

Fremont County Board of Supervisors

Tentative Agenda

May 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.

May 1, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Resolution Approving Salaries for Supervisory and Non-Union Secondary Road Department Personnel
 - b** Discuss/Action Extension of Time for the Following Landowners to Complete their Nuisance Requirements: Robin & Charles Welch, Isaac & Ronda Simmerman, and Donna Boyer
- 6** Discuss/Action Resolution for Transfer for State Contingency Loan
- 7** Discuss/Action Hamburg Reporter Resident Guide
- 8** Appoint Two Members to Tabor Library Board
- 9** Set Date/Time for Budget Amendment Public Hearing

May 8, 2024:

8:30 am Department Head Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Utility Permit for Southwest Iowa Rural Electric Cooperative to rebuild the existing 15kV, three-phase pole line on 410th Avenue North of 110th Street
- 6 Discuss/Action Discuss/Action Extension of Time for the Following Landowners to Complete their Nuisance Requirements: Dan Kitchens & Dillon Petersen
- 7 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238
- 8 Discuss/Action Class C Retail Alcohol License for Williams-Jobe-Gibson Post No 128, Inc.
- 9 Sign Amendment to Sheriff's Office Union Contract Correcting Wages
- 10 Discuss/Action Resolution for County Attorney Coverage During Absence
- 11 Discuss/Action Resolution for Change in Appropriations
- 12 Discuss/Action Abatement of Taxes for City of Thurman-490490125000000

May 15, 2024:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Dan Davis, Engineer
 - a Sign IDOT payment voucher for HGM Associates for on-call engineering construction services, per agreement dated 03/15/24 through 04/30/24
 - b Sign Contract with Stephen Paul Johnson and Fremont County for a temporary easement on Project#FM-CO36(83)-55-36
 - 6 Tomie Thompson, Purchasing Agent - Discuss/Action quotes on tandem axle dump trucks
 - 7 Discuss/Action L40 repairs
 - 8 Rebecca Straw on behalf of Aaron Straw-Discuss/Action Nuisance Compliance Extension
 - 9 Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament
 - 10 Sign Amendment Agreement for DR-4421-0015 2019 Buyout Project
 - 11 Discuss/Action County Handbook revisions
 - 12 Arnold Emberton, IT
 - a Discuss/Action Sign Solutions Software Annual Maintenance Agreement
 - b Discuss/Action Credit Card for Interim IT
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs—Sheldon

May 22, 2024

- 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 in ROW for Windstream Iowa Communications LLC, to bore under 305th St to provide Services to 1164 305th Ave, Randolph
 - b** Sign Contract/Agreement with Waubonsie Drainage Trust/Jim Shepherd and Fremont County, Iowa for a temporary easement on project FM-CO36(83)—55-36.
- 6** Discuss/Action Pinkey's Glen Road
- 7** Discuss/Action Bluff Road and Manti Road
- 8** Discuss/Action Rescinding County Handbook Revisions
- 9** Discuss/Action Updated County Handbook Revisions
- 10** Discuss/Action New Process for Workman's Comp Insurance Premium
- 11** Payments Effective Budget Year 25/26
- 12** Discuss/Action Changing June 12th Meeting Date for Election Canvass
- 13** Discuss/Action Special Class B Retail Native Wine License (WBN) – Southern Loess Hills Welcome Center, Inc
- 14** Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Cubby's Percival
- 15** Discuss/Action New Hire Resolution Sheriff's Office

May 29, 2024

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign equipment rental agreement between Fremont County and Mills County for Mills County use of Fremont County's Asphalt Zipper
- 6** Discuss/Action Levy Rates for Board Controlled Drainage Districts
 - a** Kilpatrick Ditch
 - b** Prairie Township Relevy
 - c** Scott Township Drainage District
 - d** Schultz Ditch Drainage District
- 7** Discuss/Action Abatement of Drainage Taxes
- 8** 9:15 AM Budget Amendment Hearing
- 9** Discuss/Action Budget Amendment
- 10** Honi Brown, Hamburg Reporter–Discuss Input for Hamburg Reporter Resident Guide