

The Fremont County Board of Supervisors met in regular session on November 10, 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 sessions were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton and Dan Davis were present by telephone.

At 9:00 a.m., the Board of Supervisors, concurring with the County Auditor, held the official canvass of votes cast in the November 3, 2020, General Election. The Board declared the following elected on a county level:

County Auditor: Dee Owen; County Sheriff: Kevin Aistrope; County Supervisor: Chris Clark.

Township Trustees and Clerks:

Benton Trustee, David Lueth
Benton Clerk TFV, Lacey Kiefer (W/I)
Locust Grove Trustee, Tandon Van Scyoc
Madison Trustee, Kenneth C. Welchans
Prairie Trustee, Bradley Johnson
Riverton Clerk TFV, Marti Shull (W/I)
Scott Trustee, Robert E. Geiger
Walnut Trustee, Gil N. Gee
Washington Clerk TFV, Jim Nahkunst (W/I)

Fisher Trustee, John Walter
Green Trustee, Brett Smith
Locust Grove Trustee TFV, Sharon Gilbert (W/I)
Monroe Trustee, Tony Meyer
Riverside Trustee, Julius K. Schaaf
Riverton Trustee, Matthew McLaren
Sidney Trustee, Mark H.Y. Birkby
Washington Trustee, Jeff Phillips

Elected Soil and Water Conservation Commissioners: (3) Mark Kilpatrick, Sheryl G. Sanders, and David C. Roberts.

Elected County Agricultural Extension Council: (4) Jeffrey T. Johnson, Amanda Moore, Scott Lowthorp, and Stacy Burgoin-Burge.

There were no updates on flood projects. The board will continue with flood updates each week.

Motion by Hickey to declare election results official. Motion carried unanimously.

Engineer Dan Davis spoke with the board for the following signing:

Motion by Graham to allow Chairman Hickey to sign final pay voucher for Project STP-S-CO36(75)-5E-36 J24 from Highway 275 to Thurman. Motion carried unanimously.

The board discussed a courtroom audio updates provided by the State of Iowa. This would be a full courtroom audio system much like the Page County Courthouse that would be provided by the state. It would include audio & video conferencing. Motion by Sheldon to allow Chairman Hickey to sign the full courtroom conferencing sign-off sheet with Judicial Branch Information Technology. Motion carried unanimously.

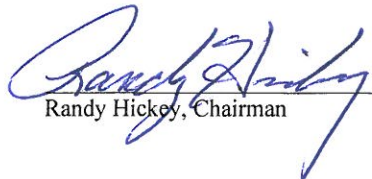
Auditor Dee Owen presented the board with the new Family Farm Applications for 2020 from the assessor. Motion made by Sheldon to approve the applications as presented by the assessor. Motion carried unanimously.

Claims were approved for November 13, 2020.

At 9:49 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Krysti O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

Claims November 13, 2020

General Basic Fund

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Electrical Supplies & Parts	
Holliman Auto & Truck Supply	84.16
Food & Provisions	
Card Services	582.38
Custodial Supplies	
Card Services	673.98
Charm-Tex	121.62
Great Western Bank	476.50
Holt Gas Co. Inc.	129.40
The Home Depot Pro	189.16
Lubricants	
Farragut Oil Inc	204.00
Tires & Tubes	
Farragut Oil Inc	20.00
Minor Mv Parts & Access	
Card Services	261.70
Dannar Auto	238.00
Miller Building Supply	25.77
Tabor Motor Company, LLC	600.00
Stationery & Forms	
Card Services	1,042.51
Government Forms and Supplies,	431.78
MTE Office Center	96.26
Quadient Finance USA, Inc.	22.62
Minor Equip & Hand Tools	
Card Services	22.99
Medical & Laboratory Supplies	
Card Services	1,112.82
Recreational Supplies	
D&L Pro	25.34
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	12.75
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	8,010.15
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
Nebraska City News-Press Inc	95.00
Postage & Mailing	
Card Services	48.90
Quadient Finance USA, Inc.	22.63
Employee Mileage & Subsistence	
Card Services	91.17
Troy Housh	36.80
Telephone & Telegraph Services	
Card Services	794.02
D&L Pro	40.00
General Basic Fund	60.07
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	593.02
Educational & Training Service	
Solutions Inc	247.70
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	285.37
Mangold Environmental Testing	26.00
Buildings	

Sorensen Sod	240.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	1.68
Tunnicliff, Inc. dba JB Parts	9.44
Office Equipment	
Paper Tiger Shredding	30.00
Custodial	
CINTAS LOC 749	30.00
Data Processing	
Great Western Bank	376.70
Office Equipment & Furniture	
Card Services	320.00
National Industrial & Safety	468.00
Other	
Tabor Motor Company, LLC	888.09
MH-DD Services Fund	
Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	120,000.00
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Card Services	143.38
Secondary Road Fund	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	3,119.48
Schildberg Constr Co Inc	11,609.63
Whetrock/Splitt Quarries	1,192.88
Traffic & Street Sign Material	
Menards	52.94
Parts (non motor vehicle)	
Tyco Fire & Security Johnson C	1,233.00
Fuels	
Farragut Oil Inc	891.00
Sapp Bros Petroleum Inc.	435.60
Safety Items	
Wells Fargo Bank Elite Card Pa	45.98
Minor Mv Parts & Access	
Freightliner Truck Center Co	462.39
Interstate Battery of Omaha	567.74
Ziegler Inc.	693.26
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	68.48
Engineering Services	
Evora Consulting, Ltd	1,000.00
Medical & Health Services	
County Employee	86.65
Water & Sewer	
City of Sidney	127.37
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00
Spectracom, Inc. dba River Cit	233.75
Shop Equipment	
Wells Fargo Bank Elite Card Pa	314.63
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	237.60
Debt Service LEC Building Proj	
General Oblig Bond Redemption	
UMB Bank, N.A. ATTN: Trust Fee	60,612.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A. ATTN: Trust Fee	27,575.00
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
Landfill GO Bond	
Sanitation & Disposal Services	
UMB Bank, N.A. ATTN: Trust Fee	12,543.75

Grand Total 263,166.97

The Fremont County Board of Supervisors met in special session for a public hearing on November 11, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present in person. Chairman Hickey was present by telephone. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with the Valley News Today were also present by telephone.

At 9:30 a.m., Sheldon moved to go into public hearing on the proposed 2020/2021 budget amendment. Motion carried unanimously. At 9:32 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Graham to approve the budget amendment along with the following Resolution 2020-51. Graham, aye; Hickey, aye; Sheldon, aye.

RESOLUTION NO. 2020-51

**RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
And CHANGE OF APPROPRIATIONS**

On this 11th day of November 2020, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 25th, 2020. The notice and time and place of hearing was published on March 12th & March 13th, 2020. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
County Environment & Education	455,064	4,749,729	4,294,665
Government Services to Residents	505,663	524,263	18,600
Interprogram Services	2,031,262	2,206,812	175,550
<u>Capital Projects</u>	<u>2,521,000</u>	<u>2,606,956</u>	<u>85,956</u>
Total	5,512,989	10,087,760	4,574,771
Revenues			
<u>Intergovernmental</u>	<u>8,357,183</u>	<u>12,627,348</u>	<u>4,270,165</u>
Total	8,357,183	12,627,348	4,270,165
Appropriations			
Non-Departmental	2,413,189	6,943,360	4,530,171
Conservation	312,353	338,353	26,000
<u>Elections</u>	<u>61,100</u>	<u>79,700</u>	<u>18,600</u>
Total	2,786,642	7,361,413	4,574,771

Amendment for buyouts, grants, and other expenses to continue operations of the county.

Motion to approve made by Graham.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

At 9:32 a.m., there being no further business, made a motion to adjourn. Motion carried unanimously.

ATTEST:

Kristi O'Neal, Assistant Auditor
Fremont County Auditor

Randy Hickey
Randy Hickey, Chairman