Fremont County Board of Supervisors Tentative Agenda September 2019

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.

September 2, 2019:

Courthouse Closed for Labor Day Holiday

September 4, 2019

- **1** Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Discuss/Action Debris Removal for Homes
- 9 Dan Davis, Engineer

a Sign Agreement with HGM Associates for Engineering and Surveying Services for Bridge Replacement on L-31 over Waubonsie Creek

1:00 pm LHA Full Board Meeting, Pisgah–Sheldon

September 10, 2019:

7:00 pm Landfill Meeting, Sidney–Sheldon

September 11, 2019:

8:30 am Scott Township Drainage District

- a Call Meeting to Order
- **b** Approve Agenda
- **c** Update on Flood Issues

9:00 am Regular Board Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Dan Davis, Engineer

a Sign Work in Row Permit with Southwest Regional Water District to Install Pipe for Water Service to 2474 400th Avenue

- **9** Troy Housh, Maintenance
 - a Discuss/Action Fire Alarm Panel Upgrade
 - b Discuss/Action Annual Contract with Lawn World
- 10 Discuss/Action TIF Reporting to Department of Management
- 11 Discuss/Action Class C Liquor License for The Wilds Property Management
- 12 Approve New & Disallowed Homestead & Military Applications for 2019
- 13 Sign GAX Form to Draw from CDBG Grant Funds

September 12, 2019:

Special Meeting at 3:00 p.m.

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

6 Engineer Dan Davis–Discuss/Action Signing of Title Sheet for Project ER-CO36(82) - - 82 -

36

September 18, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Discuss/Action on RFP Submittal Deadline for Debris Removal
- **9** Discuss/Action Pinky's Glen Property
- 10 Dan Davis, Engineer

a Sign Work in Right-of-Way Permit with Atchison-Holt Electric Coop to place 1035' of Overhead Electric Line on 400th Ave 2068' North of 260th St.

11 Nicolette McCullough, City of Thurman–Discuss/Action County Held Tax Sale Certificate <u>2017-422</u>

9:00 am E&W Nishnabotna Joint WMC Quarterly Meeting, Oakland-Hickey **12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

September 25, 2019:

- **1** Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 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 Evacuation Order Release and Reentry Plan
- 8 Open & Select Bid for Debris Removal
- 9 Change Date/Time for Next Week's Meeting
- 10 Discuss/Action E-W Nishnabotna Watershed Project Archaeological Services RFP

11 Jake Miriovsky, JEO–Discuss/Action Sign Task Order for the East/West Nishnabotna Watershed Project

12 Dan Davis, Engineer

a Discuss/Action-Sign Title Sheet for Project # ER-CO36(82)-82-30

- **13** Robin Shirley, Clerk of Court–Discuss/Action Appoint Magistrate Commissioner
- 14 Susan Shepherd, Tabor Library–Discuss/Action Enhance Iowa Grant Contribution

September 26, 2019: (9:00 am) ***Special Meeting***

- Call Meeting to Order
 Approve Agenda
 Discuss Buyout Program