The Fremont County Board of Supervisors met in regular session on Wednesday, January 17, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn 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.

Let the records show that there were no other attendees present at this meeting.

Supervisor Dustin Sheldon took a moment to recognize the passing of former Fremont County Supervisor John Whipple and his

many years of dedicated service to Fremont County.

Motion by Sheldon to rescind Resolution No. 2024-7 Appointing Eminent Domain Commission. Motion carried unanimously. RESOLUTION NO. 2024-9

RESOLUTION RESCINDING RESOLUTION 2024-7:

WHEREAS, the Fremont County Board of Supervisors is rescinding Resolution No. 2024-7 APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION approved on January 10, 2024.

THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors, sitting in session this 17th day of January 2024, that Resolution 2024-7 be rescinded.

Dated this 17th Day of January, 2024.

Motion by Blackburn and carried unanimously.

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

Fremont County Auditor

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

The board discussed the need to recategorize the Eminent Domain Commission. Motion by Clark to approve Resolution No. 2024-10 Appointing Eminent Domain Commission. Motion carried unanimously.

RESOLUTION NO. 2024-10

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of January 2024, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2024. PROPERTY VALUE OCCUPATIONS:

Chris Johnson, Sidney, IA 51652

Karen Berry, Sidney, IA 51652

Phil Worcester, Sidney, IA 51652

Nicholas Clark, Tabor, IA 51653

Cindy Gregg, Hamburg, IA 51640

Kendra Johnson, Farragut, IA 51639

Jay Longinaker, Randolph, IA 51649

## **REAL ESTATE:**

Denise Hammer, Tabor, IA 51653

Cory Gordon, Randolph, IA 51649

Dan Holliman, Hamburg, IA 51640

Nancy Vanatta, Sidney, IA 51652

Jenna Gregory, Sidney, IA 51652

Janell McIntyre, Farragut, IA 51639

Doug Shirley, Sidney, IA 51652

## CITY PROPERTY OWNERS:

Staci Shearer, Farragut, IA 51639

Rita Lorimor, Sidney, IA 51652

Alan Dovel, Hamburg, IA 51640

Tina Apperson, Hamburg, IA 51640

Kristin Blackburn, Tabor, IA 51653

Brendon Hardy, Sidney, IA 51652

Paul Hutt, Sidney, IA 51652

## **FARMERS:**

John Askew, Thurman, IA 51654

Bob Benton, Tabor, IA 51653

H. Frances Lorimor, Sidney, IA 51652

Dave Roberts, Sidney, IA 51652

Pat Sheldon, Percival, IA 51648

Steve Lorimor, Farragut, IA 51639

Justin Ewalt, Sidney, IA 51652Motion to approve made by Clark.

ATTEST: /s/ Dee Owen Fremont County Auditor

/s/ Chris Clark, Chairman /s/ Dustin Sheldon aye /s/ Clint Blackburn aye

The board discussed appointments to the Board of Health, SWIPCO Policy Council, and Loess Hills Alliance Board. Motion by Blackburn to appoint Nicole Matheson as resident and Rod McGinley as an MD to the Board of Health. Motion carried unanimously. Motion by Sheldon to nominate Supervisor Blackburn as an alternate for SWIPCO Policy Council. Motion carried unanimously. Motion by Blackburn to reappoint Susan Shepherd as the economic and business development representative for SWIPCO Policy Council. Motion carried unanimously. Motion by Sheldon to reappoint Mike Fox and Bob Benton to the Loess Hills Alliance Board. Motion carried unanimously.

Motion by Blackburn to correct the use of courthouse date for the Fremont County Republican Convention from January 17 to February 17. Motion carried unanimously.

Claims were approved for January 19, 2024.

At 9:55 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman