

Fremont County Board of Supervisors

Tentative Agenda

December 2024

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 4, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Wendy Muller, WCCA – Discuss/Action Funding for West Central Community Action & 28E Agreement
- 6 Discuss/Action Change in Meeting Date for Week of Christmas
- 7 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads

1:00PM – LHA Full Board Mtg, Pisgah IA - Sheldon

December 11, 2024

- 8:30 Department Head Meeting
- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Discuss/Action Family Farm Applications for FY 2025
 - 6 Discuss/Action Agreement with RenewGov for Application Support

10:00 a.m. – Elected Officials Oaths of Office

December 18, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign 2 payment vouchers with HGM Associates for the following:
 - 1 Engineering services for preliminary design of J-64 East of US 275, per agreement through November 30, 2024
 - 2 Engineering services for BRS-CO36(92)-60-36 Contract No 24823 per agreement through November 30, 2024
 - b Sign Agreement with HGM Associates for final design of J-64 project
 - c Sign application for MidAmerican Energy for underground construction in county ROW to install 18 45' poles to serve new Farragut wastewater facility
- 6 Discuss/Action 2025 Holiday Resolution
- 7 Discuss/Action ARPA Funds

December 23, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Utility Permit for the City of Randolph for underground construction in county ROW on J-18 for water project
- 6 Discuss/Action Change in Meeting Date from January 1st to January 2, 2025
- 7 Discuss/Action ARPA funds
- 8 Set Time/Date for Budget Amendment Public Hearing

December 27, 2024 *Special Meeting at 8:30 a.m.*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Rescinding Use for Remaining ARPA Funds
- 6 Discuss/Action Obligating Remaining ARPA Funds for Secondary Roads