

Fremont County Board of Supervisors

Tentative Agenda

January 2025

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.

January 2, 2025

- 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 Agreement with FSB Hawkeye Farm III, LLC and Fremont County, Iowa for a temporary easement in ROW for project FM-CO36(83)—55-36
- 7** Discuss/Action SWIPCO Policy Council representative appointment
- 8** Discuss/Action New Hire Resolution for Sheriff's Office
- 9** Discuss/Action Room & Board Rate Resolution

January 8, 2025

- 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 for Project FM-CO36(83) 55-36
 - 6** Discuss/Action Changing Next Week's Meeting Date
 - 7** Discuss/Action LHA Contribution for 25/26
 - 8** Discuss/Action Reappointment of LHA Committee Members
 - 9** Discuss/Action Treasurer's Semi-Annual Report
 - 10** Discuss/Action Construction Evaluation Resolution

January 14, 2025 *Special Meeting 9:00 a.m.*****

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Discuss Union Negotiations—Closed Session Under 20.17 (3)

January 15, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer – a Sign DOT payment voucher for HGM Associates for engineering services on Project #BRS-CO36(92) - - 60-36 per agreement through December 31, 2024
- 6 Discuss/Action Being Fiscal Sponsor for Grants Applications for Fremont Co Fair Board

9:30 a.m. – Public Hearing for FY 25 Budget Amendment

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

January 22, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Canvass 2025 Drainage Elections

Budget Workshop – Immediately following the meeting

January 29, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss Union Contract Negotiations Closed Session Under IA Code 20.17 (3)
- 6 Dan Davis, Engineer – a Sign Stop at Intersection Resolution for a stop sign to be erected on 3rd St and 1st Street & 400th Ave in Section 10, Township 70, Range 40
b Sign IDOT payment voucher with HGM Associates for construction phase services for J-18 bridge per agreement through January 15, 2025
c Sign final Contract Construction Progress Voucher for Project BRS-CO36(76) - - 60-36
d Sign Resolution to accept low bid for Project #'s FM-CO36(97) - - 55-36 for L-68, FM-CO36(96) - - 55-36 for L-44/Bluff Rd, FM-CO36(94) - - 55-36 for J-40/Manti Rd

10:00 a.m. – Presentation from ReNew Gov Re: Software Program

Budget Workshop – Immediately following the meeting

5:00 p.m. – Assessor's Conference Board Meeting

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February 2025

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February 5, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Maintenance Oversight Position
- 6** Discuss/Action Annual Lawn World Fertilizer Contract
- 7** Discuss/Action Compensation Board Recommendations
- 8** Discuss/Action Approve Secondary Roads Union Contract Agreement

Budget Workshop – Immediately following the meeting

February 12, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer – a Sign Final Voucher for Emergency Repairs
on J-64
Project #ER-CO36(82)—58-36
- 6** Discuss/Action Compensation Board Recommendations
- 7** Discuss/Action Posting SIRHA Board Opening
- 8** Discuss/Action New Hire Resolution for Sheriff's Office

Budget Workshop – Immediately following the meeting

February 19, 2025

- 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 January 31, 2025
- 6** Discuss/Action Compensation Board Recommendations
- 7** Discuss/Action Approval of Renewal of Special Class C Retail Alcohol
License for D&L Pro

Budget Workshop – Immediately following the meeting

February 21, 2025 **Special Meeting at 9:00 a.m.******

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Discuss/Action Compensation Board Recommendations

February 26, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer –
 - a** Sign Right-of-Way Use Permit for Evergy for replacement of distribution poles south of 305th Ave & 320th St
 - b** Sign IDOT final payment voucher for project #BROSCBP-CO36(78)—GA-36
 - c** Sign IDOT final payment voucher for project: ER-CO36(81)—58-36
 - d** Sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Management per agreement dated February 15, 2025
- 6** Harry Finch, Invenergy – Introductions & Update on Shenandoah Hills Wind Project
- 7** Discuss/Action Compensation Board Recommendations
- 8** Sign ISAC Group Benefits Program Renewal
- 9** Set Date/Time for Public Hearing for Proposed Property Tax Levy Hearing
- 10** Discuss/Action SIRHA Executive Board Appointment

Budget Workshop – Immediately following the meeting

Fremont County Board of Supervisors

Tentative Agenda

March 2025

Fremont County Board of Supervisors Meeting Format:

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March 5, 2025

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Tom Lorimor – Discuss Shenandoah Airport Road Intersection
- 6 Discuss/Action Salary Request from Sheriff Aistrophe
- 7 Discuss/Action Possible Date Change for Next Week's Meeting

Budget Workshop – Immediately following the meeting

March 12, 2025 ***Meeting Time Changed to 8:15 a.m. for Closed Session***

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss Union Negotiations - Closed Session Pursuant to IA Code 20.17(3)
- 6 Discuss/Action SIRHA Board Appointment

- 7 Dan Davis, Engineer –**
- a** Sign (3) Dust Control Suppliers Fremont County, Iowa Permits for the following suppliers: EnviroTech Services, LLC, Advanced Situation Mitigation & Cory Crawford
 - b** Sign IDOT payment voucher with HGM Associates for engineering services for BRS-CO36(92) - - 60-36 per agreement through February 28, 2025
 - c** Sign Work in ROW permit for Annelise Paulik (Mortenson) to install temporary radii off of public intersections within the ROW as well as extending existing turbine access road radii

Budget Workshop – Immediately following

March 19, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5 Dan Davis, Engineer –**
 - a** Sign Work in ROW permit for Annelise Paulik (Mortenson) to install temporary radii off of public intersections within the ROW and extending existing turbine access road radii
 - b** Sign Resolution Approving Salaries for Supervisory & Non-union Secondary Road Personnel
 - c** Sign Dust Suppliers Permit for DLA Farms LLC to apply dust control in Fremont County
 - d** Sign Final Pay Voucher - Proj # ER-CO36(87)-58-36
- 6** Lori Howery – Discuss Bartlett Betterment Committee
- 7** Darrell Weilage – Discuss Well Ordinances

March 26, 2025

- 8:30 AM Meeting to Hold Public Hearing for Proposed Property Tax for FY25/26 Budget
- 1** Call Meeting to Order
 - 2** Approve Agenda
- 9:00 AM Regular Board Meeting
- 1** Call Meeting to Order
 - 2** Approve Agenda
 - 3** Approve Minutes
 - 4** Approve Bills and Reports
 - 5 Dan Davis, Engineer –**
 - a** Sign IDOT 2026 Budget and Program
 - b** Sign final payment voucher for project #ER-CO36(84) - - 58-36
 - 6** Kim Carter, Clerk of Court – Discuss/Action Gate for Front Counter
 - 7** Set Date & Time for FY26 Budget Hearing
 - 8** Scott Evans, IT – Discuss/Action Microsoft 365 Renewal

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

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April 2025

Fremont County Board of Supervisors Meeting Format:

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April 2, 2025

- 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
 - b Sign final payment voucher on project #ER-CO36(80)—58-36
- 6 Discuss/Action Appointment to Board of Adjustment
- 7 Discuss/Action Amendment to I29/Hwy 2 Drainage District Project
- 8 Approve Union Contract with the Sheriff Union

April 8, 2025

12:00 p.m. – Landfill Commission Meeting, New Era Sidney – Sheldon

April 9, 2025

- 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 Application for Approval of Underground Construction in County ROW with Olsson on behalf of MidAmerican Energy for conduit, placement of handholes, & installation of fiber optic cable connecting substation facilities
 - 6 Tomie Thompson – Discuss/Action on quote for new tandem axle dump truck to replace A-25
 - 7 Richard Mendoza – Discuss building crossing over drainage ditch at 1227 Western Ave, Thurman

- 8** Discuss/Action Purchase of Election Tablets
- 9** Doug Weber, John Long & Sherry Gilbert - Discuss/Action Golf Course Membership Benefits for County Employees
- 10** Discuss/Action Road Department Wages FY26
- 11** Peter Johnson, County Attorney –
 - a** Discuss/Action Disposal of Surplus County Real Property located at 200 Main St., Hamburg, IA
 - b** Discuss/Action Resolution Declaring Surplus Property and Setting Disposition by Public Auction – 200 Main St., Hamburg, IA
 - c** Discuss/Action Disposal of Surplus County Real Property located in Lots 6 and 7 in Block 124, Hamburg, IA
 - d** Discuss/Action Resolution Declaring Surplus Property and Setting Disposition by Public Auction - Lots 6 and 7 in Block 124, Hamburg, IA
 - e** Discuss/Action Boardroom Document Retention Policy

April 16, 2025

- 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 J-10 & J-24 per agreement through 03/31/2025
 - b** Sign IDOT payment voucher with HGM Associates for engineering services for project#BRS-CO376(92) - 60-36 per agreement through 03/31/25
 - c** Sign work in ROW permit for Nick Brumbaugh to reshape approximately 12' of South and North shoulder of 230th St from Bluff Road to 220th Ave
 - d** Sign County Road ROW Use Permit for Annelise Paulik for installation of temporary radii off of public road intersections with ROW as well as extending existing turbine access road radii
 - e** Approve temporary revision of the Road Use Agreement between MidAmerican Energy and Mortenson for 310th St to 380th & 390th Ave, ½ mile on 380th Ave North of 310th St and ½ mile South of 310th St. This is for approximately a 2 week time frame

- f** Sign final IDOT payment vouchers for the following:
Project #STBG-SWAP-CO36(90) - - FG-36 and
Project #STBG-SWAP-CO36(91) - - FG-36
- g** Sign Contract with HGM Associates for bridge inspections
and transformation to new FHWA data
- h** Sign utility crossing permits for MidAmerican Energy for
25 locations for medium voltage collection cable that will
be installed in bore pipe under county roads

- 6** Sign Amended Secondary Roads Union Agreement
- 7** Discuss/Action Golf Course Membership Benefits for County Employees
- 8** Tandon VanScyoc – Discuss/Action Proof of Ownership for Wind Turbines

9:15 a.m. – Public Hearing for FY26 Proposed Budget

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

April 23, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer – **a** Discuss/Approve revisions of the Road Use
Agreement between MidAmerican Energy and
Fremont County. The descriptions and map will be
Available at the Board meeting.
- 6** Discuss/Action Renewal Class C Retail Alcohol License (LC) for Wilds Property Management, LLC
dba Whiskey Springs
- 7** Discuss/Action Renewal Class C Retail Alcohol License (LC) for Williams-Jobe-Gibson Post No 128,
Inc.
- 8** Discuss/Action Waiving Green Fees for Grape Hospital Foundation Golf Tournament
- 9** Discuss/Action New Hire for Sanitarian Position
- 10** Discuss/Action Noxious Weed Resolution
- 11** Discuss/Action Resolution for Transfer for State Contingency Loan
- 12** Discuss/Action New Hire Resolution for Sheriff's Office

April 30, 2025

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer – **a** Sign application for underground construction in
ROW for Atchison-Holt Electric Cooperative to
place underground cable in duct from pole to
transformer on L-44 ¼ mile from Hwy 2 North.
- 6** Discuss/Action Sanitarian Wage