

Fremont County Board of Supervisors

Tentative Agenda

December 2022

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.

December 7, 2022:

8:30 am–Safety Meeting

9:00 am–Regular Meeting

1 Call Meeting to Order

2 Approve Agenda

3 Approve Minutes

4 Approve Bills and Reports

5 Open Mail and Hear Visitors

6 Dan Davis, Engineer

a Sign Application for Underground Construction in ROW for Lumen for Service to Existing Pedestals/Terminals on Hwy 333, 0.5 miles East of Hamburg, IA

b Discuss Radios

7 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads

8 Discuss/Action Changing Meeting for Hamburg Special Election Canvass

1:00 pm–LHA Full Board Meeting, Pisgah–Sheldon

December 13, 2022:

****Hamburg Special Election****

7:00 pm–Landfill Meeting, Sidney–Sheldon

December 14, 2022:

9:00 am–Regular Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Kevin Lewis, Asst. Engineer
 - a Sign Cover Sheet for Project # L-CO36(2023 Pavement Markings) - - 73-36
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through November 30, 2022
- 7 Matt Woods & Jim Olmstead–Discuss/Action Appointment of Appraisers for I-29/Hwy2 Corridor & Discuss Next Steps in the Process
- 8 Jeff Shirley, Safety–Discuss/Action on IMWCA Seat Belt Policy

December 20, 2022 *Note Change in Meeting Date*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Canvass Hamburg Special Election
- 7 Dan Davis, Engineer
 - a Discuss/Action Radios
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through November 30, 2022
 - c Discuss/Action on 4 Underground Construction Permits on Roadway Crossings with Carbon Solutions
- 8 Discuss/Action New Library Contracts
- 9 **10:00 am** (Telephone) Jack Reed, INCS
 - a Union Negotiations Closed Session 20.17(3)
 - b Discuss/Action Renewing HR Service Agreement

December 26, 2022:

Courthouse Closed for Christmas Holiday

December 28, 2022:

- 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 2023 Holiday Resolution
- 7** Discuss/Action Decommissioning & Road Use Clause for Wind Turbines
- 8** Discuss/Action Resolution for Recorder's Office New Hire
- 9** Discuss/Action Changing Meeting Date IA Code 331.213