

The Fremont County Board of Supervisors met in a regular session, on Wednesday, March 15, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:03 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, County Attorney Peter Johnson, Chief Deputy Tim Bothwell, Jeff Shirley, and Robbie Kromminga were present for this meeting.

Engineer Dan-Davis met with the board for the following:

Davis discussed purchasing a new pickup for the Secondary Road Department. Jeff Shirley stated they have money to purchase the truck from selling items online. Motion by Blackburn to purchase a new pick-up for the Secondary Road Department for \$65,070. Motion carried unanimously.

Motion by Sheldon to sign three resolutions to have public hearings for the following road vacations:

A portion of 130th Street in Sect 19, Township 70, Range 42; A portion of 260th Ave in Sect 21, Township 69, Range 42; A portion of 320th Ave in Sections 9 & 16, Township 69, Range 41. Motion carried unanimously.

#### RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2023-17

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 130th Street, originally established in 1871(Book 2, page 128) lying on the North line of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. The intention of this road closure is to vacate a portion of the public road as now established (original and with modifications) Beginning at the NE Corner of the NW ¼ of the NE ¼ of Section 19, T70N, R42W: thence west along the north line of said section 19 to the NW Corner of the NE ¼ of the NW ¼ of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:00 A.M. on April 5th, 2023 in accordance with Iowa Code Chapter 306.

Motion made by Sheldon.

Approved this 15th day of March, 2023

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon, Vice Chairman

aye

/s/ Clint Blackburn, Member

aye

#### RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2023-18

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 260th Avenue, originally established as Road No. 527 (Book 4, page 232) established on October 6, 1902, lying on the West line of Section 21, T69N, R42W of the 5th PM, Fremont County, Iowa. The intention of this road closure is to vacate a portion of the public road as now established (original and with modifications) Beginning at the SW Corner of the NW ¼ of the NW ¼ of Section 21, T69N, R42W thence north along the West line of said NW ¼ NW ¼ of section 21, to the south right of way of 190th street as presently established, all in Section 20 and 21, T69N, R42W of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:05 A.M. on April 5th, 2023 in accordance with Iowa Code Chapter 306.

Motion made by Sheldon.

Approved this 15th day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon, Vice Chairman

aye

/s/ Clint Blackburn, Member

aye

#### RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2023-19

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 320th Avenue, Road #539, originally established in 1910(Book 5, Page 8) lying along the West Line of Section 9 and 16, T69N, R41W of the 5th PM, Fremont County Iowa. The intention of this road closure is to vacation a portion of the public road as now established (original and with modifications) beginning at the NW Corner of the NW ¼ of the SW ¼ of

Section 9, T69N, R41W: thence south along the west line of said Section 9 to the SW Corner of the SW ¼ of the NW ¼ of Section 16, T69N, R41W; Thence east to the SE Corner of the SW ¼ of the NW ¼, Thence North on Road #434,(Book 4, Page 136). Thence East 80 Rods, Thence north to the intersection of the Old Walnut Creek Road, Road #83, (Book 2, Page 101), Thence East to the West Right of Way of L68/330th Ave. in Section 16, T69N, R41W of the of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:10 A.M. on April 5<sup>th</sup>, 2023 in accordance with Iowa Code Chapter 306.

Motion made by Sheldon.

Approved this 15<sup>th</sup> day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon, Vice Chairman aye

/s/ Clint Blackburn, Member aye

Motion by Sheldon to sign a resolution to have a public hearing for a portion of 180th St to be changed to a Level "C" Road. This portion is in Sections 14 and 15, Township 69, Range 43. Motion carried unanimously.

#### RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD PUBLIC HEARING

Fremont County Resolution No. 2023-20

WHEREAS, a request has been filed with the County Engineer asking that action be taken to Lower the Level of Maintenance to a section of Fremont County Secondary Road, described as follows:

A portion of 180th ST, originally established as Road No. 124 (Book 2, page 161 and book 4, page 48) established in 1872 lying on the North line of Section 15, T69N, R43W of the 5th PM, Fremont County, Iowa. The intention of this road modification is to lower the maintenance requirement to a Level C designation for the public road as now established (original and with modifications) Beginning at the NW Corner of Section 15, T69N, R43W: thence East along the North line of said section 15, to a point 420ft West of the NE corner NW 1/4 NW1/4 of Section 14, T69N, R43W of the 5th PM, Fremont County, Iowa. See Exhibit A

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed lowering of the level of maintenance will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:15 A.M. on April 5<sup>th</sup>, 2023 in accordance with Iowa Code Chapter 306.

Motion made by Sheldon.

Approved this 15<sup>th</sup> day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon, Vice Chairman aye

/s/ Clint Blackburn, Member aye

Motion by Blackburn to sign two Stop at Intersection Resolutions for the following locations:

On Waubonsie Ave at Golf Course Drive in Sect 5, T70, R43 in Scott Township and on Waubonsie Avenue at Wild River Road in Section 5, T70, R43 in Scott Township. Motion carried unanimously.

#### STOP AT INTERSECTION RESOLUTION

Fremont County Resolution No. 2023-21

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic on Southbound Wild River Road is endangered by traffic from the East and West on Waubonsie Avenue in Section 5, T70N-R43W in Scott Township, and

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Wild River Road approach from the North be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly.

Motion to approve made by Blackburn.

Passed and Approved this 15th day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon, Vice Chairman aye

/s/ Clint Blackburn, Member aye

#### STOP AT INTERSECTION RESOLUTION

Fremont County Resolution No. 2023-22

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic on Southbound Golf Course Drive is endangered by traffic from the East and West on Waubonsie Avenue in Section 5, T70N-R43W in Scott Township, and

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Golf Course Drive approach from the North be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly.

Motion to approve made by Blackburn.

Passed and Approved this 15th day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon, Vice Chairman

aye

/s/ Clint Blackburn, Member

aye

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher for HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 02/28/2023, Project #ER-CO36(82) - - 58-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign 2022 Certification of Cost Allocation Report from Cost Advisory Services, Inc. Motion carried unanimously.

Motion by Blackburn to approve revised bids to purchase jail cameras, servers and security control computers at a cost of \$72,147.05 out of room and board. Motion carried unanimously.

Motion by Sheldon to approve revised bids to purchase car and body cameras with warranty and installation in vehicles for \$179,160.98 out of ARPA funds. Motion carried unanimously.

In other business, the Sheriff's Monthly Report for February was approved.

At 9:24 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Kristi Clark, Assistant Auditor

  
Chris Clark, Chairman

**Claims March 17, 2023**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Dollar General Charged Sales	19.50
Custodial Supplies	
Dollar General Charged Sales	48.85
Lubricants	
Farragut Oil Inc	115.00
Minor Mv Parts & Access	
Farragut Oil Inc	228.00
Larson Motors	2,641.46
Stationery & Forms	
Quadient Finance USA, Inc.	1,000.00
Medical & Laboratory Supplies	
Cintas Corporation	151.71
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	119.00
Galls, LLC.	176.13
Acute & Emergency Treat.	
Shenandoah Medical Center	176.80
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,750.09
Care of Graves	
Carrot-Top Industries Inc	965.17
Official Publ & Legal Notices	
Cherryroad Media	64.00
The Malvern Leader/Beacon Ent.	42.00
Board Proceedings	
Cherryroad Media	245.00
Postage & Mailing	
D&L Pro	126.00
First Interstate Bank Masterca	22.18
Quadient Finance USA, Inc.	195.50
Employee Mileage & Subsistence	
Tarah Telschaw Berry	221.39
D&L Pro	58.02
ISSDA c/o Jared Schneider, Fin	500.00
Alise Snyder	326.19
Telephone & Telegraph Services	
Kris Henneman	40.00
Doug Weber	40.00
Windstream Iowa Communication	508.20
Educational & Training Service	
First Interstate Bank Masterca	515.04
Engineering Services	
State Hygienic Laboratory	555.00
Fixed Plant Equipment	
Echo Electric Supply	500.00
Chris Eickemeyer Eickemeyer Re	941.50
Miscellaneous Repair & Maint	
Dollar General Charged Sales	11.50
Midwest Turf & Irrigation	4,885.63
Robert McConkey Rental Attn: R	300.00
Buildings - Rental	
General Basic Fund	60.07

Office Equipment	
Ricoh USA, Inc	34.51
Perm.Landscaping,Capital Outla	
Miller Building Supply	32.55
Data Processing	
Solutions, Harris Local Gov	4,616.73
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Diane Owen	252.67
Educational & Training Service	
SEAT Treasurer	50.00
<b>Rural Services Basic Fund</b>	
Contrib to Other Gov & Org	
Duane Aistroke	80.00
Carl Focht	80.00
Grant Schaaf	80.00
Julius Schaaf	80.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,706.60
Cover Aggregate & Sand	
Schildberg Constr Co Inc	15,478.92
Parts (non motor vehicle)	
Wallin Plumbing & Heating	7,900.41
Fuels	
Sapp Brothers Truck Stops Inc	876.07
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,060.00
Minor Mv Parts & Access	
Interstate Battery of Omaha	186.95
MHC Kenworth	818.54
Power Plan	659.33
Siouxland Trailer	50.25
Ziegler Inc.	12.00
Telephone & Telegraph Services	
Windstream Iowa Communication	208.18
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	4,351.39
Electric Power	
Atchison-Holt Elec.Co-Op	125.60
Motor Vehicle Equipment	
MHC Kenworth	3,880.40
Ziegler Inc.	587.53
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	10.00
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Windstream	58.68
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
US Bank	40.01
Postage & Mailing	
US Bank	2,379.44
<b>E911 Surcharge</b>	
Other	
CenturyLink	33.95
Windstream Iowa Communication	100.48
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	4,982.87

**Grand Total 70,572.99**