

The Fremont County Board of Supervisors met in regular session on August 5, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Engineer Dan Davis, Assistant Engineer Robbie Kromminga & EMC Mike Crecelius and Ryan Finke with Leick Construction attended in person.

There were no updates regarding rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with flood updates each week. EMC Crecelius notified the board of the Iowa COVID-19 Local Government Relief Fund and will further discuss details at a future meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign application for underground construction in right-of-way for MidAmerican Energy to install three-phase electric cable along west side of 300th Avenue & north side of Highway 2 to serve the Sidney Water Treatment Plant. Motion carried unanimously.

Engineer Davis opened sealed bids for FEMA Projects for Sites 20, 46, & 48. Three bids were presented as follows:

- 1.) Leick Construction, Inc. \$379,394.50
- 2.) Reilly Construction \$863,093.50
- 3.) CJ Moyna & Sons, LLC \$630,476.50

Davis will review the bids and present a resolution to accept a bid at the August 12, 2020, meeting.

Motion by Graham to allow Chairman Hickey to sign cover sheet for Project No. L-CO36 (260th Street Bridge Repair) - - 73-36 260th Street: Bridge Rehabilitation. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign resolution to add additional project to 2021 County Five-Year Program, L-CO36 (2021 Pavement Markings) - - 73-36. Motion carried unanimously.

Motion by Graham to have all three board members sign Title Sheet for Project L-CO36(2021 pavement markings) - - 73-36. Motion carried unanimously.

The board discussed the State of Iowa Contingent Loan. Auditor Owen checked with the state regarding the Flood Recovery Funds. There are not enough funds allocated at this time to cover the project costs. The terms of the State of Iowa Contingent Loan is 0% interest for 10 years. Motion by Graham to proceed with the application process to borrow \$195,000 for debris removal expenses incurred from the 2019 Flood. Motion carried unanimously.

The board discussed a vacancy on the zoning commission. Motion by Graham to appoint Rod McGinley to the Fremont County Zoning Commission. Motion carried unanimously.

Motion made by Graham to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

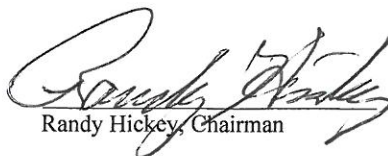
Claims were approved for August 7, 2020.

In other business, the Recorder's Monthly Report for July was approved.

At 9:28 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen
Fremont County Auditor


Randy Hickey, Chairman

Claims August 7, 2020

General Basic Fund

Wellness	
Great Western Bank	783.50
Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	1,094.20
Tall Corn Ag., Inc.	141.00
Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	488.28
The Home Depot Pro	59.00
Minor Mv Parts & Access	
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Great Western Bank	7.00
Office Warehouse Inc.	131.96
Medical & Laboratory Supplies	
Jones Automotive	359.67
Acute & Emergency Treat.	
Penn Drug	111.64
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,279.71
Board Proceedings	
The Hamburg Reporter Nebraska	131.25
Sidney Argus-Herald	1,097.81
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Windstream Iowa Communication	934.24
Data Processing Services	
Windstream Iowa Communication	188.12
Legal & Court-Related Services	
Doryia Holmes	155.90
Medical & Health Services	
Marshall Funeral Chapels	534.50
State Medical Examiner's Off.	2,025.00
Water & Sewer	
City of Sidney	942.72
Culligan	147.05
Iowa Dept of Natural Resources	25.00
Mangold Environmental Testing	13.00
Buildings	
Midwest Data Center, Inc.	81.66
Fixed Plant Equipment	
Electrical Eng & Equip Co	838.16
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	21.29
The Home Depot Pro	79.10
Tunncliff, Inc. dba JB Parts	226.98
Midwest Turf & Irrigation	661.61
O'Keefe Elevator Co. Inc.	361.85
Machinery & Mech Equipment	
Kris Henneman	7.75
Custodial	
JD Lawn Service James Allen Ba	729.50
Extermination Services	
Jeff Vrba ResCom Services	165.00

Sanitation & Disposal Services

Richardson Sanitation Scott Ri	372.00
Contrib to Other Gov & Org	
Fremont County Fair	36,800.00
Office Equipment & Furniture	
MTE Office Center	61.95
Other	
Tabor Motor Company, LLC	7,302.37

Rural Services Basic Fund

Fuels	
WEX BANK	4,177.81
Other	
Howard Nelson	60.05

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,091.67
Custodial Supplies	
Menards	23.97
Wells Fargo Bank Elite Card Pa	95.32
Hardware (non motor vehicle)	
Menards	3.89
Parts (non motor vehicle)	
Allied Oil & Tire Company	508.00
Elizabeth Shirley	621.00
Fuels	
Holt Gas Co. Inc.	10,216.36
Wells Fargo Bank Elite Card Pa	41.82
Minor Mv Parts & Access	
Cornhusker International Truck	2,722.67
Freightliner Truck Center Co	205.32
Interstate Battery of Omaha	239.90
MHC Kenworth	535.38
O'Reilly Auto Parts	145.95
Ziegler Inc.	690.00
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	95.79
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	94.98
Engineering Services	
Snyder & Associates Inc	20,040.00
Medical & Health Services	
County Employee	225.00
Motor Vehicle Equipment	
Cornhusker International Truck	4,817.00
Freightliner Truck Center Co	1,097.79
Lazer Alignment Inc.	400.00
Radio & Related Equip Maint	
Wells Fargo Bank Elite Card Pa	32.09
Workmens' Compensation Ins	
IMWCA	3,996.00
Shop Equipment	
Northern Tool & Equipment	278.00
Resource Enhance.(Reap)	
Contrib to Other Gov & Org	
IACCBE District IV c/o Charly	25.00
E911 Surcharge	
Telephone & Telegraph Services	
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

Grand Total **137,300.63**

The Fremont County Board of Supervisors met in regular session on August 12, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:02 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga & EMC Mike Crecelius attended in person.

Supervisor Graham stated he will be attending a meeting tomorrow at 11:00 a.m. regarding an EDA Grant regarding land use along the I-29 corridor. He will bring back the information to the board about what was discussed. The board will continue with flood updates each week.

Assistant Engineer Robbie Kromminga met with the board regarding the following:

Motion by Sheldon to approve Resolution No. 2020-34 to accept the low bid from Leick Construction, Inc. for FEMA projects for sites 20, 46, and 48 in the amount \$379,394.50. Motion carried unanimously.

RESOLUTION NO. 2020-34

Award of Bid for Project L-CO36(FEMA 262nd Street) - - 73-36

262nd Street: On 262nd Street, Under I-29, from West of I-29 E .38 miles to East of I-29 S34 T68 R43 –

The project is comprised of 3 divisions, each division has the same type of work. They type of work is the rebuilding of roadways from the floods in March of 2019. This involves rebuilding the road bed, reshaping of the ditches, and applying new surface material within the confines of the project.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(FEMA 262nd Street) - - 73-36 be awarded to the low bidder, Leick Construction, Glenwood, IA for the total cost of \$379,394.50.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Randy Hickey, Chairperson

/s/ Dee Owen, Auditor

Motion by Graham to allow Chairman Hickey to sign application for underground construction in right-of-way for MidAmerican Energy to rebuild existing lines from Lincoln Street in Farragut to 2151 370th Avenue. Motion carried unanimously.

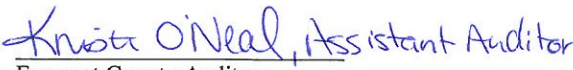
The board discussed the State of Iowa Contingent Loan. The board discussed appealing FEMA's funding of the debris removal contract. The bill for debris removal is \$195,000. FEMA is estimating the costs to be \$19,963.48. The board would like to see an itemized statement from the contractor to present to FEMA for our appeal. Sheldon stated that we owe it to the taxpayers to try to appeal the amount. Motion by Sheldon to move forward with the State of Iowa Contingency Loan with the amount to be determined after the appeal and information gathering regarding the asphalt pad. Motion carried unanimously.


In other business, the Sheriff's Monthly Report for July was approved.

Claims were approved for August 14, 2020.

At 9:38 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Kristi O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

Claims August 14, 2020

General Basic Fund

Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	608.25
Food & Provisions	
Card Services	604.78
Sidney Food Ltd.	129.70
Custodial Supplies	
Card Services	687.83
Great Western Bank	319.98
The Home Depot Pro	99.97
Tunncliff, Inc. dba JB Parts	14.58
Sidney Food Ltd.	2.38
Lubricants	
Dannar Auto	64.50
Farragut Oil Inc	324.00
Tires & Tubes	
Farragut Oil Inc	34.00
Minor Mv Parts & Access	
Farragut Oil Inc	204.00
Jones Automotive	1,539.00
Stationery & Forms	
Card Services	766.52
Great Western Bank	33.56
Paper Tiger Shredding	40.30
Quadient Finance USA, Inc.	68.13
Safety & Protective Supplies	
Radar Road Tec Attn: Jerry Esh	380.00
Wearing Apparel & Uniform	
Card Services	145.78
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,155.14
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Card Services	225.43
Great Western Bank	114.99
Board Proceedings	
The Hamburg Reporter Nebraska	112.88
Postage & Mailing	
Card Services	13.90
Quadient Finance USA, Inc.	68.13
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	46.00
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	1,500.00
Data Processing Services	
Office Warehouse Inc.	949.95
Solutions Inc	157.50
Water & Sewer	
City of Sidney	207.35
Office & Data Proc Equip Maint	
D&L Pro	37.98
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	245.00
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Great Western Bank	214.99
Paper Tiger Shredding	30.00
Ricoh USA, Inc	39.88
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	312.00
Contrib to Other Gov & Org	

Data Processing	
Great Western Bank	380.70
Office Equipment & Furniture	
MTE Office Center	18.19
General Supplemental Fund	
Election Supplies	
MTE Office Center	417.20
Custodial	
Iowa Secretary of State	889.88
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Galls	87.98
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Richardson Sanitation Scott Ri	650.00
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,887.30
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,280.22
Steel,Iron & Related Metals	
Metal Culverts Inc.	21,552.84
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	24.99
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Fuels	
Farragut Oil Inc	850.94
Lubricants	
Tunncliff, Inc. dba JB Parts	35.96
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	626.48
Hawkeye Truck Equipment	213.44
Larson Motors	4,329.63
Power Plan	260.72
Stationery & Forms	
Kriegler Office Equipment	36.98
Official Publ & Legal Notices	
Sidney Argus-Herald	102.32
Engineering Services	
HGM Associates Inc.	26,089.09
Medical & Health Services	
Elizabeth Shirley	75.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	102.24
Electric Power	
Atchison-Holt Elec.Co-Op	123.03
Water & Sewer	
City of Sidney	116.12
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	1,875.42
Larson Motors	4,200.00
Power Plan	1,027.52
Dues & Memberships	
FUEL Iowa	497.00
Perm.Landscaping,Capital Outla	
Dultmeier Sales	614.00
Shop Equipment	
Tunncliff, Inc. dba JB Parts	85.49
Menards	15.98
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	95.94
Local Option Sales Tax	
Contrib to Other Gov & Org	
Foundation for Educational Svc	4,000.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	63.29
Stationery & Forms	
Creative Product Source, Inc.	919.55
E911 Surchage	

TREASURER, STATE OF IOWA DEPT.	4,777.00
Water/Sewer Structures	
Rira Laughlin	500.00
Lukas Miller	500.00
Michel White	500.00

Telephone & Telegraph Services	
CenturyLink	282.46
FMTC-SWT, Inc Omnitel Communic	211.96
Windstream Iowa Communication	110.77

Grand Total	123,332.05
--------------------	-------------------