

The Fremont County Board of Supervisors met in a regular session on Wednesday, August 5, 2026, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Jeff Shearer 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. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the record show that Assistant Auditor Cassie Gilbert, Recorder Tarah Berry, Jim Olmsted, Zach Eucher, and Tyler John Miller were present at this meeting.

Motion by Shearer to approve a new 5-day Special Class C Retail Alcohol License for Shenandoah Airport. Motion carried unanimously.

Jim Olmsted with Olmsted & Perry met with the board to discuss the closeout of the Hwy 2/I29 Drainage District Project. Olmsted told the board that everything must be done before they can have trustees take over. He said there is still a disagreement with the landowner of sand and the contractor. He spoke to Attorney Matt Woods, and he said they could escrow money for a future settlement over the disagreement of the unpaid construction bill. He said they would sign an agreement, and then they could move ahead with the closeout. Olmsted said they have all closeout documents, and Woods has an escrow account where the money would be held until an agreement is reached. Olmsted and Woods agree that is the route to go. Zach Eucher with M Con said when they were ready to use the sand, he called Pat. Pat was too busy, so he met Dustin, who said take as much as you want. Eucher said there was no agreement for money on either side, which he admitted was a mistake on both parts. He said the deal was for 50,000 yards. He said they had issues getting the sand on that ground, so they went back to the other ground and really got 35,500-some yards. Eucher said he has logs and GPS where the trucks were. He said he was meeting with Bill Sheldon today to discuss it and said hopefully they won't need to escrow after that meeting today. Blackburn asked Attorney Peter Johnson's opinion on whether the board should put more money than the \$50,000. Attorney Johnson and Jim Olmsted agreed that only \$50,000 would be needed. They discussed a bond. Eucher said M Con has paid everyone, so holding the money is not right. He said his subcontractor has all the records because they billed M Con for it. Blackburn said he doesn't want this to turn into litigation like other projects for which the board has been a pass-through. Motion by Shearer to close out contingent on settlement with full payment, and if settlement does not occur, they shall place \$50,000 in escrow to settle the bill. Motion carried unanimously.

At 9:07 a.m., Chief Deputy Bothwell and Attorney Peter Johnson joined the meeting.

Motion by Shearer to table approving payment to Olmsted & Perry for the operation & maintenance manual for HWY2/I29 Drainage District, as Olmsted said it is not quite complete. Blackburn, aye; Shearer, aye.

Motion by Shearer to approve payment of \$4,500.00 to Olmsted & Perry for easement revision preparation for the HWY2/I29 Drainage District. Blackburn, aye; Shearer, aye.

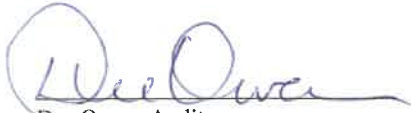
County Attorney Peter Johnson met with the board to discuss the termination of a 28E agreement between Fremont, Taylor, and Adams Counties for collection of delinquent court debt. This is a 28E that was never filed with the Secretary of State and these practices are no longer used. Motion by Shearer to terminate the 28E agreement. Motion carried unanimously.

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

Claims were approved for August 7, 2026.

At 9:45 a.m., with no further business, Shearer motioned to adjourn. The motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Clint Blackburn, Chairman