

The Fremont County Board of Supervisors met in a regular session, on Wednesday, June 7, 2023, in the Fremont County Courthouse Courtroom, 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 minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, Hershel Reed, Jathan Chicoine, Liz Skillern with the SWI Herald, and Mike Peterson with KMA were present for this meeting.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following:
Motion by Sheldon to sign Title Sheet for Project #LFM-CO36(Sealcoat L-68) - - 7X-36. Motion carried unanimously.
Motion by Sheldon to sign Title Sheet for Project #LFM-CO36(Sealcoat J-10) - - 7X-36. Motion carried unanimously.
Motion by Blackburn to sign Title Sheet for Project #LFM-CO36(Sealcoat M-16) - - 7X-36. Motion carried unanimously.

Jathan Chicoine with Home Base Iowa and Hershel Reed with Iowa Workforce and Home Base Iowa gave a presentation to the board regarding the program. This is a program that was created in 2014 for Iowa to help meet workforce challenges that the state faces. They are trying to onboard the remaining areas currently. They have hired five planners and 371 vets and their spouses since January 1st. There are certain requirements to be met. The requirements are that the board passes a resolution of support, being designated HBI, incentive package when recruiting people, and identifying on a map where to place signage. The final requirement is a dedication ceremony. Clark asked what an incentive package looks like. Chicoine said that two to three meaningful incentives like relocation support, home purchasing support, and entrepreneurship support may be offered. He stated they can get creative and ask businesses to help. Chicoine stated he would send a sample resolution and reach out to our economic development person, Gregg Connell.

Motion by to approve Resolution No. 2023-41 to transfer funds from the Local Option Sales Tax Fund and Rural Services Fund to Secondary Roads. Motion carried unanimously.

RESOLUTION NO. 2023-41

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of June 2023, that the following transfer of funds be approved and made: \$643,263.00 from the Rural Services Basic Fund, the share of Rural Services taxes, to the Secondary Road Fund and \$73,243.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

Motion by Sheldon to approve the closeout letter for HMGP Projects for the 2019 Flood. Motion carried unanimously.

County Attorney Peter Johnson met with the board to discuss guidelines for the opioid task force formation. He has a meeting scheduled to talk to someone at Zion Recovery services to see who they think should be involved from previous experiences. He is waiting for this meeting to make his recommendations. He will put a presentation together after this meeting with Zion. Motion by Blackburn to table this to allow Johnson to gather more information. Motion carried unanimously.

Iowa Alcohol Beverages Division sent an amendment to the Special Class B Native Wine License Lazy Bar J Farm LLC. The amendment added additional ownership information. Motion by Blackburn to approve the license with the amendment. Motion carried unanimously.

Motion by to approve Resolution No. 2023-42 to transfer Local Assistance and Tribal Consistency Funds to General Basic Fund to replace lost revenue. Motion carried unanimously.

RESOLUTION NO. 2023-42

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of June 2023, that the following transfer of funds be approved and made: \$50,000.00 from the ARPA/LACTF Fund to the General Basic Fund for expenses due to lost revenue.

Motion to approve transfer made by Blackburn.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

Motion by Sheldon to sign Resolution No. 2023-43 for change in appropriations. Motion carried unanimously.

RESOLUTION NO. 2023-43

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of June, 2023 that the following change in appropriations be made:

Expenditures

Increase 11000-08020-481-30 +500.00

Decrease 02000-08010-264-55-42 -500.00

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon aye


/s/ Clint Blackburn aye

In other business, the Recorder's Monthly Report was approved for May.

Claims were approved for June 9, 2023.

At 9:33 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman