

The Fremont County Board of Supervisors met in regular session on Wednesday, July 24, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. 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 sessions were read and approved.

Let the record show that Engineer Dan Davis and Attorney Peter Johnson were present at this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Blackburn to sign resolution to accept low bid & allow Engineer Davis to sign contractor's bond and contract for Project BRS-CO36(92) - - 60-36 (bridge & approaches on J-18 over Walnut Creek). Motion carried unanimously.

RESOLUTION NO. 2024-49

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BRS-CO36(92)--60-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as BRIDGE AND APPROACHES - PPCB; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Dixon Construction CO. in the amount of \$1,862,765.50 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Fremont County, Iowa, this 17th day of July, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman      aye  
/s/ Clint Blackburn              aye

Motion by Blackburn to allow Chairman Clark to sign application for approval of underground construction in county ROW for Midwest Data Center/Rockport Telephone to install fiber optic cable, handholes, & pedestals in ROW. Motion carried unanimously.

Motion by Blackburn to approve the signing of resolution for a grant application for portable temporary traffic signals for traffic safety. Motion carried unanimously.

RESOLUTION FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM

Grant Application for PORTABLE TEMPORARY TRAFFIC SIGNALS

FREMONT COUNTY RESOLUTION NO. 2024-50

WHEREAS, the Iowa Department of Transportation Traffic Safety Improvement Program operates under the rules of Iowa Administrative Code 761-Chapter 164; and

WHEREAS, said program allows for the distribution of traffic safety funds to cities, counties, and the Iowa DOT for eligible traffic safety improvement projects; and

WHEREAS, Fremont County has determined that providing portable temporary traffic signals will aid in improving the safety of flaggers, road crews, and the traveling public during road maintenance activities; and

WHEREAS, the County Engineer recommends a TSIP application for funding of the above mentioned traffic control devices.

NOW THEREFORE, BE IT RESOLVED, that we, the Board of Supervisors of Fremont County do hereby declare support for and endorsement of the Grant Application for the said portable temporary traffic signals. The Board further endorses the submittal of such application for grant funding and assures that the County will adequately maintain such improvements within the Fremont County Secondary Road System; and directs the County Engineer to pursue available funding for said project.

Passed and Adopted this 24th day of July, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
Chairman Board of Supervisors Fremont County, Iowa

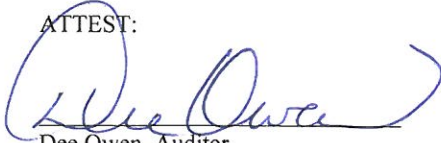
Engineer Davis also spoke to the board regarding a new service truck. They found a used service truck that is for sale in Tama County. It is a 2007 Ford F550. The board questioned the motor that was in it because that particular motor has had issues. They suggested that the road department ask questions about the motor. No decision was made regarding this matter. There will be a special meeting tomorrow at 11:30 a.m. with further information about the vehicle.

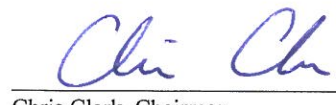
Motion by Blackburn approve the lease with Athen Land Holdings, LLC for buyout property at 3039 250th Avenue. Motion carried unanimously.

Claims were approved for July 26, 2024.

At 9:14 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Chairman

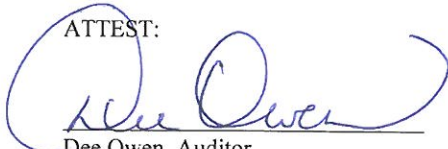
The Fremont County Board of Supervisors met in special session on Thursday, July 25, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark present by telephone and Clint Blackburn present in the boardroom. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 11:32 a.m. The agenda was approved as posted.


Let the record show that no one else was present for this meeting.

The board discussed the request to purchase a new service truck for the road department. They found a used service truck that is for sale in Tama County. It is a 2007 Ford F550. This truck has been serviced regularly and has only 94,900 miles. The vehicle has been well maintained. Motion by Blackburn to allow the road department to bid up to \$40,000 on this service truck. Motion carried unanimously.

At 11:35 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Chairman