

The Fremont County Board of Supervisors met in regular session on Wednesday, May 15, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark 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 records show that Engineer Dan Davis, EMC Clayton Long, IT Arnold Emberton, Interim IT Scott Evans, and Rebecca Straw were present at this meeting.

Engineer Dan Davis met with the board for the signing of the following:

Motion by Sheldon to allow Vice-Chairman Blackburn to sign !DOT payment voucher for HOM Associates for on-call engineering construction services, per agreement dated 03/15/24 through 04/30/24. Motion carried unanimously.

Motion by Sheldon to allow Vice-Chairman Blackburn to sign a contract with Stephen Paul Johnson and Fremont County for a temporary easement on Project #FM-CO36(83) - - 55-36. Motion carried unanimously.

Purchasing Agent Tomie Thompson met with the board regarding quotes on tandem axle dump trucks. Thompson stated they only received bids from Kenworth in the amount of \$162,795.00 and Mack in the amount of \$161,811.02. Other companies are at least a year or two out to be able to get inventory. Thompson said he and another employee went to test drive a Mack in Montgomery County. Supervisor Sheldon asked if the Mack dealership provided service and Thompson stated they have a service truck that will come out. Sheldon said they have it budgeted and the service program is good. After much discussion, motion by Sheldon to approve the purchase of the RDO Mack tandem axle dump truck for \$161,811.02 for the truck and \$135,868 for the box. Motion carried unanimously.

The board discussed L40 repairs. Engineer Davis stated they have a new load of patch material, dirt patcher, oil, and chips for the project. Davis said they have submitted the request from FEMA. FEMA's scope was less than what the road department figured for the repairs. The supervisors asked if it would be more beneficial to tear the road up and make it gravel. Davis said he would sit down with the assistant engineer to review the scope and then discuss it with Homeland Security. Motion by Sheldon to table for further research. Motion carried unanimously.

At 9:30 a.m., Supervisor Sheldon phoned Assistant Engineer Robbie Kromminga for the next portion of the meeting.

Rebecca Straw met with the board on behalf of Aaron Straw to request an extension for his properties at 1709, 1720, and 1722 306th Avenue in Anderson. She stated that her dad lives in Mt. Ayr. He is only able to come over on weekends. Due to the weather, he has not been able to get much done. He didn't get the notice until two weeks after it was issued. Kromminga stated he viewed it and it is over halfway done. Motion by Sheldon to allow a 30-day extension for Aaron Straw. Motion carried unanimously.

Reva Benefiel with Grape Community Hospital Foundation requested the green fees be waived as in years past for the Grape Community Hospital Annual Golf Tournament Fundraiser on June 7th and 8th, 2024. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Motion by Sheldon to sign amendment agreement #3 for time extension #2 for the DR-4421-0015 2019 Buyout Project as requested by Iowa Department of Homeland Security and Emergency Management. Motion carried unanimously.

The board discussed the revisions to the county employee handbook that includes clarification in a couple of areas and a new per diem policy. Motion by Sheldon to approve revisions to the handbook. Motion carried unanimously.

IT Arnold Emberton and Interim IT Scott Evans met with the board for the following:

Motion by Sheldon to allow Vice-Chairman Blackburn to sign Solutions Software Annual Maintenance Agreement. Motion carried unanimously.

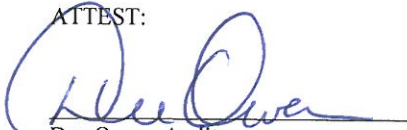
Emberton requested a credit card for Evans. They need to have some automatic payments transferred to his card as Emberton will be retiring and doesn't want a break in payments for the services. Motion by to approve a credit card for the Interim IT with a limit of \$2,500.00. Motion carried unanimously.

EMC Clayton Long briefly visited with the board regarding the IMWCA requirements for seat belt training.


Claims were approved for May 17, 2024.

At 9:47 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Clint Blackburn, Vice-Chairman