

Fremont County Board of Supervisors

Tentative Agenda

February 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.

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