

Fremont County Board of Supervisors

Tentative Agenda

March 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.

March 2, 2022:

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Open Mail and Hear Visitors
- 5** Discuss/Action Use of Courthouse for Republican Convention on March 12 at 7 pm
- 6** Discuss/Action New Hire Resolution for Treasurer's Office
- 7** Discuss/Action New Hire Resolution for Sheriff's Office
- 8** Appoint Member to SIRHA Board
- 9** Jeff McQueen, Admiral Trail Rep–Discuss ARPA Funds
- 10** Discuss/Action Compensation Board Recommendations for Salaries FY 22/23
- 11** Set Time & Date for Max Levy Hearing
- 12** Discuss/Action ISAC Group Benefits 28E Agreement

March 8, 2022:

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- ~~5 Alan Dovel, City of Hamburg—Discuss Vacating a portion of 315th Street by Hamburg Levee~~
- 6 Engineer Dan Davis
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for J-10 & J-24 per Agreement through January 31, 2022
 - b Sign work in ROW Permit for Tom Lorimor to clean out ditches south of closed Walnut Creek Bridge in Sec 9, Twp 69, Rng 41
- 7 Discuss/Action Purchase of Tax Sale Certificate #11-303 & #12-326
- 8 Discuss/Action Change Order for Buyout Property at 1537 199th AVE, Thurman
- 9 Sign Watershed Amendment Letter
- 10 Sign Amendment for D & L Pro Liquor License
- 11 Discuss/Action Office Manager Position in County Attorney Office
- 7:00 pm Landfill Meeting, Sidney—Sheldon

March 16, 2022:

- 1 Approve Agenda
- 2 Approve Minutes
- 3 Approve Bills and Reports
- 4 Open Mail and Hear Visitors
- 5 Dan Davis, Engineer
 - a Sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through February 28, 2022
 - b Sign FY23 Budget and 5-Year Program
 - c Sign Contract/Agreement with HGM Associates for design services of Cemetery Road repairs
 - d Sign title page for the following projects; L-31 LFM-CO36(FEMA L31) - - 7X-36, & L-40 LFM-CO36(FEMA L40) - - 7X-36
- 6 Approve Class C/Sunday Sales/Outdoor Service/Liquor License for Williams-Jobe-Gibson Post No 128, Inc.
- 7 Appoint Member to SIRHA Board
- 8 Approve Union Agreement with Sheriff's Office

- 9:30 am Public Hearing on County FY23 Maximum Levy/Tax Dollars Discuss/Action of
 - *Resolution approving the FY23 County Maximum Tax Dollars
 - *Discuss/Action Setting Date/Time for Public Hearing for FY23 County Budget

- 12:00 pm SWIA Juvenile Emergency Services Meeting, Council Bluffs—Sheldon

March 23, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Jim Olmstead, Olmstead & Perry–Discuss Proposed Drainage District at Hwy2/I29 Corridor
- 7 Dan Davis, Engineer
 - a Sign IDOT agreement on Project STBG-SWAP-C036(91)-FG-36 for a Surface Transportation Block Grant Program Federal-Aid Swap Project
 - b Sign IDOT payment voucher with HGM Associates for Engineering Services for J-10 and J-24 per Agreement through February 28, 2022
 - c Sign IDOT Agreement on Project STBG-SWAP-C036(90)-FG-36 for a Surface Transportation Block Grant Program Federal-Aid Swap Project
- 8 Sign Bargaining Agreement with Secondary Road Department

March 30, 2022:

1:00 pm MHDS Governing Board Meeting, Oakland–Hickey

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Discuss/Action Resolution Tentative Approval for Proposed Drainage District at Hwy2/I29 Corridor
- 7 Discuss/Action RFP for Courthouse Roof Repairs
- 8 Dan Davis, Engineer
 - a Discuss/Action Purchase of 2 Trucks & 1 Sign Truck
 - b Sign IDOT payment voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per agreement through 03/15/22
- 9 Set Public Hearing Time/Date for Public Hearing for Zoning Special Use Permit
- 10 Courtney Athen–Discuss/Action Flood Buyout Property Usage
- 11 Sign Sheriff's Office Union Agreement
- 12 Sign Amendment for D & L Pro Liquor License

9:30 am Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY2022/2023