The Fremont County Board of Supervisors met in regular session on Wednesday, October 29, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn, Dustin Sheldon, and Jeff Shearer present. 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 Engineer Dan Davis and County Attorney Peter Johnson were present at the meeting

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

Motion by Shearer to allow Chairman Blackburn to sign resolution to accept bid from Dixon Construction Company for Project BROS-CO36(95) - - 8J-36. 270th Street Bridge over Mill Creek Motion carried unanimously.

Motion by Sheldon to allow Chairman Blackburn to sign payment voucher with HGM Associates for engineering services for Project #FM-83) - - 55-36 per agreement through 10/15/25 for the Waubonsie Bridge. Motion carried unanimously.

Motion by Shearer to allow Chairman Blackburn to sign payment voucher with HGM Associates for engineering services for Project #BRS-CO36(92) - - 60-36 per agreement through 10/15/25-Closeout for the Walnut Creek Bridge. Motion carried unanimously.

Motion by Sheldon to allow Chairman Blackburn to sign Federal-aid agreement with IDOT for grant program Project #STP-S-CO36(93) - - 5E-36. Grant awarded up to 80% or \$2,900,000 of project whichever comes first. Motion carried unanimously.

Motion by Sheldon to allow Chairman Blackburn to sign application for approval of underground construction for MidAmerican Energy Co. electric transmission for installation of conduit, fiber optic cable & vaults/handholes at various county locations (map furnished at meeting). Motion carried unanimously.

Claims were approved for October 31, 2025.

At 9:17a.m., with no further business, Shearer motioned to adjourn. The motion carried unanimously.

ATTEST:

assie Gilbert, Assistant Auditor

Clint Blackburn, Chairman