

Fremont County Board of Supervisors

Tentative Agenda

August 2024

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.

August 7, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action County Buying Stamped Warrants

August 13, 2024:

7:00 pm-Landfill Meeting, Sidney–Sheldon

August 14, 2024:

8:30 am Department Head Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher for HGM Associates for Engineering Services for Preliminary Design of J-64 E of US Hwy 275 Per Agreement Through July 31, 2024
- 6 Discuss/Action Renewal of Class B Retail Alcohol License for Pilot Travel Center #238
- 7 Diane Handy–Discuss Increase in Taxes

August 20, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Matt Woods–Discuss/Action Sign Iowa Department of Transportation Cooperative Agreement for Primary Road Project Iowa 2/Interstate 29 Crossroads Levee District
- 6 Discuss/Action Appoint Member to Waubonsie Mental Health Board

August 21, 2024:

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

August 28, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Contract with HGM Associates for Construction Services on J-18 Bridge
 - b Sign Resolution for Road Vacation Public Hearing for a Portion of 130th St in Sec 19, Township 70, Range 42
 - c Sign Resolution for Road Vacation Public Hearing for Alleys in Block 2, Hutchinson Addition, in the Unincorporated Town of Anderson, IA
 - d Sign Application for Underground Construction in County ROW with MidAmerican Energy for J-18 Project, on 120th St just W of Hwy 59, South Side of Walnut Creek Bridge
- 6 Sign Audit Representation Letter for Gronewold, Bell, Kyhnn, & Co.P.C.
- 7 Discuss/Action New Supervisor for Maintenance
- 8 Hopkins & Huebner, P.C. - Closed Session per Iowa Code 21.5(1)(c) To Discuss Matter Where Litigation is Imminent.
- 9 Discuss/Action Litigation Resolution