

Fremont County Board of Supervisors

Tentative Agenda

October 2018

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.

October 2, 2018:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action–Resolution Directing the Acceptance of a Proposal to Purchase General Obligation Capital Loan Notes, Series 2018A
- 7 Approve Renewal of Class C Beer Permit/Sunday Sales for Cubby's Inc.
- 8 Appoint Member to Tourism Board
- 9 Dan Davis, Engineer
 - a Sign Resolution for Road Vacation Public Hearing to be held on Oct 16, 2018, at 9:00 AM, in the Board Room, regarding a portion of 277th Avenue in Section 34, Township 70, Range 42
 - b Sign Resolution for Road Vacation Public Hearing to be held on Oct 16, 2018, at 9:30 AM, in the Board Room for part of 335th Ave in Section 16, Township 67, Range 41

October 9, 2018:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Discuss/Action TIF Reporting to Department of Management
 - 7 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates on Project #BRS-CO36(76)—60-36, Engineering/Survey Services for J-34 over Mule Slough Bridge Replacement
 - 8 Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
 - 9 Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate
- 7:00 pm** Landfill Meeting-Hendrickson

October 16, 2018:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 9:00 am** Public Hearing regarding the vacation of a portion of 277th Avenue in Section 34, Township 70, Range 42
 - 6 Discuss/Action Resolution to Vacate a Portion of 277th Ave in 34-70-42
 - 9:30 am** Public Hearing regarding the vacation of part of 335th Ave in Section 16, Township 67, Range 41
 - 7 Discuss/Action Resolution to Vacate a Portion of 335th Ave in 16-67-41
 - 8 Dan Davis, Engineer
 - a Discuss/Action Filling Vacant Assistant Engineer Position
 - 9 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 7:15 pm** WCCA Meeting, Harlan-Hendrickson

October 17, 2018:

- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs—Hendrickson
- 6:00 pm** Tourism Board Meeting, Sidney-Hendrickson

October 23, 2018:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with McClure Engineering Company on Project # BRS-CO36(76)--60-36, Bridge Replacement over Mule Slough
 - b Sign Title Sheet for Project #L-5-17-1--73-36
 - c Sign Hungry Canyons Alliance Project Agreement on this Project #L-5-17-1--73-36
- 7 **9:15 am** Discussion of Strategy with Counsel, Kris Madsen of the Stuart Tinley Firm, in a matter where litigation is imminent. Session may be closed pursuant to Iowa Code 21.5(1)(c)
- 8 Discuss/Action Construction Evaluation Resolution
- 9 Sign GAX Form

October 24, 2018:

*****Special Meeting at 11:30 a.m.*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Authorization, Execution and Delivery of Contract with Motorola for ISICS Communications System

October 25, 2018:

12:00 pm SCIA, Shenandoah-Hendrickson

October 30, 2018:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Extension of Nuisance Abatement Deadline for 2011 155th St
- 7 Approve New & Disallowed Homestead & Military Applications for 2018
- 8 Discuss/Action Renewal of Class B Native Wine Permit/Sunday Sales for Southern Loess Hills Welcome Center
- 9 Dan Davis, Engineer
 - a Sign Work in Right of Way Permit for the City of Sidney to Place an 8" Diameter Water Main Crossing on 300th Avenue, 1.4 miles East of Sidney, Iowa, Utilizing a 16" PVC Casing