

Fremont County Board of Supervisors

Tentative Agenda

January 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.

January 1, 2019:

Courthouse Closed for New Years Day Holiday (Regularly Scheduled Meeting for Today Rescheduled for January 2, 2019)

January 2, 2019: **Wednesday**

8:30 am Swearing in of New Officers

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Resolutions to Appoint: Treasurer's Office & Recorder's Office
- 7 Approve Resolutions to Reorganize
- 8 Appoint Board of Supervisor Member & Alternate to SWIPCO Policy Council
- 9 Naeda Elliott, County Attorney–Discuss/Action Real Estate Matter Where Litigation is Imminent. Session closed pursuant to Iowa Code 21.5(1)(c)

January 8, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Resolution Appointing Temporary Special Prosecutor for Juvenile Court
- 7 Discuss/Action Resolution to Approve of 2019 Certified Utilities by the Auditor and IDRF
- 8 John Askew–Discuss Judges Order Regarding Mule Slough Annexation
- 9 Discuss/Action Set Public Hearing Date/Time for Budget Amendment
- 10 Discuss/Action Resolution Appointing Eminent Domain Compensation Commission

7:00 pm Landfill Meeting-Sheldon

January 15, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Cara Morgan, Golden Hills RC & D
 - a Discuss/Action Request for Extension of Watershed Planning Contract
 - b Discussion/Action Regarding Procurement Process for Archaeological Review/Consultation
- 7 Dan Davis, Engineer
 - a Sign Contracts & Bonds on Project #L-5-17-1 - - 73-36, 180th Street Box
- 8 Jeff Shirley, Safety Coordinator-Discuss Safety Reporting Issue
- 9 Sign GAX Form to Draw from CDBG Grant Funds
- 10 Alise Snyder, Treasurer—Approve Semi-Annual Report
- 11 Discuss/Action Compensation Board Recommendations
- 12 Discuss/Action Resolution Abating Taxes on Property Now Owned by the City of Farragut

January 16, 2019:

12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs
ISAC New Officers School-Sheldon

January 17, 2019:

ISAC New Officers School-Sheldon

January 22, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Phone Conference with Mills County Supervisors Regarding County Attorney Benefits
- 7 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher for HGM Associates on Project # STP-S-CO36(75)—5E-36
- 8 Canvass Drainage Election

9:00 am SCIA-Graham

January 23, 2019:

9:00 am IA Workforce Development Meeting, Council Bluffs-Hickey

1:30 pm Fourth Judicial District Department of Correctional Services Meeting Graham

January 24, 2019:

12:00 pm SCIA, Shenandoah-Graham

1:30 pm SWIPCO, Atlantic-Graham

January 29, 2019:

1 Call Meeting to Order

2 Approve Agenda

3 Approve Minutes

4 Bills and Reports

5 Open Mail and Hear Visitors

6 Appoint New Member to Civil Service Commission

7 ~~Jack Reed, INCS—Discuss/Action Approval of New Secondary Roads Agreement~~

8 John Thomas, Hungry Canyons Alliance—Discuss Hungry Canyons Alliance Program

9 Discuss/Action Change Order with Motorola for ISICS Radio Project Completion Date

9:30 am Public Hearing for 2018/2019 Budget Amendment

11:30 am Waubonsie Mental Health Meeting, Clarinda-Hickey