

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 Owen
Fremont County Auditor

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

/s/ Randy Hickey, Chairman	aye
/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.

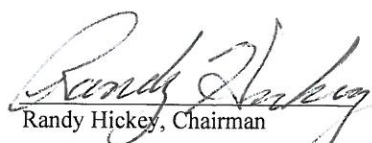
The board discussed a time limit for buyout relocation benefits. The time limit is a requirement for the administration plan. According to SWIPCO, the last property was acquired on February 14, 2022, so that 6-month timeframe would end on August 14th. The one year timeframe would end February, 2023. 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:


Dee Owen, Auditor
Randy Hickey, Chairman

Claims July 29, 2022

General Basic Fund

Fertilizer & Seed	
Anderson Paint & Tree Care Lar	150.00
Food & Provisions	
Performance FoodService	420.96
Sysco Lincoln	649.49
Clothing & Dry Goods	
Charm-Tex	381.60
Custodial Supplies	
Valeri Albertsen	240.00
Performance FoodService	99.76
Sysco Lincoln	80.25
Lubricants	
Bateman Tire and Repair	85.00
Tires & Tubes	
Bateman Tire and Repair	120.00
Minor Mv Parts & Access	
Dannar Auto	118.00
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	326.49
Board Proceedings	
The Hamburg Reporter Nebraska	248.50
Telephone & Telegraph Services	
Chat Mobility	201.84
Windstream Iowa Communication	1,899.18
Electric Power	
MidAmerican Energy Co.	2,917.21
Buildings	
Culligan	175.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
Hotel Motel General (unrest)	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
Hotel Motel (restricted)	
Fremont County Conservation Bd	5,000.00
Fremont Co Historical Society	3,000.00
Fremont County Fair Assoc.	2,600.00
Gold Buckle Productions LLC	10,000.00
Hamburg Kiwanis Club C/O Melin	1,000.00
Tabor Hometown Pride Susan She	1,000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	15,845.60
Traffic & Street Sign Material	
Tunncliff, Inc. dba JB Parts	55.30
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	272.97

Tires & Tubes	
Sapp Brothers Truck Stops Inc	480.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	257.26
Interstate Battery of Omaha	373.90
Tunncliff, Inc. dba JB Parts	68.69
Keim Farm Equipment Inc.	238.14
O'Reilly Auto Parts	184.57
Power Plan	7,700.91
Road Builders Mach. & Sup. Co.	64.53
Stationery & Forms	
Kriegler Office Equipment	23.25
Telephone & Telegraph Services	
U.S. Cellular	812.65
Windstream Iowa Communication	245.72
Medical & Health Services	
Walman Optical Company	193.00
Electric Power	
MidAmerican Energy Co.	113.74
Motor Vehicle Equipment	
MHC Kenworth	567.50
Power Plan	2,988.55
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
City of Farragut	1,014.15
City of Randolph	425.38
City of Riverton	232.42
City of Thurman	611.43
Shop Equipment	
Northern Tool & Equipment	379.97
Mule Slough	
Kemz Service, LLC	2,301.69
Mule Slough/West Benton Relevy	
Kemz Service, LLC	1,150.85
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	36.45
Verizon	40.01
Tort Liability	
IA Communities Assurance Pool	2,221.00
Equipment Insurance	
IA Communities Assurance Pool	1,997.00
Protection/Security Services	
City of Council Bluffs City Tr	1,860.25
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	4,801.83
Grand Total	84,547.46