

Fremont County Board of Supervisors

Tentative Agenda

December 2021

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.

December 1, 2021:

8:30 am Schultz Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Maintenance

9:00 am Regular Meeting

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Approve Bills and Reports
 - 5 Open Mail and Hear Visitors
 - 6 Wendy Mueller, WCCA–Sign 28E Agreement with West Central Community Action for Funding Services
 - 7 Discuss/Action Resolution to Transfer Funds from Local Option & Rural Services to Secondary Roads
- 1:00 pm** LHA Full Board Meeting, Pisgah–Sheldon

December 2, 2021:

9:00 am Special Meeting

- 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 Stamped Warrants for Mule Slough/West Benton

December 8, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Sign Lease Agreement between Fremont County and Nishnabotany Lodge #153
- 7 Discuss/Action Carbon Pipeline Documents

December 15, 2021:

- 1 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Sign Pay Application & Final for Nishnabotna Watershed EN No. 2-Site 9 for Nishabotna Watershed Project
- 7 Dan Davis, Engineer
 - a Sign Application for approval of underground construction in County ROW for Windstream Iowa Communications to replace 1500' of copper cable along 155th St at 215th Ave in Section 34, Township 70N, Range 43W
 - b Sign IDOT payment voucher for HGM Associates for Engineering services for emergency repair construction services On J-64 per agreement through 11/30/21
 - c Sign IDOT payment voucher for HGM Associates for Engineering Services for J-10 and J-24 per agreement through 11/30/2021
- 8 Set Date/Time for Public Hearing for Reprecincting & Ordinance Reading Describing Precinct Boundaries
- 9 Discuss/Action 2022 Holiday Resolution
- 10 Alise Snyder, Treasurer–Discuss/Action Tax Sale Assignment for 19-305 & 14-308
- 11 Discuss/Action Signing Opioid Litigation Documents
- 12 Jeff Shirley–Discuss Wellness
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon
- 5:00 pm** Assessor's Conference Board Meeting

December 22, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Jeff Shirley, Wellness/Safety Coordinator-Sign Wellness Resolution and Wellness Contract
- 7 Discuss/Action Resolution Appointing Magistrate Nomination Commission
- 8 Sign GAX Form to Draw from CDBG Grant Funds

December 23, 2021:

Courthouse Closed-Christmas

December 24, 2021:

Courthouse Closed-Christmas

December 29, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Open Mail and Hear Visitors
- 6 Naeda Elliott, County Attorney–Discuss/Action Resolution for New Hire

9:20 AM Public Hearing for 2020 US Census Precinct Boundary Changes

- a Discuss and authorize Chairperson to sign County Reprecincting Worksheet
- b Approve joint agreement with the City of Shenandoah
- c Approve Ordinance No. 2021-60 – establishing election precinct boundaries

December 31, 2021:

Courthouse Closed–New Year’s Holiday