The Fremont County Board of Supervisors met in regular session on Wednesday, July 27, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show Sheldon was absent for this meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read & approved.

Let the records show that Engineer Dan Davis, Deputy Recorder Tarah Berry, Casey Moyer, and Liz Skillern with Valley News Today were present for this meeting.

Engineer Dan Davis met with the board for the signing of the following:

Davis stated that in order to get this grant the county has to have a new safety plan. They said that none of our current plans meet the needs. They are planning to do a statewide updated safety plan for all 99 counties. This resolution and a new safety plan are the next steps in the process. Motion by Clark to allow Chairman Hickey to sign resolution for participation in SS4A Grant Application. Motion carried unanimously.

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Fremont County Resolution No. 2022-42

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Fremont County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Fremont County; and

WHEREAS, the Fremont County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Fremont County Board of Supervisors, after consulting with the Fremont County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Fremont County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. Resolution adopted this 27th day of July, 2022.

Fremont County Board of Supervisors /s/ Randy Hickey Board of Supervisors Chairperson ATTEST: /s/ Dee Owen

Fremont County Auditor

Motion by Clark to allow Chairman Hickey to sign application for approval of underground construction in county ROW for Windstream Iowa Communications, LLC for 12 pairs of copper cable under 320th Avenue 3 miles east of Sidney. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit with Golder Associates USA for Buckeye Partners to place an 8" petroleum pipeline at 150th Street east of 370th Avenue. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign resolution to accept bid on project #STBG-SWAPS-CO36(90) - - FG-36 (Bluff RD) with JB Holland Construction Inc. Motion carried unanimously.

RESOLUTION 2022-43

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAPS-CO36(90)--FG-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as HMA Pavement – Full Depth Reclamation; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from JB Holland Construction INC. in the amount of \$1,085,461.10 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Fremont County, Iowa, this 27th day of July, 2022.

Board of Supervisors of Fremont, Iowa.

ATTEST: /s/ Dee Ow

s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark Dustin Sheldon	aye aye absent
	Dustili Sheluoli	absent

Motion by Clark to allow Chairman Hickey to sign resolution to accept bid on project #STBG-SWAPS-CO36(91) - - FG-36 (Manti RD) with JB Holland Construction Inc. Motion carried unanimously. RESOLUTION 2022-44

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAPS-CO36(91)--FG-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as HMA Pavement - Full Depth Reclamation; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from JB Holland Construction INC. in the amount of \$1,247,675.61 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Fremont County, Iowa, this 27th day of July, 2022.

Board of Supervisors of Fremont, Iowa

ATTEST: /s/ Dee Ower

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Chris Clark	aye
	Dustin Sheldon	absent

Motion made by Clark to approve the renewal of the Class C/Sunday Sales Beer Permit for The Junction (Cubby's). Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign EN 3 Substantial Completion Form for East/West Nishnabotna Watershed Project. Motion carried unanimously.

Casey Moyer from the Fremont County Landfill met with the board for consideration of the financial assurance for closure/post closure costs letter. This is a yearly letter that the board signs for the landfill. Motion was made by Clark to allow Chairman Hickey to sign the letter. Motion carried unanimously.

The board discussed a time limit for buyout relocation benefits. The time limit is a requirement for the administration plan. According to SWIPCO, the last property was acquired on February 14, 2022, so that 6-month timeframe would end on August 14th. The one year timeframe would end February, 2023. SWIPCO said we haven't had any relocation requests since the last acquisition. Motion by Hickey to place a limit of 6 months for the for the buyout relocation benefits. Motion carried unanimously.

The board discussed the vacancy in the Recorder's Office created when long-time recorder Jenny McAllister passed away. The board would like to appoint for her position until the General Election. Motion by Hickey to publish their intent to appoint for the position. Motion carried unanimously.

Claims were approved for July 29, 2022.

At 9:24 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

) 2 Dee Owen, Auditor

Randy Hickey, Chairman

Claims July 29, 2022

General Basic FundTires & TubesFertilizer & SeedSapp Brothers Truck Stops Inc480.00Anderson Paint & Tree Care Lar150.00Minor MV Parts & AccessFood & ProvisionsFreightliner Truck Center Co257.26Performance FoodService420.96Interstate Battery of Omaha373.90Sysco Lincoln649.49Tunnicliff, Inc. dba JB Parts68.69Clothing & Dry GoodsKeim Farm Equipment Inc.238.14Charm-Tex381.60O'Reilly Auto Parts184.57Custodial SuppliesPower Plan7,700.91Valeri Albertsen240.00Road Builders Mach. & Sup. Co.64.53Performance FoodService99.76Stationery & Forms23.25LubricantsTleephone & Telegraph Services245.72Bateman Tire and Repair85.00U.S. Cellular812.65Tires & Tubes118.00Electric Power245.72Minor Mv Parts & AccessWalman Optical Company193.00Danar Auto118.00Electric Reupment29.88.55Wearing Apparel & UniformMidAmerican Energy Co.113.74Great Plains Uniforms LLC326.49Motor Vehicle Equipment29.88.55Telephone & Telegraph ServicesExtermination Services98.98Windstream Iowa Communication1,89.91.8RoadsElectric PowerCity of Frangut1,014.15MidAmerican Energy Co.2,917.21City of Randolph425.38Midaffera Energy Co.2,917.21City of Randolph425.38
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Hotel Motel General (unrest) Mule Slough/West Benton Relevy
Contrib to Other Gov & Org Kemz Service, LLC 1,150.85
SCIA Shenandoah Chamber and 5,000.00 Jnt Disaster Serv.Fund
Hotel Motel (restricted) Telephone & Telegraph Services
Fremont County Conservation Bd 5,000.00 Chat Mobility 36.45
Fremont Co Historical Society 3,000.00 Verizon 40.01
Fremont County Fair Assoc. 2,600.00 Tort Liability
Gold Buckle Productions LLC10,000.00IA Communities Assurance Pool2,221.00
Hamburg Kiwanis Club C/O Melin 1,000.00 Equipment Insurance
Tabor Hometown Pride Susan She1,000.00IA Communities Assurance Pool1,997.00
Secondary Road Fund Protection/Security Services
Cover Aggregate & SandCity of Council Bluffs City Tr1,860.25
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Cover Aggregate & SandCity of Council Bluffs City Tr1,860.25Schildberg Constr Co Inc15,845.60E911 SurchargeTraffic & Street Sign MaterialTelephone & Telegraph Services
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Cover Aggregate & SandCity of Council Bluffs City Tr1,860.25Schildberg Constr Co Inc15,845.60E911 SurchargeTelephone & Telegraph ServicesTraffic & Street Sign MaterialTelephone & Telegraph Services1,116.49Tunnicliff, Inc. dba JB Parts55.30Windstream Iowa Communication1,116.49

Grand Total 84,547.46