

Fremont County Board of Supervisors

Tentative Agenda

September 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.

September 6, 2021:

Labor Day Holiday–Courthouse Closed

September 8, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Evan Del Val, ISG, Inc.–Discuss Midwest Carbon Express
- 7 Discuss/Action ARPA Funds Resolution
- 8 Discuss/Action CDBG Policies Resolution
- 9 Jake Miriovsky, JEO
 - a Consider Award of Contract for EN Bid Package No. 3
 - b Sign MSA Contract Amendment No. 3
 - c Sign Task Order 3.5
- 10 Discuss/Action Amendment to Handbook Regarding Timecards
- 11 Discuss/Action TIF Reporting to Department of Management
- 12 Mary King-Bateman, City of Tabor–Discuss Annexation of Waubonsie Ave East of Tabor

September 14, 2021:

1:00 pm SWIA MHDS Meeting, Oakland–Hickey

September 15, 2021:

- 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 Letter of Intent with ISG, Inc. Re: Midwest Carbon Express Inspections
- 7 Discuss/Action Fiscal Sponsorship for Percival Hometown Pride
- 8 Discuss/Action Letter of Support for the City of Tabor for Voluntary Annexation of Land & Roadway East of Tabor
- 9 Discuss/Action Resignation & Appointment for Supervisor's Compensation Board Member
- 10 Dan Davis, Engineer
 - a Sign 2 IDOT payment vouchers for HGM Associates for professional engineering services for on-call construction services, per agreements through June 30, 2021, and August 31, 2021
 - b Sign application for underground construction in county ROW for Midwest Data Center Inc. for fiber optic construction along ROW beginning at 2810 105th Street St on South side of roadway going west into Tabor
- 11 Sidney Junior Class—Discuss/Action Waive Green Fees for Post Prom Fundraiser Golf Tournament September 26, 2021

9:30 am Public Hearing for FY2021/2022 Budget Amendment

12:00 pm SWIA Juvenile Emergency Svc. Meeting, Council Bluffs—Sheldon

September 21, 2021:

12:00 pm 4-County Meeting, Clarinda

September 22, 2021:

- 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 Hiring Schneider Geospatial for Services for Splits for Real Estate
- 7 Discuss/Action Fiscal Abatement of Taxes for a Property now Owned by the City of Sidney
- 8 Dan Davis, Engineer
 - a Sign IDOT contract construction progress voucher with Manatt's Inc. for project FM-CO36(77) - - 55-36 b.) Sign IDOT payment voucher with HGM Associates for engineering services for J-10 & J-24 per agreement through August 31, 2021
- 9 Discuss/Action Signing Payment Application 3 & Final for Site 05 – Mount Dam Project

September 23, 2021:

9:00 am SWIPCO 2021 Annual Meeting, Atlantic—Clark

September 29, 2021:

- 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 Abatement of Taxes for a Property now Owned by the City of Sidney
- 7** Discuss/Action Renewal of Class C Beer Permit Liquor License for Cubby's
- 8** Discuss/Action Second Reading of Proposed Ordinance 2021-1 Solar Energy Systems
- 9** Discuss/Action Third Reading/Waiver of Third Reading of Proposed Ordinance 2021-1 Solar Energy Systems
- 10** Discuss/Action Approval of Proposed Ordinance 2021-1 Solar Energy Systems
- 11** Dan Davis, Engineer - Sign Application for approval of underground construction in county ROW for Windstream Iowa Communications, LLC for copper cable on Bluff Rd 5.25 miles NW from Hamburg