

The Fremont County Board of Supervisors met in a regular session, on Wednesday, August 2, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Engineer Dan Davis, Tandon Van Scyoc, John Hogeland, and Liz Skillern with SWI Herald were present for this meeting.

Engineer Dan Davis met with the board regarding the signing of the following:

Motion by Sheldon to allow Chairman Clark to sign IDOT Contractor's Performance Bond for Manatt's, Inc. on Project #LFM-CO36 (seal coat L-68) - - LX-36. Motion carried unanimously.

Motion by Blackburn to reject current applications for board of adjustment and reopen the board of adjustment applications due to another vacant seat with the posting today and leaving it open to applications until August 14. Motion carried unanimously.

Motion by Sheldon to approve Resolution No. 2023-52 transferring ARPA Funds. Motion carried unanimously.

RESOLUTION NO. 2023-52

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with resources needed to respond to the pandemic and its' economic effects; and

WHEREAS, the United States Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000.00 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors approves allocating \$425,000.00 of their total SLFRF allocation of \$1,351,898.00 as lost revenue to spend on government services.

HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of August, 2023.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman

/s/ Dustin Sheldon

/s/ Clint Blackburn

aye

aye

aye

Motion by Sheldon to approve Resolution No. 2023-53 transferring ARPA Funds to the General Fund. Motion carried unanimously.

RESOLUTION NO. 2023-53

RESOLUTION TO TRANSFER FUNDS

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of August 2023, that the following transfer of funds be approved and made: \$425,000.00 from the ARPA/LATCF Fund to the General Basic Fund for expenses due to lost revenue.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman

/s/ Dustin Sheldon

/s/ Clint Blackburn

aye

aye

aye

Motion by Blackburn to approve Resolution No. 2023-53 to transfer the remaining \$10.00 from Fund 10000 to Fund 01000. Motion carried unanimously.

RESOLUTION NO. 2023-54

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of August 2023, that the following transfer of funds be approved and made: \$10.00 from the Mental Health Fund 10000 to the General Fund 01000 due to the closing of the Mental Health Fund.

Motion to approve transfer made by Blackburn.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman

/s/ Dustin Sheldon

/s/ Clint Blackburn

aye

aye

aye

Motion by Sheldon to approve credit card with a limit of \$1,000.00 for the new Veteran's Affairs Director. Motion carried unanimously.

Motion by Sheldon to sign an agreement amendment for Fremont County HMGP 4421 PW 15 Project for buyouts. Motion carried unanimously.

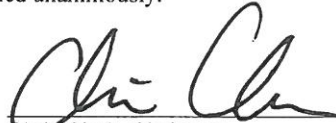
John Hogeland visited with the board regarding a lot that he bought in Waubonsie Ridge. He would like a variance to build his new home. He stated he will wait on the board of adjustment positions to be filled since they are the board to review that.

Claims were approved for August 4, 2023.

At 9:12 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a regular session, on Wednesday, August 9, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Doug Weber, Sherry Gilbert, Matt Dollison, Bob Geiger, Sherrie Brink and Liz Skillern with SWI Herald were present for this meeting.


Members of the Conservation Board met with the board to discuss whose responsibility it is to maintain a property in McPaul. Weber talked to the Auditor's office and was informed that the land being discussed is owned by Fremont County not Fremont County Conservation. Matt Dollison, Conservation Board member and DNR employee, discussed the 9 acres of land at McPaul south of the DNR ground. Dollison feels this land should be open to the public since it is county owned with the possibility of fishing access. There was discussion on the accessibility of this land as there is a road to the north that has been closed by the DNR. Sheldon explained that only parcels with residences on them would have qualified for the FEMA buyout and be required to remain as green space. Blackburn would like to know what of this property is green space only due to the FEMA buyout and questioned the potential to farm it to bring in revenue. Dollison stated there are another seven properties that are condemned and asked if they were going to be turned over to Conservation. Sheldon and Clark stated these have already been rented and that none of the buyouts were agreed to be turned over to Conservation. Weber stated he doesn't feel comfortable with Dollison representing both the DNR and Conservation as he feels there is a conflict of interest. The board will work with Emergency Management and the Assessor to get questions answered about this land and will place this back on the agenda in a few weeks once they get answers.

Sherrie Brink asked about how they were to know about needing to resubmit applications for the board of adjustment after all were rejected.

Claims were approved for August 11, 2023.

At 9:26 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman