

The Fremont County Board of Supervisors met in regular session on Wednesday, September 14, 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. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Engineer Dan Davis, Liz Skillern with Valley News Today, Matt Sells, Kaley Neal, Kurt Henstorf, Ty Davison, Matt Woods, and Jim Olmstead were present for this meeting.

The board discussed the EMS as essential services issue. Supervisor Sheldon spoke about a meeting in Hamburg regarding the subject. He said Shenandoah has taken the lead on the project and action that will be forthcoming. He spoke about the need to send notices to those affected such as municipalities and the forming of a board to discuss the process. He spoke about the tax cycle, public meetings to be held, and other items.etc. He discussed the challenges they are facing in the rural communities. Vice-Chairman Clark asked what the tax money could be spent on. Sheldon stated trainings, buildings, equipment, pretty much everything except salaries. Sheldon said they would like to have the funds allocated on a per call/need basis. The money will go to the taxing bodies to disperse. Chairman Hickey would like to see the board that is formed hold the public meetings, so they can explain the need. Clark said a good place to start might be to speak at the local events such as pancake feeds. Sheldon said they would like to start organizing around December. Matt Sells said they would like the agencies to take the lead as much as possible. He said they would support a special election. Kurt Henstorf said they could get started on the notification to the governing bodies so they have a format to present when they do hold meetings. Sheldon stated that he was worried that a special election might be the wrong time to do it because they typically have a low turnout. He doesn't want to rush the process. Sells said there are 13 counties with this on the November ballot and it will be interesting to see how that goes. Sheldon agreed and said we can use those counties to find out what worked and what didn't. He said they can discuss with Mills County how their process went.

The board discussed changes made at the landowners' requests regarding the proposed Highway 2/1-29 levee district. The engineer met with landowners to address their concerns and made changes accordingly. The board received an objection letter after the deadline from Maureen Collins. She asked for clarification on how protecting the businesses became more of a priority rather than keeping traffic moving. She is unable to get ahold of the DOT or attend their next meeting. Supervisor Sheldon also shared that Kevin Kruse and Denny Holliman do not want to participate any more. They both contacted him Monday. Kruse does not want it on his property at all. Holliman said that they levee would be detrimental to the drainage on his fields and he would also lose his field drive. Sheldon said he would also like to see something in writing from Missouri Valley Drainage District to see if they would be moving the water if it was necessary. Woods and Olmstead both stated they thought they could still work around these issues. Woods said one of them would talk to MVDD to see if they could arrange a document of consent and support for this district. Sheldon said he also spoke to Leroy Bowman about the others' feelings. Woods said that they would talk to Bowman as well. Motion by Sheldon to table the resolution to the October 5th meeting. Motion carried unanimously.

Motion by Clark to change meeting date for next week from September 21 to September 20 to allow for the canvass Hamburg School Special Election. Motion carried unanimously.

The board discussed appointing a weed commissioner due to the death of the former one. Supervisor Clark said Randy Moyer is interested in serving as weed commissioner. Motion by Sheldon to appoint Randy Moyer as weed commissioner. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

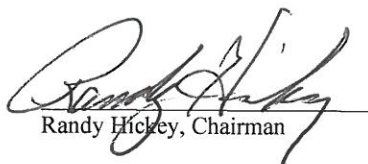
Motion by Clark to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through August 31, 2022. Motion carried unanimously.

Claims were approved for September 16, 2022.

At 9:58 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims September 16, 2022

General Basic Fund

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|--------------------------------|-----------|
| Food & Provisions | |
| Sidney Food Ltd. | 256.38 |
| Custodial Supplies | |
| The Home Depot Pro | 253.79 |
| Tunncliff, Inc. dba JB Parts | 25.98 |
| Lubricants | |
| Farragut Oil Inc | 255.00 |
| Minor Mv Parts & Access | |
| Larson Motors | 252.86 |
| Stationery & Forms | |
| Government Forms and Supplies, | 413.62 |
| Minor Equip & Hand Tools | |
| 911 Custom | 18.00 |
| Safety & Protective Supplies | |
| 911 Custom | 1,805.00 |
| Wearing Apparel & Uniform | |
| Brown's Shoe Fit Company | 123.25 |
| Great Plains Uniforms LLC | 104.50 |
| Board Proceedings | |
| The Hamburg Reporter Nebraska | 294.00 |
| Postage & Mailing | |
| Quadient Finance USA, Inc. | 1,132.34 |
| Employee Mileage & Subsistence | |
| Arnold Emberton | 40.00 |
| Iowa Law Enforcement Academy S | 250.00 |
| Telephone & Telegraph Services | |
| Windstream Iowa Communication | 98.52 |
| Educational & Training Service | |
| First Interstate Bank Masterca | 686.26 |
| Engineering Services | |
| State Hygienic Laboratory | 195.00 |
| Natural Gas,LP Gas, Fuel Oil | |
| Black Hills Energy | 378.94 |
| Water & Sewer | |
| City of Sidney | 382.82 |
| Motor Vehicle Equipment | |
| Motorola Solutions, Inc. | 10,710.40 |
| Radio & Related Equip Maint | |
| Verizon Connect NWF, Inc | 258.00 |
| 911 Custom | 85.00 |
| Miscellaneous Repair & Maint | |
| First Interstate Bank Masterca | 77.34 |
| Tunncliff, Inc. dba JB Parts | 179.99 |
| Office Equipment | |
| Ricoh USA, Inc | 58.99 |
| Custodial | |
| CINTAS LOC 749 | 30.00 |
| JD Lawn Service James Allen Ba | 916.66 |

Other Services-Misc

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|---------------------------------|------------|
| Fremont Co. Treasurer | 186.66 |
| IA Dept of Economic Dev. | 108,391.00 |
| Data Processing | |
| First Interstate Bank Masterca | 674.29 |
| Hotel Motel (restricted) | |
| Contrib to Other Gov & Org | |
| So Loess Hills Welcome Center | 8,866.59 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| Schildberg Constr Co Inc | 2,282.10 |
| Parts (non motor vehicle) | |
| Tycos Fire & Security Johnson C | 1,296.92 |
| Tires & Tubes | |
| Sapp Brothers Truck Stops Inc | 1,336.24 |
| Minor Mv Parts & Access | |
| Diamond Mowers | 121.06 |
| Freightliner Truck Center Co | 280.06 |
| Interstate Battery of Omaha | 40.68 |
| MHC Kenworth | 7,359.03 |
| Siouxland Trailer | 59.82 |
| Whipp Sales and Service | 122.60 |
| Engineering Services | |
| Barker, Lemar and Assoc., Inc. | 4,469.76 |
| HGM Associates Inc. | 7,609.04 |
| Medical & Health Services | |
| County Employee | 96.60 |
| County Employee | 51.33 |
| County Employee | 225.00 |
| County Employee | 225.00 |
| County Employee | 109.11 |
| Electric Power | |
| Atchison-Holt Elec.Co-Op | 127.31 |
| Russell Electric | 8,119.67 |
| Motor Vehicle Equipment | |
| Freightliner Truck Center Co | 1,582.86 |
| MHC Kenworth | 6,243.76 |
| Siouxland Trailer | 360.00 |
| Co. Assessor Agency Fund | |
| Stationery & Forms | |
| US Bank | 51.40 |
| Educational & Training Service | |
| US Bank | 360.95 |
| E911 Surcharge | |
| Telephone & Telegraph Services | |
| CenturyLink | 27.68 |
| Windstream Iowa Communication | 100.48 |
| Fremont Co-HRA | |
| Medical & Health Charges | |
| Auxiant | 2,510.18 |

Grand Total 182,569.82