

# Fremont County Board of Supervisors

## Tentative Agenda

### January 2020

#### 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, 2020:**

#### **Courthouse Closed for New Years Holiday**

Regular Weekly Board Meeting Rescheduled to Thursday, January 2, 2020

**January 2, 2020: Thursday**

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7** Approve Resolutions to Reorganize
- 8** Appoint Board of Supervisor Member & Alternate to SWIPCO Policy Council
- 9** Appoint New Members to Board of Health
- 10** Appoint New Real Estate Member to Eminent Domain Compensation Commission
- 11** Discuss/Action Resolution Appointing Eminent Domain Compensation Commission
- 12** Appoint New Member to Civil Service Commission
- 13** Dan Davis, Engineer-Sign 2 payment vouchers for HGM Associates for:
  - a** Engineering Services for L-31 over Waubonsie Creek Bridge, per Agreement through Dec 15, 2019
  - b** Services for Bridge Replacement at 310th Ave over Local Stream per Agreement dated June 18th through Dec 15, 2019

**January 8, 2020:**

**8:30 a.m. Scott TWP Drainage District Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues

**9:00 a.m. Regular Board Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7 Discuss Credit Card Policy
- 8 Tyler Loontjer, Assistant County Attorney–Sign Amended County Attorney 28E Agreement between Fremont and Mills County
- 9 Discuss/Action Construction Evaluation Resolution
- 10 Rick Biondi, Homeland Security–Discuss/Action Debris Removal Contract

**January 14, 2020:**

Work on Budgets

**January 15, 2020**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- ~~7 Welcome Center Update on Flood Repairs~~
- 8 Dan Davis, Engineer
  - a Sign Payment Voucher for McClure Engineering Co on Project BRS-CO36(76)—60-36 Bridge Replacement over Mule Slough
  - b Approve 28E Agreement with Page County for Competitive Highway Bridge Program on Manti Rd over Fisher Creek. Page County will be the Lead County for this Project.
  - c Sign Work in Right-Of-Way Permit for Windstream Iowa Communications, LLC to Place a New Terminal on South Side of Road at 2524 160th St. 2.71 miles East of Thurman, Iowa
- 9 Discuss/Action Request for Use of Courtroom for Republican Convention on March 14, 2020
- 10 Sign Delta Dental Renewal Election Form for FY 2020-2021
- 11 Approve Resolution for Fund Transfer
- 12 Alise Snyder, Treasurer—Approve Semi-Annual Report
- 13 Discuss Union Negotiations—Closed Session Pursuant to Iowa Code 20.17(3)
- 14 Discuss Credit Card Policy
- 12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs-Sheldon  
Work on Budgets

**January 16, 2020:**

Work on Budgets

**January 17, 2020:**

Work on Budgets

**January 20, 2020:**

Work on Budgets

**January 21, 2020:**

Work on Budgets

**January 22, 2020:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7 Welcome Center–Update on Flood Repairs
- 8 Discuss/Action the Following Task Order for E/W Nishnabotna Watershed Project
  - a 2.5.2 Phase One Archaeological Survey
  - b 3.2 Survey, Design, & Bidding
  - c 2.4 Wetland Delineations, Reporting, & Permitting
- 9 Cara Morgan, JEO, SWIPCO, & MAPA-Discuss/Action IEDA Budget Review/Reallocation of Funds
- 10 Reappoint Alternate Member to LHA Board
- 11 Discuss/Action Mental Health Advocate Position
- 12 Sign GAX Form to Draw from CDBG Grant Funds
- 13 Sheriff Kevin Aistrop
  - a Discuss Action Change Order for ISICS Radio Project
  - b Discuss Generator & Training
- 14 Dan Davis, Engineer
  - a Sign 2 IDOT Payment Vouchers with HGM Associates for Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through 12/31/19, and Engineering Services for J-10 Design per Agreement through 12/31/19
- 15 Tyler Loontjier–Discuss/Action Debris Removal Contract
- 16 Canvass Drainage Election

**1:30 pm** 4th Judicial District Meeting, Council Bluffs–Graham

**2:00 pm** IA Workforce Development Meeting, Council Bluffs–Hickey

**January 23, 2020:**

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**1:30 pm** SWIPCO Meeting, Atlantic–Graham

**January 24, 2020:**

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**January 27, 2020:**

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**January 28, 2020:**

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**January 29, 2020:**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 7 Discuss/Action the Following Task Order for E/W Nishnabotna Watershed Project
  - a 2.5.2 Phase One Archaeological Survey
  - b 3.2 Survey, Design, & Bidding
  - c 2.4 Wetland Delineations, Reporting, & Permitting
- 8 Sheriff Kevin Aistrope
  - a Discuss/Action Change Order for ISICS Radio Project
  - b Discuss/Action Purchase of New Generator
- 10 Dan Davis, Engineer
  - a Sign Work in Right-of-Way Permit for Mid American Energy to Replace Line East of 340th & 160th to Home at 3504 160th St
- 11 Approve the Union Contract & Pay Increase for Secondary Roads

**5:00 pm** Conference Board Meeting

**January 30, 2020:**

Work on Budgets

**January 31, 2020:**

Work on Budgets