

Fremont County Board of Supervisors

Tentative Agenda

January 2025

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.

January 2, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Approve Resolutions to Reorganize & Make Appointments
- 6** Dan Davis, Engineer – a Sign Agreement with FSB Hawkeye Farm III, LLC and Fremont County, Iowa for a temporary easement in ROW for project FM-CO36(83)—55-36
- 7** Discuss/Action SWIPCO Policy Council representative appointment
- 8** Discuss/Action New Hire Resolution for Sheriff's Office
- 9** Discuss/Action Room & Board Rate Resolution

January 8, 2025

- 8:30 a.m. – Department Head Meeting
- 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 FM-CO36(83) 55-36
 - 6** Discuss/Action Changing Next Week's Meeting Date
 - 7** Discuss/Action LHA Contribution for 25/26
 - 8** Discuss/Action Reappointment of LHA Committee Members
 - 9** Discuss/Action Treasurer's Semi-Annual Report
 - 10** Discuss/Action Construction Evaluation Resolution

January 14, 2025 *Special Meeting 9:00 a.m.*****

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Discuss Union Negotiations—Closed Session Under 20.17 (3)

January 15, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer – a Sign DOT payment voucher for HGM Associates for engineering services on Project #BRS-CO36(92) - - 60-36 per agreement through December 31, 2024
- 6 Discuss/Action Being Fiscal Sponsor for Grants Applications for Fremont Co Fair Board

9:30 a.m. – Public Hearing for FY 25 Budget Amendment

12:00 p.m. – SWIA Juvenile Emergency Services Meeting, Council Bluffs – Sheldon

January 22, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Canvass 2025 Drainage Elections

Budget Workshop – Immediately following the meeting

January 29, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss Union Contract Negotiations Closed Session Under IA Code 20.17 (3)
- 6 Dan Davis, Engineer – a Sign Stop at Intersection Resolution for a stop sign to be erected on 3rd St and 1st Street & 400th Ave in Section 10, Township 70, Range 40
- b Sign IDOT payment voucher with HGM Associates for construction phase services for J-18 bridge per agreement through January 15, 2025
- c Sign final Contract Construction Progress Voucher for Project BRS-CO36(76) - - 60-36
- d Sign Resolution to accept low bid for Project #'s FM-CO36(97) - - 55-36 for L-68, FM-CO36(96) - - 55-36 for L-44/Bluff Rd, FM-CO36(94) - - 55-36 for J-40/Manti Rd

10:00 a.m. – Presentation from ReNew Gov Re: Software Program

Budget Workshop – Immediately following the meeting

5:00 p.m. – Assessor's Conference Board Meeting