

Fremont County Board of Supervisors

Tentative Agenda

January 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.

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

January 1, 2024:

Courthouse Closed - Holiday

January 2, 2024:

- 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 IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through 12/15/23.
- 7 Discuss/Action Request for Use of Courthouse for Fremont County Republican Convention on January 17th
- 8 Discuss/Action New Hire Resolution for Auditor's Office

January 10, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Eminent Domain Resolution
- 6 Discuss/Action 2024 Utilities Resolution
- 7 Discussion/Action Board Appointments
- 8 Alise Snyder, Treasurer—Approve Treasurer's Semi-Annual Report
- 9 Dan Davis, Engineer
 - a Sign Application for Approval of Underground Construction in County ROW for Windstream Communications, LLC to bore under Waubonsie Ave .53 mile East from intersection of Line St and Hwy 275 to 2705 Waubonsie Ave., Tabor, IA.

January 17, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Eminent Domain Resolution
- 6 Discussion/Action Board of Health, SWIPCO Policy Council, and Loess Hills Alliance Appointments
- 7 Discuss/Action Date Correction Fremont County Republican Convention

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

January 24, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Construction Evaluation Resolution
- 6 Discuss/Action Conservation Board Annual Report
- 7 Set Date/Time for Budget Amendment Public Hearing
- 8 Discuss/Action Insurance Rates for FY24/25
- 9 Dan Davis, Engineer-Update on Snow Removal
- 10 Canvass Drainage Election

Work on FY25 Budgets

January 31, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer–Approve/Sign Resolution to change FY 2024 Program
- 6 Discuss/Action Appointments to Civil Service Commission
- 7 Discuss/Action-Kevin Aistrope-School Resource Officer

Work on FY25 Budgets

5:00 pm–Assessor’s Conference Board Meeting

Fremont County Board of Supervisors

Tentative Agenda

February 2024

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, 2024: ** Special Meeting@ Fremont County Road Department**

9:00 AM—Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Where Litigation is Imminent

February 7, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Jeff Shirley, Maint. Superintendent
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Bridge (MR-100) on J-18 per Agreement through January 15, 2024
- 6** Mark Stockstell—VA Update
- 7** Discuss/Action Sanitarian Position Salary
- 8** Dillon Petersen-Discuss/Action Extension for Nuisance Abatement
- 9** Discuss/Action FY2023 Fremont County Central Service Cost Allocation Plan
- 10** Discuss/Action Secondary Roads Union Contract
- 11** Troy Housh, Maintenance-Discuss/Action Annual Lawn World Fertilization Contract

9:30 AM—a Public Hearing in accord with Chapter 468 of Iowa Code concerning classification of benefits and recommendation of damages as recommended in the Commissioners' Report on file with the Fremont County Auditor, and any written objections thereto
b Discuss/Action after public hearing

Work on FY25 Budgets

February 13, 2024:

7:00 pm–Landfill Meeting, Sidney–Sheldon

February 14, 2024:

8:30 am–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 Resolution Authorizing for FFY2025 STBG Funding
 - b** Sign Agreement with HGM Associates for Preliminary Design Services on J-64
- 6** Discuss/Action Sanitarian Position Salary

9:20 am–Public Hearing Regarding FY 23/24 Budget Amendment & Action Re: FY 23/24 Budget Amendment

9:30 am–Discuss Union Negotiations–Closed Session Under 20.17 (3)

Work on FY25 Budgets

February 21, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Amanda–Zion Integrated Behavioral Health Update
- 6** Discuss/Action Extension for Nuisance Compliance 2055 Waubonsie Ave
- 7** Daniel Kitchens-Discuss/Action Extension for Nuisance Compliance
- 8** Discuss/Action Sign Contracts between Fremont County & Libraries in Fremont County

Work on FY25 Budgets

5:00 pm–Assessor’s Conference Board Meeting, Boardroom

February 27, 2024:

Budget Workshop for FY25 Budgets

February 28, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action March 2024 Problem Gambling Awareness Month Proclamation
- 6** Chad Connolly–Discuss/Action Extension for Nuisance Abatement Complaint
- 7** Roger Petersen- Call In-Discuss/Action Extension for Nuisance Abatement Complaint
- 8** Discuss/Action County Compensation Board Recommendations
- 9** Discuss/Action New Hire Resolution for Treasurer's Office
- 10** Set Public Date/Time for Proposed Property Tax Levy Hearing
- 11** Dan Davis, Engineer
 - a** Sign Dust Control Suppliers Permit to Apply Dust Control Treatment on Fremont County Roads by Enviro Tech Services LLC of Indianola, Iowa
 - b** Sign Application for approval of underground construction in County Highway ROW for Windstream Iowa Communications, LLC to Replace 320' of Damaged Cable Beginning East of IA-29 and 155th St
 - c** Sign Resolution for County Five-Year Program
- 12** Closed Session Per Iowa Code 21.5(1)(c) To Discuss a Matter Where Litigation is Imminent
Work on FY25 Budgets

Fremont County Board of Supervisors

Tentative Agenda

March 2024

Fremont County Board of Supervisors Meeting Format:

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March 6, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Resolution for County's Revised Five-Year Program
 - b** Sign Dust Control Suppliers Permit for S & C Dust Control to apply dust control on Fremont County roads in 2024
- 6** Nuisance Hearing—155th St., Thurman, IA 51654
- 7** Discuss/Action Change in Meeting Date
- 8** Discuss Request for Special Use Permit for Fox Lake RV Resort LLC
- 9** Discuss/Action Resolution to Transfer Local Assistance and Tribal Consistency Funds to General Basic Fund
- 10** Discuss/Action Resolution Regarding Budget Director

Work on FY25 Budgets

1:00 PM LHA Board Meeting, Pisgah IA – Sheldon

March 12, 2024:

8:30 AM 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 No BRS-CO36(92)—60-36 (Bridge on J-18 over Walnut Creek)
- 6** Discuss/Action Canvass 2024 Hamburg School Special Election
- 7** Discuss/Action Canvass 2024 City of Sidney Special Election
- 8** Discuss/Action Approving Sheriff's Office Union Contract Agreement

March 20, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Dust Control Suppliers Permit for 2024 with Heffron Services, Inc
 - b** Sign Agreement with HGM Associates for Preliminary Work on J-64
 - c** Sign Work in ROW permit for Rick Mount at 330th Avenue North of 260th St
- 6** Discuss/Action Extension for Nuisance Abatement Notice at 2009 155th St
- 7** Discuss/Action Approval of Renewal of Class C Retail Outdoor Service Alcohol License for Wilds Property Management, LLC dba Whiskey Springs
- 8** Discuss/Action Approval of Renewal of Special Class C Retail Alcohol License for D&L Pro

March 27, 2024:

8:30 am Meeting to Hold Public Hearing for Proposed Property Tax for FY24/25 Budget

- 1** Call Meeting to Order
- 2** Approve Agenda

9:00 am Regular Board Meeting

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Discuss/Action Temporary Increase in Credit Card Limit-Treasurer & Veteran's Affairs
- 5** Presentation of Years of Service Awards
- 6** Peter Johnson, Attorney
 - a** Closed Session Per Iowa Code Sec. 21.5(1)(c) To Discuss Strategy with Counsel Where Litigation is Imminent
 - b** Discuss/Action Vacation Resolution for County Attorney
- 7** Mike Stenzel-Discuss/Action Purchase of Tax Sale Certificate 2019-308
- 8** Discuss/Action Appointment to Fill Vacancy on Conservation Board
- 9** Set Time & Date for FY25 Budget Hearing
- 10** Dillon Peterson- Discuss action nuisance abatement

March 29, 2024:

Courthouse Closed—Good Friday

Fremont County Board of Supervisors

Tentative Agenda

April 2024

Fremont County Board of Supervisors Meeting Format:

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April 3, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Contract with Fremont County and Kimberly J & Rebecca A Hughes for a Temporary Easement for Project BRS-CO36(92) - - 60-36
 - b** Sign Application for Approval of Underground Construction in County ROW for Buckeye Partners, LP to Replace existing Pipe with 8" Petroleum Pipeline 39' Below 220th St/J-40 from Hwy 59, 0.1 mile
 - c** Sign FY 2025 IDOT Budget and Program
- 6** Mike Stenzel-Discuss/Action Purchase of Tax Sale Certificates 2017-403 & 404
- 7** Discuss Proposed Levee I-29/Hwy 2, Closed Session under Iowa Code 21.5(j)

April 10, 2024:

8:30 AM 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 Contract for a Temporary Easement between Fremont County and Pardee Farms, LLC; Project BRS- CO36(92)—60-36
 - b** Sign Contract for Temporary Easement between Fremont County and Dean A Maher, Project BRS-CO36(92)—60-36
- 6** Discuss/Action ICAP Renewal Application
- 7** Discuss Proposed Levee I-29/Hwy 2, Closed Session under Iowa Code 21.5(j)
- 8.** Robin Welch—Discuss/Action Nuisance Abatement

9:30 AM Public Hearing for Request for Special Use Permit for Fox Lake RV Resort LLC

April 17, 2024:

- 1** Call Meeting to Order
 - 2** Approve Agenda
 - 3** Approve Minutes
 - 4** Approve Bills and Reports
 - 5** Discuss/Action Sign Resolution Allowing the Supervisors to Execute the Special Use Permit for Fox Lake RV Resort LLC
 - 6** Discuss/Action Handbook Updates
 - 7** Discuss/Action Change Meeting Date
 - 8** David Gammell-Discuss/Action Nuisance Compliance Extension 2395 270th Hamburg, Iowa
- 12:00 pm** SWI Juvenile Emergency Services Board, Council Bluffs-Sheldon

April 23, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Canvass City of Hamburg Special Election
- 6** Discuss/Action Noxious Weed Resolution
- 7** Discuss/Action New Hire Resolution IT

9:30 am Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY24/25

Fremont County Board of Supervisors

Tentative Agenda

May 2024

Fremont County Board of Supervisors Meeting Format:

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May 1, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Resolution Approving Salaries for Supervisory and Non-Union Secondary Road Department Personnel
 - b** Discuss/Action Extension of Time for the Following Landowners to Complete their Nuisance Requirements: Robin & Charles Welch, Isaac & Ronda Simmerman, and Donna Boyer
- 6** Discuss/Action Resolution for Transfer for State Contingency Loan
- 7** Discuss/Action Hamburg Reporter Resident Guide
- 8** Appoint Two Members to Tabor Library Board
- 9** Set Date/Time for Budget Amendment Public Hearing

May 8, 2024:

8:30 am 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 Utility Permit for Southwest Iowa Rural Electric Cooperative to rebuild the existing 15kV, three-phase pole line on 410th Avenue North of 110th Street
- 6 Discuss/Action Discuss/Action Extension of Time for the Following Landowners to Complete their Nuisance Requirements: Dan Kitchens & Dillon Petersen
- 7 Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Pilot Travel Center #238
- 8 Discuss/Action Class C Retail Alcohol License for Williams-Jobe-Gibson Post No 128, Inc.
- 9 Sign Amendment to Sheriff's Office Union Contract Correcting Wages
- 10 Discuss/Action Resolution for County Attorney Coverage During Absence
- 11 Discuss/Action Resolution for Change in Appropriations
- 12 Discuss/Action Abatement of Taxes for City of Thurman-490490125000000

May 15, 2024:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Dan Davis, Engineer
 - a Sign IDOT payment voucher for HGM Associates for on-call engineering construction services, per agreement dated 03/15/24 through 04/30/24
 - b Sign Contract with Stephen Paul Johnson and Fremont County for a temporary easement on Project#FM-CO36(83)-55-36
 - 6 Tomie Thompson, Purchasing Agent - Discuss/Action quotes on tandem axle dump trucks
 - 7 Discuss/Action L40 repairs
 - 8 Rebecca Straw on behalf of Aaron Straw-Discuss/Action Nuisance Compliance Extension
 - 9 Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament
 - 10 Sign Amendment Agreement for DR-4421-0015 2019 Buyout Project
 - 11 Discuss/Action County Handbook revisions
 - 12 Arnold Emberton, IT
 - a Discuss/Action Sign Solutions Software Annual Maintenance Agreement
 - b Discuss/Action Credit Card for Interim IT
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs—Sheldon

May 22, 2024

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Application for approval of underground Construction in ROW for Windstream Iowa Communications LLC, to bore under 305th St to provide Services to 1164 305th Ave, Randolph
 - b** Sign Contract/Agreement with Waubonsie Drainage Trust/Jim Shepherd and Fremont County, Iowa for a temporary easement on project FM-CO36(83)—55-36.
- 6** Discuss/Action Pinkey's Glen Road
- 7** Discuss/Action Bluff Road and Manti Road
- 8** Discuss/Action Rescinding County Handbook Revisions
- 9** Discuss/Action Updated County Handbook Revisions
- 10** Discuss/Action New Process for Workman's Comp Insurance Premium
- 11** Payments Effective Budget Year 25/26
- 12** Discuss/Action Changing June 12th Meeting Date for Election Canvass
- 13** Discuss/Action Special Class B Retail Native Wine License (WBN) – Southern Loess Hills Welcome Center, Inc
- 14** Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Cubby's Percival
- 15** Discuss/Action New Hire Resolution Sheriff's Office

May 29, 2024

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign equipment rental agreement between Fremont County and Mills County for Mills County use of Fremont County's Asphalt Zipper
- 6** Discuss/Action Levy Rates for Board Controlled Drainage Districts
 - a** Kilpatrick Ditch
 - b** Prairie Township Relevy
 - c** Scott Township Drainage District
 - d** Schultz Ditch Drainage District
- 7** Discuss/Action Abatement of Drainage Taxes
- 8** 9:15 AM Budget Amendment Hearing
- 9** Discuss/Action Budget Amendment
- 10** Honi Brown, Hamburg Reporter–Discuss Input for Hamburg Reporter Resident Guide

Fremont County Board of Supervisors

Tentative Agenda

June 2024

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June 5, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Tomie Thompson, Road Dept–Discuss/Action on Proposal of SD-7 Communication Devices to replace Current Vehicle Radios
- 6** Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 7** Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 8** Discuss/Sign Letter of Support for Riverton BRIC Grant Sub-Application

1:00 PM–LHA Board Meeting, Pisgah, IA–Sheldon

June 11, 2024 **SPECIAL MEETING DATE******

8:30 am–Department Head Meeting

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Canvass of the 2024 Primary Election
- 6** Conference Call with Page Co. BOS-Discuss/Action Johnson Run Levy
- 7** Discuss/Action Handbook Changes

7:00 pm–Landfill Commission Meeting, Sidney–Sheldon

June 14, 2024: *SPECIAL MEETING 11:30 A.M.*****

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Discuss/Action Handbook Revisions

June 19, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Design of J-64 East of US Hwy 275 per Agreement through May 31, 2024
 - b** Sign 2025 5 Year Program Resolution 0.1 for Secondary Roads
- 6** Matt Woods-Discuss/Action Highway 2 Levee District Resolution
- 7** Alise Snyder, Treasurer
 - a** Tax Sale Report
 - b** Discuss Unauthorized Vehicles in Drive Test Parking
- 8** Discuss/Action Cigarette/Tobacco/Nicotine/Vapor Permit for Sapp Bros Inc.
- 9** Discuss/Action Extension for Nuisance Compliance 2995 Swedish Rd
- 10** Discuss/Action New Hire Resolution for Recorder's Office

12:00 pm—SWIA Juvenile Emergency Svcs Mtg, Council Bluffs—Sheldon

June 26, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Joe Nebel—Discuss/Action Tax Sale Certificates 2017-406-408
- 6** Sally Brumley—Discuss/Action Speed Limit Change
- 7** Discuss/Action Resolution to Cancel Outstanding Warrants
- 8** Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY24/25
- 9** Discuss/Action Resolutions for County Attorney Part-Time Employee Wages
- 10** Discuss/Action Leases of Land owned by Fremont County located at 1537 199th Ave., Thurman, IA; 1541 199th Ave., Thurman, IA; 1795 225th St., Percival, IA
- 11** Discuss/Action Resolution to Transfer Funds

Fremont County Board of Supervisors

Tentative Agenda

July 2024

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July 3, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Re-Appointing John Long to the Conservation Board
- 6** Discuss/Action Resolution to Establishing a County Compensation Board
- 7** Alise Snyder, Treasurer – Discuss/Action Semi-Annual Report
- 8** Discuss/Action Resolution Naming Depositories

July 4, 2024:

Courthouse Closed—4th of July

July 10, 2024:

8:30 am Department Head Meeting

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action ICAP Renewal Paperwork
- 6** Discuss/Action Board of Adjustment Appointment
- 7** Discuss/Action Tourism Board Appointment

July 17, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Preliminary Design of J-64 E of US 275 per Agreement through June 30, 2024
 - b Sign work in ROW Permit for Rick Mount to Shape Bank and Remove Trees to Bury Driveway Tube on 270th Street in Sect 31, Township 68, Range 41
- 6 Discuss/Action Leases of Land owned by Fremont County located at 1537 199th Ave., Thurman, IA; 1541 199th Ave., Thurman, IA; 1795 225th St., Percival, IA; 2027 155th St., Thurman, IA
- 7 Discuss/Action Resolution of Establishing a County Compensation Board

July 24, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Resolution to Accept Low Bid & Allow Engineer Davis to sign Contractor's Bond & Contract for Project BRS-CO36(92) - - 60-36 (bridge & approaches on J-18 over Walnut Creek)
 - b Sign Application for Approval of Underground Construction in County ROW for Midwest Data Center/Rockport Telephone to Install Fiber Optic Cable, Handholes, & Pedestals in ROW
 - c Sign Resolution for a Grant Application for Portable Temporary Traffic Signals for Traffic Safety
- 6 Tommie Thompson–Discuss/Action Proposal for New Service Truck
- 7 Discuss/Action Lease for Buyout Property at 3039 250th Ave

July 25, 2024:

*****11:30 a.m. Special Meeting*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Proposal for New Service Truck

July 31, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Stop at Intersection Resolution for 6 Locations in Anderson, Section 7, Township 69, Range 71
- 6** Discuss/Action Appoint Member to Tourism Board
- 7** Discuss/Action Renewal of Class B Retail Alcohol License (LG) Cubby's Percival
- 8** Discuss/Action Engineering Agreement Hwy 2/I-29 Crossroads Levee District

Fremont County Board of Supervisors

Tentative Agenda

August 2024

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August 7, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action County Buying Stamped Warrants

August 13, 2024:

7:00 pm-Landfill Meeting, Sidney–Sheldon

August 14, 2024:

8:30 am 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 IDOT Payment Voucher for HGM Associates for Engineering Services for Preliminary Design of J-64 E of US Hwy 275 Per Agreement Through July 31, 2024
- 6 Discuss/Action Renewal of Class B Retail Alcohol License for Pilot Travel Center #238
- 7 Diane Handy–Discuss Increase in Taxes

August 20, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Matt Woods–Discuss/Action Sign Iowa Department of Transportation Cooperative Agreement for Primary Road Project Iowa 2/Interstate 29 Crossroads Levee District
- 6 Discuss/Action Appoint Member to Waubonsie Mental Health Board

August 21, 2024:

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

August 28, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Contract with HGM Associates for Construction Services on J-18 Bridge
 - b Sign Resolution for Road Vacation Public Hearing for a Portion of 130th St in Sec 19, Township 70, Range 42
 - c Sign Resolution for Road Vacation Public Hearing for Alleys in Block 2, Hutchinson Addition, in the Unincorporated Town of Anderson, IA
 - d Sign Application for Underground Construction in County ROW with MidAmerican Energy for J-18 Project, on 120th St just W of Hwy 59, South Side of Walnut Creek Bridge
- 6 Sign Audit Representation Letter for Gronewold, Bell, Kyhnn, & Co.P.C.
- 7 Discuss/Action New Supervisor for Maintenance
- 8 Hopkins & Huebner, P.C. - Closed Session per Iowa Code 21.5(1)(c) To Discuss Matter Where Litigation is Imminent.
- 9 Discuss/Action Litigation Resolution

Fremont County Board of Supervisors

Tentative Agenda

September 2024

Fremont County Board of Supervisors Meeting Format:

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September 4, 2024

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Sarah Dickmeyer, Schneider – Discuss/Action Schneider Geospatial Property Tax Distribution Chart
- 6** Asst. Auditor Cassie Gilbert – Discuss/Action Approval of Homestead & Military Applications from the Assessor

1:00 p.m. – LHA Full Board Meeting, Pisgah – Sheldon

September 11, 2024

- 8:30 a.m. – Department Head Meeting
- 1** Call Meeting to Order
 - 2** Approve Agenda
 - 3** Approve Minutes
 - 4** Approve Bills and Reports
 - 5** Discuss/Action TIF Reporting to Department of Management
 - 6** Troy Housh, Maintenance - Discuss/Action Annual Irrigation Contract Renewal
 - 7** Discuss/Action 2024 Catholic Charities' Clothesline Project display at the Courthouse for Domestic Violence Awareness Month

September 18, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Scott Evans, IT – Discuss/Action Renewal of Document Locator Program
- 6 Sean Key & Marc Carr, ReNewGov – Discuss Software Support Options
- 7 Dan Davis, Engineer – a.) Sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 E of US 275 per agreement through August 31, 2024
- 8 Discuss/Action Maintenance Position
- 9 Discuss/Action Sanitarian Position

9:10 a.m. – Public Hearing and Sign Road Vacation for a Portion of 130th Street

9:20 a.m. – Public Hearing and Sign Vacation for Alleys in Block 2, Hutchison Addition in Anderson

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

September 25, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Peter Johnson, County Attorney – Discuss/Action Sale of Fremont County Owned Property
- 6 Discuss/Action Local Government Guarantee for Financial Assurance Landfill
- 7 Discuss/Action Abating Taxes on Property Now Owned by the City of Farragut
- 8 Discuss/Action Abating Taxes on Property Now Owned by the City of Shenandoah
- 9 Discuss/Action Interim-to-Director IT Position

Fremont County Board of Supervisors

Tentative Agenda

October 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.

October 2, 2024

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer –
 - a** Sign Resolution to close a portion of 130th St in Section 19, Township 70, Range 42
 - b** Sign Application for approval of underground construction for county ROW for MidAmerican Energy to place (1) 2" conduit to be bored under 305th Ave 0.29' from J-64
- 6** Discuss/Action Maintenance/Custodial Position

October 9, 2024

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 on Project No. FM-CO36(94)- -55-36
 - b** Sign Title Sheet on Project No. FM-CO36(96)- -55-36
 - c** Sign Title Sheet on Project No. FM-CO36(97)- -55-36
 - d** Sign No Chemical Spray Agreement with the City of Randolph because of their new well construction
- 6** Robbie Kromminga, Assistant Engineer – Update Nuisance Abatement Statuses
- 7** Discuss/Action Request from Fremont Co. Historical Society to Access the Attic for Documentary

October 16, 2024

1 Call Meeting to Order

2 Approve Agenda

3 Approve Minutes

4 Approve Bills and Reports

5 Dan Davis, Engineer – a Sign application for approval of underground construction in county ROW with MidAmerican Energy Co to install 2 new poles for a road crossing to serve a new grain bin on 270th St 5 miles from Farragutt b Sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 E of US 275 per agreement through September 30, 2024

c Sign IDOT payment voucher with HGM Associates for engineering services for BRS-CO36(92)-60-36 per agreement through September 30, 2024

12:00 pm SWI Juvenile Emergency Services Board, Council Bluffs IA - Sheldon

October 23, 2024

1 Call Meeting to Order

2 Approve Agenda

3 Approve Minutes

4 Approve Bills and Reports

5 Dan Davis, Engineer – a Sign Fremont County Pledge for Safety Action Plan

b Sign application for approval of underground construction in county ROW for the City of Tabor to install a water main north of the intersection of Waubonsie Ave & East St

c Sign application for approval of underground construction in County ROW for Windstream Iowa Communications, LLC to bore and bury lines in the ROW on 230th St, 270th Ave and Bluff Road, 1.93 mi S from City of Sidney

d Sign applications for approval of underground construction in county ROW for NexLink to install fiber optic cable at the following locations:

1 255th Ave/Waubonsie Ave/J-10

2 Ringland Rd/Waubonsie Ave/J-10

3 240th Ave/Waubonsie Ave/J-10

4 113th Ave/Waubonsie Ave/J-10

5 240th Ave & 115th St

6 240th Ave & 130th St

7 240th Ave/Plum Creek/J-18

8 Plum Creek Rd/J-18

9 160th St & 242nd Ave/Plum Creek Rd/J-18

6 Discuss/Action Sign Agreement Amendment for Fremont County HMGP4421 F15 project

7 Discuss/Action New Hire Resolution for Maintenance Position

October 30, 2024

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer – **a** Sign application for approval of underground construction in county ROW for NextLink to install fiber optic cable on Waubonsie Ave/J-10
- 6** Discuss/Action Resolution Abating Taxes & Cancelling Tax Sale Certificates on Property now owned by the City of Farragut
- 7** Discuss ARPA Funds

Fremont County Board of Supervisors

Tentative Agenda

November 2024

Fremont County Board of Supervisors Meeting Format:

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November 5, 2024

General Election Day

November 6, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Contracts between Fremont County & Libraries
- 6 Discuss/Action Boiler Repair Estimate

November 13, 2024

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 IDOT payment voucher with HGM Associates for engineering services for BRS-CO36(92)—60-36 per agreement through October 31, 2024
- b Sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 East of Hwy 275 per agreement through October 31, 2024

- 6 Canvass of General Election

November 20, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Sheryl Sanders – Update on Welcome Center
- 6 Discuss/Action Sanitarian Salary
- 7 Discuss/Action Change in Boiler Repair Estimate
- 8 Discuss Missouri River Navigation Plan from the Coast Guard

10:15 a.m. – Discuss Union Negotiations–Closed Session Under 20.17 (3)

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

November 27, 2024

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Letter of Support against Missouri River Navigation Plan from the Coast Guard
- 6 Forest Reservations-discuss/action for Inspections & Verification Designation
- 7 Sign Letter of Engagement with Gronewold, Bell, Kyhnn & Co. P.C. for Audit Services
- 8 Discuss/Action Renewal of Class B Alcohol & Sunday Sales License for Sidney Foods
- 9 Discuss/Action 3-Year Contract with SCIA for Economic Development Service

November 28, 2024

Courthouse Closed – Thanksgiving Holiday

November 29, 2024

Courthouse Closed – Thanksgiving Holiday

Fremont County Board of Supervisors

Tentative Agenda

December 2024

Fremont County Board of Supervisors Meeting Format:

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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