

Fremont County Board of Supervisors

Tentative Agenda

June 2022

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 1, 2022:

- 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 Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 7** Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 8** Discuss/Action Color Stains for the Courthouse Window Trim
- 9** Discuss/Action of Abatement of taxes for 909 Indiana, property owned by the City of Sidney
- 10** Sign GAX Form for East West Nishnabotna Watershed Project
- 11** Isaac Lamppa, Invenergy–Update on Shenandoah Hills Wind Project

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

June 8, 2022:

- 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 Resolutions New Hires Sheriff's Office
- 7 Discuss/Action Resolution New Hire Auditor's Office
- 8 Discuss/Action Renewal Liquor License for Fremont County Fair Assoc.
- 9 Discuss/Action Change Order #3 Site 20 Gruber Dam Project
- 10 Discuss/Action Arnold Emberton IT-Sign Solutions Software Annual Maintenance Agreement
- 11 Discuss/Action Appointing Conservation Board Conservation Board for Term Expiring June 30
- 12 Discuss /Action ICAP Renewal Paperwork

June 14, 2022: **Note Change in Meeting Date**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass of Primary Election
- 7 Discuss/Action Final Pay App for EN 3 (Nish Watershed Project)
- 8 Discuss/Action Final Pay App 3 & Final for EN 4 (Nish Watershed Project)
- 9 Discuss/Accept/Negotiate BNSF settlement
- 10 Discuss /Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238

June 15, 2022:

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

June 22, 2022:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Dan Davis, Engineer
 - a** Discuss/Action Sign Resolution to Reject all Bids on Project LFM-CO36(FEMAL40) - - 7X-36
 - b** Sign Payment Voucher with HGM Associates for Engineering Services for Hwy J-10 and J-24 per agreement through 5/31/22
 - c** Sign Payment Voucher with HGM Associates Engineering/Surveying Engineering/Surveying services for FEMA Projects L-40 and L-31 flood repairs per agreement through 5/31/22
 - d** Discuss/Accept/Negotiate BNSF Settlement
 - e** Sign application for approval of underground construction in county Hwy ROW with Black Hills Energy Iowa LLC for a steel 4" gas pipeline bored under Knox Rd, J-34, 0.34 miles East from L-48
 - f** Sign application for a steel 4" gas pipeline installed by open cut trench under 215th St, 0.59 miles East from L-48
- 7** Kristine Stokes, SWIPCO- Discuss Comprehensive Economic Development Strategy Program
- 8** Discuss/Action Application for HAVA Cybersecurity Grant
- 9** Andrew Lacina, Invenergy–Discuss/Action Setting Date for Fremont County WECS Permit for Shenandoah Hills Wind Project
- 10** Approve Cigarette/Tobacco/Nicotine/Vapor Permits for Cubby's & Sidney Foods
- 11** Alise Snyder, Treasurer – Discuss Tax Sale Results
- 12** Sign Final GAX Form for East/West Nishnabotna Watershed Project

June 23, 2022:

1:30 pm SWIPCO Policy Meeting, Atlantic–Clark

June 29, 2022:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Matt Woods, Attorney–Discuss Concerns with Proposed Drainage District at HWY 2/I29
- 7** Dan Davis, Engineer
 - a** Discuss/Action Sign Work in ROW Permit for JW Excavation to Open cut 290th Ave at Filmore ST for city water main project
 - b** Discuss/Accept/Negotiate BNSF Settlement
- 8** Discuss/Action Continued Health Coverage for Employee’s Family
- 9** Discuss/Action Resolution to Cancel Outstanding Warrants
- 10** Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY22/23