

Fremont County Board of Supervisors

Tentative Agenda

January 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.

January 1, 2024:

Courthouse Closed - Holiday

January 2, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Approve Resolutions to Reorganize & Make Appointments
- 6** Dan Davis, Engineer
 - a** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for a Bridge on J-18 per Agreement through 12/15/23.
- 7** Discuss/Action Request for Use of Courthouse for Fremont County Republican Convention on January 17th
- 8** Discuss/Action New Hire Resolution for Auditor's Office

January 10, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action Eminent Domain Resolution
- 6** Discuss/Action 2024 Utilities Resolution
- 7** Discussion/Action Board Appointments
- 8** Alise Snyder, Treasurer—Approve Treasurer's Semi-Annual Report
- 9** Dan Davis, Engineer
 - a** Sign Application for Approval of Underground Construction in County ROW for Windstream Communications, LLC to bore under Waubonsie Ave .53 mile East from intersection of Line St and Hwy 275 to 2705 Waubonsie Ave., Tabor, IA.

January 17, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Eminent Domain Resolution
- 6 Discussion/Action Board of Health, SWIPCO Policy Council, and Loess Hills Alliance Appointments
- 7 Discuss/Action Date Correction Fremont County Republican Convention

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

January 24, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Discuss/Action Construction Evaluation Resolution
- 6 Discuss/Action Conservation Board Annual Report
- 7 Set Date/Time for Budget Amendment Public Hearing
- 8 Discuss/Action Insurance Rates for FY24/25
- 9 Dan Davis, Engineer-Update on Snow Removal
- 10 Canvass Drainage Election

Work on FY25 Budgets

January 31, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer–Approve/Sign Resolution to change FY 2024 Program
- 6 Discuss/Action Appointments to Civil Service Commission
- 7 Discuss/Action-Kevin Aistrope-School Resource Officer

Work on FY25 Budgets

5:00 pm–Assessor’s Conference Board Meeting

Fremont County Board of Supervisors

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February 2024

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February 2, 2024: ** Special Meeting@ Fremont County Road Department**

9:00 AM—Closed Session per Iowa Code 21.5(1)(c) To Discuss a Matter Where Litigation is Imminent

February 7, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Jeff Shirley, Maint. Superintendent
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for Bridge (MR-100) on J-18 per Agreement through January 15, 2024
- 6** Mark Stockstell—VA Update
- 7** Discuss/Action Sanitarian Position Salary
- 8** Dillon Petersen-Discuss/Action Extension for Nuisance Abatement
- 9** Discuss/Action FY2023 Fremont County Central Service Cost Allocation Plan
- 10** Discuss/Action Secondary Roads Union Contract
- 11** Troy Housh, Maintenance-Discuss/Action Annual Lawn World Fertilization Contract

9:30 AM—a Public Hearing in accord with Chapter 468 of Iowa Code concerning classification of benefits and recommendation of damages as recommended in the Commissioners' Report on file with the Fremont County Auditor, and any written objections thereto
b Discuss/Action after public hearing

Work on FY25 Budgets

February 13, 2024:

7:00 pm–Landfill Meeting, Sidney–Sheldon

February 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 Resolution Authorizing for FFY2025 STBG Funding
 - b** Sign Agreement with HGM Associates for Preliminary Design Services on J-64
- 6** Discuss/Action Sanitarian Position Salary

9:20 am–Public Hearing Regarding FY 23/24 Budget Amendment & Action Re: FY 23/24 Budget Amendment

9:30 am–Discuss Union Negotiations–Closed Session Under 20.17 (3)

Work on FY25 Budgets

February 21, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Amanda–Zion Integrated Behavioral Health Update
- 6** Discuss/Action Extension for Nuisance Compliance 2055 Waubonsie Ave
- 7** Daniel Kitchens-Discuss/Action Extension for Nuisance Compliance
- 8** Discuss/Action Sign Contracts between Fremont County & Libraries in Fremont County

Work on FY25 Budgets

5:00 pm–Assessor’s Conference Board Meeting, Boardroom

February 27, 2024:

Budget Workshop for FY25 Budgets

February 28, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Discuss/Action March 2024 Problem Gambling Awareness Month Proclamation
- 6** Chad Connolly–Discuss/Action Extension for Nuisance Abatement Complaint
- 7** Roger Petersen- Call In-Discuss/Action Extension for Nuisance Abatement Complaint
- 8** Discuss/Action County Compensation Board Recommendations
- 9** Discuss/Action New Hire Resolution for Treasurer's Office
- 10** Set Public Date/Time for Proposed Property Tax Levy Hearing
- 11** Dan Davis, Engineer
 - a** Sign Dust Control Suppliers Permit to Apply Dust Control Treatment on Fremont County Roads by Enviro Tech Services LLC of Indianola, Iowa
 - b** Sign Application for approval of underground construction in County Highway ROW for Windstream Iowa Communications, LLC to Replace 320' of Damaged Cable Beginning East of IA-29 and 155th St
 - c** Sign Resolution for County Five-Year Program
- 12** Closed Session Per Iowa Code 21.5(1)(c) To Discuss a Matter Where Litigation is Imminent
Work on FY25 Budgets

Fremont County Board of Supervisors

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March 2024

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March 6, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Resolution for County's Revised Five-Year Program
 - b** Sign Dust Control Suppliers Permit for S & C Dust Control to apply dust control on Fremont County roads in 2024
- 6** Nuisance Hearing—155th St., Thurman, IA 51654
- 7** Discuss/Action Change in Meeting Date
- 8** Discuss Request for Special Use Permit for Fox Lake RV Resort LLC
- 9** Discuss/Action Resolution to Transfer Local Assistance and Tribal Consistency Funds to General Basic Fund
- 10** Discuss/Action Resolution Regarding Budget Director

Work on FY25 Budgets

1:00 PM LHA Board Meeting, Pisgah IA – Sheldon

March 12, 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 Title Sheet for Project No BRS-CO36(92)—60-36 (Bridge on J-18 over Walnut Creek)
- 6** Discuss/Action Canvass 2024 Hamburg School Special Election
- 7** Discuss/Action Canvass 2024 City of Sidney Special Election
- 8** Discuss/Action Approving Sheriff's Office Union Contract Agreement

March 20, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Dan Davis, Engineer
 - a** Sign Dust Control Suppliers Permit for 2024 with Heffron Services, Inc
 - b** Sign Agreement with HGM Associates for Preliminary Work on J-64
 - c** Sign Work in ROW permit for Rick Mount at 330th Avenue North of 260th St
- 6** Discuss/Action Extension for Nuisance Abatement Notice at 2009 155th St
- 7** Discuss/Action Approval of Renewal of Class C Retail Outdoor Service Alcohol License for Wilds Property Management, LLC dba Whiskey Springs
- 8** Discuss/Action Approval of Renewal of Special Class C Retail Alcohol License for D&L Pro

March 27, 2024:

8:30 am Meeting to Hold Public Hearing for Proposed Property Tax for FY24/25 Budget

- 1** Call Meeting to Order
- 2** Approve Agenda

9:00 am Regular Board Meeting

- 1** Approve Agenda
- 2** Approve Minutes
- 3** Approve Bills and Reports
- 4** Discuss/Action Temporary Increase in Credit Card Limit-Treasurer & Veteran's Affairs
- 5** Presentation of Years of Service Awards
- 6** Peter Johnson, Attorney
 - a** Closed Session Per Iowa Code Sec. 21.5(1)(c) To Discuss Strategy with Counsel Where Litigation is Imminent
 - b** Discuss/Action Vacation Resolution for County Attorney
- 7** Mike Stenzel-Discuss/Action Purchase of Tax Sale Certificate 2019-308
- 8** Discuss/Action Appointment to Fill Vacancy on Conservation Board
- 9** Set Time & Date for FY25 Budget Hearing
- 10** Dillon Peterson- Discuss action nuisance abatement

March 29, 2024:

Courthouse Closed—Good Friday

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April 2024

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April 3, 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 Fremont County and Kimberly J & Rebecca A Hughes for a Temporary Easement for Project BRS-CO36(92) - - 60-36
 - b** Sign Application for Approval of Underground Construction in County ROW for Buckeye Partners, LP to Replace existing Pipe with 8" Petroleum Pipeline 39' Below 220th St/J-40 from Hwy 59, 0.1 mile
 - c** Sign FY 2025 IDOT Budget and Program
- 6** Mike Stenzel-Discuss/Action Purchase of Tax Sale Certificates 2017-403 & 404
- 7** Discuss Proposed Levee I-29/Hwy 2, Closed Session under Iowa Code 21.5(j)

April 10, 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 Contract for a Temporary Easement between Fremont County and Pardee Farms, LLC; Project BRS- CO36(92)—60-36
 - b** Sign Contract for Temporary Easement between Fremont County and Dean A Maher, Project BRS-CO36(92)—60-36
- 6** Discuss/Action ICAP Renewal Application
- 7** Discuss Proposed Levee I-29/Hwy 2, Closed Session under Iowa Code 21.5(j)
- 8.** Robin Welch—Discuss/Action Nuisance Abatement

9:30 AM Public Hearing for Request for Special Use Permit for Fox Lake RV Resort LLC

April 17, 2024:

- 1** Call Meeting to Order
 - 2** Approve Agenda
 - 3** Approve Minutes
 - 4** Approve Bills and Reports
 - 5** Discuss/Action Sign Resolution Allowing the Supervisors to Execute the Special Use Permit for Fox Lake RV Resort LLC
 - 6** Discuss/Action Handbook Updates
 - 7** Discuss/Action Change Meeting Date
 - 8** David Gammell-Discuss/Action Nuisance Compliance Extension 2395 270th Hamburg, Iowa
- 12:00 pm** SWI Juvenile Emergency Services Board, Council Bluffs-Sheldon

April 23, 2024:

- 1** Call Meeting to Order
- 2** Approve Agenda
- 3** Approve Minutes
- 4** Approve Bills and Reports
- 5** Canvass City of Hamburg Special Election
- 6** Discuss/Action Noxious Weed Resolution
- 7** Discuss/Action New Hire Resolution IT

9:30 am Budget Hearing/Resolution Approving Salaries/Budget Appropriations FY24/25

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May 2024

Fremont County Board of Supervisors Meeting Format:

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May 1, 2024:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Approve Bills and Reports
- 5 Dan Davis, Engineer
 - a Sign Resolution Approving Salaries for Supervisory and Non-Union Secondary Road Department Personnel
- 6 Discuss/Action Resolution for Transfer for State Contingency Loan
- 7 Discuss/Action Hamburg Reporter Resident Guide
- 8 Appoint Two Members to Tabor Library Board
- 9