

Fremont County Board of Supervisors

Tentative Agenda

March 2021

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.

March 3, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action Appoint Title VI Coordinator
- 7 Discuss/Action appoint ADA Coordinator
- 8 Discuss/Action Discontinuing Go To Meetings
- 9 Discuss/Action Bond Counsel Engagement Agreement with Ahlers & Cooney P.C.
- 10 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through February 15, 2021
 - b Sign Permit to Allow Jerico Services/Husker Chem Sales to Apply Dust Control in Fremont County for the 2021 Season
- 11 Approve New Union Contract for Secondary Road Employees
- 12 Alan Dovel, City of Hamburg–Sign ROW Use Permit
- 13 Sign GAX Form to Draw from CDBG Grant Funds
- 10:00 am LHA Executive Board Meeting-Sheldon

March 10, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 County Attorney Naeda Elliott
 - a Discuss/Action Approval of New Part-time Victim Witness Coordinator
 - b Discuss/Action New Hire for Full-time County Attorney Vacancy
- 7 Discuss/Action ISAC Insurance Renewal

- 8 Dan Davis, Engineer
 - a Sign IDOT Budget and 5-Year Program
 - b Sign Construction Services Contracts for J-24, Project #ER-CO36(85)—58-36 and for J-10, Project #FM-CO36(89)—55-36
- 9 Discuss/Action Class C Beer Permit/Sunday Sales Liquor License Renewal for Pilot Travel Center #238

9:30 am Public Hearing on County FY22 Maximum Levy/Tax Dollars Discuss/Action of Resolution approving the FY22 County Maximum Tax Dollars
Discuss/Action Setting Date/Time for Public Hearing for FY22 County Budget

- 9:45 am** Public Hearing Re: Not to Exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes 2023 through 2033 maturities
of the General Obligation Bonds, Series 2014A, dated April 15, 2014
 - a Public Hearing on the Authorization of a Loan Agreement and the Issuance of notes to Evidence the Obligation of the County thereunder
 - b Discuss/Action Resolution Instituting Proceedings to take Additional Action

5:30 pm 2021 Conference Board Public Meeting (Board Room)

March 17, 2021:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Open Mail and Hear Visitors
 - 5 Approve Bills and Reports
 - 6 Discuss/Action Resolution Approving Official Statement Re: \$3,590,000 (subject to change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021
 - 7 Discuss/Action Noxious Weed Resolution
 8. Nick Shearer—Discuss/Action Waiving Green Fees for GCGCH Foundation Golf Tournament Fundraiser
 - 9 Carosh Compliance, Gannon Hjerleid—Discuss HIPAA Updates & Compliance
 - 10 Dan Davis, Engineer
 - 1 Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through Feb 28, 2021 (ER-CO36(82)—58-36)
 - 2 Engineering/Surveying Services for J-64 through Feb 28, 2021 (flood damage)
 - 3 Engineering/Surveying Services for FEMA Projects L-40 and L-31 per Agreement through Feb 28, 2021
 - 4 Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 Design per Agreement through Feb. 28, 2021
 - 11 Sign Contract for CDBG-DR Award for Buyouts
- 9:30 am** Jeff Shirley, Purchasing Agent—Open Bids for Grader for Secondary Road Department

March 24, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports

- 6 Mary King-Bateman–Discuss Bluff Road Bridge Issue
- 7 Dan Davis, Engineer
 - 1 Sign IDOT payment voucher with HGM Associates for Engineering/Surveying services for Hwy J-34 and L-31 per agreement through Feb 28, 2021

March 30, 2021:

1:00 pm SWIA MHDS Governing Board Meeting, Oakland Community Center–Hickey

March 31, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss/Action Resolution Directing the Acceptance of a Proposal to Purchase \$3,590,000 (Dollar Amount Subject to Change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021A
- 7 Approve FY21/22 Fremont County Sheriff's Office Employees' Union Contract
- 8 Western Iowa Networks–Discuss Broadband in Fremont County
- 9 Jake Miriovsky, JEO - Sign Task Order 4.2 for Nishnabotna Watershed Project
- 10 Sign Purchase Agreement between Gold Oaks, LLC & Fremont County for Watershed Approach Project
- 11 Sign GAX Form to Draw from CDBG Grant Funds
- 12 Discuss/Action Resolution to Hire Part-time Victim-Witness Coordinator

9:30 am Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY2021/2022