

Fremont County Board of Supervisors

Tentative Agenda

April 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.

April 6, 2022:

- 1 Call the 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 H Hwy2/I29 Corridor
- 7 Discuss/Action Part-time wage for Auditor's Office
- 8 Sign Documents for Hazard Mitigation Plan Application
- 9 Sgt. Andrew Wake–Discuss Employee Retention & Schedule Change
- 10 Pat Sheldon–Discuss/Action Cash Rent of Buyout Property 1795 225th Street

April 12, 2022:

12:00 pm 4-County Meeting, Stanton
7:00 pm Landfill Commission Meeting, Sidney–Sheldon

April 13, 2022:

- 1 Call the Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors April 12, 2022
- 6 Discuss/Action Renewal of Class C Outdoor Service/Sunday Sales Liquor License for Whiskey Springs
- 7 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 03/31/22
 - b Sign IDOT payment voucher with HGM Associates for engineering services for J-10 & J-24 per agreement through March 31, 2022
 - c Sign cover sheet for Project #STBG-SWAP-CO36(90) - - FG-36
 - d Sign cover sheet for Project #STBG-SWAP-CO36(91) - - FG-36

April 15, 2022:

Courthouse Closed–Good Friday

April 20, 2022:

- 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 East/West Nishnabotna Watershed Project EN No. 4 Change Order 1
- 7 Discuss/Action Resolution for Transfer for State Contingency Loan
- 8 Dan Davis, Engineer
 - a Sign amendment with HGM Associates for FEMA emergency repairs of L-40 and L-31
 - b Sign Resolution for salaries of supervisory and non-union personnel
 - c Sign employment Contract and Agreement between Fremont County by its Board of Supervisors and Daniel R. Davis, P.E., P.L.S.
- 9 Set Public Hearing Time/Date for FY22 Budget Amendment
- 10:00 am Public Hearing for Zoning for 120' Monopole Tower 3621 150th ST., Randolph
- 12:00 pm SWIA Juvenile Emergency Services Board Meeting, Council Bluffs–Sheldon

April 26, 2022:

1:30 pm–Waubonsie Mental Health Meeting, Clarinda–Hickey

April 27, 2022:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 **9:00 am** Open Bids on Project #LFM-CO36(FEMA L31) - - 7X-36
- 7 Discuss/Action Letter to Utilities Board regarding Eminent Domain Stance
- 8 Discuss/Action Noxious Weed Resolution

April 28, 2022:

1:30 pm SWIPCO Meeting, Atlantic–Clark