The Fremont County Board of Supervisors met in regular session on Wednesday, April 10, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to amend the agenda moving agenda item eight ahead of agenda item seven. Motion carried unanimously. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, Robin Welch, Jim Olmsted, Matt Woods, Clayton Long, Ken Pollard, Tim Young, Nick Young, Joe Philbin and Lisa Phillips were present at this meeting.

Engineer Dan Davis came in for the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign contract for a temporary easement between Fremont County and Pardee Farms, LLC; Project BRS-CO36(92) - - 60-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign contract for a temporary easement between Fremont County and Dean A. Maher; Project BRS-CO36(92)—60-36.

Motion by Blackburn to allow Chairman Clark to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

Robin Welch met with the board regarding a nuisance complaint. Welch received a letter on Monday to address items on their property at 1721 306<sup>th</sup> Ave, Sidney that are violating the nuisance ordinance. Welch is having a medical procedure next week and is asking for an extension. Welch has been in contact with Assistant Engineer Robbie Kromminga who provided her with a list of what needs to be addressed. Welch went through the list with the Board of Supervisors including tires, plastic containers, and vehicles. Although Welch provided information that the DNR allows the tires on the property, it violates the local ordinance, so they are required to be removed. The board stated the plastic containers are okay if they are being used as trash receptacles as Welch stated. Welch stated the cars are rotated on and off the property as parts are removed from them. The board stated there are additional regulations that must be followed if the property is being used as a salvage yard. One requirement being that a fence is required. Blackburn stated the board likes to see progress being made before issuing an extension. Sheldon asked Welch to make progress on cleaning up the property and contact the Board closer to the 30-day deadline if an extension is still necessary. At that time, Assistant Engineer Robbie Kromminga will confirm if progress is being made to allow the board to grant an extension. Welch asked if there is anything that can be grandfathered in as when they purchased the property there were items already on the property. Clark stated this is a legal question and the County Attorney is not in attendance, but the Board does not believe there is anything to be grandfathered in for this ordinance.

At 9:21a.m., motion by Blackburn to go into closed session to discuss the proposed levee at I-29/Hwy 2 under Iowa Code 21.5(j). Clark, aye; Blackburn, aye; Sheldon, aye. At 9:45 a.m., motion by Sheldon to go out of closed session. Clark, aye; Blackburn, aye; Sheldon, aye.

At 9:46 a.m., motion by Blackburn to open the public hearing for the special use permit for Fox Lake RV Resort LLC adding additional RV pad sites to existing infrastructure as recommended by the Fremont County Zoning Commission. Present were Supervisors Chris Clark, Clint Blackburn, and Dustin Sheldon, Engineer Dan Davis, Lisa Phillips, Clayton Long and Assistant Auditor Kristi Clark. Chairman Clark asked for public comment. Ken Pollard, Lamp Rynearson, gave a brief overview of the project. Sites will be available for the season with some being available for daily, weekend and/or weekly leasing. The project start date will be immediately upon approval from the Board of Supervisors with the completion of Phase 1 set for August. Phase 2 will begin next year. Rates will range from approximately \$3000 -\$7500 per year depending on the location. At 9:59 a.m., hearing no objections, motion by Sheldon to close the public hearing. Motion carried unanimously.

Claims were approved for April 12, 2024.

At 10:00 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor

Chris Clark, Chairman