The Fremont County Board of Supervisors met in regular session on Wednesday, April 3, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was absent for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to strike the closed session portion of the agenda. Motion carried unanimously. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, Treasurer Alise Snyder, and Attorney Peter Johnson were present at this meeting.

Engineer Dan Davis came in for the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign contract with Fremont County and Kimberly J. and Rebecca A. Hughes for a temporary easement for Project BRS-CO36(92) - - 60-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county ROW for Buckeye Partners, LP to replace existing pipe with 8" petroleum pipeline 39' below 220th Street/J-40 from Highway 59, 0.1 mile. Motion carried unanimously.

Motion by Blackburn to sign FY 2025 IDOT Budget and Program. Motion carried unanimously.

Mike Stenzel sent a letter to the board to request the purchase of Tax Sale Certificates 2017-403 and 2017-404. Motion by Sheldon to allow the purchase of the tax sale certificates. Motion carried unanimously.

RESOLUTION NO. 2024-20

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$493.00 for the following:

Parcel Number 430430764000000, Tax Sale Certificate number 2017-403 – Lot 1 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman
Fremont County Auditor /s/ Clint Blackburn
/s/ Dustin Sheldon

RESOLUTION NO. 2024-21

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430764000000, Tax Sale Certificate number 2017-403 – Lot 1 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$493.00. Dated this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

aye

aye

Fremont County Auditor

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of April, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Cassandra Gilbert

Notary Public in and for the State of Iowa

RESOLUTION NO. 2024-22

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$439.00 for the following:

Parcel Number 430430765000000, Tax Sale Certificate number 2017-404 – Lot 2 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman aye
/s/ Clint Blackburn aye
/s/ Dustin Sheldon aye

RESOLUTION NO. 2024-23

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430765000000, Tax Sale Certificate number 2017-404 – Lot 2 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$439.00. Dated this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

Fremont County Auditor

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of April, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Cassandra Gilbert

Notary Public in and for the State of Iowa

Claims were approved for April 5, 2024.

At 9:13 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, April 10, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to amend the agenda moving agenda item eight ahead of agenda item seven. Motion carried unanimously. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, Robin Welch, Jim Olmsted, Matt Woods, Clayton Long, Ken Pollard, Tim Young, Nick Young, Joe Philbin and Lisa Phillips were present at this meeting.

Engineer Dan Davis came in for the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign contract for a temporary easement between Fremont County and Pardee Farms, LLC; Project BRS-CO36(92) - - 60-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign contract for a temporary easement between Fremont County and Dean A. Maher; Project BRS-CO36(92)—60-36.

Motion by Blackburn to allow Chairman Clark to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

Robin Welch met with the board regarding a nuisance complaint. Welch received a letter on Monday to address items on their property at 1721 306th Ave, Sidney that are violating the nuisance ordinance. Welch is having a medical procedure next week and is asking for an extension. Welch has been in contact with Assistant Engineer Robbie Kromminga who provided her with a list of what needs to be addressed. Welch went through the list with the Board of Supervisors including tires, plastic containers, and vehicles. Although Welch provided information that the DNR allows the tires on the property, it violates the local ordinance, so they are required to be removed. The board stated the plastic containers are okay if they are being used as trash receptacles as Welch stated. Welch stated the cars are rotated on and off the property as parts are removed from them. The board stated there are additional regulations that must be followed if the property is being used as a salvage yard. One requirement being that a fence is required. Blackburn stated the board likes to see progress being made before issuing an extension. Sheldon asked Welch to make progress on cleaning up the property and contact the Board closer to the 30-day deadline if an extension is still necessary. At that time, Assistant Engineer Robbie Kromminga will confirm if progress is being made to allow the board to grant an extension. Welch asked if there is anything that can be grandfathered in as when they purchased the property there were items already on the property. Clark stated this is a legal question and the County Attorney is not in attendance, but the Board does not believe there is anything to be grandfathered in for this ordinance.

At 9:21a.m., motion by Blackburn to go into closed session to discuss the proposed levee at I-29/Hwy 2 under Iowa Code 21.5(j). Clark, aye; Blackburn, aye; Sheldon, aye. At 9:45 a.m., motion by Sheldon to go out of closed session. Clark, aye; Blackburn, aye; Sheldon, aye.

At 9:46 a.m., motion by Blackburn to open the public hearing for the special use permit for Fox Lake RV Resort LLC adding additional RV pad sites to existing infrastructure as recommended by the Fremont County Zoning Commission. Present were Supervisors Chris Clark, Clint Blackburn, and Dustin Sheldon, Engineer Dan Davis, Lisa Phillips, Clayton Long and Assistant Auditor Kristi Clark. Chairman Clark asked for public comment. Ken Pollard, Lamp Rynearson, gave a brief overview of the project. Sites will be available for the season with some being available for daily, weekend and/or weekly leasing. The project start date will be immediately upon approval from the Board of Supervisors with the completion of Phase 1 set for August. Phase 2 will begin next year. Rates will range from approximately \$3000 -\$7500 per year depending on the location. At 9:59 a.m., hearing no objections, motion by Sheldon to close the public hearing. Motion carried unanimously.

Claims were approved for April 12, 2024.

At 10:00 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor

Chris Clark, Chairman