 2023**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Purchase for Sheriff's Office Cameras/Locks/Equipment
- 6 David Frank, ARCA Search–Discuss Digitization of Records
- 7 John McCurdy, SWIPCO – Discuss Possible Grants for Fiber Coverage
- 8 Discuss/Action Resolution Disbanding the 28E Formed for Workforce Services
- 9 Discuss Courthouse Closing Procedures

## **Work on Budgets**

February 27, 2023 \*\*\*Special Meeting\*\*\*

### **10:00 AM**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Peter Johnson, County Attorney, Robert Livingston, Counsel for Fremont County - Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Presently in Litigation