

Fremont County Board of Supervisors

Tentative Agenda

June 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.

June 7, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Title Sheet for Project #LFM-CO36(Sealcoat L-68)—7X-36
 - b Sign Title Sheet for Project #LFM-CO36(Sealcoat J-10)—7X-36
 - c Sign Title Sheet for Project #LFM-CO36(Sealcoat M-16)—7X-36
- 6 Jathan Chicoine—Home Base Iowa Presentation
- 7 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 8 Discuss/Action Closeout Letter for HMGP Projects for 2019 Flood
- 9 Discuss/Action Guidelines for Opioid Task Force Formation
- 10 Discuss/Action Amendment Special Class B Native Wine License Lazy Bar J Farm LLC
- 11 Discuss/Action Resolution to Transfer Local Assistance and Tribal Consistency Funds to General Basic Fund
- 12 Discuss/Action Resolution for Change in Appropriations

June 13, 2023:

7:00 pm Landfill Commission Meeting, Sidney—Sheldon

June 14, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Agreement with HGM Associates for Construction Staffing Services on J-64
- 6 Discuss/Action Johnson Run Levy (Conference Call with Page County Supervisors)
- 7 Discuss/Action Sign Solutions Software Annual Maintenance Agreement
- 8 Discuss/Action Appoint Conservation Board Member
- 9 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Sidney Foods Ltd
- 10 Discuss Possible Deeds for Closed Alleys in Andersen-Dustin Moreland
- 11 Discuss/Action Resolution for Change in Appropriations

June 21, 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 Iowa Communications for placing conduit along 120th St for new services at 3433 12th, St, Randolph, IA
 - b Sign Work in ROW Permit for Craig Athen to Modify Slope of Road Ditch to Transport grain across road to bin site in Section 7, Township 67, Range 41
- 6 Discuss/Action Levy Rates for Board Controlled Drainage Districts
- 7 Alise Snyder, Treasurer - Report Tax Sale Results

June 26, 2023:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Resolution to Cancel Outstanding Warrants
- 6 Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY23/24
- 7 Dan Davis, Engineer
 - a Sign Agreement for work on private property on Green Hollow Road between Mike Nebel and the Fremont County Secondary Road Dept
 - b 9:15 AM Open bids on the following projects: LFM-CO36 (sealcoat L-68) -7X-36, LFM-CO36 (sealcoat M-16) - - 7X-36, & LFM-CO36 (seal coat J-10) - - 7X-36
- 8 Discuss/Action New Hire Resolution for Sheriff's Office
- 9 Discuss/Action ICAP Renewal Paperwork
- 10 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Sapp Brothers