

The Fremont County Board of Supervisors met in regular session on Wednesday, June 29, 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, Gregory Christensen, Liz Skillern with Valley News Today, Pat Sheldon, Andrew Lacina with Invenergy, Jim Olmstead, Matt Woods, and Tandon Van Scyoc were present for this meeting.

Tandon Van Scyoc spoke in the visitor portion of the meeting. He stated that he contacted Seth Moore and he stated that it was required by federal law that an impact study be conducted. He asked the board if one had been done. He also stated that in a prior meeting a real estate person for Invenergy said that property values did not go down with turbines present in Wisconsin. He had a statement that in Wisconsin the average value went down 30%. He asked for any statements from the board. Hickey stated that would verify that an impact statement had been done as part of the permitting. Van Scyoc stated the board should have the statement on file. Assistant County Attorney Ryan Dale stated that he could send the permit application to Van Scyoc. It is roughly 200 pages. Van Scyoc asked the board if they had personally considered what if this was their house. Clark reiterated that he didn't think the board should be able to infringe on landowner's rights. Van Scyoc also asked the board to consider the economic impact on people that sell their land. Clark stated that he went to Atchison County after the previous meeting where this was discussed to ask about the companies changing hands and them not paying their taxes. He was told by their supervisors that there were over 300 turbines on 4 wind farms in their county. One supervisor has a turbine on his property. He said the taxes have always been paid and were never late. Van Scyoc asked the board to vote against it.

Attorney Matt Woods met with the board to discuss concerns with proposed drainage district at the Highway 2 and I29 corridor. Jim Olmstead from Olmstead & Perry was also present. They wanted to address the board's concerns with the proposed district. The IDOT has allocated \$1.3 million for FY22 and \$1.5 million for FY23. They discussed the timeline of the public hearing after the resolution is passed. Woods explained that the resolution is only to allow for the public hearing. The board expressed concern that they do not want the district eventually turned over to them. Woods stated that he believed that the landowners have a vested interest in it so they wouldn't do that. Hickey asked about the height of the dike and what might happen if there was a 10-inch rain. He wondered where that water would go. Woods stated that the district would pay to pump it out and Olmstead said that it would go through the same drainage channel it goes through now. After much discussion, the resolution will be on the agenda for July 6. The public hearing could then be held on the 17<sup>th</sup> of August.

Engineer Dan Davis met with the board for the following:

Motion by to allow Chairman Hickey to sign work in ROW permit for JW Excavation to open cut 290th Avenue at Filmore Street for city water main project. Motion carried unanimously.

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

The board discussed continuing health care coverage for the spouse and children of an employee. The board discussed paying the full cost for family insurance for 3 months out of the sheriff's budget and then re-evaluating the situation. Sheldon stated he would talk to the sheriff about this coming out of his budget. They could amend for the funds later in the year, if needed. The board could do the same. Motion by Hickey to pay the full cost of the insurance out of the sheriff's office budget for 3 months and then re-evaluate the situation. Motion carried unanimously.

Motion made by Clark to approve the following Resolution 2022-39. Motion carried unanimously.

RESOLUTION NO. 2022-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of June 2022, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman     aye  
/s/ Chris Clark                     aye  
/s/ Dustin Sheldon                 aye

Motion made by Sheldon to approve the following Resolution 2022-40. Motion carried unanimously.

RESOLUTION NO. 2022-40

Resolution Authorizing Appropriations to County Offices and Departments FY 2022/2023

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2021/2022, as published in the Notice of Public Hearing Budget Estimate on March 18 & 19, 2021.

Motion made by Sheldon.

PASSED AND APPROVED, this 29th day of June, 2022.

ATTEST:

/s/ Dee Owen

/s/ Randy Hickey, Chairman     aye

Fremont County Auditor

/s/ Chris Clark  
/s/ Dustin Sheldon

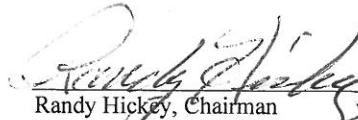
aye  
aye

Claims were approved for June 30 and July 1, 2022.

At 9:48 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims June 30, 2022**

**General Basic Fund**

Custodial Supplies	
Electronic Contracting Co	540.00
Stationery & Forms	
MTE Office Center	63.97
Homemaker-Home Health Aides	
IA Dept of Public Health Attn:	1,076.78
Telephone & Telegraph Services	
Windstream Iowa Communication	27.50
Medical & Health Services	
Rash-Gude Funeral Home Inc.	465.00
Electric Power	
MidAmerican Energy Co.	1,029.93
Other Services-Misc	
Fremont Co. Treasurer	916.50
<b>General Supplemental Fund</b>	
Election Supplies	
Office Warehouse Inc.	79.99

Polling Places	
Hamburg Scout Hall	50.00
Riverton Community Center	50.00
Tabor City Hall	50.00
United Faith Church	50.00
Waterfalls Event Center	50.00

**MH-DD Services Fund**

Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	110,866.39

**Co. Assessor Agency Fund**

Fuels	
Vicki Kirkpatrick	98.28
Larson Motors	165.93
Stationery & Forms	
Kriegler Office Equipment	497.60
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	155.40

<b>Grand Total</b>	<b>116,233.27</b>
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**Claims July 1, 2022**

<b>General Basic Fund</b>		SW Iowa Planning Council	1,626.00
Clothing & Dry Goods		<b>LMI Assistance Fund</b>	
Charm-TEX	16.36	Miscellaneous	
Custodial Supplies		SW Iowa Planning Council	13,000.00
Valeri Albertsen	232.50	<b>Secondary Road Fund</b>	
Tunncliff, Inc. dba JB Parts	8.49	Cover Aggregate & Sand	
Lubricants		Martin Marietta Aggregates	1,065.60
Peterson Auto	97.00	Parts (non motor vehicle)	
Minor Mv Parts & Access		Menards	59.99
Tunncliff, Inc. dba JB Parts	17.16	Lubricants	
Stationery & Forms		O'Reilly Auto Parts	39.96
Roots Floral & Design	165.00	Minor Mv Parts & Access	
Wearing Apparel & Uniform		Freightliner Truck Center Co	54.65
Aramark	77.44	Interstate Battery of Omaha	521.85
Galls, LLC.	9.18	Keim Farm Equipment Inc.	235.24
Board Proceedings		Larson Motors	389.88
The Hamburg Reporter Nebraska	217.00	MHC Kenworth	165.54
Employee Mileage & Subsistence		Electric Power	
Kyla Tiemeyer	234.32	MidAmerican Energy Co.	1,044.34
Telephone & Telegraph Services		Motor Vehicle Equipment	
Chat Mobility	201.84	Larson Motors	415.00
Windstream Iowa Communication	1,755.59	Roads	
Medical & Health Services		City of Farragut	1,680.63
Marshall Funeral Chapels	868.20	City of Randolph	704.94
Caroline G. Sedlacek Caroline	350.00	City of Riverton	385.16
Electric Power		City of Thurman	1,013.25
MidAmerican Energy Co.	3,705.60	Shop Equipment	
Data Processing		Menards	27.98
ISSDA c/o Bill Sage, ISSDA Fin	25.00	<b>E911 Surcharge</b>	
<b>Rural Services Basic Fund</b>		Telephone & Telegraph Services	
Dues & Memberships		Windstream Iowa Communication	1,116.49
		<b>Grand Total</b>	<b>31,527.18</b>