

# Fremont County Board of Supervisors

## Tentative Agenda

### December 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.

#### **December 3, 2018:**

**10:00 am** Loess Hills Alliance Economic Development Committee Meeting  
**1:00 pm** MHDS Governing Board Meeting, Atlantic, IWCC–Hickey

#### **December 4, 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 to Transfer Funds
  - a Resolution to Transfer Funds from Rural Services to Secondary Roads Fund
  - b Resolution to Transfer Funds from TIF Rebate Fund to LMI Assistance Fund
- 7 Discuss/Action Change in Case Studies for East & West Nishnabotna River Watershed Management
- 8 Sign Contracts between Fremont County & Libraries in Fremont County

#### **December 5, 2018:**

**8:30 am** Work Session Union Negotiations–Closed Session Pursuant to Iowa Code 20.17(3)  
**9:00 am** LHA Stewardship Committee Meeting, Pisgah–Hendrickson  
**10:30 am** LHA Executive Committee Meeting, Pisgah–Hendrickson  
**1:00 pm** LHA Full Board Meeting, Pisgah–Hendrickson

**December 11, 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 Dan Davis, Engineer-Open Bids for Project L-5-17-1- -73-36
- 6 Dan Davis, Engineer
  - a Sign Agreement for Design Services with HGM & Associates for Bridge Replacement Project on Manti Road over Fisher Creek
- 7 Sign GAX Form to Draw from CDBG Grant Funds
- 8 Discuss Hotel/Motel Tax Fund
- 9 Larry Inman–Discuss/Action County Held Tax Certificates 2012-319
- 7:00 pm Landfill Meeting-Hendrickson

**December 12, 2018:**

5:00 pm Compensation Board Meeting, Sidney

**December 13, 2018:**

12:00 pm SCIA, Shenandoah-Hendrickson

**December 18, 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 Part of 335th Ave in Section 16, Township 67, Range 41
- 6 Dan Davis, Engineer
  - a Discuss/Action Awarding Contract for Project L-5-17-1- -73-36
  - b Sign Resolution to accept low bid and award construction contract to Gus Construction Co., Inc for Project # L-5-17-1—73-36
- 7 Wendy Mueller & Keith Brooke with West Central Community Action–Discuss/Action of Funds for FY 2019
- 8 Discuss Hotel/Motel Tax Fund
- 9 Discuss/Action Resolutions for Purchase of County Held Tax Sale Certificate 2012-319
- 10 Discuss/Action 2019 Holiday Resolution
- 11 Set Meeting Date for the Week of December 24th
- 12 Canvass IWCC Election

**December 19, 2018:**

8:30 am–8:45 am Road Union Negotiations, LEC

12:00 pm SWIA Juvenile Emergency Services Mtg, Council Bluffs–Hendrickson

**December 24, 2018**

Courthouse Closed for Christmas Holiday

**December 25, 2018:**

Courthouse Closed for Christmas Holiday (Regularly Scheduled Meeting for Today Rescheduled for December 27, 2018)

**December 27, 2018: Thursday**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Robbie Kromminga, Assistant Engineer
  - a Sign Application for Work in ROW for MidAmerican Energy to Construct a Lift Pole with a Down Guy & Replace Existing Overhead Transformer Pole .25 Miles South of Intersection of Hwy 2 & 340th Ave
  - b Sign Payments for IDOT Project Testing Costs for BRS-CO36(74)— 60-36 and STP-S-CO36(59)—5E-36
- 7 Rick Wilson, JEO Consulting—Discuss/Action Engineering Task Order #1
- 8 Set Meeting Date for the Week of December 31st