

The Fremont County Board of Supervisors met in regular session on Wednesday, June 22, 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, Treasurer Alise Snyder, Kristine Stokes with SWIPCO, Gregory Christensen, Liz Skillern with Valley News Today, and Andrew Lacina with Invenergy were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

RESOLUTION NO. 2022-38

RESOLUTION TO REJECT ALL BIDS

WHEREAS, the Fremont County Secondary Roads Department held a letting for construction projects on May 25, 2022, and

WHEREAS, Two (2) bids were received for LFM-CO36(FEMAL40) - - 7X-36

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that all bids be rejected.

Motion to approve by Sheldon.

Approved this 22nd of June, 2022.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Clark to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for Highways J-10 and J-24 per agreement through 5/31/22. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreement through 5/31/22. Motion carried unanimously.

Motion by Clark to table the BNSF Settlement discussion. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for approval of underground construction in county highway ROW with Black Hills Energy Iowa LLC for a steel 4" gas pipeline bored under Knox Rd, J-34, 0.34 miles East from L-48. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for a steel 4" gas pipeline installed by open cut trench under 215th Street, 0.59 miles east from L-48. Motion carried unanimously.

Kristine Stokes with SWIPCO met with the board to discuss comprehensive economic development strategy program. EDA is requiring SWIPCO to update their economic development CEDS. They are using an analysis system called S.W.O.T. (strengths, weaknesses, opportunities, and threats) She gave an overview of the analysis and asked that the board look over the sheets and fill out when they have time possibly at the end of the meeting.

Auditor Owen discussed applying for the HAVA Cybersecurity Grant. This grant is a \$10,000.00 and can be used for anything relating to election security. Motion by Clark to allow the auditor to apply for the HAVA Grant. Motion carried unanimously.

Andrew Lacina with Invenergy met with the board to request setting a public hearing and publishing a notice to set a date for the Fremont County WECS Permit for Shenandoah Hills Wind Project. Motion by Clark to set a public hearing date and time of July 6, 2022, at 9:00 a.m. Motion carried unanimously.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Cubby's Inc., Sidney Foods, LTD, and Sapp Bros., Inc. Motion carried unanimously.

Treasurer Alise Snyder met with the board to update them on tax sale results from June 20th, 2022. There were 334 parcels total and 179 sold for \$91,131.14. Snyder stated that she had 500 investors which was the most that her office has ever had.

Motion by Clark to sign final GAX Form for East/West Nishnabotna Watershed Project. Motion carried unanimously.

Claims were approved for June 24, 2022.

At 9:21 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims June 24, 2022

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	3,520.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	1,086.61
Food & Provisions	
Card Services	843.20
Hy-Vee Inc Accounts Receivable	107.64
Custodial Supplies	
Greg Goodall	320.00
Hamburg Elec & Plumbing LLC	3,466.15
Kris Henneman	19.00
The Home Depot Pro	593.25
Miller Building Supply	72.34
Stouder Plumbing LLC	250.00
Fuels	
Holt Gas Co. Inc.	2,827.04
Tires & Tubes	
Country Tire-Shenandoah	188.00
Minor Mv Parts & Access	
Jones Automotive	245.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	32.90
Minor Equip & Hand Tools	
Kiesler's Police Supply, Inc.	2,068.20
Motorola Solutions, Inc.	5,505.20
PLS	1,600.00
Medical & Laboratory Supplies	
Card Services	93.08
Penn Drug	43.74
Wearing Apparel & Uniform	
Card Services	292.94
Acute & Emergency Treat.	
Penn Drug	169.37
Other	
IACCVSO Cerro Gordo Veteran Af	50.00
LSQ Funding Group, LC	2,000.00
Ben Roberts	193.72
Board Proceedings	
The Hamburg Reporter Nebraska	210.00
Postage & Mailing	
Card Services	23.20
Great Western Bank	31.44
Employee Mileage & Subsistence	
Arnold Emberton	188.37
Troy Housh	18.14
ISSDA c/o Bill Sage, ISSDA Fin	750.00
Telephone & Telegraph Services	
Pioneer Telephone	46.39
Windstream Iowa Communication	385.47
Data Processing Services	
IA Dept of Public Safety ATTN:	150.00
Educational & Training Service	
Transportation Technology Cent	485.00
Medical & Health Services	
Marshall Funeral Chapels	860.20
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	139.60
Water & Sewer	
Midwest Laboratories Inc	40.00
Office & Data Proc Equip Maint	
Motorola Solutions, Inc.	5,505.20
Vigilant Solutions, LLC Bank o	5,420.00
Miscellaneous Repair & Maint	
AgriVision	8,300.00
Darnold's Towing	250.00
Tunncliff, Inc. dba JB Parts	117.14
Jones Automotive	1,587.66
Davis Equipment Corporation DB	1,656.66
Van-Wall Equipment, Inc	15,677.00
Office Equipment	
Card Services	890.36

Perm.Landscaping,Capital Outla	
Zach Spears	1,038.15
Data Processing	
Solutions, Harris Local Gov	3,320.00
Office Equipment & Furniture	
LSQ Funding Group, LC	1,301.92
General Supplemental Fund	
Employee Mileage & Subsistence	
Lois J. Whitehead	7.02
Tort Liability	
IA Communities Assurance Pool	94,400.92
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,503.00
Real Property Insurance	
IA Communities Assurance Pool	10,744.00
Election Officials	
Nancy Johnson	16.00
Lois J. Whitehead	16.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
Tabor Community Club Susan She	1,000.00
Secondary Road Fund	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	14,173.85
Schildberg Constr Co Inc	7,835.61
Custodial Supplies	
Menards	11.48
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	21.45
Parts (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	46.05
Minor Mv Parts & Access	
Freightliner Truck Center Co	141.55
Tunncliff, Inc. dba JB Parts	15.77
O'Reilly Auto Parts	12.62
Power Plan	69.07
Official Publ & Legal Notices	
Valley News Today	127.32
Telephone & Telegraph Services	
U.S. Cellular	815.99
Windstream Iowa Communication	241.84
Engineering Services	
HGM Associates Inc.	10,523.36
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	106.98
Electric Power	
MidAmerican Energy Co.	43.91
Motor Vehicle Equipment	
Country Tire-Shenandoah	266.16
MHC Kenworth	695.52
Power Plan	999.06
Buildings-Capital Outlay	
McNeilly Garage Door Svc.	35,183.00
Flood & Erosion Control Struct	
Menards	74.94
Tall Corn Ag., Inc.	10,278.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.83
Agricultural/Hortical Services	
Darin Hendrickson Hendrickson	527.61
Debt Service ISICS Radio Proj	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Verizon	40.01
Co. Assessor Agency Fund	
Fuels	
IA Communities Assurance Pool	523.38
Stationery & Forms	

Custodial		US Bank	36.29
Card Services	200.74	Postage & Mailing	
Tunncliff, Inc. dba JB Parts	207.06	US Bank	57.75
Dues & Memberships		Fremont Co-HRA	
ISSDA c/o Bill Sage, ISSDA Fin	25.00	Medical & Health Charges	
		Auxiant	12,453.66
		Grand Total	278,747.08