

The Fremont County Board of Supervisors met in special session to reorganize for 2022 on Monday, January 3, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

The board approved the following resolutions to reorganize the board for 2022:

RESOLUTION NO. 2022-1

WHEREAS, motion was made by Sheldon to appoint Randy Hickey, Board Chairman and Chris Clark as Board Vice-Chairman. WHEREAS, the Board Chairman may make motions and vote as any other member of the Board.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that Supervisor Hickey is appointed Board Chairman and Supervisor Clark is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the 2022 committee appointments are as follows:

Supervisor Sheldon – Welcome Center Board, West Central Development, Landfill Commission, Local Emergency Response, Southwest Iowa Juvenile Emergency Services Board, Loess Hills Alliance, and Safety Committee.

Supervisor Hickey – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Waubonsie Mental Health, Regional Planning Affiliate Board, Board of Health, Corner Counties Early Childhood, Workforce Development, and REAP Commission.

Supervisor Clark – Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, Fourth Judicial 28E Board, and Zion Recovery Board, SCIA, and Local Emergency Response.

Clark, Hickey, and Sheldon appointed to E911 Board with one vote.

Motion was made by Hickey.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded. Meetings for 2022 will begin on January 12, 2022.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3<sup>rd</sup> day of January, 2022, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2022.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the bankers. Motion carried unanimously.

Motion made by Sheldon to appoint Clark to the SWIPCO Policy Council. Motion carried unanimously.

Motion made by Sheldon to reappoint Hickey as the alternate for the SWIPCO Policy Council. Motion carried unanimously.

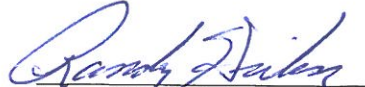
Claims were approved for January 7, 2022.

At 9:20 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims January 7, 2022

**General Basic Fund**

Chemicals & Gases-Herbicides	
Kris Henneman	16.08
Custodial Supplies	
Driskell Spray, LLC	370.83
The Home Depot Pro	605.38
Minor Mv Parts & Access	
Dannar Auto	1,008.00
Stationery & Forms	
The Hamburg Reporter Nebraska	42.00
Kriegler Office Equipment	106.67
Magazines,Period.& Books	
Farm & Home Publishers	439.91
Minor Equip & Hand Tools	
Tunncliff, Inc. dba JB Parts	47.98
Safety & Protective Supplies	
Galls, LLC.	140.89
Wearing Apparel & Uniform	
Aramark	89.93
Acute & Emergency Treat.	
Penn Drug	93.23
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
Nebraska City News-Press Inc	168.00
Valley News Today Shenandoah V	116.94
Board Proceedings	
The Hamburg Reporter Nebraska	248.50
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	615.15
Telephone & Telegraph Services	
Chat Mobility	46.87
Kris Henneman	40.00
Doug Weber	40.00
Windstream Iowa Communication	1,643.33
Educational & Training Service	
Midwest Turf & Irrigation	649.00
Engineering Services	
State Hygienic Laboratory	55.00
Legal & Court-Related Services	
Douglas County Court Criminal/	3.50

Office Equipment & Furniture

Kriegler Office Equipment	518.18
<b>General Supplemental Fund</b>	
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	115.50
Medical & Health Services	
County Employee	120.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	15,029.79
Parts (non motor vehicle)	
Hotsy Equipment Co	257.06
Elizabeth Shirley	621.00
Fuels	
Tunncliff, Inc. dba JB Parts	228.60
Sapp Bros Petroleum Inc.	3,289.31
Minor Mv Parts & Access	
Diamond Mowers	140.85
Freightliner Truck Center Co	605.68
Hawkeye Truck Equipment	412.25
MHC Kenworth	283.49
Sioux City Truck Sales, Inc Mi	361.47
Road Builders Mach. & Sup. Co.	587.94
Stationery & Forms	
Farm & Home Publishers	69.00
Engineering Services	
Land Surveying Services, Inc	1,927.00
Electric Power	
MidAmerican Energy Co.	79.16
Motor Vehicle Equipment	
Ziegler Inc.	720.50
Workmens' Compensation Ins	
IMWCA	5,852.00
Dues & Memberships	
Hungry Canyons Alliance	4,750.00
Shop Equipment	
Tunncliff, Inc. dba JB Parts	25.05
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
<b>Grand Total</b>	<b>43,973.18</b>