

Fremont County Board of Supervisors

Tentative Agenda

March 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.

March 5, 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 Contract with Midwest Data Center, Inc. to Run Fiber from Hamburg to Sidney
- 7 Naeda Elliott, County Attorney—Discuss/Action Storage Space and Reconfiguration of Office
- 8 Dee Owen, Auditor—Set Board Controlled Drainage Levies
- 9 Dan Davis, Engineer
 - a Sign Farm to Market Transfer of Funds for Construction Materials Inspection Costs on Project #STP-S-CO36(70)—5E-36
 - b Project # STP-S-CO36(65)—5E-36
- 10 Jeff Shirley, Safety Coordinator-Discuss/Action on Safety Coordinator Job Description
- 11 Sign GAX Form to Draw from CDBG Grant Funds
- 12 Sign Wellmark Health/Dental Insurance Renewal Paperwork
- 10:00 am Conference Call with Page County to Set Levy Rate for Johnson Run

March 6, 2019:

- 9:00 am LHA Stewardship Committee Meeting, Pisgah-Sheldon
10:00 am LHA Economic Development Committee Meeting, Pisgah-Sheldon
10:30 am LHA Executive Committee Meeting, Pisgah-Sheldon
1:00 pm LHA Full Board Meeting, Pisgah-Sheldon

March 12, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Troy Housh, Maintenance–Sign Lawn World Contract
- 7 Appoint Member of the Public to SWIPCO Policy Council
- 8 Appoint Member at Large to SCIA
- 9 Dan Davis, Engineer
 - a Sign Work in ROW Permit for Windstream Communications, LLC to Place Copper Cable at 220th St and 195th Ave to Existing Pedestal at 1994 220th St
- 10:00 am Budget Hearing/Resolutions Approving Salaries/Budget Appropriations FY 2019/2020
- 12:00 pm Farm Bureau Meeting, Sidney–Hickey
- 1:00 pm Landfill Bid Opening for Phase 5 Project, Fremont Co. Landfill–Sheldon
- 6:30 pm Public Hearing Re: Phase 5 Project–Sheldon
- 7:00 pm Landfill Commission Meeting, Sidney–Sheldon

March 18, 2019:

*****Emergency Meeting*****

- 1 Call Meeting to Order
- 2 Approve Agenda
- 4:00 pm Discuss/Action Resolution No. 2019-17 Proclaiming a Comprehensive Schedule of Civil Penalties for Violations of Mandatory Evacuation & Mandatory Curfew Provisions

March 19, 2019:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 ~~James Webering & William Blackburn, Blackburn Consulting, Ltd. Discuss/Action 2019 Amendment to 2017 Agreement to Establish Public Nature Center at Blackburns' Green Hollow Center at Thurman, IA~~
- 7 Casey Moyer, Fremont County Landfill–Discuss/Action Landfill Bond
- 8 Sandra Moores–Discuss Disarray of Impound Lot
- 9 Approve New Hire Resolution for Sheriff's Department
- 10 Dan Davis, Engineer
 - a Sign 2020 DOT Secondary Road Budget and 5 Year Program
 - b Sign SF184 Resolution Opposing Senate Study for Oversize Load Permits

March 20, 2019:

12:00 pm SWI Juvenile Emergency Services Board Meeting, Council Bluffs-Sheldon
4:45 pm Briefing on Flooding and Road Conditions in Fremont County-EOC, Sidney

March 25, 2019:

4:00 pm Landfill Meeting-Sheldon

March 26, 2019:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Bills and Reports
- 5** Open Mail and Hear Visitors
- 6** JEO–Discuss/Action Task Order Approval
- 7** Engineer Dan Davis
 - a** Sign Permit for Jerico Services, Inc., as a Dust Control Suppliers In Fremont County for 2019
 - b** Sign Emergency Repair Contract with Western Engineering for J-18
- 8.** Discuss/Action Safety Coordinator Job Description
- 9** Discuss/Action County Dental Insurance
- 10** Approve Special Class C Liquor License Beer/Wine for D&L Pro
- 11** Sign Notice Of Assignment with Bankers Trust
- 12** Not to Exceed \$825,000 General Obligation Capital Loan Notes
 - a** Sign Letter of Engagement Agreement for Bond Counsel with Ahlers & Cooney
 - b** Discuss/Action Resolution Fixing Date for a Meeting on the Proposition to Authorize
 - a** Loan Agreement and the Issuance of Notes to Evidence Obligations of the County thereunder
- 13** Discuss/Action Updates to Fremont County Procurement Policy