

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