

# Fremont County Board of Supervisors

## Tentative Agenda

### February 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.**

#### **February 2, 2022:**

Call Meeting to Order

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Discuss/Action Appointment of Magistrate Nomination Commission Member Due to a Resignation
- 6 Discuss/Action New Hire Resolution for the Sheriff's Office
- 7 Discuss/Action New Hire Resolutions for the Auditor's Office
- 8 Discuss/Action Fiscal Sponsor Request for Fremont County Fair Board
- 9 Joan Kirk – Discuss Wind Turbines
- 10 Discuss/Action Buying Business Entity Representation & Warranty Document (Buyouts)

**9:30 am** Public Hearing RE: UTV Ordinance No. 2022-1

Budget Meetings Continued

**5:00 pm** Assessor's Conference Board Budget Meeting

**February 8, 2022**

**\*\*\*Special Meeting\*\*\***

**9:00 am** Call Meeting to Order

- 1** Approve Agenda
- 2** Conference Call with Page County Board of Supervisors–Discuss/Action Johnson Run Drainage District
- 3** Discuss/Action Levy Rates for Board Controlled Drainage Districts

**12:00 pm** Farm Bureau Meeting, Sidney–Hickey

**7:00 pm** Landfill Commission Meeting, Sidney–Sheldon

**February 9, 2022:**

Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Discuss/Action Purchase of Tax Sale Certificate #19-301
- 6** Discuss/Action Appointment of Additional Members to Loess Hills Alliance Board
- 7** Discuss/Action Tentative Agreement with the Secondary Roads Union

**9:30 am** Public Hearing Amendment to Flood Plain Ordinance 2022-2

**9:40 am** Public Hearing RE: 2nd Reading of UTV Ordinance No. 2022-1

Budget Meetings Continued

**February 16, 2022:**

Call Meeting to Order

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss Office Space on the 2nd Floor
- 7 Approve Special Class C Liquor License for D&L Pro
- 8 Kevin Andrews–Discuss/Action Use of Courtroom for Democratic Convention on March 26, 2022
- 9 Vicki Kirkpatrick, Assessor–Discuss/Action Website Improvements Using ARPA Funds
- 10 Sign 2021 Certification of Cost Allocation Report from Cost Advisory Services, Inc.
- 11 Dan Davis, Engineer–Sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-64 per agreement through January 31, 2022

**10:30 am** Discuss Union Negotiations–Closed Session Under 20.17(3)

Budget Meetings Continued

**12:00 pm** SWI Juvenile Emergency Services Board Meeting, Council Bluffs–Sheldon

**February 21, 2022:**

Courthouse Closed–President’s Day

**February 23, 2022:**

Call Meeting to Order

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Approve Bills and Reports
- 6** Discuss Office Space on the 2<sup>nd</sup> Floor
- 7** Dan Davis, Engineer
  - a** Sign Dust Control Suppliers Permit to apply dust control for season 2022 in Fremont County
  - b** Sign IDOT payment voucher with HGM Associates for professional engineering services for J-10 design, per agreement through January 31, 2022
  - c** Sign IDOT payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to West corporate limits of Thurman, per agreement through January 31, 2022
- 8** Discuss/Action New Hire Resolution for Recorder's Office
- 9** Sign Opt-Out of Buyout Form for Property at 1368 Western AVE, Thurman
- 10** Sign Change Order 1 for EN Bid Package #3

Budget Meetings Continued