

# Fremont County Board of Supervisors

## Tentative Agenda

### August 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.**

#### **August 2, 2023:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
  - a Sign IDOT Contractor's Performance Bond for Manatt's, Inc on Project #LFM-CO36 (seal coat L-68) - - LX-36
- 6 Discuss/Action Board of Adjustment Openings
- 7 Discuss/Action Resolution to Transfer ARPA Funds
- 8 Discuss/Action Resolution to Transfer MH Funds to General Fund
- 9 Discuss/Action VA Credit Card
- 10 Sign Agreement Amendment for Fremont County HMGP4421 PW 15 Project

#### **August 9, 2023:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Doug Weber & Sherry Gilbert-Discuss Upkeep Responsibility of Property at McPaul

**August 16, 2023:**

- 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 with HGM Associates for Engineering Services for J-10 and J-24 per Agreement through July 31, 2023
  - b Sign IDOT payment voucher with HGM Associates for engineering services for J-64 per agreement through July 31, 2023
  - c Sign Acknowledgment for Fremont County to Accept Responsibility for Maintenance of the Drainage Structure Lying along Boundary Adjoining Lot 11 & Lot 12 of the Waubonsie Ridge Subdivision
- 6 Discuss/Action Approval of Class B Retail Alcohol License (LG) for Pilot Travel Center #238
- 7 Discuss/Action Board of Adjustment Appointments
- 8 Gerald Baker & Dillion Peterson-Discuss McPaul Lake and Land
- 9 Discuss Bluff Road Chip and Seal

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

**August 22, 2023: (Regular Meeting Rescheduled to Tuesday)**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
  - a Discuss/Action Regarding Aid for New Employees Acquiring a CDL
- 6 Discuss/Action Sign Letters of Support for Broadband Development in Fremont County

**August 28, 2023:**

**10:00AM** Loess Hills Alliance Meeting, Missouri Valley

**August 30, 2023:**

- 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 with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through August 15, 2023
  - b Sign Amendment with HGM Associates for Geotechnical Exploration and Phase 1 Archeological for Cemetery Road Repair
- 6 Discuss/Action Board of Adjustment with Possible Closed Session per Iowa Code 21.5(1)(c)