

The Fremont County Board of Supervisors met in regular session on Wednesday, June 9, 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 sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Chief Deputy Tim Bothwell, Treasurer Alise Snyder, Maintenance Troy Housh, Randy Wirth, Jamie and Tom Pflug, Sheryl Owen, Alexis Fleener, and Liz Skillern with Valley New Today were present for this meeting.

The board considered Resolution No. 2021-40 Authorizing the Redemption of Outstanding General Obligation Refunding Capital Loan Notes, Series 2014B.

Board Member Hickey introduced the following Resolution entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2014B, OF FREMONT COUNTY, STATE OF IOWA, DATED NOVEMBER 1, 2014, AND DIRECTING NOTICE BE GIVEN" and moved its adoption.

Board Member Clark seconded the motion to adopt. The roll was called, and the vote was:

AYES: Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, and Member Chris Clark

NAYS:

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2014B, OF FREMONT COUNTY, STATE OF IOWA, DATED NOVEMBER 1, 2014, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated October 14, 2014, authorize the issuance of \$520,000 General Obligation Refunding Capital Loan Notes, Series 2014B (the "Notes") dated November 1, 2014; and

WHEREAS, the Notes are redeemable in any order of their numbering on June 1, 2021 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

WHEREAS, it is deemed necessary and advisable that \$85,000 be so redeemed on July 9, 2021 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY, STATE OF IOWA:

Section 1. That outstanding General Obligation Refunding Capital Loan Notes, dated November 1, 2014, in the principal amount of \$85,000, be and the same are hereby redeemed as of July 9, 2021.

Section 2. The Registrar and Paying Agent, UMB Bank, N.A., is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by ordinary mail, and to notify DTC.

Section 3. The Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the redeemed Notes in accordance with the Continuing Disclosure Certificate for the Notes.

Section 4. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED NOTES:

Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date.

Issuer: Fremont County, State of Iowa

Original Issue Amount: \$520,000

Note Issue: General Obligation Refunding Capital Loan Notes, Series 2014B

Dated Date: November 1, 2014

Redemption Date: July 9, 2021

Redemption Price: Par, plus accrued interest

Notes Called for Redemption

CUSIP

<u>Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
357216 BP4	\$85,000*	2.15%	June 1, 2022

* The Note maturing on June 1, 2022 is a \$160,000 Term Note, \$75,000 of which was redeemed by mandatory redemption on June 1, 2021. The remaining \$85,000 is called for redemption.

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Notes.

The above Notes should be presented to UMB Bank, N.A., West Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

UMB BANK, N.A., West Des Moines, Iowa

(End of Notice)

PASSED AND APPROVED this 9th day of June, 2021.
/s/ Dustin Sheldon
Chairperson

ATTEST:
/s/ Dee Owen
County Auditor

CERTIFICATE
STATE OF IOWA

COUNTY OF FREMONT

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)SS
)
I, the undersigned County Auditor of Fremont County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 9th day of June, 2021.

/s/ Dee Owen
County Auditor, Fremont County, State of Iowa

Motion made by Hickey to allow Chairman Sheldon to sign the Rural Transit System Joint Participation Agreement with SWIPCO. Motion carried unanimously.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Sidney Foods, Ltd. Motion carried unanimously.

Randy Wirth, Tom Pflug, and Jamie Pflug with Last Time Roofing met with the board regarding the roof completion and payment. To date, the roof repair is still not complete. Tom Pflug stated that it was common for projects to be completed, payment made, and then work warrantied. Supervisor Sheldon stated that the board is not in the practice of paying for incomplete work. The roofing company has looked at the roof with Supervisor Hickey and maintenance. Hickey reviewed with them the leaking issues, screw heads sticking out, the flat roof flashing problems, panels, and the gutters leaking below that. Pflug stated that it has been 4 years since they started the job and they also lost money when they were billed for concrete that they broke with the crane that was used. Supervisor Hickey stated that they will be paid in full when the problems are fixed. Pflug requested to go with maintenance to look at the issues again.

Sheryl Owen, Hamburg City Clerk and Alexis Fleener with SWIPCO met with the board regarding taxes due on a buyout property in Hamburg. There are back taxes owed on this property and they are requesting that it not go to tax sale because they believe it will be removed from the buyout program if it changes ownership. They explained that the county will recoup the taxes through the buyout program and asked if taxes could be temporarily abated. Auditor Owen pointed out that is the case with several of the properties in the buyout program. Treasurer Alise Snyder explained that other counties have let the properties go to tax sale. That does not change ownership of the property. That process takes well over 2 years. The property could still go to tax sale and the buyout program can reimburse the county for the certificate. Both Clerk Owen and Fleener agreed that this was the best option.

Chief Deputy Tim Bothwell met with the board requesting approval of eight 28E Agreements for law enforcement services with the City of Farragut, City of Hamburg, City of Imogene, City of Randolph, City of Riverton, City of Sidney, City of Tabor, and City of Thurman. Motion was made by Clark to approve the 28E Agreements commencing on July 1, 2021 and ending June 30, 2026. Motion carried unanimously.

Engineer Dan Davis met with the board for the signing of the following:
Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for on-call construction services per agreement through May 31, 2021. Motion carried unanimously.

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

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for J-10 and J-24 per agreement through May 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for emergency repair construction services on J-64 per agreement through May 30, 2021. Motion carried unanimously.

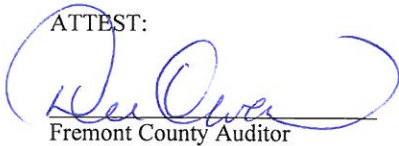
Chief Deputy Tim Bothwell met with the board regarding the purchase of a new vehicle. They have a couple of vehicles that are constantly in need of repairs. They have been offered \$17,650.00 in trade for one of them. They would like to purchase a new Chevy Tahoe from Karl Chevrolet in the amount of \$19,306.00 after trade. Bothwell stated that the sheriff has it in his budget. Motion by Clark to allow the purchase. Motion carried unanimously.

Assistant County Attorney Loontjer and Alexsis Fleener with SWIPCO met with the board to discuss amending the closing process to utilize the title insurance process in lieu of Iowa Title Guarantee. This would be Change Order No. 1 to the buyout program. They were originally told they had to have Iowa Title Guarantee on each of them. This is delaying the closing process. They confirmed with Iowa Homeland Security that they could use the title insurance process instead. Motion by Hickey to amend the closing process to utilize title insurance process with Change Order No. 1. Motion carried unanimously.


Claims were approved for June 11, 2021.

At 9:45 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

Claims June 11, 2021

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	11,907.27
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	310.00
Electrical Supplies & Parts	
Lawrence Buckalew Hamburg Elec	259.20
The Home Depot Pro	979.93
Food & Provisions	
Card Services	208.42
Reinhart Food Service LLC	581.89
Custodial Supplies	
Card Services	709.91
Great Western Bank	64.20
Kris Henneman	71.43
Reinhart Food Service LLC	77.96
Fuels	
WEX BANK	5,656.84
Tires & Tubes	
Farragut Oil Inc	14.00
Minor Mv Parts & Access	
Card Services	28.99
Farragut Oil Inc	505.52
Stationery & Forms	
Card Services	2,751.34
Des Moines Stamp Mfg.Co.	32.40
Mail Services LLC	366.94
Office Warehouse Inc.	7.98
Data Processing Supplies	
Office Warehouse Inc.	79.98
Minor Equip & Hand Tools	
AgriVision Equipment Group LLC	644.98
Tunnicliff, Inc. dba JB Parts	67.98
Recreational Supplies	
Kris Henneman	264.00
Safety & Protective Supplies	
Card Services	333.87
Galls, LLC.	374.47
Richard Cowell Tactical	576.45
911 Custom	406.74
Wearing Apparel & Uniform	
Card Services	1,808.62
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	5,797.47
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	95.40
Fremont County Vet Clinic	9.46
Pitney Bowes	119.88
Quadient Finance USA, Inc.	1,574.00
Employee Mileage & Subsistence	
Card Services	365.73
Telephone & Telegraph Services	
AT&T Mobility	3,379.92
Community Connections, Inc.	70.00
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
U.S. Cellular	746.16
Windstream Iowa Communication	380.53
Educational & Training Service	
Great Western Bank	475.02
ISAC	210.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	556.53
Buildings	
Mainstay Systems Inc.	16,000.00

Custodial

JD Lawn Service James Allen Ba	1,101.16
Extermination Services	
Jeff Vrba ResCom Services	270.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	502.00
Data Processing	
Access Technologies, Inc. Acce	496.42
Great Western Bank	374.25
Solutions Inc	1,520.00

General Supplemental Fund

Employee Gr Ins-County Contrib	
Eyecare Associates of SW Iowa	302.00
Tort Liability	
IA Communities Assurance Pool	101,150.50
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,750.00
Real Property Insurance	
IA Communities Assurance Pool	10,663.00
Custodial	
Iowa Secretary of State	252.78

Rural Services Basic Fund

Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92

Secondary Road Fund

Cover Aggregate & Sand	
Central Salt	3,153.19
Schildberg Constr Co Inc	18,179.10
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	70.50
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	97.26
Parts (non motor vehicle)	
Electrical Eng & Equip Co	481.50
Holt Gas Co. Inc.	224.00
Fuels	
Farragut Oil Inc	1,305.85
Lubricants	
Allied Oil & Tire Company	657.52
Tires & Tubes	
Heartland Tires & Treads	2,937.28
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	1,777.72
Freightliner Truck Center Co	37.57
Interstate Battery of Omaha	499.90
Sioux City Truck Sales, Inc Mi	69.24
Power Plan	270.50
Sapp Brothers Truck Stops Inc	42.76
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	86.17
Data Processing Supplies	
Power Plan	390.00
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	250.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	2,087.50
Medical & Health Services	
Walman Optical Company	460.00
Water & Sewer	
City of Sidney	78.86
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	1,757.71
Sapp Brothers Truck Stops Inc	208.63
Perm.Landscaping,Capital Outla	
Wells Fargo Bank Elite Card Pa	59.98
Resource Enhance.(Reap)	
Contrib to Other Gov & Org	
Holt Gas Co. Inc.	1,194.64
The Home Depot Pro	263.95
Local Option Sales Tax	
Buildings-Capital Outlay	
Shull Hardware	187.32

Fixed Plant Equipment	
Lawn World LLC	54.22
Office & Data Proc Equip Maint	
AT&T Mobility	1,000.00
D&L Pro	614.00
IA Dept of Public Safety ATTN:	1,482.00
Mainstay Systems Inc.	5,670.00
Plumbing Equipment	
Card Services	535.76
Miscellaneous Repair & Maint	
Fremont County Engineer	117.32
Midwest Turf & Irrigation	258.52
Wallin Plumbing & Heating	219.38
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	63.92

Co. Assessor Agency Fund

Fuels	
IA Communities Assurance Pool	480.90
WEX BANK	39.34
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	206.10
Traffic Control Structures	
Fremont County Engineer	324.32
Other	
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Fremont Co-HRA	
Medical & Health Charges	
Midwest Group Benefits	1,361.27
Grand Total	233,853.10