

The Fremont County Board of Supervisors met in regular session on Wednesday, April 7, 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 County Attorney Naeda Elliott, Assistant Engineer Kevin Lewis, Sandy Parmenter with Valley News Today, and Greg Connell with SCIA were present for this meeting.

At 9:03 a.m., motion was made by Hickey to go into public hearing. The public hearing is to be held on the status of funded activities for Fremont County and the East Nishnabotna Watershed projects. The presenter had not arrived as of the time of the public hearing. At 9:04 a.m., Hickey made a motion to go out of public hearing until her arrival.

Motion by Hickey to allow Chairman Sheldon to sign the request for release of funds in the amount of \$579,874.00 for the CDBG portion of the buyouts. Motion carried unanimously.

The board discussed the future of the Welcome Center. They have not had an update from their board in a while. Supervisor Clark stated that he would like to see it open, but if there were no plans, the money could be used elsewhere. Supervisor Hickey stated that he would speak to one of the members to see if there was a plan. They have received about \$46,000.00 since March of 2019. The board also discussed the traffic issues there with construction. Supervisor Sheldon stated at minimum with summer coming the area needs grounds maintenance. The board will discuss this again next week.

Assistant Engineer Kevin Lewis met with the board for the signing of the following:
Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through March 15, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign notice to proceed on Mount Dam Project. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign owner-contractor agreement on Mount Dam Project. Motion carried unanimously.

Greg Connell with SCIA met with the board regarding the annexation of the property at 1401 West Sheridan in Shenandoah. Connell stated that there is a Section 42 senior housing project planned for this area. This property has been vacant for quite some time. It is 1.86 acres. Motion by Clark to sign Resolution No. 2021-29 to approve the annexation of 1401 W Sheridan Avenue. Motion carried unanimously.

Resolution No. 2021-29

A Resolution for Voluntary Annexation of the property described in the attached Exhibit "A" Containing 1.86 acres has been filed with the City of Shenandoah.

In accordance with Iowa Code 368.7(2) the applicant for annexation must provide the board of supervisors notice of any action by the City Council at least 14 days prior to city council action.

The Board of Supervisors made motion herein to acknowledge notice of the above-described annexation proposal on April 7th, 2021 at Board meeting held in Fremont County Boardroom, Sidney, Iowa at 9:00 A.M.

Motion made by Clark.

Seconded by Hickey.

Roll Call of Board of Members

/s/ Dustin Sheldon aye

/s/ Hickey aye

/s/ Clark aye

Attest:

/s/ Dee Owen

Fremont County Auditor

At 9:25 a.m., Peg Wilson with Hamburg Hometown Pride joined the meeting.

Peg Wilson with Hamburg Hometown Pride met with the board regarding the entrance to the Lewis & Clark Trail in Hamburg. There is a mound of dirt that they would like to see leveled there. She presented pictures to the board. The board stated they would talk to the engineer to see if that was county right-of-way. If it was, they will look at what they can do to clean it up.

At 9:32 a.m., Alexis Fleener with SWIPCO joined the meeting.

Motion made by Hickey to go into public hearing at 9:34 a.m. for the update on the East Nishnabotna Watershed Project. Alexis Fleener stated she was required to speak to the board when 50% of the funds have been expended. The expenses to date are approximately \$816,050.00 and were as follows:
\$200,000 for Watershed Plans

\$229,125 for Models & Sensors
\$310,204 for Engineering
\$56,841.22 for Construction & related expenses
\$19,883 for Administrative

There are \$1,026,616 remaining in CDBG funds which will mostly be construction of the watershed projects.

There were no public comments written or verbal.

At 9:39 a.m., motion by Hickey to go out of public hearing. Motion carried unanimously.

In other business, the Recorder's Monthly Report for March and the Sheriff's Report for February were approved.

Claims were approved for April 9, 2021.

At 9:39 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims April 9, 2021

General Basic Fund

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Custodial Supplies	
Valeri Albertsen	232.50
Bob Barker Co. Inc.	519.00
Great Western Bank	29.70
Lubricants	
Peterson Auto	78.88
Stationery & Forms	
Quadient Finance USA, Inc.	42.18
Medical & Laboratory Supplies	
Twin Creek Animal Hospital Eri	314.35
Safety & Protective Supplies	
Twin Creek Animal Hospital Eri	40.70
Wearing Apparel & Uniform	
Don's Pioneer Uniform	169.96
Galls, LLC.	227.21
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	105.00
Photocopying & Duplicating Ser	
Konica Minolta Business Soluti	729.00
Postage & Mailing	
Postmaster	840.00
Quadient Finance USA, Inc.	42.19
Employee Mileage & Subsistence	
Great Western Bank	150.00
Randy Hickey	57.12
Telephone & Telegraph Services	
US Cellular	745.70
Windstream Iowa Communication	661.44
Engineering Services	
State Hygienic Laboratory	118.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	55.00
Planning & Management Consult	
Gold Oak LLC	50,000.00
Water & Sewer	
City of Sidney	51.10
Buildings	
IA Division of Labor Services	40.00
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,482.00
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Radar Road Tec Attn: Jerry Esh	578.00
Miscellaneous Repair & Maint	
Hotsy Equipment Co	214.50
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Mainstay Systems Inc.	1,605.00
Ricoh USA, Inc	34.28

Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	168.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	454.92
Solutions Inc	1,556.00
Rural Services Basic Fund	
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,061.28
Steel,Iron & Related Metals	
Metal Culverts Inc.	619.00
Traffic & Street Sign Material	
Iowa Prison Industries	2,316.00
Nebraska-Iowa Ind. Fasteners	230.80
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	397.08
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	34.16
Parts (non motor vehicle)	
CINTAS LOC 749	40.60
McNeilly Garage Door Svc.	137.80
Wells Fargo Bank Elite Card Pa	85.58
Fuels	
Sapp Bros Petroleum Inc.	2,780.61
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	160.02
Freightliner Truck Center Co	1,108.39
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	62.89
Telephone & Telegraph Services	
Ricoh USA, Inc	368.79
Wells Fargo Bank Elite Card Pa	153.42
Engineering Services	
IDNR	350.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	245.00
Gary J. Nebel	212.87
Water & Sewer	
City of Sidney	198.75
Motor Vehicle Equipment	
Ziegler Inc.	564.96
Flood & Erosion Control Struct	
Menards	93.98
Shop Equipment	
Tunnickliff, Inc. dba JB Parts	88.53
Menards	106.92
Jnt Disaster Serv.Fund	
Educational & Training Service	
IA Emergency Management Assoc	150.00
E911 Surcharge	
Telephone & Telegraph Services	
CenturyLink	284.89
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
Fremont Co-HRA	
Medical & Health Charges	
Midwest Group Benefits	55.56

Grand Total 90,170.44