

Fremont County Board of Supervisors

Tentative Agenda

January 2022

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 3, 2022:

Call Meeting to Order

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Approve Resolutions to Reorganize
- 6 Appoint Board of Supervisor Member & Alternate to SWIPCO Policy Council

January 11, 2022:

7:00 pm Landfill Meeting, Sidney–Sheldon

January 12, 2022:

8:30 am Budget Meetings

9:00 am Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Alise Snyder, Treasurer–Discuss/Action Semi-Annual Report
- 6** Discuss/Action Rescinding Resolution No. 2021-58 Regarding Wellness
- 7** Set Public Hearing Date for UTV Ordinance for Fremont County
- 8** Discuss/Action Resolution Declaring Fremont County to Be a Second Amendment Sanctuary County
- 9** Discuss/Action Resolution Appointing Eminent Domain Commission
- 10** Discuss/Action Signing of Intent to Obligate Funds for EN Bid Pkg. No.4 Site 20
- 11** Discuss/Action appointing New Hire for Sheriff's Department
- 12** Discuss/Action Construction Evaluation Resolution for FY22/23
- 13** Lyle Hodde–Discuss/Action Tax Penalty Issue
- 14** Re-Appoint Members to the Civil Service Commission

Budget Meetings Continued

January 19, 2022:

8:30 am Budget Meetings

9:00 am Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Canvass Drainage Election
- 6** Discuss/Action Resolution Appointing Eminent Domain Commission
- 7** Appoint Members to the Civil Service Commission
- 8** Sign Nishnabotna Watershed EN No. 3-Pay App 1 & Nishnabotna Watershed EN No. 4 Pay App 1
- 9** Set Date/Time for Public Hearing for Flood Plain Ordinance Amendment 2022-2
- 10** Sign GAX Form to Draw from CDBG Grant Funds
- 11** Sign Contracts between Fremont County & Libraries in Fremont County
- 12** Dan Davis, Engineer-Sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through

January 26, 2022:

Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Invenergy – Discuss/Introduce Wind Turbine Project
- 6** Dan Davis, Engineer
 - a** Sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through December 31, 2021
 - b** Sign permit for SW Regional Water Expansion Project Budget Meetings Continued

Budget Meetings Continued