The Fremont County Board of Supervisors met in regular session on Wednesday, November 23, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was absent from 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. The minutes of the previous meetings were read and approved.

Let the record show that Assistant Engineer Robbie Kromminga, Roger McQueen, A.J. Lyman, Nicolette McCullough, William Reeves, and Peter Johnson were present for this meeting.

Shenandoah Mayor Roger McQueen & City Manager A.J. Lyman met with the board to discuss a Joint City/County Agreement for Amendment #4 to the Amended & Restated Shenandoah Urban Renewal Area. This is regarding the voluntary annexation of unincorporated areas in Fremont County. Motion by Clark to sign the agreement. Motion carried unanimously. The agreement is available for viewing in the Fremont County Auditor's Office.

Assistant Engineer Robbie Kromminga met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Shannon Smith to clean ditch from 102nd Street north to Mills County line on east side of 210th Avenue. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through July 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair services on J-64 per agreement through October 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Tim Dreyer to place waterline through 380th Avenue between Sections 19 and 20 in Fisher Township. Motion carried unanimously.

Nicolette McCullough and William Reeves of Thurman met with the board to discuss the sidewalks in the City of Thurman. She has emails with Dan Davis going back to 2017. She stated that people are not able to walk on the sidewalks when there is rain or ice as it pools in certain areas. Mccullough said that the bus drops all kids at this spot, water pools so kids must go into the street. She later was told that it was closed out and HGM was not willing to do anything. McCullough believes that HGM was hired for a job and should have completed it. She said they shot grade incorrectly in several spots. People in town tried to tell them and they didn't listen. She has email communication from November 8th, 2018, stating the county was waiting on contract with HGM and HGM thinks they can improve on it. Assistant Engineer Robbie Kromminga said drainage issues are extensive in Thurman. Supervisor Clark asked if it could be tiled. Kromminga said that normally they are not doing sidewalks. He thought maybe they could dig out the ditch to at least get it off the sidewalk. Clark also mentioned a sediment basin might not be a permanent fix, but it is better than nothing. Kromminga said he will discuss it with Engineer Davis next week. He will reach out to McCullough to keep her updated.

Auditor Dee Owen met with the board to discuss raising the pay for election workers. The rate of pay has been \$8.00 since 2005. She would like to raise the rate to \$10.00. She has the funds in her budget. She emphasized the long hours they put in and the importance of their work. Motion by Clark to change the hourly rate of pay for election workers from \$8.00 to \$10.00. Motion carried unanimously.

The board discussed a resolution to change the county attorney position from full-time to part-time now that the 28E with Mills County is broken. Motion by Clark to approve Resolution No. 2022-58. Motion carried unanimously. RESOLUTION NO. 2022-58

RESOLUTION ESTABLISHING COUNTY ATTORNEY AS A PART-TIME POSITION

WHEREAS, the Fremont County Attorney is currently designated as a "full-time" position for the purposes of Section 331.752 of the Iowa Code; and

WHEREAS, the Fremont County Attorney was designated as "full-time" to facilitate sharing the office with Mills County; and WHEREAS, the 28E sharing agreement between Mills and Fremont Counties has been terminated; and

WHEREAS, Fremont County Attorney-elect Peter Johnson and the Fremont County Board of Supervisors agree that this resolution take immediate effect pursuant to Section 331.752(3) and 331.752(4); and

WHEREAS, Fremont County Board of Supervisors believes that it would be more beneficial to the citizens of the County and that it is in the County's best interest to designate the County Attorney position as a "part-time" position for the purposes of Section 331.752.

THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that, effective November 23, 2022, the County Attorney position shall be designated a "part-time" position for the purposes of Section 331.752. The annual salary for said "part-time" position shall be seventy-two thousand one hundred ten dollars (\$72,110.00) or as otherwise amended from time to time by the Fremont County Compensation Board and the Fremont County Board of Supervisors. Entered into this 23rd day of November, 2022.

ATTEST:

/s/ Dee Owen Fremont County Auditor /s/ Randy Hickey, Chairman ay /s/ Chris Clark ay

aye

Claims were approved for November 25, 2022.

At 9:42 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Vice-Chairman

## Claims November 25, 2022

General Basic Fund		Nancy Johnson	16.00
Wages of Temp & Part-time Empl	90.00	Jolene Keck-McGinley	56.88
Pink Flamingo Services Veterans Affairs Commission	80.00	Secondary Road Fund Cover Aggregate & Sand	
Justin Driever	36.00	Schildberg Constr Co Inc	21,818.17
Patrick Gilson	50.00	Custodial Supplies	21,010.17
Fred Moyer	36.00	Menards	65.04
Phillip Peters	44.00	Hardware (non motor vehicle)	03.04
John Travis	44.00	Tunnicliff, Inc. dba JB Parts	219.44
Chemicals & Gases-Herbicides	11.00	Parts (non motor vehicle)	217.11
Century Homes Co dbs D & K Pro	57.93	Menards	99.84
Food & Provisions		Tires & Tubes	
Hy-Vee Inc Accounts Receivable	223.86	Bauer Built Tire	10,888.00
Iowa DHS Distribution Facility	93.27	Minor Mv Parts & Access	•
Fuels		Freightliner Truck Center Co	743.77
Holt Gas Co. Inc.	1,093.00	Hawkeye Truck Equipment	398.85
Minor Mv Parts & Access		Kriha Fluid Power Co Inc	95.61
Larson Motors	3,347.43	Menards	41.98
Tabor Motor Company, LLC	200.00	MHC Kenworth	2,229.32
Stationery & Forms		Power Plan	2,805.82
National Pen	170.44	Medical & Laboratory Supplies	
Wearing Apparel & Uniform		Cintas Corporation	340.52
Brown's Shoe Fit Company	140.25	Engineering Services	
Galls, LLC.	246.24	HGM Associates Inc.	1,905.01
Rent Payments		Medical & Health Services	
Nishnabotany Lodge 153 c/o Wil	540.00	C. J. Cooper & Associates Inc.	350.00
Other		Walman Optical Company	260.00
First Interstate Bank Masterca	65.00	Electric Power	
Board Proceedings		MidAmerican Energy Co.	600.02
The Hamburg Reporter Nebraska	154.00	Motor Vehicle Equipment	
Postage & Mailing	460.44	Country Tire-Shenandoah	25.00
Quadient Leasing USA, Inc.	469.44	MHC Kenworth	1,738.80
Employee Mileage & Subsistence	200.00	Power Plan	2,196.13
ISSDA c/o Jared Schneider, Fin	300.00	Extermination Services	00.00
Telephone & Telegraph Services Kris Henneman	40.00	Jeff Vrba ResCom Services	98.98
	40.00 47.46	Sanitation & Disposal Services	1 400 00
Pioneer Telephone Doug Weber	40.00	Spectracom, Inc. dba River Cit Bridges	1,400.00
Windstream Iowa Communication	652.18	Power Plan	2 700 00
Educational & Training Service	032.16	Roads	3,700.00
Cassie Gilbert	238.75	City of Farragut	1,042.41
Electric Power	230.13	City of Randolph	434.48
MidAmerican Energy Co.	1,075.36	City of Riverton	251.95
Water & Sewer	1,075.50	City of Thurman	627.61
Midwest Laboratories Inc	20.00	Shop Equipment	027.01
Office & Data Proc Equip Maint		Tunnicliff, Inc. dba JB Parts	49.86
Cummins Sales & Service	1,534.10	Debt Service LEC Building Proj	
Miscellaneous Repair & Maint	,	General Oblig Bond Redemption	
AgriVision Equipment Group LLC	172.40	UMB Bank, N.A.	27,127.50
B&C Towing & Repair, LLC	1,525.50	Debt Service ISICS Radio Proj	•
Benefiel Truck Repair & Towing	700.00	UMB Bank, N.A.	22,550.00
Egan Supply Company	551.36	Jnt Disaster Serv.Fund	
Midwest Turf & Irrigation	86.80	Telephone & Telegraph Services	
Davis Equipment Corporation DB	235.47	Verizon	40.01
Buildings - Rental		Educational & Training Service	
General Basic Fund	60.07	First Interstate Bank Masterca	319.17
Dues & Memberships		Co. Assessor Agency Fund	
ISAC	200.00	Fuels	
ISSDA c/o Jared Schneider, Fin	675.00	US Bank	10.75
Contrib to Other Gov & Org		Postage & Mailing	
Fremont County Fair c/o Jody H	41,400.00	US Bank	57.75
Perm.Landscaping,Capital Outla	ć 0 <b>.</b>	Educational & Training Service	<b>-</b> 44.00
Miller Building Supply	6.97	US Bank	744.98
General Supplemental Fund		Appraisal Fees	1 204 10
Miscellaneous Repair & Maint	20.50	Vanguard Appraisals Inc.	1,304.10
Iowa Precinct Atlas Consortium	28.59	E911 Surcharge	
Polling Places	50.00	Telephone & Telegraph Services Windstreem Love Communication	100.48
Hamburg Scout Hall Riverton Community Center	50.00 50.00	Windstream Iowa Communication  Landfill GO Bond	100.48
Tabor City Hall	50.00	Sanitation & Disposal Services	
United Faith Church	50.00	UMB Bank, N.A.	10,823.75
Waterfalls Event Center	50.00	Fremont Co-HRA	10,023.73
Waterians Event Center	30.00	FIGHOR CO-HIMA	

Election Officials Sandra K. Bugg Medical & Health Charges
33.50 Auxiant

**Grand Total** 

176,996.20

2,453.85