

Fremont County Board of Supervisors

Tentative Agenda

January 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.

January 3, 2022:

Call Meeting to Order

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Approve Resolutions to Reorganize
- 6 Appoint Board of Supervisor Member & Alternate to SWIPCO Policy Council

January 11, 2022:

7:00 pm Landfill Meeting, Sidney–Sheldon

January 12, 2022:

8:30 am Budget Meetings

9:00 am Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Alise Snyder, Treasurer–Discuss/Action Semi-Annual Report
- 6** Discuss/Action Rescinding Resolution No. 2021-58 Regarding Wellness
- 7** Set Public Hearing Date for UTV Ordinance for Fremont County
- 8** Discuss/Action Resolution Declaring Fremont County to Be a Second Amendment Sanctuary County
- 9** Discuss/Action Resolution Appointing Eminent Domain Commission
- 10** Discuss/Action Signing of Intent to Obligate Funds for EN Bid Pkg. No.4 Site 20
- 11** Discuss/Action appointing New Hire for Sheriff's Department
- 12** Discuss/Action Construction Evaluation Resolution for FY22/23
- 13** Lyle Hodde–Discuss/Action Tax Penalty Issue
- 14** Re-Appoint Members to the Civil Service Commission

Budget Meetings Continued

January 19, 2022:

8:30 am Budget Meetings

9:00 am Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Canvass Drainage Election
- 6** Discuss/Action Resolution Appointing Eminent Domain Commission
- 7** Appoint Members to the Civil Service Commission
- 8** Sign Nishnabotna Watershed EN No. 3-Pay App 1 & Nishnabotna Watershed EN No. 4 Pay App 1
- 9** Set Date/Time for Public Hearing for Flood Plain Ordinance Amendment 2022-2
- 10** Sign GAX Form to Draw from CDBG Grant Funds
- 11** Sign Contracts between Fremont County & Libraries in Fremont County
- 12** Dan Davis, Engineer-Sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through

January 26, 2022:

Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Invenergy – Discuss/Introduce Wind Turbine Project
- 6** Dan Davis, Engineer
 - a** Sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through December 31, 2021
 - b** Sign permit for SW Regional Water Expansion Project Budget Meetings Continued

Budget Meetings Continued

Fremont County Board of Supervisors

Tentative Agenda

February 2022

Fremont County Board of Supervisors Meeting Format:

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The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 am in the Fremont County Boardroom.

February 2, 2022:

Call Meeting to Order

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Discuss/Action Appointment of Magistrate Nomination Commission Member Due to a Resignation
- 6 Discuss/Action New Hire Resolution for the Sheriff's Office
- 7 Discuss/Action New Hire Resolutions for the Auditor's Office
- 8 Discuss/Action Fiscal Sponsor Request for Fremont County Fair Board
- 9 Joan Kirk – Discuss Wind Turbines
- 10 Discuss/Action Buying Business Entity Representation & Warranty Document (Buyouts)

9:30 am Public Hearing RE: UTV Ordinance No. 2022-1

Budget Meetings Continued

5:00 pm Assessor's Conference Board Budget Meeting

February 8, 2022

*****Special Meeting*****

9:00 am Call Meeting to Order

- 1** Approve Agenda
- 2** Conference Call with Page County Board of Supervisors–Discuss/Action Johnson Run Drainage District
- 3** Discuss/Action Levy Rates for Board Controlled Drainage Districts

12:00 pm Farm Bureau Meeting, Sidney–Hickey

7:00 pm Landfill Commission Meeting, Sidney–Sheldon

February 9, 2022:

Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Discuss/Action Purchase of Tax Sale Certificate #19-301
- 6** Discuss/Action Appointment of Additional Members to Loess Hills Alliance Board
- 7** Discuss/Action Tentative Agreement with the Secondary Roads Union

9:30 am Public Hearing Amendment to Flood Plain Ordinance 2022-2

9:40 am Public Hearing RE: 2nd Reading of UTV Ordinance No. 2022-1

Budget Meetings Continued

February 16, 2022:

Call Meeting to Order

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss Office Space on the 2nd Floor
- 7 Approve Special Class C Liquor License for D&L Pro
- 8 Kevin Andrews–Discuss/Action Use of Courtroom for Democratic Convention on March 26, 2022
- 9 Vicki Kirkpatrick, Assessor–Discuss/Action Website Improvements Using ARPA Funds
- 10 Sign 2021 Certification of Cost Allocation Report from Cost Advisory Services, Inc.
- 11 Dan Davis, Engineer–Sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-64 per agreement through January 31, 2022

10:30 am Discuss Union Negotiations–Closed Session Under 20.17(3)

Budget Meetings Continued

12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs–Sheldon

February 21, 2022:

Courthouse Closed–President’s Day

February 23, 2022:

Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Approve Bills and Reports
- 6** Discuss Office Space on the 2nd Floor
- 7** Dan Davis, Engineer
 - a** Sign Dust Control Suppliers Permit to apply dust control for season 2022 in Fremont County
 - b** Sign IDOT payment voucher with HGM Associates for professional engineering services for J-10 design, per agreement through January 31, 2022
 - c** Sign IDOT payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to West corporate limits of Thurman, per agreement through January 31, 2022
- 8** Discuss/Action New Hire Resolution for Recorder's Office
- 9** Sign Opt-Out of Buyout Form for Property at 1368 Western AVE, Thurman
- 10** Sign Change Order 1 for EN Bid Package #3

Budget Meetings Continued

Fremont County Board of Supervisors

Tentative Agenda

March 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.

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March 2, 2022:

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Discuss/Action Use of Courthouse for Republican Convention on March 12 at 7 pm
- 6** Discuss/Action New Hire Resolution for Treasurer's Office
- 7** Discuss/Action New Hire Resolution for Sheriff's Office
- 8** Appoint Member to SIRHA Board
- 9** Jeff McQueen, Admiral Trail Rep–Discuss ARPA Funds
- 10** Discuss/Action Compensation Board Recommendations for Salaries FY 22/23
- 11** Set Time & Date for Max Levy Hearing
- 12** Discuss/Action ISAC Group Benefits 28E Agreement

March 8, 2022:

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- ~~5 Alan Dovel, City of Hamburg—Discuss Vacating a portion of 315th Street by Hamburg Levee~~
- 6 Engineer Dan Davis
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 & J-24 per Agreement through January 31, 2022
 - b Sign work in ROW Permit for Tom Lorimor to clean out ditches south of closed Walnut Creek Bridge in Sec 9, Twp 69, Rng 41
- 7 Discuss/Action Purchase of Tax Sale Certificate #11-303 & #12-326
- 8 Discuss/Action Change Order for Buyout Property at 1537 199th AVE, Thurman
- 9 Sign Watershed Amendment Letter
- 10 Sign Amendment for D & L Pro Liquor License
- 11 Discuss/Action Office Manager Position in County Attorney Office
- 7:00 pm Landfill Meeting, Sidney—Sheldon

March 16, 2022:

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Dan Davis, Engineer
 - a Sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through February 28, 2022
 - b Sign FY23 Budget and 5-Year Program
 - c Sign Contract/Agreement with HGM Associates for design services of Cemetery Road repairs
 - d Sign title page for the following projects; L-31 LFM-CO36(FEMA L31) - - 7X-36, & L-40 LFM-CO36(FEMA L40) - - 7X-36
- 6 Approve Class C/Sunday Sales/Outdoor Service/Liquor License for Williams-Jobe-Gibson Post No 128, Inc.
- 7 Appoint Member to SIRHA Board
- 8 Approve Union Agreement with Sheriff's Office

- 9:30 am Public Hearing on County FY23 Maximum Levy/Tax Dollars Discuss/Action of
 - *Resolution approving the FY23 County Maximum Tax Dollars
 - *Discuss/Action Setting Date/Time for Public Hearing for FY23 County Budget

- 12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs—Sheldon

March 23, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Jim Olmstead, Olmstead & Perry–Discuss Proposed Drainage District at Hwy2/I29 Corridor
- 7 Dan Davis, Engineer
 - a Sign IDOT agreement on Project STBG-SWAP-C036(91)-FG-36 for a Surface Transportation Block Grant Program Federal-Aid Swap Project
 - b Sign IDOT payment voucher with HGM Associates for Engineering Services for J-10 and J-24 per Agreement through February 28, 2022
 - c Sign IDOT Agreement on Project STBG-SWAP-C036(90)-FG-36 for a Surface Transportation Block Grant Program Federal-Aid Swap Project
- 8 Sign Bargaining Agreement with Secondary Road Department

March 30, 2022:

1:00 pm MHDS Governing Board Meeting, Oakland–Hickey

- 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 Resolution Tentative Approval for Proposed Drainage District at Hwy2/I29 Corridor
- 7 Discuss/Action RFP for Courthouse Roof Repairs
- 8 Dan Davis, Engineer
 - a Discuss/Action Purchase of 2 Trucks & 1 Sign Truck
 - b Sign IDOT payment voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per agreement through 03/15/22
- 9 Set Public Hearing Time/Date for Public Hearing for Zoning Special Use Permit
- 10 Courtney Athen–Discuss/Action Flood Buyout Property Usage
- 11 Sign Sheriff's Office Union Agreement
- 12 Sign Amendment for D & L Pro Liquor License

9:30 am Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY2022/2023

Fremont County Board of Supervisors

Tentative Agenda

April 2022

Fremont County Board of Supervisors Meeting Format:

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April 6, 2022:

- 1 Call the Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Resolution Tentative Approval for Proposed Drainage District at H Hwy2/I29 Corridor
- 7 Discuss/Action Part-time wage for Auditor's Office
- 8 Sign Documents for Hazard Mitigation Plan Application
- 9 Sgt. Andrew Wake–Discuss Employee Retention & Schedule Change
- 10 Pat Sheldon–Discuss/Action Cash Rent of Buyout Property 1795 225th Street

April 12, 2022:

12:00 pm 4-County Meeting, Stanton
7:00 pm Landfill Commission Meeting, Sidney–Sheldon

April 13, 2022:

- 1 Call the Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors April 12, 2022
- 6 Discuss/Action Renewal of Class C Outdoor Service/Sunday Sales Liquor License for Whiskey Springs
- 7 Dan Davis, Engineer
 - a Sign IDOT payment voucher with HGM Associates for Engineering Services for emergency repair construction services on J-64 per agreement through 03/31/22
 - b Sign IDOT payment voucher with HGM Associates for engineering services for J-10 & J-24 per agreement through March 31, 2022
 - c Sign cover sheet for Project #STBG-SWAP-CO36(90) - - FG-36
 - d Sign cover sheet for Project #STBG-SWAP-CO36(91) - - FG-36

April 15, 2022:

Courthouse Closed–Good Friday

April 20, 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 East/West Nishnabotna Watershed Project EN No. 4 Change Order 1
- 7 Discuss/Action Resolution for Transfer for State Contingency Loan
- 8 Dan Davis, Engineer
 - a Sign amendment with HGM Associates for FEMA emergency repairs of L-40 and L-31
 - b Sign Resolution for salaries of supervisory and non-union personnel
 - c Sign employment Contract and Agreement between Fremont County by its Board of Supervisors and Daniel R. Davis, P.E., P.L.S.
- 9 Set Public Hearing Time/Date for FY22 Budget Amendment
- 10:00 am Public Hearing for Zoning for 120' Monopole Tower 3621 150th ST., Randolph
- 12:00 pm SWIA Juvenile Emergency Services Board Meeting, Council Bluffs–Sheldon

April 26, 2022:

1:30 pm–Waubonsie Mental Health Meeting, Clarinda–Hickey

April 27, 2022:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6 9:00 am** Open Bids on Project #LFM-CO36(FEMA L31) - - 7X-36
- 7** Discuss/Action Letter to Utilities Board regarding Eminent Domain Stance
- 8** Discuss/Action Noxious Weed Resolution

April 28, 2022:

1:30 pm SWIPCO Meeting, Atlantic–Clark

Fremont County Board of Supervisors

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May 2022

Fremont County Board of Supervisors Meeting Format:

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May 4, 2022:

- 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 Resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36
 - b Sign Revised Title Sheets for Re-letting of FEMA Project LFM-CO36(FEMAL40) - - 7X-36
 - c Sign Revised Title Sheets for Re-letting of FEMA Project LFM-CO36(FEMAL31) - - 7X-36
- 7 Patrick Newlon–Discuss/Action Cash Rent of FEMA Buyout Property 2027 155th ST, Thurman
- 8 Discuss/Action Office Space Upstairs
- 9 Discuss Budget Amendment for Sheriff's Office
- 10 Discuss/Action Bids for Windows for Courthouse

May 11, 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 application and resolution for voluntary annexation of property located at 603 S Fremont ST, Shenandoah
- 7 Discuss action for access to the Grandview Cemetery for Sidney Township
- 8 Dan Davis, Engineer–Sign Contract with HGM Associates for design services for Fremont County J-64 grant assistance
- 9:30 am–Public Hearing for FY22 Budget Amendment
 - a Sign Secondary Roads Budget for Fiscal Year 2022

May 18, 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 Buyout Opt-Out Form for 1993 134th ST, Thurman
 - 7 Discuss/Action Change Orders #2 Site 20 & #2 Site 11 for East Nishnabotna Watershed Project
 - 8 Review/Approve JEO MSA Modification No. 4 for the IWA Nishnabotna River Watershed Project
 - 9 Review/Approve JEO Task Order 3.7 for the final balance for the IWA Nishnabotna River Watershed Project
 - 10 Discuss/Action Placing Senior Signs on Courthouse Lawn
 - 11 Dan Davis, Engineer
 - a Discuss matching funding sources for grant being applied for road work under IIJA
 - b Sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through April 30, 2022
 - c Sign 2 IDOT payment vouchers with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreements through April 30, 2022
 - d Sign application for approval of underground construction in County Hwy ROW for Mid American Energy for fiberoptics going South on 410th Ave from Shenandoah
 - e Discuss/Action letters of support regarding grant for J-64 project East of Hamburg
 - 12 Discuss/Action Part-Time Wage in Auditor's Office
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

May 25, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 9:00 am** Open bids for projects LFM-CO36(FEMA L31) - - 7X-36 and LFM-CO36(FEMA L40) - - 7X-36
- 6 Dan Davis, Engineer–Sign Resolution to amend 2023 County 5 Year Program
- 7 Cris Hendrickson, GCH–Discuss Information from Shenandoah Hospital RE: EMS Coverage
- 8 Turn Key Logistics–Presentation for Summit Carbon Solutions Project Update
- 9 Discuss/Action East Nishnabotna Watershed Project EN #4 Pay App 2 & EN #3 Pay App 2
- 10 Discuss/Action Changing Date of Regular Meeting for Canvass the week of June 13
- 11 Discuss/Action Roof Replacement Bids

May 30, 2022:

Courthouse Closed–Memorial Day

Fremont County Board of Supervisors

Tentative Agenda

June 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.

June 1, 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 Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 7** Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 8** Discuss/Action Color Stains for the Courthouse Window Trim
- 9** Discuss/Action of Abatement of taxes for 909 Indiana, property owned by the City of Sidney
- 10** Sign GAX Form for East West Nishnabotna Watershed Project
- 11** Isaac Lamppa, Invenergy–Update on Shenandoah Hills Wind Project

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

June 8, 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 Resolutions New Hires Sheriff's Office
- 7 Discuss/Action Resolution New Hire Auditor's Office
- 8 Discuss/Action Renewal Liquor License for Fremont County Fair Assoc.
- 9 Discuss/Action Change Order #3 Site 20 Gruber Dam Project
- 10 Discuss/Action Arnold Emberton IT-Sign Solutions Software Annual Maintenance Agreement
- 11 Discuss/Action Appointing Conservation Board Conservation Board for Term Expiring June 30
- 12 Discuss /Action ICAP Renewal Paperwork

June 14, 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 of Primary Election
- 7 Discuss/Action Final Pay App for EN 3 (Nish Watershed Project)
- 8 Discuss/Action Final Pay App 3 & Final for EN 4 (Nish Watershed Project)
- 9 Discuss/Accept/Negotiate BNSF settlement
- 10 Discuss /Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238

June 15, 2022:

12:00 PM SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

June 22, 2022:

- 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** Discuss/Action Sign Resolution to Reject all Bids on Project LFM-CO36(FEMAL40) - - 7X-36
 - b** Sign Payment Voucher with HGM Associates for Engineering Services for Hwy J-10 and J-24 per agreement through 5/31/22
 - c** Sign Payment Voucher with HGM Associates Engineering/Surveying Engineering/Surveying services for FEMA Projects L-40 and L-31 flood repairs per agreement through 5/31/22
 - d** Discuss/Accept/Negotiate BNSF Settlement
 - e** Sign application for approval of underground construction in county Hwy ROW with Black Hills Energy Iowa LLC for a steel 4" gas pipeline bored under Knox Rd, J-34, 0.34 miles East from L-48
 - f** Sign application for a steel 4" gas pipeline installed by open cut trench under 215th St, 0.59 miles East from L-48
- 7** Kristine Stokes, SWIPCO- Discuss Comprehensive Economic Development Strategy Program
- 8** Discuss/Action Application for HAVA Cybersecurity Grant
- 9** Andrew Lacina, Invenergy–Discuss/Action Setting Date for Fremont County WECS Permit for Shenandoah Hills Wind Project
- 10** Approve Cigarette/Tobacco/Nicotine/Vapor Permits for Cubby's & Sidney Foods
- 11** Alise Snyder, Treasurer – Discuss Tax Sale Results
- 12** Sign Final GAX Form for East/West Nishnabotna Watershed Project

June 23, 2022:

1:30 pm SWIPCO Policy Meeting, Atlantic–Clark

June 29, 2022:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Matt Woods, Attorney–Discuss Concerns with Proposed Drainage District at HWY 2/I29
- 7** Dan Davis, Engineer
 - a** Discuss/Action Sign Work in ROW Permit for JW Excavation to Open cut 290th Ave at Filmore ST for city water main project
 - b** Discuss/Accept/Negotiate BNSF Settlement
- 8** Discuss/Action Continued Health Coverage for Employee’s Family
- 9** Discuss/Action Resolution to Cancel Outstanding Warrants
- 10** Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY22/23

Fremont County Board of Supervisors

Tentative Agenda

July 2022

Fremont County Board of Supervisors Meeting Format:

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July 4, 2022:

Independence Day–Closed

July 6, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Deputy Andrew Wake – Discuss/Action Sheriff's Office Switching to 12-Hour Shifts
- 7 Discuss/Action Resolution Approving Engineer Plan & Report for Proposed Drainage District at HWY 2/129
- 8 Dan Davis, Engineer
 - a Discuss/Accept/Negotiate BNSF Settlement
- 9 Alise Snyder, Treasurer–Approve Semi Annual Report

July 13, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 **9:00 am** Public Hearing Regarding the Application for a Wind Energy Conversion System Project
- 7 Discuss/Action Application for a Wind Energy Conversion System Project
- 8 Erman Mullins–Discuss Leasing of Flood Buyout Properties
- 9 Discuss Union Contract Changes – Closed session under Iowa Code 20.17 (3)
- 10 Ida Van Scyoc–Discuss/Action Moratorium on Future Wind Projects
- 11 Sign FY22 Audit Services Letter with Gronewold, Bell, Kyhnn, & Co., P.C.

July 15, 2022:

*****Special Meeting*****

8:00 am Discuss/Action Approving Union Contract for Sheriff's Office as negotiated

July 20, 2022:

- 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 payment voucher with HGM Associates for engineering services on J-10 & J-24 per agreement through June 30, 2022
 - b** Sign authorization of additional services/charges with HGM Associates for grant assistance regarding J-64
 - c** Sign work in ROW permit for Tim Dreyer to clean ditches on his property in Sec 23, Twp 68, Rng 41, along 240th St & 360th Ave
- 12:00 pm** – SWIA Juvenile Emergency Services Meeting, Council Bluffs – Sheldon

July 27, 2022:

- 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 Resolution for participation in SS4A Grant Application
 - b** Sign Application for approval of underground construction in County ROW for Windstream Iowa Communications, LLC for 12 pairs of copper cable under 320th Ave 3 miles East of Sidney
 - c** Sign work in ROW permit with Golder Associates USA for Buckeye Partners to place an 8" petroleum pipeline at 150th St East of 370th Ave
 - d** Sign Resolution to accept bid on project #STBG-SWAPS-CO36(90) - - FG-36 with JB Holland Construction Inc.
 - e** Sign Resolution to accept bid on project #STBG-SWAPS- CO36(91) - - FG-36 with JB Holland Construction Inc.
- 7** Discuss/Action Class C Beer Permit Renewal for Cubby's
- 8** Sign EN 3 Substantial Completion Form for East/West Nishnabotna Watershed Project
- 9** Casey Moyer, Landfill-Discuss/Action Local Government Guarantee for Financial Assurance
- 10** Discuss/Action Time Limit for Buyout Relocation Benefits
- 11** Discuss/Action Vacancy in Recorder's Office

July 28, 2022:

1:30 pm – SWIPCO Policy Council Meeting, Atlantic – Clark

Fremont County Board of Supervisors

Tentative Agenda

August 2022

Fremont County Board of Supervisors Meeting Format:

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August 3, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- ~~6 Ken Brown, Sidney Mayor Discuss Possibility of Hiring a Grant Writer~~
- 7 Discuss/Action Class C Beer Permit Renewal for Pilot Travel Center
- 8 Discuss/Action Purchase of Tax Sale Certificates 2022-303 & 2022-304
- 9 Discuss/Action Purchase of Tax Sale Certificates 2022-319
- 10 Discuss/Action Resolution New Hire for Sheriff's Office

August 10, 2022:

- 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 Amendment for Additional Design and Regulatory Agency Coordination Services with HGM Associates for the Bridge Replacement over Waubonsie Creek on L-31
 - b Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Hwy J- 10 and J-24 per Agreement Through July 31, 2022
- 7 Discuss/Action Reno Dry System for Courthouse
- 8 Discuss/Action Abatement of Taxes for Properties Now Owned by Fremont County due to Buyouts

August 16, 2022:

*****Special Meeting*****

9:00 am Job Interviews Recorder Position-Closed Session under Iowa Code 21.5 (i)

August 17, 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 New Hire Resolution for Sheriff's Office
- 7 Ben Roberts, VA–Discuss Possible Part-time Position
- 8 Discuss/Action Appointing for the Vacant Recorder Position
- 9 Dan Davis, Engineer
 - a Sign Agreement for Engineering and Surveying services for Bridge Replacement on 120th Street (J-18) over Walnut Creek
- 10 Discuss/Action Continued Health Coverage for Employee's Family
- 11 Sign Final Certificate of Substantial Completion for EN 4 East/West Nishnabotna Watershed Project
- 12 Cassie Gilbert, Assistant Auditor–Discuss/Action 2022 Homestead & Military Allowances & Disallowances
- 9:30 am Public Hearing on the Petition for Establishment of a Levee District in the Area of the Hwy/I29 Corridor and Possible Action
- 12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

August 24, 2022:

- 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 approval for underground construction in County ROW for Mid American Energy Co for a 40' pole on J-10, 0.10 mile from Bartlett, IA
 - b Sign work in ROW permit for Tom Lorimor to reshape ditch & fill in gully on 330th Ave between 180th & 190th Streets
- 7 Sign Agreement for FY22 renewal for website hosting with SOCS
- 8 Discuss/Action Resolution to Abate Taxes for Properties Now Owned by Fremont County due to Buyouts
- 9 Discuss/Action Resolution to Abate Taxes for Property Now Owned by the City of Sidney
- 10 Set Time & Date for Public Hearing for Budget Amendment

August 25, 2022:

- 1:30 pm SWIPCO Policy Council Meeting, Atlantic–Clark

August 31, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Robin Welch
 - a Discuss run down properties in Anderson & need for cleanup.
 - b Discuss need for a culvert/drainage tube to be put in under bridge in Anderson
- 7 Dan Davis, Engineer
 - a Sign Title Sheet for Pavement Markings, Project #L-CO36 (pavement markings) - - 73-36
- 8 Discuss/Action Renewal Class C Beer Permit for Sidney Foods, LTD

Fremont County Board of Supervisors

Tentative Agenda

September 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.

September 5, 2022:

Courthouse Closed-Labor Day Holiday

September 7, 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 TIF Reporting to Department of Management

9:15 am Public Hearing for Budget Amendment for FY23

1:00 pm LHA Full Meeting, Pisgah–Sheldon

September 14, 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 EMS Essential Services
- 7 Discuss/Action Resolution Establishing Highway 2/I-29 Crossroads Levee District
- 8 Discuss/Action Change of Meeting Date to Canvass Special Election
- 9 Discuss/Action Appointment of Weed Commissioner
- 10 Dan Davis, Engineer
 - a Sign Payment Voucher with HGM Associates for Engineering Services for J-10 and J-24 per Agreement through August 31, 2022

September 20, 2022: *Notice 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 **9:00 am** Dan Davis, Engineer
 Bid Opening Project #CO36(2023 Pavement Markings)- -73-36
- 7 Canvass of Hamburg School Special Election
- 8 Jeff Shirley–Discuss/Action on County Wellness Incentive
- 9 Discuss/Action Appointing Representatives for the EMS Advisory Board

September 21, 2022:

12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

September 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 Dan Davis, Engineer
 - a Sign Fremont County Pledge for local road safety plan in Preparation for future safe streets and roads for all (SS4A Grants)
 - b Sign Resolution to reject bid on Project L-CO36(2023 Pavement Markings) - - 73-36
- 7 Discuss/Action Contract for Irrigation with Lawn World

Fremont County Board of Supervisors

Tentative Agenda

October 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.

October 5, 2022:

8:30 am–Department Head 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** Discuss/Action Resolution Establishing Highway 2/I-29 Crossroads Levee District
- 7** Discuss/Action Addendum to Fremont County Procurement Policy
- 8** Discuss/Action County Attorney Position
- 9** Discuss/Action Use of the Courthouse for Domestic Violence Awareness Display
- 10** Troy Housh, Maintenance–Discuss/Action Tree Trimming

October 12, 2022:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Dave Phillips & Riley Gibson, Summit Carbon Solutions – Project Update
- 7** Dan Davis, Engineer
 - a** Sign Application for Approval of Underground Construction in ROW with Windstream Iowa Communications, LLC for Buried Copper Cable across and along Bluff Rd to 1166 Bluff Rd
- 8** Discuss/Action How to Handle Hazard Mitigation Grant Funds

October 19, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Alise Snyder, Treasurer–Discuss/Action 28E Agreement with Iowa Department of Transportation
- 7 Discuss/Action Use of Courthouse Main Hallway for Sidney Halloween Event from 5 pm to 7 pm on October 31st

12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs–Sheldon

October 26, 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 Tourism Board Appointment for Position Expired 6/30/2022
- 7 Discuss/Action County Attorney Position

Fremont County Board of Supervisors

Tentative Agenda

November 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.

November 2, 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 Changing Board Meeting Date for Canvass of General Election
- 7 Engineer Dan Davis–Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management, per Agreement through October 15, 2022
- 8 Open Bids/Discuss/Action for County Farm Lease
- 9 Susie McDonald & Jan Norris–Discuss Pipeline Ordinance

November 8, 2022:

*****Election Day*****

November 9, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Curtis Green–Discuss/Action Exemption for Dust Control Application on M-16
- 7 Discuss/Action County Farm Bid & Proof of Insurance from Lone Bidder

November 11, 2022:

Courthouse Closed in Observance of Veterans Day

November 15, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Draw Lots for Scott Township Trustee Position from Write-in Votes Cast
- 7 Canvass 2022 General Election

November 16, 2022:

12:00 pm–SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

November 18, 2022 *Special Meeting 1:00 p.m.*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Request for Recount–State Auditor Race from General Election 2022

November 23, 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 Joint City/County Agreement for Amendment #4 to the Amended & Restated Shenandoah Urban Renewal Area
- 7 Dan Davis, Engineer
 - a Sign Work in ROW Permit for Shannon Smith to Clean Ditch from 102nd St North to Mills County Line on East Side of 210th Ave
 - b Sign IDOT Payment Vouchers with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through July 31, 2022
 - c Sign IDOT Payment Vouchers with HGM Associates for Engineering Services for Emergency Repair Services on J-64 per Agreement through October 31, 2022
 - d Sign Work in ROW Permit for Tim Dreyer to Place Water Line through 380th Ave Between Sections 19 & 20 in Fisher Township
- 8 Nicolette McCullough–Discuss City of Thurman Sidewalks
- 9 Discuss/Action Election Worker Wage Increase
- 10 Discuss/Action Resolution NO 2022-58 Establishing County Attorney as a Part-Time Position

November 24, 2022:

Thanksgiving Holiday–Courthouse Closed

November 25, 2022:

Thanksgiving Holiday–Courthouse Closed

November 30, 2022:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Wendy Mueller, WCCA – Discuss/Action Funding for West Central Community Action & 28E Agreement

Fremont County Board of Supervisors

Tentative Agenda

December 2022

Fremont County Board of Supervisors Meeting Format:

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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