

The Fremont County Board of Supervisors met in regular session on Wednesday, April 28, 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. Motion by Hickey to amend the agenda to include Item 10: Set new time for public hearing for budget amendment on May 12th, 2021. Motion carried unanimously. The agenda was approved as amended. Motion by Clark. Motion carried unanimously.

Let the records show that Engineer Dan Davis, Purchasing Agent Jeff Shirley, IT Arnold Emberton, Assistant County Attorney Tyler Loontjer, and Sandy Parmenter with Valley News Today were present for this meeting.

At 9:01 a.m., the board had a Zoom Meeting with Page County to discuss the levy rate for Johnson Run Drainage District. In attendance in Page County were Supervisors Morris, Armstrong, and Holmes and Auditor Melissa Wellhausen. Morris stated that Page County has \$50,372.35 in the account for Johnson Run. The work needed on the ditch will cost close to that amount. Motion by Hickey to leave the levy rate for Johnson Run at 50% this year. Sheldon, aye; Hickey, aye; Clark, aye. Page County also voted to leave the rate at 50%.

Engineer Dan Davis met with the board for the following:
Purchasing Agent Jeff Shirley brought the bids as requested by the board at last week's meeting for a pickup for the engineer. Davis stated he will forego a vehicle this year. After much discussion, motion by Hickey to table the engineer's vehicle until next week. Motion carried unanimously.

Shirley stated that regarding the purchase of the trucks from last week, they would like to purchase one crew cab and one quad cab for size purposes. The cost difference is \$2,000.00. This would be the same dealerships from last week. Motion by Hickey to amend the motion from last week to state that they buy the crew cab from Deery and the quad cab from Woodhouse. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign an agreement with HGM Associates for on-call construction services. Motion carried unanimously.

Motion by Hickey to approve a resolution for supervisory and non-union personnel wages to begin July 1, 2021. Motion carried unanimously.

RESOLUTION NO. 2021-32

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2021, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$25.66 per hour salary

ADMINISTRATIVE ASSISTANT: \$21.63 per hour salary

ASSISTANT TO ENGINEER: \$31.21 per hour salary (Robbie K.)

ASSISTANT TO ENGINEER: \$31.21 per hour salary (Kevin L.)

ENGINEER: \$100,945.00 salary

Motion is hereby made by Hickey, seconded by Clark to adopt this resolution.

Dated this 28th day of April, 2021.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

/s/ Chris Clark aye

Motion by Clark to allow Chairman Sheldon to sign work in right-of-way permit for Courtney Athen to clean out ditch along 350th Avenue from 290th Street south ½ mile on the east side of the road. Motion carried unanimously.

Motion by Hickey 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 April 15, 2021. Motion carried unanimously.

Sandy Parmenter who is a Fremont County Tourism Board Member met with the board to discuss the Western Iowa Tourism Membership representation for the county. The tourism board has always paid the Western Iowa Tourism Membership fees. The Welcome Center sends the representative. The tourism board would like the Welcome Center to pay these fees if they continue to send the representative. If they would rather the tourism board send a representative, then the tourism board would continue to pay the fees. Supervisor Hickey will ask the Welcome Center if they are interested in continuing to send someone to the meetings. Motion by Clark to table until next week. Motion carried unanimously.

IT Arnold Emberton met with the board to discuss a new phone system for the courthouse. Recently the phone system experienced a main system power supply failure leaving the courthouse without phones. Windstream was able to work out a temporary fix for the situation. Emberton would like to see a lease with Windstream for a voice over IP system for the courthouse. This would allow each person to have their own line. There would be no cost for long distance anymore. This would also allow for each individual

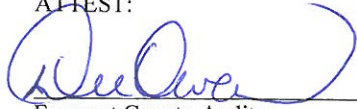
to have voicemail among other office features. Emberton is still negotiating terms for this contract. He would like permission to sign the 3-year lease when he negotiates it to acceptable terms and it is reviewed by the county attorney's office. Motion by Hickey to allow Emberton to sign a lease after approval from the county attorney. Motion carried unanimously.


Motion by Hickey to change the public hearing time for the budget amendment to 8:30 a.m. Motion carried unanimously.

Claims were approved for April 30, 2021.

At 9:49 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims April 30, 2021

| | | | |
|----------------------------------|----------|--------------------------------|------------------|
| General Basic Fund | | Cover Aggregate & Sand | |
| Custodial Supplies | | Schildberg Constr Co Inc | 4,763.44 |
| The Home Depot Pro | 316.38 | Custodial Supplies | |
| Lubricants | | Walmart Community/RFCS | 78.04 |
| Red Oak Chrysler Inc | 125.90 | Hardware (non motor vehicle) | |
| Minor Mv Parts & Access | | Allied Oil & Tire Company | 114.38 |
| B&C Towing & Repair, LLC | 250.00 | Tunnicliff, Inc. dba JB Parts | 10.56 |
| Dannar Auto | 442.50 | Matheson Tri-Gas, Inc. Dept 30 | 99.27 |
| Jones Automotive | 119.40 | Menards | 119.32 |
| Stationery & Forms | | Fuels | |
| MTE Office Center | 17.05 | Sapp Bros Petroleum Inc. | 3,233.31 |
| Minor Equip & Hand Tools | | Lubricants | |
| Air Chek, Inc. | 76.00 | Allied Oil & Tire Company | 2,276.89 |
| Wearing Apparel & Uniform | | Tires & Tubes | |
| Galls, LLC. | 44.65 | Sapp Brothers Truck Stops Inc | 737.60 |
| Great Plains Uniforms LLC | 218.00 | Minor Mv Parts & Access | |
| Acute & Emergency Treat. | | Baxter Chrysler,Jeep, & Dodge | 119.14 |
| Shenandoah Medical Center | 5,779.70 | Freightliner Truck Center Co | 135.45 |
| Microfilm & Microfiche Service | | Menards | 29.94 |
| Owens-King Company | 48.60 | O'Reilly Auto Parts | 19.98 |
| Employee Mileage & Subsistence | | Stationery & Forms | |
| Troy Housh | 36.96 | Kriegler Office Equipment | 8.80 |
| Telephone & Telegraph Services | | Walmart Community/RFCS | 152.12 |
| Chat Mobility | 124.40 | Telephone & Telegraph Services | |
| Windstream Iowa Communication | 2,238.15 | Windstream Iowa Communication | 302.03 |
| Legal & Court-Related Services | | Medical & Health Services | |
| Pottawattamie Co Sheriff's Off | 35.00 | County Employee | 225.00 |
| Reporting Services, LLC | 183.20 | Natural Gas,LP Gas, Fuel Oil | |
| Medical & Health Services | | Black Hills Energy | 631.76 |
| State Medical Examiner's Off. | 3,123.75 | Electric Power | |
| Electric Power | | MidAmerican Energy Co. | 600.25 |
| MidAmerican Energy Co. | 986.98 | Local Option Sales Tax | |
| Custodial | | Contrib to Other Gov & Org | |
| CINTAS LOC 749 | 30.00 | Executive Council Attn: Victor | 6,562.50 |
| General Supplemental Fund | | Jnt Disaster Serv.Fund | |
| Telephone & Telegraph Services | | Telephone & Telegraph Services | |
| Windstream Iowa Communication | 84.94 | Chat Mobility | 36.28 |
| Rural Services Basic Fund | | Windstream Iowa Communication | 170.80 |
| Sanitation & Disposal Services | | E911 Surchage | |
| Fremont Co Sanitary Landfill | 4,427.92 | Telephone & Telegraph Services | |
| Secondary Road Fund | | Windstream Iowa Communication | 852.16 |
| | | Grand Total | 39,988.50 |