The Fremont County Board of Supervisors met in regular session on Wednesday, June 18, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn present in the boardroom. Jeff Shearer was present on the telephone. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Jeff Shirley was present at this meeting.

Maintenance Superintendent Jeff Shirley met with the board to discuss and sign a proposal for a new box on an existing dump truck. Motion by Shearer to make the purchase. Motion carried unanimously.

Chairman Blackburn phoned Chad Johnson to discuss building a crossing over a drainage ditch at their new house at 1239 Western Avenue in Thurman. He is requesting the ability to make a crossing over the ditch in his yard and was told to come to the board. Blackburn told him others in that area have been approved. He told Johnson, once approved, to go see Engineer Davis to get the procedures and the correct size of the tube for him. Motion by Shearer for permission to go ahead with the process of putting in the tube. Motion carried unanimously.

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

Motion by Shearer to approve the renewal of the cigarette/tobacco/nicotine/vapor permit for Sapp Bros., Inc. Motion carried unanimously.

Motion by Shearer to approve renewal of the cigarette/tobacco/nicotine/vapor permit for Cubby's in Percival. Motion carried unanimously

The board discussed the number of weekly hours for the sanitarian position. The Fremont County Board of Health approved 25 hours per week at their meeting. Motion by Shearer to approve 25 hours per week with no overtime for the sanitarian in agreement with the Board of Health. Motion carried unanimously.

Katelyn Murtfeld with Mills County Public Health met with the board to discuss details of using office space for the sharing agreement with them. They are going to focus on strengthening the rural public health services. She said they are pleased that they will be in with the VA to make it more visible and accessible. This is a building that the county and DHS already rent for Veteran's Affairs and DHS services. Motion by Shearer to approve the move into the Nishnabotany Lodge building. Motion carried unanimously.

Zach Benedict, Maintenance, met with the board to discuss rerouting piping for the condensate pump for the boiler. This is the issue we have with steam that could affect our wiring in the storage room off the break room. This has been an ongoing problem that hasn't been addressed until this year. Auditor Owen recommended using LOSST infrastructure funds to avoid using too much of the maintenance budget. Motion by Shearer to use LOSST Funds for the repairs in the coming year. Motion carried unanimously.

Motion by Shearer to approve Resolution No. 2025-31 Resolution for Change in Appropriations. Motion carried unanimously. RESOLUTION NO. 2025-31

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 18th day of June, 2025, that the following change in appropriations be made:

Expenditures:

Increase 02000-03300-313-25-290 +\$700.00 Decrease 02000-03100-110-12 -\$300.00 Decrease 02000-03100-111-12 -\$400.00

Motion to approve made by Shearer.

ATTEST:

/s/ Dee Owen /s/ Clint Blackburn, Chairman aye
Fremont County Auditor /s/ Jeff Shearer aye

The Sheriff's Monthly Report for May was approved.

Claims were approved for June 20, 2025.

At 9:24 a.m., with no further business, Shearer motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Clint Blackburn, Chairman