

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
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The Fremont County Board of Supervisors met in regular session on August 19, 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 9:01 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, Gabe Klooster with Invenergy, Mike Blazer with Invenergy, Isaac Lampaa with Invenergy and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, Cara Morgan with RC & D, Jake Miriovsky with JEO Consulting Group & EMC Mike Crecelius 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.

Engineer Dan Davis met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign application for Approval of 2 Meteorological (MET) Towers with John E. & Cheryl A. Whipple for Whipple Family Trust and Gruber Farms, Inc. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$95.02 for Professional Engineering Services on J10. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$3,257.48 for Professional Engineering/Surveying Services on J64. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$1,425.23 for Professional Engineering Services on J24. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$3,770.07 for Emergency Repair Construction Services on J64. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$29,422.48 for Engineering Services for L31 over Waubonsie Creek. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign Railroad Agreement from BNSF for J10 Crossing. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign Railroad Agreement from BNSF for J24 Crossing. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Pay Voucher in the amount of \$11,967.34 for Flood Repair Design Services on J34 and L31. Motion carried unanimously.

Motion by Graham to approve the following tax abatement resolution for the Sidney Community School. Motion carried unanimously.

RESOLUTION NO. 2020-35

RESOLUTION ABATING TAXES ON LAND OWNED BY SIDNEY COMMUNITY SCHOOL DISTRICT

WHEREAS, the Sidney Community School District now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470487000000, described as: LOT 8 OF 8 EXC E 172.7' W 246.55' OF S 150' & EXC S 66' & LOT 9 NW SE and Parcel No. 470470491000000, described as: LOTS 6 & 7 & LOT 4 OF LOT 8 NW SE EXC S 109 FT OF LOT 7 & LOT 4 OF LOT 8, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the Sidney Community School District and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 19th day of August, 2020.

ATTEST:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

Motion by Sheldon not to move forward with the 403 Demolition Program. Motion carried unanimously.

Motion by Graham to request SWIPCO to publish RFP for Historic Context Report of homes qualifying for the buyout program. Motion carried unanimously.

Motion by Graham to approve the following stamped warrant resolution. Motion carried unanimously.

RESOLUTION # 2020-36

RESOLUTION TO TEMPORARILY CEASE PURCHASE OF AND INVESTMENT IN STAMPED WARRANTS

WHEREAS, pursuant to Chapter 331 of the Iowa Code allows the counties to purchase stamped warrants from other governmental entities to hold as an investment; and,

WHEREAS, Fremont County, through its Board of Supervisors, has participated in such purchase of and investment in stamped warrants when it is in the best interest of the County; and

WHEREAS, the Board of Supervisors has determined it is in the best interest of Fremont County, in light of the financial burdens caused by the 2019 Flood and COVID-19 pandemic, to temporarily cease purchase of and participation in such investments until further resolution of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Fremont County hereby temporarily ceases pursuing the purchase of or investment in any and all non-mandatory stamped warrants until it is determined, by resolution of this Board, to again be in the best financial interest of Fremont County and its residents.

Dated this 19th day of August, 2020.

Attest:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman aye

/s/ Dustin Sheldon aye

/s/ Terry Graham aye

No action was taken on buyout property splits after discussion with Assistant County Attorney Loontjer because appraisals on the properties by parcel have been completed.

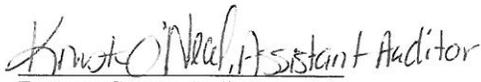
Motion by Graham to request SWIPCO to publish Asbestos Inspection RFP for buyout properties. Motion carried unanimously.

Jake Miriovsky with JEO and Cara Morgan with Golden Hills RC & D met with the board regarding the approval of task order for the East/West Nishnabotna Watershed Project. Motion by Hickey to allow Chairman Hickey to sign task order 2.7.2 for Phase One Archaeological Study with the Fremont County cost being \$33,382.50. Motion carried unanimously.

Claims were approved for August 21, 2020.

At 9:56 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 21, 2020

General Basic Fund		Tyco Fire & Security Johnson C	55.00
Chemicals & Gases-Herbicides		Davis Equipment Corporation DB	84.39
Century Homes Co dbs D & K Pro	175.00	Machinery & Mech Equipment	
Food & Provisions		Davis Equipment Corporation DB	26,000.00
Dollar General Charged Sales	47.95	Dues & Memberships	
Hy-Vee Inc Accounts Receivable	286.56	Great Western Bank	112.68
Custodial Supplies		Secretary of State Notary Divi	30.00
Valeri Albertsen	240.00	Data Processing	
Dollar General Charged Sales	133.25	Access Systems Leasing	477.97
Tires & Tubes		Rural Services Basic Fund	
Country Tire-Shenandoah	154.40	Wearing Apparel & Uniform	
Stationery & Forms		Don's Pioneer Uniform	192.91
Office Warehouse Inc.	20.17	Galls	56.99
Minor Equip & Hand Tools		Secondary Road Fund	
Air Chek, Inc.	74.00	Cover Aggregate & Sand	
Redwood Toxicology Laboratory	75.64	Schildberg Constr Co Inc	19,439.49
Wearing Apparel & Uniform		Fuels	
Brown's Shoe Fit Company	110.50	Sapp Bros Petroleum Inc.	2,982.70
Board Proceedings		Tires & Tubes	
The Hamburg Reporter Nebraska	133.88	Sapp Brothers Truck Stops Inc	1,350.69
Sidney Argus-Herald	181.48	Minor Mv Parts & Access	
Photocopying & Duplicating Ser		Freightliner Truck Center Co	755.60
Paper Tiger Shredding	25.00	Interstate Battery of Omaha	20.34
Postage & Mailing		Tunncliff, Inc. dba JB Parts	53.57
Erman Mullins III	7.85	Power Plan	124.94
Pitney Bowes	169.98	Ziegler Inc.	1,646.44
Telephone & Telegraph Services		Telephone & Telegraph Services	
Pioneer Telephone	28.54	U.S. Cellular	695.60
Windstream Iowa Communication	138.52	Engineering Services	
Engineering Services		Evora Consulting, Ltd	250.00
State Hygienic Laboratory	185.00	Motor Vehicle Equipment	
Medical & Health Services		Power Plan	488.73
The Home Depot Pro	254.90	Ziegler Inc.	1,547.15
Natural Gas,LP Gas, Fuel Oil		Office & Data Proc Equip Maint	
Black Hills Energy	215.59	ESRI	800.00
Sapp Bros Petroleum Inc.	173.69	Resource Enhance.(Reap)	
Fixed Plant Equipment		Electric Power	
Hills P&H, LLC	1,780.76	MidAmerican Energy Co.	5.23
Radio & Related Equip Maint		Co. Assessor Agency Fund	
Verizon Connect NWF, Inc	258.00	Stationery & Forms	
Miscellaneous Repair & Maint		US Bank	20.87
AgriVision Equipment Group LLC	20.32	Data Processing Services	
Tunncliff, Inc. dba JB Parts	46.82	ESRI	400.00
		Grand Total	62,529.09

The Fremont County Board of Supervisors met in regular session on August 26, 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 approved as posted.

Let the records show that IT Arnold Emberton, Court Administrator Bob Gast, and Sandy Parmenter with Valley News Today were present by telephone. Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Clerk of Court Robin Shirley, & Karen Garner attended in person.

The board discussed the Scott Drainage District Project briefly. Engineer Davis updated the board on an upcoming call with Michelle Terry with Iowa Homeland Security & Emergency Management regarding a road project. The board will continue with flood updates each week.

Engineer Davis opened sealed bids for the following projects:

- 1.) L-CO36 (260TH Street Bridge Repair) - - 73-36. They received one bid from Cunningham Reis, LLC in the amount of \$313,736.50.
- 2.) L-CO36 (2021 Pavement Markings) - - 73-36. They received one bid from Iowa Plains Signing, Inc. in the amount of \$131,771.95.

Davis will review the bids and present a resolution to accept the bids if approved at the September 2, 2020, meeting.

The board discussed the nuisance abatement property at 3829 170th Street. The resident was given an extension to clean up the property and was to give the board an update on the progress. Karen Garner stated that she is waiting on a third bid to come in to put up a shed on her property. Assistant Engineer Kromminga told her how to go about getting a building permit. Garner stated they have been moving things off the property. Kromminga stated that he went to look at the property and not much progress has been made. Garner stated she is planning to put the vehicles in the shed once it is built. Sheldon stated she needs to show the board progress. He said he would consider a short extension and she would need to present proof that they are moving ahead with putting up a building like a building permit and something from a contractor. Motion by Hickey to extend the deadline to September 30th and Garner would need to provide the afore mention paperwork. Motion carried unanimously.

4th District Court Administrator Bob Gast and Clerk of Court Robin Shirley met with the board to discuss alternate juror space. They are trying to keep the exposure levels down in the courthouse. They think they can accommodate the jury trial in the courthouse but would like to be able to hold the jury selection in an alternate building. Gast stated that the state will not enter into a contract with an outside site. It would be the county's responsibility for the contract. He was thinking the site would need to be able to socially distance 40 people. The board discussed various locations. Auditor Owen stated they are already having issues with polling places. Shirley had spoken to the Waterfalls Event Center in Farragut. There are no other buildings in the county that would house those numbers. Sheldon stated that he would recommend the venue in Farragut. Gast said he will have a site survey before the board goes ahead with the contract. He thought that would be around two weeks.

Dharmista Bhaskar Patel did not phone in to discuss the property taxes due on Parcel No. 43043048600000 in Hamburg.

Motion made by Sheldon to approve the Class C Beer, Class B Native Wine, and Sunday Sales Liquor License for Sidney Foods. Motion carried unanimously.

Motion by Sheldon to approve resolution to appoint part-time employee at the sheriff's office. Motion carried unanimously.
RESOLUTION NO. 2020-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of August 2020, that the following individual shall be approved as a Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be August 12th, 2020.

James Dimauro

Motion to approve made by Sheldon.

Approved this 26th day of August, 2020.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye

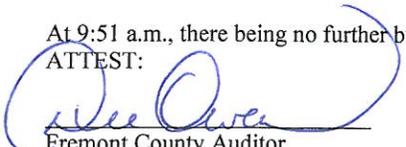
aye

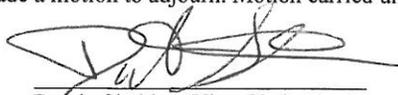
aye

Claims were approved for August 28, 2020.

At 9:51 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Vice-Chairman

Claims August 28, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	20.00
Food & Provisions	
Reinhart Food Service LLC	376.41
Custodial Supplies	
The Home Depot Pro	109.92
Tunncliff, Inc. dba JB Parts	15.67
Miller Building Supply	79.81
Reinhart Food Service LLC	37.97
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	13.49
Tabor Motor Company, LLC	184.07
Stationery & Forms	
Solutions Inc	62.94
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	113.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	155.00
Don's Pioneer Uniform	254.88
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	900.00
Official Publ & Legal Notices	
The Paper Trail	80.00
Board Proceedings	
The Hamburg Reporter Nebraska	131.25
Sidney Argus-Herald	150.78
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Telephone & Telegraph Services	
Chat Mobility	71.34
Pioneer Telephone	25.24
Windstream Iowa Communication	965.95
Electric Power	
MidAmerican Energy Co.	1,345.73
Buildings	
Electronic Contracting Co	81.00
Fixed Plant Equipment	
Electrical Eng & Equip Co	707.67
Data Processing	
Solutions Inc	3,587.78
Other	

Tabor Motor Company, LLC	4,886.23
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	80.32
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,912.02
Traffic & Street Sign Material	
Interstate Battery of Omaha	49.00
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Tires & Tubes	
Sapp Brothers Truck Stops Inc	937.60
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	122.00
Freightliner Truck Center Co	351.65
Hawkeye Truck Equipment	656.68
Vander Haag's Inc.	298.58
Stationery & Forms	
Walmart Community/RFCs	110.78
Electric Power	
MidAmerican Energy Co.	99.51
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	169.17
Extermination Services	
Jeff Vrba ResCom Services	98.98
Land	
BNSF Railway Company Attn: Jer	4,000.00
Roads	
City of Farragut	2,598.70
City of Randolph	978.90
City of Riverton	746.60
City of Thurman	2,170.57
Shop Equipment	
Tunncliff, Inc. dba JB Parts	32.81
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.01
Windstream Iowa Communication	175.91
Office Equipment & Furniture	
Kriegler Office Equipment	89.98
Grand Total	38,649.06