

The Fremont County Board of Supervisors met in regular session on Wednesday, May 11, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Assistant County Attorney Ryan Dale, Judith Holliman, Gregg Connell, and Mark Birkby were present for this meeting.

The board discussed an application and resolution for voluntary annexation of property located at 603 South Fremont Street in Shenandoah. Assistant County Attorney Dale gave information on the requirements for notice. Gregg Connell stated that the new address is 700 S Fremont Street. Motion by Sheldon to table until next week. Motion carried unanimously.

The board discussed access to Grandview Cemetery for Sidney Township. Mark Birkby with Sidney Township discussed that Memorial Day is coming up and the signage from one of the property owners is concerning. This is a township road to access the cemetery and a cell tower. The landowner cannot restrict access. The board requested that Assistant County Attorney Dale draft a letter to the property owner to advise them to take the signs down. Sheldon said that the sheriff's office has also given the landowner copies of the easements. Dale said he would send a certified letter at the board's direction. Motion by Sheldon to send an action letter to the landowner. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Davis informed the board of the large grant for which he is applying for road projects. Motion by Clark to sign a contract with HGM Associates for design services for Fremont County J-64 grant assistance. Motion carried unanimously.

Judy Holliman with the Grape Community Hospital Foundation met with the board to ask that the green fees be waived for the Grape Community Hospital Annual Golf Tournament Fundraiser on June 10th & 11th, 2022. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Gregg Connell discussed the new clean sugar facility coming to Green Plains. This would be a \$50 million facility. They would take 40% of the corn and produce dextrose. They expect to break ground in June or July.

At 9:27 a.m., Chief Deputy Bothwell joined the meeting.

At 9:31 a.m., Sheldon moved to go into public hearing on the proposed 2021/2022 budget amendment. Motion carried unanimously. Present for this hearing were Engineer Dan Davis, Assistant County Attorney Ryan Dale, Chief Deputy Tim Bothwell, Judith Holliman, Gregg Connell, and Mark Birkby. At 9:33 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 Clark to approve the budget amendment along with the following Resolution 2022-32. Hickey, aye; Clark, aye; Sheldon, aye.

RESOLUTION NO. 2022-32

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

On this 11th day of May 2022, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2021. The notice and time and place of hearing was published on April 28th & April 29th, 2022. 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
Mental Health, ID & DD	160,080	185,080	25,000
Roads & Transportation	5,150,000	5,868,000	718,000
Government Services to Residents	552,156	560,156	8,000
Interprogram Services	2,967,930	2,978,730	10,800
Capital Projects	5,831,956	2,831,956	-3,000,000
Total	14,662,122	12,423,922	-2,238,200

Revenues

Intergovernmental	16,677,967	13,649,967	-3,028,000
Total	16,677,967	13,649,967	-3,028,000

Appropriations

Supervisors	184,347	192,347	8,000
Auditor	305,430	310,230	4,800
Recorder	239,758	245,758	6,000
Roads	10,896,000	8,614,000	-2,282,000

Mental Health	160,080	185,080	25,000
<u>Non-Departmental</u>	<u>7,147,819</u>	<u>7,181,979</u>	<u>34,160</u>
Total	18,933,434	16,729,394	-2,204,040

Amendment for payouts for multiple employees, health insurance, final mental health fund payout, hotel/motel tax increase, and changes in expenses and revenues for road department.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Sheldon to sign amended secondary road budget for 2021/2022. Motion carried unanimously.

Chief Deputy Bothwell spoke to the board briefly about the insured value of the old jail.

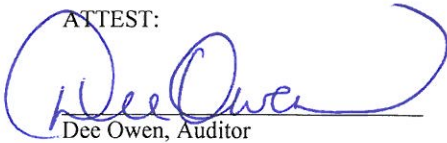
Engineer Davis spoke about the packet he received from Invenenergy for wind towers. He is asking direction from the board how to handle this from here. He is ready to give his recommendations and they have met their requirements up to Section 13. He has Assistant County Attorney Dale looking at the decommissioning and road agreements. The board asked Davis to email the documents as there is a large volume of information. He asked that the board review the documents closely since this is the first time doing this. Invenenergy wants to come down next week.

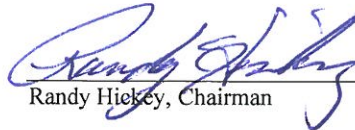
In other business, the Sheriff's Monthly Report for April was approved.

Claims were approved for May 13, 2022.

At 9:53 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims May 13, 2022

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
Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	14,043.03
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	342.50
Electrical Supplies & Parts	
Holliman Auto Supply Co, LLC	215.34
Food & Provisions	
Card Services	696.54
Sysco Lincoln	835.75
Clothing & Dry Goods	
Charm-Tex	974.86
Custodial Supplies	
Card Services	750.11
D&L Pro	4.00
Tunncliff, Inc. dba JB Parts	28.16
Fuels	
Holt Gas Co. Inc.	505.44
WEX BANK	8,558.28
Lubricants	
Farragut Oil Inc	96.00
Ronald W. Perry Risky Business	58.95
Tires & Tubes	
Farragut Oil Inc	125.00
Minor Mv Parts & Access	
Dannar Auto	310.00
Farragut Oil Inc	307.50
Meier Repair	2,157.42
Stationery & Forms	
Card Services	397.37
Paper Tiger Shredding	52.91
Minor Equip & Hand Tools	
Card Services	70.36
Medical & Laboratory Supplies	
Card Services	55.09
Recreational Supplies	
Kris Henneman	559.89
Safety & Protective Supplies	
911 Custom	2,186.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	93.50
Brown's Shoe Fit Co.	136.00
Card Services	637.15
Galls, LLC.	247.96
Great Plains Uniforms LLC	747.41
Mitchell Bowden	139.99
Sioux Sales Co	97.90
Acute & Emergency Treat.	
Penn Drug	278.06
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	1,729.74
Care of Graves	
Carrot-Top Industries Inc	667.46
Other	
Great Western Bank	569.14
Official Publ & Legal Notices	
Valley News Today	292.35
Board Proceedings	
The Hamburg Reporter Nebraska	374.50
Photocopying & Duplicating Ser	
All Copy Products, Inc.	76.63
Postage & Mailing	
Card Services	61.80
Great Western Bank	26.78
Employee Mileage & Subsistence	
Card Services	1,069.09

Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	877.67
Miscellaneous Repair & Maint	
Kris Henneman	5.98
Hotsy Equipment Co	224.50
Tunncliff, Inc. dba JB Parts	172.72
Midwest Turf & Irrigation	320.57
Office Equipment	
Card Services	133.81
Des Moines Stamp Mfg.Co.	62.05
Paper Tiger Shredding	30.00
Ricoh USA, Inc	40.09
Custodial	
JD Lawn Service James Allen Ba	1,334.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
Card Services	60.00
Secretary of State Notary Divi	30.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	465.98
Secondary Road Fund	
Concrete/Clay/Plastic Products	
GovCo Inc	40,650.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	17,890.93
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	81.09
Hardware (non motor vehicle)	
Menards	73.99
Wells Fargo Bank Elite Card Pa	29.98
Parts (non motor vehicle)	
Menards	1,569.27
Fuels	
Farragut Oil Inc	2,596.80
Sapp Brothers Truck Stops Inc	6,487.64
Lubricants	
Power Plan	1,064.80
Tires & Tubes	
Heartland Tires & Treads	2,155.60
Minor Mv Parts & Access	
MHC Kenworth	463.45
NMC Exchange LLC	2.38
Power Plan	2,777.40
Wells Fargo Bank Elite Card Pa	49.99
Ziegler Inc.	629.38
Stationery & Forms	
Kriegler Office Equipment	155.75
Wells Fargo Bank Elite Card Pa	45.67
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	378.00
Telephone & Telegraph Services	
Ricoh USA, Inc	163.88
Windstream Iowa Communication	231.38
Data Processing Services	
Wells Fargo Bank Elite Card Pa	381.60
Educational & Training Service	
Nancy Johnson	25.00
Engineering Services	
Schneider Geospatial LLC	1,104.00
Water & Sewer	
City of Sidney	93.03
Shop Equipment	
Miller Building Supply	77.23
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	29.94
Contrib to Other Gov & Org	

Erman Mullins III	211.86	Kris Henneman	86.47
Telephone & Telegraph Services		The Iowa Sportsman	275.00
AT&T Mobility	753.44	Jnt Disaster Serv.Fund	
D&L Pro	161.73	Fuels	
General Basic Fund	60.07	WEX BANK	112.21
Kris Henneman	40.00	Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	51.00	Windstream Iowa Communication	68.94
Doug Weber	40.00	Co. Assessor Agency Fund	
Windstream Iowa Communication	2,297.94	Employee Gr Ins-County Contrib	
Data Processing Services		Lisa Phillips	105.00
Office Warehouse Inc.	263.21	Stationery & Forms	
Solutions, Harris Local Gov	256.65	Lisa Phillips	24.73
Legal & Court-Related Services		Educational & Training Service	
Page County Sheriff's Office	100.20	Institute of IA Cert Assessors	75.00
Medical & Health Services		E911 Surcharge	
Sandra McIntyre	8.12	Traffic Control Structures	
Caroline G. Sedlacek Caroline	350.00	Iowa Prison Industries	90.00
Electric Power		Other	
MidAmerican Energy Co.	480.08	FMTC-SWT, Inc Oमितel Communic	212.96
Water & Sewer		Prairie Telephone Company, Inc	734.00
City of Sidney	632.10	Windstream Iowa Communication	316.87
Buildings		Fremont Co-HRA	
Midwest Data Center, Inc.	88.66	Medical & Health Charges	
Office & Data Proc Equip Maint		Auxiant	935.09
Leads Online LLC	1,688.00		
		Grand Total	135,953.22