The Fremont County Board of Supervisors met in regular session on October 14, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting 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 records show that IT Arnold Emberton was present by telephone. Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga, and Veronica Barreto-Rosa with the Hamburg Reporter attended in person.

Supervisor Graham updated the board on the IEDA I-29 Corridor Project. Public meetings are being planned and hope to be finalized tomorrow. Tentatively there are two meetings being planned. One meeting will be for the Pacific Junction/Highway 34 area and will be held on October 28th at 6:00 p.m. with the location to be determined. The other will be the Hamburg/Highway 2 area and will be on October 29th at 6:00 p.m. with the location to be determined. Graham stated they will hopefully confirm those locations at a meeting tomorrow. The board will continue with flood updates each week.

Assistant Engineer Robbie Kromminga Dan Davis met with the board regarding the following: Motion by Sheldon to allow Chairman Hickey to sign two title sheets for Project ER-CO36(85) - - 58-36 (on J-24 from L-31 2.431 miles to West of Thurman), and Project FM-CO36(89) - - 55-36 (on J-10 over BNSF RR from L-31 0.112 miles). Motion carried unanimously.

The board discussed two applications for residents to withdraw from the buyout program. Motion by Graham to allow Chairman Hickey to sign the buyout withdraw forms for Burge and Ware. Motion carried unanimously.

Supervisor Sheldon briefly discussed a property that is on the buyout list that has been fixed up and is being lived in near Percival. The board will reach out to Alexsis Fleener with SWIPCO regarding this matter.

The board discussed rescinding Resolution No. 2020-40 regarding requesting reimbursement from the Iowa COVID-19 Government Relief Fund. The reason for rescinding is a change in the dollar amount and dates.

Motion by Graham to approve Resolution No. 2020-48 rescinding Resolution No. 2020-40 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

RESOLUTION NO. 2020-48

**RESOLUTION RESCINDING RESOLUTION 2020-40** 

**RESOLUTION NO. 2020-40** 

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through July 31, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$14,427.40 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Fremont County on this 2nd day of September, 2020. Motion was made by Graham to rescind Resolution No. 2020-40 and replace it with Resolution No. 2020-49 ATTEST:

/s/

/ Dee Owen	/s/ Randy Hickey	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	ave

Motion by Graham to sign Resolution No. 2020-49 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

**RESOLUTION NO. 2020-49** 

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$88,238.93 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Fremont County on this 14th day of October, 2020. ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Motion by Graham per request from the City of Tabor to appoint Colleen Crom as a non-resident member to fill one of two vacancies on the Tabor Library Board of Trustees. Motion carried unanimously.

Claims were approved for October 16, 2020.

At 9:20 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Randy Hickey, Chairman

## Claims October 16, 2020

General Basic Fund		Office Equipment	
Unemployment Compensation		Paper Tiger Shredding	30.00
Iowa Workforce Development Att	644.74	Contrib to Other Gov & Org	
Chemicals & Gases-Herbicides	< 15 Q 5	Treasurer-State of Iowa Sales/	1,338.00
Century Homes Co dbs D & K Pro Food & Provisions	645.25	Agricultural/Horticul Services State Hygienic Laboratory	19.50
Dollar General Charged Sales	44.76	Office Equipment & Furniture	19.50
Iowa DHS Distribution Facility	52.05	Galls	25.10
Sidney Food Ltd.	227.32	Other	
Custodial Supplies		Jones Automotive	7,690.22
Valeri Albertsen	240.00	General Supplemental Fund	
Dollar General Charged Sales Fuels	114.00	Employee Mileage & Subsistence Diane Owen	50.03
Holt Gas Co. Inc.	1,198.51	Contrib to Other Gov & Org	50.05
Lubricants	-,-, •	Fremont Co Emergency Mgmt Comm	72,394.00
Larson Motors	52.45	<b>Rural Services Basic Fund</b>	
Tires & Tubes		Wearing Apparel & Uniform	
Farm Supply Depot	100.49	Brown's Shoe Fit Company	187.00
Farragut Oil Inc Larson Motors	57.00 85.20	Don's Pioneer Uniform Secondary Road Fund	84.94
Minor My Parts & Access	05.20	Asphalt & Asphalt Products	
Jones Automotive	3,421.66	OMG Midwest, Inc. Attn: Accoun	1,728.00
Larson Motors	456.29	Cover Aggregate & Sand	
Stationery & Forms	• • • • • •	Schildberg Constr Co Inc	25,210.52
Foremost Promotions	244.90	Whetrock/Splitt Quarries	7,980.31
MTE Office Center Office Warehouse Inc.	8.33 567.79	Traffic & Street Sign Material Midwest Fence Co Guardrail Sys	5,025.00
Minor Equip & Hand Tools	501.17	Custodial Supplies	5,025.00
Landis Engine Co.Inc.	15.50	Wells Fargo Bank Elite Card Pa	123.48
Medical & Laboratory Supplies		Hardware (non motor vehicle)	
Dollar General Charged Sales	3.50	Fremarek, Inc. Mid-American Re	11.03
Safety & Protective Supplies	242.50	Parts (non motor vehicle)	0.47.00
Sioux Sales Co Wearing Apparel & Uniform	343.50	Tyco Fire & Security Johnson C Tires & Tubes	847.00
Galls	106.25	Sapp Brothers Truck Stops Inc	366.00
Acute & Emergency Treat.	100.25	Minor Mv Parts & Access	200.00
Penn Drug	205.77	Freightliner Truck Center Co	787.23
Homemaker-Home Health Aides		Tunnicliff, Inc. dba JB Parts	31.92
Southwest Iowa Home Health Svs	4,179.60	O'Reilly Auto Parts	27.42
Rent Payments Nishnabotany Lodge 153 c/o Wil	540.00	Sioux City Truck Sales, Inc Mi	220.42 96.29
Official Publ & Legal Notices	540.00	Sapp Brothers Truck Stops Inc Ziegler Inc.	880.72
KMA Broadcasting, LP	450.00	Telephone & Telegraph Services	000.72
Board Proceedings		Ricoh USA, Inc	423.82
The Hamburg Reporter Nebraska	157.50	Educational & Training Service	
Sidney Argus-Herald	667.75	ICEA Service Bureau Rohe, Tom	800.00
Photocopying & Duplicating Ser	25.00	Engineering Services	500.00
Paper Tiger Shredding Postage & Mailing	23.00	Evora Consulting, Ltd Medical & Health Services	500.00
Fremont County Vet Clinic	17.42	County Employee	53.48
Employee Mileage & Subsistence		County Employee	66.13
Randy Hickey	117.30	Walman Optical Company	167.00
Iowa Law Enforcement Academy S	725.00	Natural Gas, LP Gas, Fuel Oil	
Telephone & Telegraph Services D&L Pro	40.00	Black Hills Energy	146.08
Kris Henneman	40.00 40.00	Electric Power Atchison-Holt Elec.Co-Op	121.18
Richardson Sanitation Scott Ri	46.00	Water & Sewer	121.10
Windstream Iowa Communication	554.47	City of Sidney	122.39
Educational & Training Service		Motor Vehicle Equipment	
Solutions Inc	34.50	Sioux City Truck Sales, Inc Mi	199.12
Engineering Services	1 (0, 0)	Ziegler Inc.	1,289.44
State Hygienic Laboratory Medical & Health Services	160.00	Workmens' Compensation Ins IMWCA	3,996.00
State Medical Examiner's Off.	2,163.75	Dues & Memberships	5,790.00
Natural Gas, LP Gas, Fuel Oil	_,100.70	SLSI Society of Land Surveyors	160.00
Black Hills Energy	329.11	Roads	
Sapp Bros Petroleum Inc.	244.00	Eric Shiner	350.68
Water & Sewer	05 55	Perm.Landscaping,Capital Outla	
Kris Henneman Iowa Dept of Natural Resources	85.55 95.00	Freightliner Truck Center Co Resource Enhance.(Reap)	673.44
Fixed Plant Equipment	95.00	Electric Power	
Lawn World LLC	166.14	MidAmerican Energy Co.	125.49

T & C Welding	80.00	Contrib to Other Gov & Org	
Office & Data Proc Equip Maint		ICCS	1,100.00
Tyco Fire & Security Johnson C	847.00	JD Lawn Service James Allen Ba	1,500.00
Miscellaneous Repair & Maint		Local Option Sales Tax	
AgriVision Equipment Group LLC	101.38	Keep Iowa Beautiful	16,000.00
Fremont County Engineer	930.00	Co. Assessor Agency Fund	
Lawrence Buckalew Hamburg Elec	28.75	Stationery & Forms	
Henneman Lawn Svc/Snow Removal	30.00	Konica Minolta Business Soluti	213.37
Holt Gas Co. Inc.	37.57	E911 Surcharge	
Tunnicliff, Inc. dba JB Parts	594.00	Telephone & Telegraph Services	
Midwest Turf & Irrigation	399.29	CenturyLink	282.46
Southwest IA Publishing Co LLC	235.37	Prairie Telephone Company, Inc	734.00
BH Media Group, Inc. Shenandoa	425.25	Windstream Iowa Communication	110.77

Grand Total 177,670.94