The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 25, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. 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 County Attorney Peter Johnson, Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Trey Dodson, and Liz Skillern with Valley News Today were present for this meeting.

At 9:00 a.m., the board opened bids for Project #L-CO36(Pavement Markings) - - 73-36. The following bids were received:Highway Signing\$293,383.60Iowa Plains Signing\$246,959.20Vogel Traffic Services\$157,389.68

Engineer Davis will review the bids and bring them back with a resolution to award the contract next week.

Motion by Sheldon to approve Resolution no. 2023-7 for the new hire in the county attorney's office. Motion carried unanimously. **RESOLUTION NO. 2023-7** RESOLUTION TO FILL PARALEGAL VACANCY IN COUNTY ATTORNEY OFFICE WHEREAS, the Office of the Fremont County Attorney has a personnel vacancy for the position of Paralegal; and WHEREAS, a candidate has been identified; BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that Nina Embree be hired to the full-time position of Paralegal with the Fremont County Attorney's Office for a total salary of \$43,000 per year, with benefits, effective January 20, 2023. DATED this 25th day of January, 2023. ATTEST: /s/ Dee Owen /s/ Chris Clark, Chairman aye Fremont County Auditor /s/ Dustin Sheldon aye /s/ Clint Blackburn aye

Assessor Vicki Kirkpatrick and Auditor Dee Owen met with the board to discuss the 3-year contract for imagery services from Eagleview. They will fly the county every three years and provide imagery for our Beacon Website. This includes property flow in 3" GSD and Community flown in 6" GSD. The amount per year will be \$32,014.35 per year for three years. Motion by Sheldon to sign the 3-year contract with Eagleview and paying the first year's premium out of ARPA Funds. Motion carried unanimously.

Claims were approved for January 27, 2023.

At 9:11 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman

## Claims January 27, 2023

Fertilizer & Seed Printing of Ballots   Lawn World LLC 986.58 Henry M. Adkins & Son Inc 1,079.44   Food & Provisions Scondary Road Fund 1020.75   Cown DHS Distribution Facility 1,026.75 Cover Aggregate & Sand   Custodial Supplies 240.00 Schildberg Constr Co Inc 20,413.32   Iowa DHS Distribution Facility 21.40 Hardware (non motor vehicle) 74.99   Dannar Auto 70.00 Parts (non motor vehicle) 74.99   Tires & Tubes Cover oblice 74.99   Dannar Auto 70.00 Parts (non motor vehicle) 74.99   Dis Autofrore 881.04 Grainger 202.34   Minor MV Parts & Access Wallin Plumbing & Heating 4,753.47   Dabis Welding Shop Robert W Mo 525.00 Euger Body & Truck Stops Inc 5,051.20   Darnar Auto 209.00 Sapp Brothers Truck Stops Inc 5,051.20   Minor Equip & Hand Tools Badger Body & Truck Equip Co. 782.00   Minor Equip & Hand Tools Badger Body & Truck Equip Co. 782.00   Minor Equip & Hand Tools Power Plan 214.78   Minor Equip & Hand Tools Power Plan 214.78   Minor Equip & Hand Tools Power Plan 214.78   Minder & Tore	General Basic Fund		General Supplemental Fund	
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Culligan143.60Stationery & FormsMiscellaneous Repair & MaintKriegler Office Equipment1,333.88B&C Towing & Repair, LLC450.00Educational & Training ServiceBateman Tire and Repair160.00Iowa State Assoc of Assessors325.00Tunnicliff, Inc. dba JB Parts273.93Fremont Co-HRAMeier Repair2,295.69Medical & Health Charges	6,			
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Tunnicliff, Inc. dba JB Parts273.93Fremont Co-HRAMeier Repair2,295.69Medical & Health Charges				325.00
Meier Repair 2,295.69 Medical & Health Charges				220.00
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Grand Total 95,812.05