

Fremont County Board of Supervisors

Tentative Agenda

April 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.

April 5, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 9:00 am Public Hearing and Sign Road Vacation for a Portion of 130th Street
- 9:05 am Public Hearing and Sign Road Vacation for a Portion of 260th Ave
- 9:10 am Public Hearing and Sign Road Vacation for a Portion of 320th Ave
- 9:15 am Public Hearing Reducing Level of Maintenance to a Level "C" on a Portion of 180th St
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge (MR-100) on J-18 per Agreement through March 15, 2023
 - b Sign Work in ROW permit for Ethon Smith to Clear Dead Trees on Bluff Road South of 242nd Ave
- 6 Years of Service Award Presentation
- 9:30 am Public Hearing on County FY24 Maximum Levy/Tax Dollars Discuss/Action
- 7 Discuss/Action Resolution approving the FY24 County Maximum Tax Dollars
- 8 Discuss/Action Setting Date/Time for Public Hearing for FY24 County Budget
- 9 Dominique Sherrod–Family Life Division Globe Life
- 10 Discuss/Action Approval of Class C Retail Alcohol License for Wilds Property Management, LLC dba Whiskey Springs

April 7, 2023:

Courthouse Closed–Good Friday

April 11, 2023:

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

April 12, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Application for Underground Construction in County ROW for Windstream Communications, LLC to Bore & to Place Conduit 1.88 miles West of Intersection of S Main St & 120th St
 - b Sign ROW Use Permit for Darin Hendrickson to Lower a Drainage Tube at the Corner of L-31 and 235th St
 - c Sign Application for Approval of Underground Construction in County ROW to install 4" Conduit Bored Under the Road for Live Electrical Power on 235th St .5 miles W from L-31
 - d Sign Application for Approval of Underground Construction in County ROW to install 4" Conduit Under the Road for Live Electrical Power on L-40 1.25 Miles N from 310th St.
 - e Sign Agreement with HGM Associates for Engineering Services to Inspect Approximately 119 Fremont County Bridge Structures in 2023
 - f Sign Resolution for Establishing Speed Limit on Waubonsie Ave from L-31 (200th Ave) W to the IDNR Boat Ramp to 25 Miles per Hour. This will go in Effect as Soon as the Appropriate Signs Giving this Notice are Erected.
- 6 Jason Desa-Discuss -Road Closure on 130th St

April 19, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Resolution for Establishing Speed Limit on Waubonsie Ave from L-31 (200th Ave) W to the IDNR boat ramp to 20 mph
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per agreement through 03/31/23
- 6 Andy Brookshire–VOYA Financial
- 7 Discuss/Action Approval of Special Class B Liquor License for Southern Loess Hills Welcome Center Inc
- 8 Derek Baier-Discuss/Action Allow Sidney Fire and Rescue to use Old Sheriff's Office for Training
- 9 Jaccqulene Tackett–Discuss/Action Use of Courtyard during Rodeo Days
- 10 Discuss/Action Contract Renewal/Proposal for Fiscal Year 2023-2025 for Cost Allocation Plans-Cost Advisory Services, Inc.
- 11 Sign ICAP Renewal Paperwork
- 12 Discuss/Action Contract with ArcaSearch for Scanning Services
- 13 Peter Johnson, County Attorney-Discuss/Action Salary Adjustment Resolution
- 14 Jason DeSa – Discuss Road Closure of 130th St.
- 15 James Nennemann–Discuss Road Changed to Level A Service not being Maintained as Such
- 16 Set Date/Time for Budget Amendment Hearing

12:00PM SWI Juvenile Emergency Services Board, Council Bluffs-Sheldon

April 26, 2023:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign application for approval of underground construction for BTC Inc. to bury fiber optic cable at various locations in Fremont county (map is attached to application)
 - b** Sign Dust Control Suppliers Permit for Heffron Services, Inc to apply dust control in Fremont County for the 2023 season
 - c** Sign Dust Control Suppliers Permit for Curtis Green to apply dust control on 110th St (near his property at 3607 110th St)
- 6** Discuss/Action VOYA Financial Benefits .
- 7** Discuss/Action Water Issue at Bluff Rd & Green Hollow Rd
- 9:30 am** Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY23/24