

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.

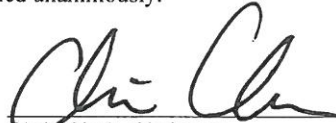
John Hogeland visited with the board regarding a lot that he bought in Waubonsie Ridge. He would like a variance to build his new home. He stated he will wait on the board of adjustment positions to be filled since they are the board to review that.

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

The Fremont County Board of Supervisors met in a regular session, on Wednesday, August 16, 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, Clayton Long, Dillon Petersen, Gerald Baker, John Hogeland, Tandon VanScyoc 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 payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through July 31, 2023. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associated for engineering services for J-64 per agreement through July 31, 2023. Motion carried unanimously.

Motion by Sheldon to sign acknowledgment for Fremont County to accept responsibility for maintenance of the drainage structure lying along boundary adjoining Lot 11 & Lot 12 of the Waubonsie Ridge Subdivision. Motion carried unanimously.

Motion by Blackburn to approve the Class B Retail Alcohol License (LG) for Pilot Travel Center #238. Motion carried unanimously.

The board received five applications for three openings on the Board of Adjustment. Clark stated after looking at the applicants he felt Travis Hensley, Chris Johnson and Heather Coulter would be his selections. Blackburn and Sheldon confirmed they had also looked at the applications. Motion by Blackburn to appoint Travis Hensley, Chris Johnson, and Heather Coulter to the Board of Adjustment with a five-year term expiring August 2028. Motion carried unanimously.

Gerald Baker and Dillon Petersen discussed concerns with the DNR inquiring about additional accessibility to the land at McPaul. Petersen stated he feels there are better projects the county can spend money on instead of a gravel parking lot and/or an additional lake access point on this land. Petersen stated there was an access point to the lake on the north, but the DNR has closed that road as it was used as a dumping ground.

Blackburn received numerous calls about the Chip and Seal work on Bluff Road. Davis stated he has asked assistant engineer Robbie Kromminga to contact JB Holland, the company responsible for the work. They are to look at how rough the road is, mark those areas that need fixed and determine a solution. The board discussed holding off on any payments until the road is fixed as the taxpayers deserve a better road than what is there.

Hogeland asked about the next steps he needs to take for his variance hearing since the board of adjustment positions have been filled. He was directed to contact Dan Davis.

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

Claims were approved for August 18, 2023.

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

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a regular session, on Tuesday, August 22, 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, and Liz Skillern with SWI Herald were present for this meeting.

Engineer Dan Davis met with the board for the following:

Davis spoke to the board requesting possibly providing monetary assistance for new employees acquiring a CDL. The requirements are now such that people are required to go to schooling. This has raised the cost to over \$3,000.00 depending on the institution they attend. The board stated they would research this to see what the most cost-effective way would be to approach this. They discussed reimbursement, paying a portion, and a minimum employment period with the county. They will discuss this later.

The board discussed that they are in support of any efforts to expand broadband in Fremont County. Chairman Clark stated that the board prefers fiber to wireless. Motion by Sheldon to sign letters of support from Midwest Data and Nextlink for broadband in Fremont County. Motion carried unanimously.

Claims were approved for August 25, 2023.

At 9:19 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a regular session, on Wednesday, August 30, 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, Assistant Engineer Robbie Kromminga, Jeff Shearer, 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 sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through August 15, 2023. Motion carried unanimously.

Engineer Davis discussed Cemetery Road leading to Blackburn Park Area. Davis stated that because this area is wetlands, they must have geotechnical exploration and phase 1 archeological/cultural research. Motion by Blackburn to sign amendment with HGM Associates for geotechnical exploration and phase 1 archeological for Cemetery Road repair. Motion carried unanimously.

Engineer Davis spoke to the board about the Bluff Road sealcoat issue. He met with the board. He changed the specs to have no pc powder. This changes the hardness of the surface. Since they had to wait on subcontractor, it hardened causing it to be rough. They broomed it off to help with dust control. They are looking at a low-cost surface treatment, possibly micro seal. There is nothing in the contract holding anyone to smoothness of the surface. Blackburn stated that he has had complaints about sub-par work that we will have to pay for. The cart got before the horse and the surface prep was not done correctly. Engineer Davis stated that he would discuss it with the contractor again.

Jeff Shearer commented on the board of adjustment item questioning gender balance. The board advised him there was pending litigation and they couldn't discuss it.

At 9:18 a.m., motion made by Sheldon to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Roll Call Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice Chairman Dustin Sheldon, Member Clint Blackburn, Attorney Peter Johnson, and Auditor Dee Owen. At 9:18 a.m., the board went into closed session. At 9:31 a.m., motion was made by Sheldon to go out of closed session. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Chairman Clark stated the board will clarify terms next week as the terms were incorrect in the prior motion to appoint members. Shearer again questioned gender balance. Attorney Johnson stated at this meeting there is no action being taken regarding gender balance.

Claims were approved for September 1, 2023.

At 9:35 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

August 2023 Claims Payable

Michael M. Sales A Plus Printi	Stationery & Forms	559.95
Access Technologies, Inc. Acce	Data Processing	1,154.24
AgriVision Equipment Group LLC	Minor Equip & Hand Tools	133.93
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Postage & Mailing	23.44
Aramark	Wearing Apparel & Uniform	56.96
AT&T Mobility	Radio & Related Equip Mai	1,795.37
Atchison-Holt Elec.Co-Op	Electric Power	126.46
Automated Energy Solutions Inc	Fixed Plant Equipment	270.00
Auxiant	Medical & Health Charges	9,425.38
Cory Avey	Medical & Health Services	225.00
Bateman Tire and Repair	Tires & Tubes	200.00
KAT BATTEN	Legal & Court-Related Ser	100.00
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	1,710.00
Robert Benton	Contrib to Other Gov & Or	100.00
Black Hills Energy	Natural Gas,LP Gas, Fuel	363.44
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	238.52
Brown's Shoe Fit Company	Wearing Apparel & Uniform	267.75
Daniel J. Wietzki Built Right	Miscellaneous Repair & Ma	400.00
Business Radio Licensing	Radio & Related Equip Mai	115.00
Card Services	Custodial Supplies	8,965.86
Scott J. Carnes	Medical & Health Services	128.40
CenturyLink	Telephone & Telegraph Ser	33.95
Charm-Tex	Clothing & Dry Goods	336.84
Chat Mobility	Telephone & Telegraph Ser	393.07
Cherryroad Media	Board Proceedings	1,215.28
CINTAS LOC 749	Custodial	201.95
Cintas Corporation	Buildings	229.05
Ciox Health	Legal & Court-Related Ser	20.00
City of Farragut	Roads	1,065.70
City of Randolph	Roads	445.59
City of Riverton	Roads	257.58
City of Sidney	Water & Sewer	1,220.95
City of Thurman	Roads	641.64
Kristina Clark	Employee Mileage & Subsis	175.07
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	279.21
Country Tire-Shenandoah	Tires & Tubes	177.23
Larry Crom	Contrib to Other Gov & Or	100.00
Culligan	Custodial Supplies	193.70
Century Homes Co dbs D & K Pro	Fertilizer & Seed	70.24
D&L Pro	Office & Data Proc Equip	9.50
Dale's Berry Farm LLC	Jdgments-Dmgges-Sett-Fines	477.00
Dannar Auto	Lubricants	813.00
DCI-SOR	Employee Mileage & Subsis	150.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	33.00
DLT Solutions LLC	Office & Data Proc Equip	6,401.76
Dollar General Charged Sales	Food & Provisions	103.93
Doug Meyer Chevrolet	Minor Mv Parts & Access	1,231.08
Electronic Contracting Co	Buildings	81.00
Eyecare Associates of SW Iowa	Medical & Health Services	350.00
Farragut Oil Inc	Tires & Tubes	1,998.64
Foundation for Educational Svc	Contrib to Other Gov & Or	4,000.00
First Interstate Bank Masterca	Custodial Supplies	753.47
First Wireless, Inc.	Radio & Related Equip Mai	315.00
Forbes Enterprises	Motor Vehicle Equipment	155.00
Force America Distributing LLC	Minor Mv Parts & Access	49.61
Fremont Co Emergency Mgmt Comm	Contrib to Other Gov & Or	139,031.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont Co. Treasurer	Land Imp/Drainage	8,518.57
Gateway Hotel & Conference Ctr	Employee Mileage & Subsis	288.96

Great Plains Uniforms LLC	Wearing Apparel & Uniform	613.96
The Green Tree Co	Miscellaneous Repair & Ma	800.00
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	18,585.00
Holt County Sheriff Office	Stationery & Forms	49.65
Holt Gas Co. Inc.	Fuels	28,837.53
The Home Depot Pro	Custodial Supplies	194.84
IA Dept of Transportation	Stationery & Forms	26.00
IMWCA	Workmens' Compensation In	13,854.00
Interstate Battery of Omaha	Traffic & Street Sign Mat	196.63
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	743.96
Iowa DHS Distribution Facility	Food & Provisions	356.49
ISAC	Educational & Training Se	250.00
ISACA c/o ISAC	Educational & Training Se	30.00
ISCTA/Michaela Bigaouette Mari	Dues & Memberships	250.00
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	875.00
Tunnicliff, Inc. dba JB Parts	Custodial Supplies	952.71
JD Lawn Service James Allen Ba	Custodial	916.66
Tyco Fire & Security Johnson C	Office & Data Proc Equip	3,678.40
Jones Automotive	Minor Mv Parts & Access	337.18
Tucker Kirkpatrick	Medical & Health Services	120.71
Kriha Fluid Power Co Inc	Minor Mv Parts & Access	205.72
Luke Laumann	Medical & Health Services	225.00
Leica Geosystems Inc	Data Processing Services	773.00
Mail Services LLC	Stationery & Forms	801.18
Adam Malcom	Contrib to Other Gov & Or	100.00
The Malvern Leader/Beacon Ent.	Board Proceedings	854.38
Marshall Funeral Chapels	Medical & Health Services	1,048.20
Medical Clinic P.C.	Medical & Health Services	1,388.79
Menards	Hardware (non motor vehic	93.55
MHC Kenworth	Motor Vehicle Equipment	12,402.34
MidAmerican Energy Co.	Electric Power	6,381.84
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	72.00
Midwest Turf & Irrigation	Miscellaneous Repair & Ma	1,416.31
Miller Building Supply	Miscellaneous Repair & Ma	75.21
Motorola Solutions, Inc	Safety & Protective Suppl	90.00
Erman Mullins III	Postage & Mailing	45.75
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Data Processing Services	1,034.96
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	237.14
Paper Tiger Shredding	Office Equipment	30.00
Penn Drug	Medical & Laboratory Supp	117.05
Performance FoodService	Food & Provisions	768.77
Pink Flamingo Services	Wages of Temp & Part-time	188.00
Pioneer Telephone	Telephone & Telegraph Ser	50.77
Power Plan	Minor Mv Parts & Access	51.79
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Professional Office Services	Postage & Mailing	4,172.46
Quadient Finance USA, Inc.	Postage & Mailing	1,171.69
Quadient Leasing USA, Inc.	Postage & Mailing	566.31
Jeff Vrba ResCom Services	Extermination Services	368.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,566.00
Ricoh USA, Inc	Telephone & Telegraph Ser	122.90
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	610.83
Sapp Brothers Truck Stops Inc	Fuels	4,713.42
Schildberg Constr Co Inc	Cover Aggregate & Sand	75,208.07
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00
Shenandoah Medical Center	Acute & Emergency Treat.	1,205.23
Elizabeth Shirley	Parts (non motor vehicle)	621.00
Sidney Food Ltd.	Food & Provisions	289.36
Brett Smith	Contrib to Other Gov & Or	100.00

Solutions, Harris Local Gov	Data Processing	197.56
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	230.00
Southwest Iowa Home Health Svs	Acute & Emergency Treat.	32,689.53
State Hygienic Laboratory	Engineering Services	376.50
SW Iowa Planning Council	Planning Services	3,855.00
Ted's Mower Sales & Svc.	Minor Mv Parts & Access	603.75
TK Elevator Corporation	Buildings	385.98
Tradesmen Automotive LLC	Minor Mv Parts & Access	421.17
Truck Center Companies - CB	Minor Mv Parts & Access	588.02
Twin Creek Animal Hospital Eri	Medical & Laboratory Supp	375.42
U.S. Cellular	Telephone & Telegraph Ser	912.35
Uniform Den, Inc	Wearing Apparel & Uniform	1,339.12
US Cellular	Telephone & Telegraph Ser	63.95
Van-Wall Equipment, Inc	Recreational Supplies	36.35
Vanguard Appraisals Inc.	Data Processing Supplies	2,800.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Walman Optical Company	Medical & Health Services	213.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wellmark Blue Cross and Blue S	Medical & Health Charges	710.00
Wells Fargo Bank Elite Card Pa	Custodial Supplies	715.83
WEX BANK	Fuels	6,662.27
Whipp Sales and Service	Minor Mv Parts & Access	1,026.16
Windstream Iowa Communication	Telephone & Telegraph Ser	7,162.25
Yoka, Inc.	Other	4,189.00
Ziegler Inc.	Minor Mv Parts & Access	3,936.37
Consolidated Electrical Dist.	Safety & Protective Suppl	875.00
Grand Total		472,137.96