

Fremont County Board of Supervisors

Tentative Agenda

June 2021

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.

June 2, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Robin Welch, Discuss/Action Weed Nuisance Property in Anderson
- 7 Discuss/Action-Naeda Elliott, County Attorney, Temporary Training Budget
- ~~8 Discuss/Action Landfill GO Bond Payoff Resolution~~
- 9 Discuss/Action Resolution to Approve 2021 Certified Utilities by the Auditor and IDRF
- 10 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 11 Discuss/Action Possible Committee for ARPA Funds
- 12 JEO Consulting
 - a Review Bids & Consider Awarding Contract for EN Bid Package No 2
 - b Provide Update on Watershed Project & Overall Project Budget

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

June 9, 2021:

8:30 am ARP Committee Meeting, Boardroom–No Action to be Taken

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Landfill GO Bond Payoff Resolution
- 7 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 8 Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Sidney Foods Ltd.
- 9 Randy Wirth, Last Time Roofing–Discuss/Action Roof Completion & Payment
- 10 City of Hamburg & SWIPCO–Discuss/Action Taxes Due on Buyout Property in Hamburg
- 11 Discuss/Action Approval of 28E Agreements with Cities for Law Enforcement Services
- 12 Chief Deputy Tim Bothwell–Discuss/Action Purchase of New Vehicle
- 13 Dan Davis, Engineer -Sign IDOT Payment Vouchers for the Following:
 - 1 For Engineering Services for On-Call Construction Services per Agreement through May 31, 2021
 - 2 For Engineering/Surveying Services for FEMA Projects L-40 & L-31 Flood Repairs per agreement through May 31, 2021
 - 3 For Engineering Services for J-10 and J-24 per Agreement through May 31, 2021
 - 4 For Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through May 30,2021
- 14 Discuss/Action Amend Closing Process to Utilize Title Insurance Process–Change Order No. 1

June 16, 2021:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Sign Solutions Software Annual Maintenance Agreement
 - 7 Approve Cigarette/Tobacco/Nicotine/Vapor Renewal Permit for Sapp Brothers
 - 8 Sign ICAP Insurance Renewal Paperwork
 - 9 Sign GAX Form to Draw from CDBG Grant Funds
- 9:00 am** Watershed Management Coalition Meeting, Oakland-Hickey
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

June 23, 2021:

8:30 am ARP Committee Meeting, Boardroom–No Action to be Taken

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Appointing New Member to Conservation Board
- 7 Discuss/Action Resolution for New Hire for County Attorney's Office
- 8 Discuss/Action Renewal of Agreement for Economic Development with SCIA

June 30, 2021:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Jan Tackett–Discuss/Action Use of Courthouse Lawn for Rodeo Days Events
- 7** Discuss/Action Resolution to Cancel Outstanding Warrants
- 8** Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY21/22
- 9** Alise Snyder, Treasurer–Update on Tax Sale Results
- 10** Dan Davis, Engineer
 - a** Sign IDOT Payment Voucher for HGM Associates for Engineering Services on L-31 over Waubonsie Creek Bridge Management per Agreement through April 15, 2021
 - b** Discuss/Action on Vacating Easement from the Corps of Engineers on Connection to Hwy
 - c** Sign Application for Underground Construction County Road ROW for MidAmerican Energy to install/bore Underground Primary in 2” Conduit across 355th Ave to Serve 2074 355th Ave
- 11** Discuss/Action Letter Requesting Time Extension for Iowa Watershed Approach contract 13-NDRI-004
- 12** Sign Contract with SCIA for Economic Development Services