The Fremont County Board of Supervisors met in regular session on Wednesday, February 17, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 IT Arnold Emberton, Sandy Parmenter with Valley News Today and KMA Radio were present by telephone for this meeting. Assistant Engineer Robbie Kromminga, Sheriff Kevin Aistrope, Assistant County Attorney Tyler Loontjer, Maintenance Troy Housh, Treasurer Alise Snyder & Rick Mount were present in-person.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World contract renewal. There is a savings to pay the full amount in lieu of making payments. This will include aeration. Motion by Hickey to approve the Lawn World contract for the premier package. Motion carried unanimously.

No action was taken on the Direct Deposit Resolution. The Employee Handbook will be amended in the future to include this.

Assistant Engineer Robbie Kromminga met with the for the signing of the following:

Motion by Hickey to allow Chairman Sheldon to sign engineering/surveying services for Hwy J-64 per agreement through January 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement through January 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign engineering services for emergency repair construction services on J-64 per agreement through January 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through January 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramp to west corporate limits of Thurman per agreement through January 31, 2021. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board previously met in December and did not have a quorum; therefore, they were required by law to meet again with a quorum. The board's previous decision regarding their recommendations was nullified. Compensation Board representative Rick Mount spoke to the Board recommending a 5 % increase for elected officials. Motion by Hickey to increase elected officials' salaries by 5% for FY22 beginning July 1, 2021. Motion carried unanimously.

At 9:10 a.m., motion by Hickey to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Motion carried unanimously.

At 9:27 a.m., motion by Hickey to go out of closed session. Motion carried unanimously.

Motion by Hickey to set the date and time for the public hearing for the maximum property tax dollars resolution for March 10^{th} at 9:30 a.m. Motion carried unanimously.

In other business, the board approved the Sheriff's Monthly Report for January.

Claims were approved for February 19, 2021.

At 9:28 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

Claims February 19, 2021

General Basic Fund		Fuels	
Food & Provisions		Cornhusker International Truck	94.63
Sidney Food Ltd.	139.76	Freightliner Truck Center Co	119.88
Custodial Supplies		Holt Gas Co. Inc.	29,143.73
Valeri Albertsen	240.00	Sapp Bros Petroleum Inc.	3,569.83
Sidney Food Ltd.	15.96	Minor My Parts & Access	,
Tires & Tubes		Cornhusker International Truck	0.01
US AutoForce	303.00	Freightliner Truck Center Co	1,066.90
Stationery & Forms		Interstate Battery of Omaha	503.14
Des Moines Stamp Mfg.Co.	29.50	Interstate Power Systems Inc	819.15
Office Warehouse Inc.	282.55	Tunnicliff, Inc. dba JB Parts	198.41
Acute & Emergency Treat.		MHC Kenworth	126.00
Zee Medical Service Co.	390.75	Siouxland Trailer	28.20
Homemaker-Home Health Aides		Ziegler Inc.	152.85
Southwest Iowa Home Health Svs	2,973.32	Stationery & Forms	
Employee Mileage & Subsistence	•	Farm & Home Publishers	78.00
Grace University	1,790.00	Medical & Laboratory Supplies	
Telephone & Telegraph Services		Zee Medical Service Co.	121.20
Pioneer Telephone	32.66	Medical & Health Services	
Acct/Audit & Clerical Services		County Employee	225.00
Gronewold, Bell, Kyhnn & Co PC	5,000.00	County Employee	114.73
Educational & Training Service		C. J. Cooper & Associates Inc.	395.00
District IV Treasurer Jana Cor	15.00	Natural Gas, LP Gas, Fuel Oil	
Medical & Health Services		Black Hills Energy	1,342.75
Eyecare Associates of SW Iowa	280.00	Electric Power	
Natural Gas, LP Gas, Fuel Oil		Atchison-Holt Elec.Co-Op	124.60
Black Hills Energy	1,106.92	Motor Vehicle Equipment	
Buildings		Interstate Power Systems Inc	1,861.80
Electronic Contracting Co	81.00	MHC Kenworth	1,075.00
Zee Medical Service Co.	131.80	Roads	
Custodial		City of Farragut	829.13
CINTAS LOC 749	30.00	City of Randolph	312.32
General Supplemental Fund		City of Riverton	238.20
Official Publ & Legal Notices		City of Thurman	692.53
Sidney Argus-Herald	206.32	Co. Assessor Agency Fund	
Printing of Ballots		Fuels	
Henry M. Adkins & Son Inc	674.28	US Bank	12.00
Legal & Court-Related Services		Stationery & Forms	
Anne Chambers	31.73	Farm & Home Publishers	52.00
Secondary Road Fund		E911 Surcharge	
Cover Aggregate & Sand		Telephone & Telegraph Services	
Black Strap, Inc	3,381.84	Windstream Iowa Communication	100.48
OMG Midwest, Inc. Attn: Accoun	2,590.97	Fremont Co-HRA	
Schildberg Constr Co Inc	4,677.28	Medical & Health Charges	
Hardware (non motor vehicle)		Midwest Group Benefits	500.50
Tunnicliff, Inc. dba JB Parts	39.15		
		Grand Total	68,341.76