The Fremont County Board of Supervisors met in regular session on November 25, 2020, in the Fremont County Courthouse Boardroom, with Hickey present. Graham present by telephone. 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, Assistant Engineer Robbie Kromminga, Sandy Parmenter with the Valley News Today and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone.

Supervisor Graham stated that the I-29 Corridor Focus Group Meeting will meet on December 13th to discuss more public meetings. There will be a flyer coming out soon with that information. The board will continue with flood updates each week.

At 9:05 a.m., Supervisor Sheldon joined the meeting in person.

Assistant Engineer Robbie Kromminga spoke with the board regarding the signing of the following: Motion by Sheldon to allow Chairman Hickey to sign agreement with HGM Associates, Inc. for engineering/survey services for FEMA emergency repairs for parts of L-40 and L-31. Motion carried unanimously.

Motion made by Sheldon to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

At 9:14 a.m., Assistant County Attorney Tyler Loontjer joined the meeting by telephone.

The board discussed the petition to establish a new drainage district. The board questioned if they had to allow the establishment of the district. Assistant County Attorney Loontjer explained that the petition requires them to appoint an engineer and the engineer will assess the area. Graham stated that IEDA has not even done a study in the area yet for the I-29 Corridor project. They are predicting that the traffic there will quadruple in the future. He stated that there has been traffic backing up there for years. He talked about the safety at that intersection. Graham stated that there have already been groups that have tried to set up drainage districts in the area in the past, so work has been done. His concern is the outlet of the Missouri River and the redesign of the intersection. He believes the water will require pumping to leave the area. Sheldon stated that he believes the establishment of a district is not the issue. It is the levee design. Attorney Loontjer reiterated that this is what the disinterested civil engineer will look at. Graham stated that the DOT is putting up \$1.5 million for this project, not necessarily to build a levee, but to protect their roadway.

The board discussed appointing a civil engineer for the new drainage district. Motion by Hickey to appoint Olmstead and Perry as the disinterested civil engineer to do the drainage district engineering study. Motion carried unanimously.

The board reviewed bids for demolition for the buyout program. These bids were as follows:

Cox Contracting Co. - \$212,400.00

Nixon Const., Inc. - \$134,192.00 (Incomplete Bid Packet)

Leick Const., Inc. - \$296,815.00

Horizon Bldg. Services - \$420,933.00 (Incomplete Bid Packet)

Motion by Graham to choose Cox Contracting Co. for demolition for the buyout program. Motion carried unanimously.

Motion by Hickey to approve the re-appraisal for 2171 Dike Road. They are keeping a portion of their property. Motion carried unanimously.

Claims were approved for November 27, 2020.

At 9:36 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Randy Hickey, Chairman

Claims November 27, 2020

Canaval Pagia Fund		Data Programa	
General Basic Fund Veterans Affairs Commission		Data Processing	32.20
	30.00	Solutions Inc	32.20
Justin Driever	50.00	Other	1 100 50
Patrick Gilson		Tabor Motor Company, LLC	1,188.50
Fred Moyer	36.00	General Supplemental Fund	
Phillip Peters	44.00	Telephone & Telegraph Services	00.66
John Travis	44.00	Windstream Iowa Communication	80.66
Food & Provisions	266.62	Rural Services Basic Fund	
Reinhart Food Service LLC	366.63	Wearing Apparel & Uniform	200.12
Custodial Supplies	240.00	Don's Pioneer Uniform	200.12
Valeri Albertsen	240.00	Secondary Road Fund	
The Home Depot Pro	444.61	Asphalt & Asphalt Products	1 052 00
Tunnicliff, Inc. dba JB Parts	350.63	OMG Midwest, Inc. Attn: Accoun	1,873.80
Miller Building Supply	160.50	Cover Aggregate & Sand	
Reinhart Food Service LLC	116.67	Schildberg Constr Co Inc	22,060.75
Minor Mv Parts & Access		Traffic & Street Sign Material	
Tabor Motor Company, LLC	200.00	Iowa Prison Industries	5,616.90
Stationery & Forms		Hardware (non motor vehicle)	
Mainstay Systems Inc.	740.00	Walmart Community/RFCS	112.88
Office Warehouse Inc.	386.97	Parts (non motor vehicle)	
Minor Equip & Hand Tools		Tyco Fire & Security Johnson C	320.00
Sioux Sales Co	254.00	Walmart Community/RFCS	78.94
Medical & Laboratory Supplies		Fuels	
John Deere Financial	125.98	Holt Gas Co. Inc.	11,283.31
Wearing Apparel & Uniform		Tires & Tubes	
Brown's Shoe Fit Company	20.00	Bauer Built Tire	719.89
Galls	133.05	Sapp Brothers Truck Stops Inc	1,088.00
Official Publ & Legal Notices		Minor Mv Parts & Access	
Sidney Argus-Herald	86.94	AgriVision Equipment Group LLC	120.15
Board Proceedings		Freightliner Truck Center Co	230.84
The Hamburg Reporter Nebraska	157.50	Telephone & Telegraph Services	
Postage & Mailing		U.S. Cellular	651.30
Great Western Bank	16.50	Medical & Health Services	
Telephone & Telegraph Services		Eyecare Associates of SW Iowa	30.00
Chat Mobility	50.95	County Employee	28.84
Pioneer Telephone	25.24	Electric Power	
Windstream Iowa Communication	1,042.81	MidAmerican Energy Co.	876.02
Educational & Training Service		Motor Vehicle Equipment	
Great Western Bank	51.34	Country Tire-Shenandoah	151.98
Legal & Court-Related Services		Extermination Services	
Page Co. Sheriff's Office	84.00	Jeff Vrba ResCom Services	98.98
Electric Power		Roads	
MidAmerican Energy Co.	2,669.90	City of Farragut	1,181.31
Miscellaneous Repair & Maint		City of Randolph	444.98
Lawrence Buckalew Hamburg Elec	68.00	City of Riverton	339.39
Iowa Prison Industries	168.75	City of Thurman	986.70
Buildings - Rental		Jnt Disaster Serv.Fund	
General Basic Fund	60.07	Telephone & Telegraph Services	
Other Services-Misc		Chat Mobility	35.67
The Hamburg Reporter Nebraska	56.00	Verizon	40.25
Sidney Argus-Herald	26.61	Windstream Iowa Communication	167.16
Water/Sewer Structures		E911 Surcharge	
Kevin Maher	500.00	Telephone & Telegraph Services	
		Windstream Iowa Communication	264.33
		Grand Total	59,111.50
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