Fremont County Board of Supervisors Tentative Agenda April 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.

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 ntersections 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 Position10 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