

The Fremont County Board of Supervisors met in regular session on Wednesday, January 29, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon. Let the records Jeff Shearer was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Engineer Dan Davis, Sheriff Kevin Aistrope, and Attorney Peter Johnson were present at this meeting.

At 9:03 a.m., motion by Sheldon to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Vote: Blackburn, aye; Sheldon, aye. At 9:03 a.m., the board went into closed session. Roll call: Chairman Clint Blackburn, Vice Chairman Dustin Sheldon, Sheriff Kevin Aistrope, County Attorney Peter Johnson, Jack Reed HR by telephone, and Auditor Dee Owen. At 9:24 a.m., motion by Sheldon to go out of closed session. Vote: Blackburn, aye; Sheldon, aye.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to sign stop at intersection resolution for a stop sign to be erected on 3rd Street and 1st Street and 400th Avenue in Section 10, Township 70, Range 40. Motion carried unanimously.

RESOLUTION NO. 2025-14

STOP AT INTERSECTION RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic on 400th Avenue is endangered by traffic from the following roads: 3rd St. and 1st St. in Section 10, T70N-R40W in Monroe Township,

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors

That 1st St. and 3rd St. approaches from the East be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Sheldon to sign IDOT payment voucher with HGM Associates for construction phase services for J-18 bridge per agreement through January 15, 2025. Motion carried unanimously.

Motion by Sheldon to sign final contract construction progress voucher for Project BRS-CO36(76) - - 60-36. Motion carried unanimously.

Motion by Sheldon to sign resolution to accept low bid for Project #'s FM-CO36(97) - - 55-36 for L-68, FM-CO36(96) - - 55-36 for L-44/Bluff Road, FM-CO36(94) - - 55-36 for J-40/Manti Road.

RESOLUTION No. 2025-15

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-CO36(97)--55-36 for L68, FM-CO36(96)--55-36 for L44/Bluff RD, FM-CO36(94)--55-36 for J40/Manti RD, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as Seal Coat and Reclamation; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from MANATT'S INC in the amount of \$1,413,269.48 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Fremont County, Iowa, this 29th day of January, 2025.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Clint Blackburn, Chairman aye
/s/ Dustin Sheldon aye
Board of Supervisors of Fremont, Iowa

Claims were approved for January 31, 2025.

At 9:33 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Clint Blackburn, Chairman