

# Fremont County Board of Supervisors

## Tentative Agenda

June 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.**

**\*The Board of Supervisors meetings are also being held electronically by conference call.**

For details on how to attend you may call the Fremont County Auditor at 712-374-2031 or email the Office.

### **June 3, 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 Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Cubby's Inc.
- 8 Discuss/Action—Hamburg Abandoned Properties
- 9 Dan Davis, Engineer
  - a Sign 2 IDOT Payment Vouchers with HGM Associates
    - 1 Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through May 15, 2020
    - 2 Engineering Services for NEPA Assistance for the Manti Road Bridge through May 15, 2020
  - b Sign Contract between Janet Sue Vanatta Life Est. & Fremont County for Project # FM-CO36(79)—55-36
  - c Sign IDOT Payment Voucher with HGM Associates for Services for Bridge Replacement at 310th Ave over Local Stream per Agreement through May 15, 2020
  - d Sign Grade Crossing Construction and Maintenance Agreement with BNSF for J-24 and J-10
  - e Sign Resolution for Salaries for Supervisory and Non-Union Personnel which begins July 1, 2020
  - f Sign Title Sheet for Project #ER-CO36(85)—58-36, J-24 from L-31 2.431 Miles to West of Thurman, Iowa
- 10 Discuss/Action Temporary Poll Worker Wage

- 11 Discuss/Action Meeting Date Change
- 12 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 13 Discuss/Action Reopening Courthouse Plan
- 14 Discuss/Action Management Services Contract for Buyout Program

**June 9, 2020:**

**8:30 am Scott TWP Drainage District Meeting**

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Update on Flood Issues
- 4 Discuss/Action Bids for Scott Drainage Ditch Project

**9:00 am 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 Canvass Primary Election
- 7 Update on Rehabilitation Assistance & Non-Structural Alternatives to Rehabilitation of Flood Control Projects
- 8 Sign ICAP Insurance Renewal Paperwork
- 9 Discuss/Action Rural Transit System Joint Participation Agreement with SWIPCO
- 10 Discuss/Action Contract with Cost Advisory Services, Inc.
- 11 Discuss/Action Reopening Courthouse Plan
- 12 Sign Letter of Engagement with Gronewold, Bell, Kyhnn, & Co., PC for Auditing Services

**June 10, 2020: Regularly Scheduled Board Meeting for Today has been rescheduled for Tuesday June 9, 2020**

**9:05 am Scott TWP Drainage District Meeting**

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

**9:30 Special Board Meeting**

**9:30 am Public Hearing Re: Second Reading of Wind Turbine Ordinance**

**June 17, 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 Debris Removal Contract
- 8 Discuss/Action New Proposed Setbacks for Wind Turbine Project
- 9 Approve FY 20/21 Hourly Wage Rates for the Fremont County Sheriff Office Employees' Union Contract
- 10 Arnold Emberton, IT–Sign Solutions Software Annual Maintenance Agreement
- 12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

**June 24, 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 Dan Davis, Engineer
  - Sign 4 IDOT payment vouchers with HGM Associates for the following:
    - 1 Engineering/Surveying services for J-34 and L-31 Per Agreement through May 31, 2020
    - 2 Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through May 31, 2020
    - 3 Engineering Services for J-24 Emergency Repairs from I-29 NB on/off Ramps to West Corporate Limits of Thurman through May 31, 2020
    - 4 Engineering Services for the J-10 Design per Agreement through May 31, 2020
- 8 Courtney Athen–Discuss Road Maintenance Issue
- 9 Ben Roberts, VA Director–Discuss/Action Conflict of Interest on Invoice
- 10 Discuss/Action Waive Green Fees for Fremont County Golf Course Fundraiser July 5, 2020
- 11 Appoint Conservation Board Member
- 12 Discuss/Action Buyout Relocation Benefit
- 13 Discuss/Action–Removal from Buyout Program
- 14 Discuss/Action Resolution to Cancel Outstanding Warrants
- 15 Discuss/Action Resolution Authorizing Appropriations to County Offices & Departments for FY20/21

**9:30 am** Nuisance Abatement Hearing

**9:45 am** Public Hearing Re: Final Reading of Wind Turbine Ordinance