

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 18, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Dustin Sheldon present. Let the record show that Blackburn was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant County Attorney Ryan Dale, Maintenance Troy Housh, Grant Terry, Kaylee Langrell, Riley Gibson, Safety/Wellness Jeff Shirley, Liz Skillern with Valley News Today, and Ethan Hewitt with KMA were present for this meeting.

Jeff Shirley, Safety, asked the board to sign the wellness contract with ISAC for FY23. Motion by Sheldon to allow Chairman Clark to sign the agreement. Motion carried unanimously.

Assistant County Ryan Dale was present by telephone. Riley Gibson, Kaylee Langrell, and Grant Terry with Summit Carbon Solutions met with the board to update them on the project. Gibson discussed their meeting with Shenandoah City Officials. He thinks they run across Johnson Run Drainage District in our county. If that happens, they typically have a meeting with everyone involved. Clark asked if the route has changed and the size of the pipe. Gibson said that it is 6" and the route has shifted to the west a bit. Grant Terry said that it had shifted about 500'. Clark asked if they are still near the water wells and wastewater treatment and the depth. They said they have a 4' depth cover, possibly deeper if landowner has drain tile. Clark asked about what they will do where it crosses the river. Terry said they will use a horizontal directional drill at the river. They are used near railroads and water bodies. Clark asked about pressure of the pipe. Terry stated it is 2183psi. He said the pressure will not be that throughout the entire system. Gibson asked if they are interested in a joint meeting about Johnson Run. The board would like to have the meeting with Page County Board when they have the meeting. Sheldon questioned the depth again. Terry stated that 3' is the federal standard, but Summit goes above and beyond with an extra foot. Clark asked if there was warning tape like there is with fiber lines. Terry said there is no warning tape. Any locations would be the standard 811 and they would do locate. Clark asked if they would train with first responders. Terry advised they would train first responders with law enforcement, first responders, and anyone else available. The Regulatory Compliance Director Rod Dillon will be the one travelling around doing that training. Terry said it is standard for the emergency response plan to be filed closer to when the pipeline is commissioned because every case/county is different. Sheldon would like to see a template of the safety plan/training beforehand. They said they would give him Rod's contact. Clark questioned what would happen if a farmer drilled down and hit a pipe. Terry stated it is monitored 24/7 365 in Ames. They would follow their SOP shut down procedure, pumps at plant will be shut down first, and then they would shut down the other via electrical power or solar power. He said the detection is instantaneous and the size of the hole determines the initial release. Sheldon questioned what the plume size would be and what the evacuation area would be. Terry said it would just depend on the size of the break. Gibson said they would work with the board looking at the what-ifs. Sheldon questioned if any special equipment, etc. would be needed and if they could help pay for that. Langrell said the best bet would be to talk to Rod Dillon. Gibson he could call Rod or the board could whatever the board is more comfortable doing. Sheldon's biggest concern is the close proximity to Shenandoah. He wants to work closely with everyone involved to make sure it's safe. Clark asked how they get the pipe in the ground. Terry stated they trench 90% and then use an excavator for the rest. Clark asked what regulation agency they work with. Terry stated that they work with all Federal and State Agencies. Sheldon stated he would like them to talk to the engineer about road use agreements. Gibson said he has one that they will go over with Davis. Terry stated this company is the largest carbon capture system in the world. Terry said it is common practice with them to have road use agreements. Dale asked if they follow the FIMSA CFR195 which governs hazardous liquid pipelines. Terry stated they did. Dale asked if they notify landowners or the county if there's a safety issue. Terry stated that safety issues vary a great deal. It could be someone stubbing their toe on the line or a major issue. Terry stated that FIMSA reports are public record. He assumed that would be reported if required, but if not a request would have to be made by the landowner or the county. Clark asked how many landowners voluntarily signed up. Gibson and Langrell said 31% of the miles of the line have landowners who voluntarily signed up and they are in good talks with some of the remaining.

Motion by Sheldon to reappoint Bob Benton and Mike Fox as additional members of the Loess Hills Alliance Board of Directors and Terry Lewis as an alternate. Motion carried unanimously.

Motion by Sheldon to table approval of the new hire resolution for the Fremont County Attorney's Office as the resolution was not available. Motion carried unanimously.

Motion was made by Sheldon to allow Chairman Clark to sign the following Resolution 2023-6. Motion carried unanimously.
RESOLUTION NO. 2023-6

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Chris Clark

Chair, Board of Supervisors

January 18, 2023

ATTEST:

/s/ Dee Owen

County Auditor

January 18, 2023

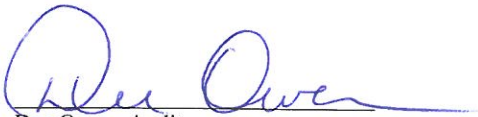
Auditor Dee Owen spoke to the board regarding the purchase of new election equipment. Owen stated the current equipment is 10 years old. It is outdated. They had a demonstration, and the new machines are less bulky and more efficient. If approved, she could pay a portion out of this year's budget and then make 3 payments the next 3 years to Henry M. Adkins & Son Company. The board asked if ARPA funds could be used as it is an expense that benefits the whole county. Owen stated there are some counties that are using ARPA funds for this. Motion by Sheldon to use ARPA Funds to pay for the new equipment. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of an agreement with Lawn World for fertilization. Motion by Sheldon to approve the Lawn World Premier Agreement for \$986.58. Motion carried unanimously.

Claims were approved for January 20, 2023.

At 9:45 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Chris Clark, Chairman

Claims January 20, 2023

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	31.75
Clothing & Dry Goods	
Dollar General Charged Sales	16.95
Custodial Supplies	
Dollar General Charged Sales	13.55
Lubricants	
Dannar Auto	65.00
Minor Mv Parts & Access	
Dannar Auto	391.00
Tabor Motor Company, LLC	275.00
Stationery & Forms	
Office Warehouse Inc.	1,252.58
Data Processing Supplies	
First Interstate Bank Masterca	58.97
Minor Equip & Hand Tools	
Dollar General Charged Sales	78.85
Official Publ & Legal Notices	
KMA Broadcasting, LP	450.00
Board Proceedings	
Cherryroad Media	189.00
Telephone & Telegraph Services	
First Interstate Bank Masterca	785.13
Windstream Iowa Communication	140.43
Data Processing Services	
IA Dept of Public Safety ATTN:	300.00
Educational & Training Service	
ISAC	210.00
Medical & Health Services	
Marshall Funeral Chapels	408.00
Medical Clinic P.C.	5,551.91
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	4,465.20
Dues & Memberships	
Iowa D.A.R.E. Association	100.00
ISAC	210.00

Secondary Road Fund

Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	4,065.08
Schildberg Constr Co Inc	40,031.67
Traffic & Street Sign Material	
Iowa Prison Industries	2,025.30
Parts (non motor vehicle)	
Echo Electric Supply	3,114.86
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	218.10
Inland Truck Parts	96.32
Medical & Laboratory Supplies	
Cintas Corporation	177.73
Telephone & Telegraph Services	
Windstream Iowa Communication	213.33
Medical & Health Services	
C. J. Cooper & Associates Inc.	230.00
Shenandoah Medical Center	125.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	5,383.90
Electric Power	
Atchison-Holt Elec.Co-Op	130.73
Motor Vehicle Equipment	
The Glass Guy Inc	166.00
Stokes Auto Service	72.00
Roads	
City of Farragut	951.99
City of Randolph	396.79
City of Riverton	230.09
City of Thurman	573.17
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	4.89
Co. Assessor Agency Fund	
Stationery & Forms	
US Bank	53.16
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	1,374.76

Grand Total 74,628.19