The Fremont County Board of Supervisors met in regular session on Wednesday, January 31, 2024, 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. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, EMC/Safety Clayton Long, Treasurer Alise Snyder, Attorney Peter Johnson, Sheriff Kevin Aistrope, Tim Hood, and Recorder Tarah Berry were present at this meeting.

Engineer Davis met with the board for the approval of the following:

Motion by Sheldon to approve and sign Resolution No. .1 ( IDOT resolution to change FY 2024 Program which involves fixing sections of Manti Road, if needed. Motion carried unanimously.

## 2024 County Five-Year Program Resolution 0.1

## Fremont County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five-Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Fremont County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID FM-C036()--55-36 Manti Road Seal Coat 54985

Project Location Description of Work On J40(Manti Road), from M16 E and N 4.3 miles to just South

of Hwy 2 Reclaim, compact and double seal coat.

AADT Length Bridge ID 11 4.300 miles

Type of Work Fund 364 Bituminous Seal Coat FM \$500,000

Accomplishment Year

Fund	Previous Amount	New Amount	Net Change
Local	\$1,487,000	\$1,737,000	\$250,000
Farm-to-Market	\$675,000	\$925,000	\$250,000
Special	\$7,715,000	\$7,715,000	\$0
SWAP	\$240,000	\$240,000	\$0
Federal Aid	\$1,950,000	\$1,950,000	\$0
Totals	\$12,067,000	\$12,567,000	\$500,000

Recommended

/s/ Daniel Davis 1/31/24
County Engineer Date

Approved

/s/ Clark Chris 1/31/24
Chair Board of Supervisors Date

## Attested

I, Dee Owen, Auditor in and for Fremont County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Fremont County, Iowa, at its meeting held on the 31st day of January, 2024.

/s/ Dee Owen County Auditor

Motion by Blackburn to re-appoint Bill Boyd to the Civil Service Commission for term ending 12/31/24. Motion carried unanimously.

Motion by Sheldon to appoint Zac Buttercase to fill the vacancy for term ending 12/31/26. Motion carried unanimously.

Sheriff Kevin Aistrope and Sidney Superintendent Tim Hood met with the board regarding the school resource officer. Hood spoke and stated that Fremont-Mills and Sidney would each like to have their own SRO. They would like to have the current one full time as he does a good job. He stated that the school board discussed sharing with South Page but that was just to see options to keep him busy with Sidney going to the 4-day school week. Supervisor Sheldon brought up overtime issues and that it shouldn't come out of the county budget. Chairman Clark asked about the cost split if he is employed year-round. Sheriff

Aistrope stated that they would look at an 80/20 split. If that didn't work, they could reexamine that. Supervisor Sheldon questioned if they would hire another officer or appoint an existing one. He asked about the expenses that come along with it such as the car. Sheriff Aistrope said they have worked it out with the schools and that they pay 1/3 of everything. Superintendent Hood said they are willing to sit down and work out the details. Vice-Chairman Blackburn asked again if they would hire someone new or a current officer. Aistrope stated that he would need someone new as they are already short. After much discussion, they agreed Aistrope should meet with each school and work out the details. Sheldon stated they would have to wait to see if it is feasible for next year or not. Aistrope said he would meet with both schools. Motion by Blackburn to look into hiring another SRO. Motion carried unanimously.

Vice-Chairman Blackburn visited with Engineer Davis about issues with Waubonsie Avenue.

In other business, the Sheriff's Report was approved for December 2023.

At 9:24 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman

## January 2024 Claims Payable

A Tll In- A	Data Bassasia s	1 261 64
Access Technologies, Inc. Acce	Data Processing	1,261.64
AgriVision Equipment Group LLC Valeri Albertsen	Motor Vehicle Equipment Custodial Supplies	7,129.64 480.00
All Copy Products, Inc.	Photocopying & Duplicatin	604.87
Allied Oil & Tire Company	Lubricants	532.40
APCO International, Inc.	Dues & Memberships	395.00
Aramark	Wearing Apparel & Uniform	68.97
AT&T Mobility	Radio & Related Equip Mai	2,600.99
Atchison-Holt Elec.Co-Op	Electric Power	127.17
Auxiant	Medical & Health Charges	7,213.63
Bateman Tire and Repair	Tires & Tubes	1,175.00
Beelner Service Inc.	Miscellaneous Repair & Ma	850.00
Benefiel Truck Repair & Towing	Motor Vehicle Equipment	750.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	668.86
Black Strap, Inc	Cover Aggregate & Sand	1,864.68
Brown's Shoe Fit Company	Wearing Apparel & Uniform	280.50
C. J. Cooper & Associates Inc. Card Services	Medical & Health Services	135.00
Card Services Carrot-Top Industries Inc	Postage & Mailing Stationery & Forms	4,132.69 188.85
CenturyLink	Other	33.95
Chat Mobility	Telephone & Telegraph Ser	186.33
Cherryroad Media	Stationery & Forms	669.28
CINTAS LOC 749	Parts (non motor vehicle)	134.06
Cintas Corporation	Buildings	196.52
City of Council Bluffs City Tr	Protection/Security Servi	1,651.25
City of Farragut	Roads	1,121.96
City of Randolph	Roads	469.12
City of Riverton	Roads	271.18
City of Sidney	Water & Sewer	676.67
City of Thurman	Roads	675.51
Clear Live powered by pioneer	Telephone & Telegraph Ser	23.61
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Culligan	Custodial Supplies	504.30
Jeffrey C. Dannar dba Dannar A Des Moines Stamp Mfg.Co.	Minor Mv Parts & Access Stationery & Forms	753.00 109.00
District IV Recorders' Assoc.	Dues & Memberships	109.00
Dollar General Charged Sales	Food & Provisions	29.02
Doug Meyer Chevrolet	Fuels	481.52
Justin Driever	Veterans Affairs Commissi	36.00
Farragut Oil Inc	Fuels	2,773.05
First Interstate Bank Masterca	Custodial Supplies	2,135.92
Fred and Sons Fix It	Minor Equip & Hand Tools	637.21
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	105.00
Galls, LLC.	Wearing Apparel & Uniform	229.24
General Basic Fund	Buildings - Rental	120.14
Patrick Gilson	Veterans Affairs Commissi	50.00
Gold Buckle Productions LLC	Contrib to Other Gov & Or	2,500.00
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	9,250.00
Guardian RFID	Data Processing	440.00
Hamilton County Sheriff Dept Harding County Sheriff	Legal & Court-Related Ser Legal & Court-Related Ser	56.80 30.50
Hawkeye Truck Equipment	Minor My Parts & Access	675.21
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	10,075.22
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	772.80
Holt Gas Co. Inc.	Fuels	41,371.70
The Home Depot Pro	Custodial Supplies	267.66
Houser's Air Conditioning & He	Fixed Plant Equipment	2,101.02
Hungry Canyons Alliance	Dues & Memberships	5,000.00
IA Dept of Transportation	Flood & Erosion Control S	60,000.00

Iowa County Recorders Assoc. C	Dues & Memberships	250.00
IMWCA	Workmens' Compensation In	27,164.00
Jack R. Reed Iowa Negotiation	Labor Relations Services	2,400.00
Interstate Battery of Omaha	Minor My Parts & Access	717.80
Iowa DHS Distribution Facility	Food & Provisions	80.41
Iowa State University Registra	Educational & Training Se	275.00
Iowa Water Well Association 10	Educational & Training Se	130.00
Iowa Workforce Development Att	Unemployment Compensation	181.46
Iowa State Assoc of Assessors	Educational & Training Se	325.00
ISAC	Educational & Training Se	910.00
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	992.50
Kriegler Office Equipment	Stationery & Forms	80.26
Mail Services LLC	Stationery & Forms	382.00
Mainelli Mechanical Contractor	Fixed Plant Equipment	865.03
Mainstay Systems	Data Processing	18,309.00
The Malvern Leader/Beacon Ent.	Board Proceedings	341.18
Manatt's Inc	Roads	30,000.00
McNeilly Garage Door Svc. Menards - Council Bluffs	Parts (non motor vehicle)	303.25
	Custodial Supplies Minor My Parts & Access	1,376.87
MHC Kenworth Michael Todd & Co. Inc.	Minor Mv Parts & Access Minor Mv Parts & Access	2,590.98
	Electric Power	4,396.38
MidAmerican Energy Co. Midwest Data Center, Inc.	Office & Data Proc Equip	2,237.53
Midwest Machinery Company	Construction & Maintenanc	1,000.00 69,200.00
Miller Building Supply	Custodial Supplies	179.67
Mort's Gun Shop	Wearing Apparel & Uniform	562.28
Fred Moyer	Veterans Affairs Commissi	36.00
Jaimie Moyer	Community Support Program	58.99
MTE Office Center	Stationery & Forms	472.50
Erman Mullins III	Postage & Mailing	26.15
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	540.11
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Data Processing Services	1,424.73
OMG Midwest, Inc. Attn: Accoun	Cover Aggregate & Sand	6,992.34
FMTC-SWT, Inc Omnitel Communic	Other	212.96
Outfitters Plus Outlet Store	Other	615.00
Paper Tiger Shredding	Office Equipment	35.00
Penn Drug	Acute & Emergency Treat.	111.34
Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	256.16
Phillip Peters	Veterans Affairs Commissi	44.00
Pioneer Telephone	Telephone & Telegraph Ser	44.72
Power Plan	Minor Mv Parts & Access	2,441.85
Prairie Telephone Company, Inc	Other	734.00
Quadient Finance USA, Inc.	Postage & Mailing	1,307.17
RC Tree Services Inc	Perm.Landscaping,Capital	2,500.00
Jeff Vrba ResCom Services	Extermination Services	203.98
REV Repair LLC	Motor Vehicle Equipment	1,950.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	236.00
Ricoh USA, Inc	Office Equipment	33.81
Sapp Brothers Truck Stops Inc	Fuels	4,795.76
Schildberg Constr Co Inc	Perm.Landscaping,Capital	1,650.40
Lori Severn	Food & Provisions	88.32
Sidney Food Ltd.	Food & Provisions	350.10
Siouxland Trailer	Minor Mv Parts & Access	197.05
Solutions, Harris Local Gov	Data Processing	283.50
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	4,375.48
State Hygienic Laboratory	Engineering Services	368.00
Mark Stockstell	Employee Mileage & Subsis	41.39
SW Iowa Planning Council Ted's Mower Sales & Svc.	Planning Services Hardware (non motor vehic	1,285.00
Thomson Reuters - West Payment	Hardware (non motor vehic Other	552.39 360.00
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor Mv Parts & Access	6,949.09
Then center companies - CD		0,2 12.02

U.S. Cellular	Telephone & Telegraph Ser	1,243.22
US AutoForce	Tires & Tubes	762.16
US Bank	Fuels	24.00
US Cellular	Telephone & Telegraph Ser	64.45
US Records Midwest LLC	Office & Data Proc Equip	1,673.96
Vander Haag's Inc.	Minor Mv Parts & Access	375.32
Vanguard Appraisals Inc.	Data Processing Supplies	12,775.00
James L. Varley Attorney at La	Legal & Court-Related Ser	802.30
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Walman Optical Company	Medical & Health Services	148.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Educational & Training Se	2,502.39
WEX BANK	Fuels	5,789.57
Windstream Iowa Communication	Telephone & Telegraph Ser	7,110.78
Ziegler Inc.	Lubricants	1,380.00

**Grand Total** 424,025.11

The Fremont County Board of Supervisors met in special session on Friday, February 2, 2024, in the Fremont County Road Department Meeting Room, 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 agenda was approved as posted.

Let the records show that Engineer Dan Davis, EMC/Safety Clayton Long, Attorney Peter Johnson, Sheriff Kevin Aistrope, Auditor Dee Owen, Assistant Auditor Kristi Clark, and Maintenance Superintendent Jeff Shirley were present at this meeting. Present by Zoom were Bill Dickey and Jeff Hovey from IMWCA.

At 9:00 a.m., a motion made by Blackburn to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice-Chairman Clint Blackburn, and Supervisor Dustin Sheldon, Engineer Dan Davis, EMC/Safety Clayton Long, Attorney Peter Johnson, Sheriff Kevin Aistrope, Auditor Dee Owen, Assistant Auditor Kristi Clark, and Maintenance Superintendent Jeff Shirley were present at this meeting. Present by Zoom were Bill Dickey and Jeff Hovey from IMWCA. At 9:00 a.m., the board went into closed session. At 9:32 a.m., motion was made by Blackburn to go out of closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.

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

Kristi Clark, Assistant Auditor

Chris Clark, Chairman