

The Fremont County Board of Supervisors met in special session to reorganize for 2021 on Monday, January 4, 2021, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Clark 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 was present by telephone for this meeting.

The board approved the following resolutions to reorganize the board for 2021:

RESOLUTION NO. 2021-1

WHEREAS, motion was made by Hickey to appoint Dustin Sheldon, Board Chairman and Randy Hickey as Board Vice-Chairman.

WHEREAS, the Board Chairman may make motions and vote as any other member of the Board.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that Supervisor Sheldon is appointed Board Chairman and Supervisor Hickey is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

RESOLUTION NO. 2021-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the 2021 committee appointments are as follows:

Supervisor Sheldon – Welcome Center Board, West Central Development, Landfill Commission, Local Emergency Response, Southwest Iowa Juvenile Emergency Services Board, Loess Hills Alliance, and Safety Committee.

Supervisor Hickey – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Waubonsie Mental Health, Regional Planning Affiliate Board, Board of Health, Corner Counties Early Childhood, Workforce Development, and REAP Commission.

Supervisor Clark – Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, Fourth Judicial 28E Board, and Zion Recovery Board, SCIA, and Local Emergency Response.

Graham, Hickey, and Sheldon appointed to E911 Board with one vote.

Motion was made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

RESOLUTION NO. 2021-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

RESOLUTION NO. 2021-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the Sidney Argus-Herald and The Hamburg Reporter be designated as the County's official newspapers for 2021.

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the landowners, real estate agents, and farmers.

Motion made by Sheldon to appoint Clark to the SWIPCO Policy Council. Motion carried unanimously.

Motion made by Sheldon to reappoint Hickey as the alternate for the SWIPCO Policy Council. Motion carried unanimously.

Motion was made by Clark to reappoint Angie Alley and to add Janet Teten to the Board of Health for 3-year terms expiring December 31, 2024. Motion carried unanimously.

Motion made by Hickey to reappoint John Whipple to the Civil Service Commission for a 6-year term. Motion carried unanimously.

Motion by Hickey to reappoint Bob Benton, David Lueth, and Becky Shull to the Board of Adjustment. Motion carried unanimously.

Hickey made a motion to approve the following Resolutions Appointing Staff for Auditor and Sheriff. Motion carried unanimously.

RESOLUTION NO. 2021-5

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January 2021, that the following individuals shall be approved as staff for the Office of the Fremont County Auditor, as requested by Fremont County Auditor Dee Owen. The effective date of appointment shall be January 4, 2021: Kristi O'Neal – Assistant Auditor, Sydney Dailey – Assistant Auditor, Elizabeth Glenn – Assistant Auditor.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

RESOLUTION NO. 2021-6

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the following individuals shall be approved as Deputies for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be January 1, 2021:

Timothy Dean Bothwell - Chief Deputy

Andrew James Wake – Deputy

Austin Wayne Richardson – Deputy

Ashton Taylor Luke – Deputy

Evan Olony Ruse – Deputy

Michael Lee Wake – Deputy

Alexander Lee Killpack – Deputy

Jacob Adam Degase – Deputy

Spencer John Rice – Deputy

Motion was made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

At 9:23 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, January 6, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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, Terry Graham, Sandy Parmenter with Valley News Today, and North Productions (KMA) were present by telephone for this meeting. Assistant Engineer Robbie Kromminga, EMC Mike Crecelius, and Sheriff Kevin Aistrope attended in person.

There were no updates regarding the flood this week.

Assistant Engineer Robbie Kromminga met with the board for a signing. Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management, per agreement through December 15, 2020. Motion carried unanimously.

Motion by Hickey to reappoint Susan Shepherd as the SWIPCO Policy Council second representative. Motion carried unanimously.

Motion by Hickey to reappoint Bob Benton and Mike Fox as additional members of the Loess Hills Alliance Board of Directors. Motion carried unanimously.

The board discussed a letter of support allowing SCIA to move forward with the COVID-19 Relief Grant Project. They previously discussed this at the December 30<sup>th</sup> meeting. Motion by Hickey to sign the letter of support. Motion carried unanimously.

Treasurer Alise Snyder met with the board for the approval of the semi-annual report. Motion by Hickey to approve the semi-annual report. Motion carried unanimously.

At 9:15 a.m., County Attorney Naeda Elliott joined the meeting.

Sheriff Kevin Aistrope updated the board on the ISICS Radio System. He stated that is a good system, but that there are still areas where service is limited such as the fire call they had south of Thurman earlier this week. They discussed possibly placing a repeater on a grain leg outside of Thurman or Percival. Vice-Chairman Hickey stated any changes regarding the contract need to be run past the county attorney since we have an existing contract. Sheriff Aistrope said he was just trying to get a price to see what a repeater would cost. Sheriff Aistrope stated that we can map out our areas with no service and Motorola can send someone to test those areas. Chairman Sheldon stated he would like to see Motorola down here asap to address the issues after review of the contract. Supervisor Clark stated that he is concerned that the area that they do not have coverage tends to be where they see the most calls. Chairman Sheldon echoed that and stated that his level of communication may have decreased. Sheriff Aistrope stated that he is just hearing some of this for the first time. He just needs departments to let him know where there are problems and he can address them with Motorola.

The board then discussed the maintenance for the radios purchased for ISICS Radio Project. The maintenance agreement is due to expire on June 30<sup>th</sup>. He stated overall this is a good system. The maintenance is roughly \$22,000 per year. Aistrope believes if you enter a 10-year agreement there would be less increase in the yearly maintenance price. Vice-Chairman Hickey stated that the board originally agreed to fund the purchase of the radios, but that after that the users were responsible for the costs. Hickey stated that they also agreed years ago that the county would fund Emergency Management in lieu of a levy. The board discussed whether they should have them pay per department or per radio. The supervisors would like to see the cities and townships cover the maintenance for these radios and that a per radio seemed like the most reasonable option. Attorney Elliott stated she would prepare a letter to send to the entities regarding the maintenance fee. She also believes there should be a document stating the responsibilities for these issues. It amounts to about \$100.00 per radio. Sheriff Aistrope invited the board to attend a conference call with Motorola at 11:30 a.m. The board stated they have their meeting continuance at 11:00 a.m., but one of them would go to the conference call if available at 11:30 a.m. Motion by Hickey to allow County Attorney Elliott to draft a letter to the departments with radios that they will be responsible for maintenance. Motion carried unanimously.

In other business, the board approved the Recorder's Monthly Report for December.

Claims were approved for January 8, 2021.

At 10:05 a.m. motion by Hickey to recess the meeting until 11:00 a.m. Motion carried unanimously.

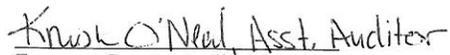
At 11:00 a.m. motion by Hickey to come out of recess and resume the meeting. Motion carried unanimously.

At 11:00 a.m., Emberton left the meeting.

At 11:01 a.m., motion made by Hickey to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Sheldon, aye; Hickey, aye; Clark, aye. Present were Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, Member Chris Clark, and Auditor Dee Owen. Present by telephone were Assistant County Attorney Tyler Loontjer and Attorney Krista Baisch of Crueger Dickinson Law Firm. At 11:01 a.m., the board went into closed session. At 11:17 a.m., motion was made by Hickey to go out of closed session. Vote: Sheldon, aye; Hickey, aye; Clark, aye.

At 11:18 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Krista O'Neal, Asst. Auditor  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims January 8, 2021**

<b>General Basic Fund</b>		Mainstay Systems Inc.	1,381.00
Food & Provisions		Office & Data Proc Equip Maint	
Card Services	686.93	Cummins Inc.	1,234.79
Clothing & Dry Goods		Radio & Related Equip Maint	
Charm-Tex	81.80	Verizon	480.18
Custodial Supplies		Buildings - Rental	
Valeri Albertsen	240.00	Jaimie Moyer	45.00
Card Services	429.62	Dues & Memberships	
Minor Mv Parts & Access		Card Services	30.00
Larson Motors	1,171.25	Mid-Sts Org. Crime Info. Ctr A	100.00
911 Custom	1,700.00	Secretary of State Notary Divi	30.00
Stationery & Forms		Data Processing	
Card Services	562.72	Community Connections, Inc.	140.00
Des Moines Stamp Mfg.Co.	32.40	<b>Rural Services Basic Fund</b>	
Paper Tiger Shredding	110.40	Fuels	
Data Processing Supplies		WEX BANK	4,422.96
Great Western Bank	40.00	Sanitation & Disposal Services	
Safety & Protective Supplies		Richardson Sanitation Scott Ri	650.00
Card Services	713.50	<b>Secondary Road Fund</b>	
Iowa Prison Industries	479.71	Parts (non motor vehicle)	
Wearing Apparel & Uniform		Elizabeth Shirley	621.00
Aramark	228.76	Fuels	
Card Services	418.72	Holt Gas Co. Inc.	13,843.25
Galls	120.54	Minor Mv Parts & Access	
Homemaker-Home Health Aides		Freightliner Truck Center Co	148.74
Southwest Iowa Home Health Svs	33.87	Motor Vehicle Equipment	
Other		Power Plan	440.79
The Hamburg Reporter Nebraska	95.00	<b>Jnt Disaster Serv.Fund</b>	
Official Publ & Legal Notices		Fuels	
Nebraska City News-Press Inc	228.00	WEX BANK	71.33
Photocopying & Duplicating Ser		Telephone & Telegraph Services	
Paper Tiger Shredding	25.00	Chat Mobility	35.67
Postage & Mailing		Windstream Iowa Communication	167.16
Card Services	7.75	Protection/Security Services	
Telephone & Telegraph Services		City Treasurer ATTN: Gale Murp	1,860.24
U.S. Cellular	860.44	<b>Co. Assessor Agency Fund</b>	
Windstream Iowa Communication	1,716.45	Telephone & Telegraph Services	
Data Processing Services		Windstream Iowa Communication	104.87
IA Co Attorneys Case Mgmt Proj	196.50	Planning & Management Consult	
Office Warehouse Inc.	409.24	Vanguard Appraisals Inc.	10,550.00
Windstream Iowa Communication	189.04	<b>E911 Surcharge</b>	
Educational & Training Service		Telephone & Telegraph Services	
Solutions Inc	28.75	Windstream Iowa Communication	852.16
Fixed Plant Equipment			
		<b>Grand Total</b>	<b>48,015.53</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, January 13, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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, Sandy Parmenter with Valley News Today, Assistant Engineer Robbie Kromminga, Veronica Barreto-Rosa with Hamburg Reporter, and Mike Peterson with KMA were present by telephone for this meeting.

Motion made by Hickey to approve the following resolution appointing Fremont County's Eminent Domain Compensation Commission.

RESOLUTION NO. 2021-7

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 13th day of January, 2021, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2021.

BANKERS:

Chris Johnson, Sidney, IA 51652  
Kent Claiborne, Hamburg, IA 51640  
Colleen Jurey, Sidney, IA 51652  
Justin Ewalt, Sidney, IA 51652  
Grant Schaaf, Randolph, IA 51649  
Cindy Gregg, Hamburg, IA 51640  
Jay Longinaker, Randolph, IA 51649

REAL ESTATE:

Denise Hammer, Tabor, IA 51653  
Cory Gordon, Randolph, IA 51649  
Dan Holliman, Hamburg, IA 51640  
Nancy Vanatta, Sidney, IA 51652  
Jenna Gregory, Sidney, IA 51652  
Janell McIntyre, Farragut, IA 51639  
Doug Shirley, Sidney, IA 51652

PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648  
Willis Moyer, Sidney, IA 51652  
Rita Lorimor, Sidney, IA 51652  
Joni Hickey, Thurman, IA 51654  
Twila Larson, Sidney, IA 51652  
Gerald Head, Imogene, IA 51645  
James D. Doyle, Farragut, IA 51639

FARMERS:

John Askew, Thurman, IA 51654  
Bob Benton, Tabor, IA 51653  
H. Frances Lorimor, Sidney, IA 51652  
Dave Roberts, Sidney, IA 51652  
Sara Holt, Sidney, IA 51652  
Steve Lorimor, Farragut, IA 51639

Motion to approve made by Hickey.

ATTEST:

/s/ Kristi O'Neal

Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman

aye

/s/ Randy Hickey

aye

/s/ Chris Clark

aye

Motion by Hickey to approve the following resolution appointing Reva Benefiel to the Fremont County Zoning Commission.

RESOLUTION NO. 2021-8

RESOLUTION APPOINTING REVA BENEFIEL TO FREMONT COUNTY ZONING COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 13th day of January 2021, that Reva Benefiel be appointed to the Fremont County Zoning Commission.

Motion by Hickey.

ATTEST:

/s/ Kristi O'Neal

Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman

aye

/s/ Randy Hickey

aye

/s/ Chris Clark

aye

9:06 a.m., motion by Clark to recess until the 10:30 closed session with Jack Reed, INCS. Motion carried unanimously.

10:30 a.m., motion by Hickey to reconvene. Motion carried unanimously.

10:31 a.m., motion by Hickey to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Motion carried unanimously.

10:55 a.m., motion by Clark to go out of closed session. Motion carried unanimously.

Claims were approved for January 15, 2021.

At 10:55 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

*Kristi O'Neal, Assistant Auditor*  
Fremont County Auditor



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Dustin Sheldon, Chairman

**Claims January 15, 2021**

**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
Food & Provisions	
Sidney Food Ltd.	143.12
Custodial Supplies	
Great Western Bank	97.19
Fuels	
Holt Gas Co. Inc.	805.64
Lubricants	
Farragut Oil Inc	562.00
Tires & Tubes	
Farragut Oil Inc	220.00
US AutoForce	1,540.00
Minor Mv Parts & Access	
Farragut Oil Inc	1,372.63
Tunncliff, Inc. dba JB Parts	30.47
Larson Motors	210.00
Stationery & Forms	
Mail Services LLC	300.16
MTE Office Center	49.21
Quadient Finance USA, Inc.	56.33
Magazines,Period.& Books	
Thomas Reuters - West Payment	180.00
Photocopy/Fax Supplies	
Konica Minolta Business Soluti	324.96
Minor Equip & Hand Tools	
Sirchie Finger Print Lab	45.30
Wearing Apparel & Uniform	
Galls	72.26
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,581.80
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	153.96
Board Proceedings	
Sidney Argus-Herald	347.33
Postage & Mailing	
Quadient Finance USA, Inc.	56.33
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	570.56
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	8,700.00
Educational & Training Service	
ISAC	150.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Medical & Health Services	
Eyecare Associates of SW Iowa	24.00
Planning & Management Consult	
JEO Consulting	27,476.45
The University of Iowa Grant A	18,889.28
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	471.87
Buildings	
Electronic Contracting Co	81.00
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,482.00
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	75.00

Midwest Turf & Irrigation	1,693.55
Buildings - Rental	
General Basic Fund	60.07
Machinery & Mech Equipment	
Fremont County Vet Clinic	50.00
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	41.84
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Great Western Bank	30.00
NACO	450.00
Data Processing	
Great Western Bank	376.70
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	1,701.00
Schildberg Constr Co Inc	7,627.74
Traffic & Street Sign Material	
Iowa Prison Industries	735.25
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	39.48
Wells Fargo Bank Elite Card Pa	56.98
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Dultmeier Sales	606.00
Wells Fargo Bank Elite Card Pa	380.93
Fuels	
Farragut Oil Inc	1,127.54
Minor Mv Parts & Access	
Freightliner Truck Center Co	17.25
MHC Kenworth	240.11
Sioux City Truck Sales, Inc Mi	1,111.23
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	1.39
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	110.00
Telephone & Telegraph Services	
Ricoh USA, Inc	285.82
Electric Power	
MidAmerican Energy Company	27.65
Water & Sewer	
City of Sidney	120.73
Motor Vehicle Equipment	
Country Tire-Shenandoah	22.47
Sioux City Truck Sales, Inc Mi	2,863.71
Workmens' Compensation Ins	
IMWCA	3,996.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00
Dues & Memberships	
Hungry Canyons Alliance	4,500.00
Bridges	
Cunningham-Reis Co.	264,116.93
Roads	
Leick Construction Inc	165,373.70
Shop Equipment	
Northern Tool & Equipment	68.96
Wells Fargo Bank Elite Card Pa	41.75
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
Des Moines Stamp Mfg.Co.	71.00
Konica Minolta Business Soluti	194.73
Educational & Training Service	
Iowa State Assoc of Assessors	650.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Century Link Business Services	283.65

Beelner Service Inc.	660.00	FMTC-SWT, Inc Omnitel Communic	211.96
Darnold's Towing	950.00	Prairie Telephone Company, Inc	734.00
Tunncliff, Inc. dba JB Parts	26.90	Windstream Iowa Communication	306.58
		<b>Grand Total</b>	<b>538,144.13</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, January 20, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present in person and Hickey present by phone. 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, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with Hamburg Reporter, and Mike Peterson with KMA were present by telephone for this meeting. Assistant Engineer Robbie Kromminga and Assistant Auditor Sydney Dailey were present in person.

At 9:03 a.m., the board canvassed the 2021 Drainage Elections held on January 16th, 2021. Motion made by Clark to approve the results. Motion carried unanimously.

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

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramp to west corporate limits of Thurman per agreement through December 31, 2020. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-64 per agreement through December 31, 2020. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement dated November 9, 2020. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for the J-10 design per agreement through December 30, 2020. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-64 per agreement through December 31, 2020. Motion carried unanimously.

In other business, the board approved the Sheriff's Monthly Report for December.

Claims were approved for January 22, 2021.

At 9:11 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims January 22, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	230.00
Unemployment Compensation	
Iowa Workforce Development Att	121.96
Food & Provisions	
Dollar General Charged Sales	74.50
Reinhart Food Service LLC	476.89
Custodial Supplies	
Valeri Albertsen	240.00
Charm-Tex	243.56
Dollar General Charged Sales	62.00
The Home Depot Pro	427.36
Miller Building Supply	11.38
Stationery & Forms	
MTE Office Center	81.51
Minor Equip & Hand Tools	
Arrowhead Forensics Arrowhead	2,332.59
Wearing Apparel & Uniform	
Aramark	127.99
Board Proceedings	
Sidney Argus-Herald	279.67
Employee Mileage & Subsistence	
Homefront Protective Group	75.00
Telephone & Telegraph Services	
Pioneer Telephone	56.42
Windstream Iowa Communication	537.07
Engineering Services	
State Hygienic Laboratory	58.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,864.16
Fixed Plant Equipment	
Egan Supply Company	446.36
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Henneman Lawn Svc/Snow Removal	90.00
Dues & Memberships	
Iowa D.A.R.E. Association	100.00
Secretary of State Notary Divi	60.00
Data Processing	
Access Technologies, Inc. Acce	496.42

**General Supplemental Fund**

Legal & Court-Related Services	
Debra Bochman	42.65
Kimberly Carter	44.38
Dan Chambers	31.73
Lori Clapper	41.50
Michael Forney	42.65

Sharon Fox	42.08
Ted Hill	41.50
Sarah Madison	41.50
Philip Mann	50.70
Timothy McCall	41.50
Robert Pabst	41.50
Jimmie Randolph	41.50
David Riley	53.00
Lindsay Schaeffer	39.78
Heather Seaberger	44.95
Debra Sturm	42.65
Suwan Ward	36.90
Bailey Wilson	38.63

**Secondary Road Fund**

Asphalt & Asphalt Products	
Menards	550.62
Cover Aggregate & Sand	
Black Strap, Inc	4,931.96
OMG Midwest, Inc. Attn: Accoun	8,214.62
Schildberg Constr Co Inc	8,183.36
Hardware (non motor vehicle)	
Menards	151.20
Parts (non motor vehicle)	
McNeilly Garage Door Svc.	145.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	484.48
Tunnickliff, Inc. dba JB Parts	13.49
Kriha Fluid Power Co Inc	73.13
MHC Kenworth	82.38
Stationery & Forms	
Kriegler Office Equipment	25.61
Telephone & Telegraph Services	
U.S. Cellular	668.96
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	2,094.02
Electric Power	
Atchison-Holt Elec.Co-Op	124.89
Extermination Services	
Jeff Vrba ResCom Services	98.98
Bridges	
Cunningham-Reis Co.	38,606.30
Roads	
City of Farragut	1,097.42
City of Randolph	413.38
City of Riverton	315.28
City of Thurman	916.62

**Resource Enhance.(Reap)**

Electric Power	
MidAmerican Energy Co.	5.39

**Grand Total 76,707.03**

The Fremont County Board of Supervisors met in regular session on Wednesday, January 27, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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, Sandy Parmenter with Valley News Today, and Veronica Barreto-Rosa with Hamburg Reporter were present by telephone for this meeting.

Motion was made by Hickey to allow Chairman Sheldon to sign the following Resolution 2021-9. Motion carried unanimously.  
RESOLUTION NO. 2021-9

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Dustin Sheldon

Chair, Board of Supervisors

January 27, 2021

ATTEST:

/s/ Dee Owen

County Auditor

January 27, 2021

The board discussed county held tax certificates 2014-310 & 2013-309. Matt Skarperud is interested in purchasing the certificates. Motion made by Hickey to approve the following assignments of certificates of purchase at tax sale resolutions and resolutions of assignment of certificates of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2021-10

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

WHEREAS, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is desirous of obtaining a certificate of tax sale purchase for \$1,336.00 for the following:

Parcel Number 43043013600000, Tax Sale Certificate number 2014-310 – S 1/2 LOT 3 BLK 20 in the Town 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, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is in the better interest of the County and is in the better interest of Matt Skarperud 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 27th day of January 2021.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman

aye

/s/ Randy Hickey

aye

/s/ Chris Clark

aye

RESOLUTION NO. 2021-11

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, as follows:

Parcel Number 430430136000000, Tax Sale Certificate number 2014-310 – S 1/2 LOT 3 BLK 20 in the Town 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 \$1336.00.  
Dated this 27th day of January 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon  
Chairman, Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 27th day of January, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Kristi L. O'Neal  
Notary Public in and for the State of Iowa

RESOLUTION NO. 2021-12

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

WHEREAS, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is desirous of obtaining a certificate of tax sale purchase for \$1,341.00 for the following:

Parcel Number 430430135000000, Tax Sale Certificate number 2013-309 – S 17.5' N 1/2 LOT 3 BLK 20 in the Town 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, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is in the better interest of the County and is in the better interest of Matt Skarperud 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 27th day of January 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                        aye

RESOLUTION NO. 2021-13

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, as follows:

Parcel Number 430430135000000, Tax Sale Certificate number 2013-309 – S 17.5' N 1/2 LOT 3 BLK 20 in the Town 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 \$1341.00.

Dated this 27th day of January 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon  
Chairman, Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 27th day of January, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Kristi L. O'Neal  
Notary Public in and for the State of Iowa

The board worked on budgets for the following departments:

Secondary Roads Department

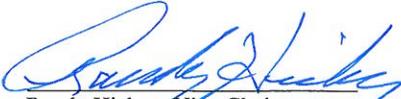
Claims were approved for January 29, 2021.

At 9:07 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Vice-Chairman

**Claims January 29, 2021**

**General Basic Fund**

Food & Provisions	
Hy-Vee Inc Accounts Receivable	41.40
Minor Mv Parts & Access	
Ronald W. Perry Risky Business	469.44
Stationery & Forms	
Des Moines Stamp Mfg.Co.	32.40
Mail Services LLC	279.00
MTE Office Center	23.50
Nebraska City News-Press Inc	228.00
Telephone & Telegraph Services	
Windstream Iowa Communication	1,653.38
Motor Vehicle Equipment	
Laser Technology, Inc. Key Ban	4,995.00
Office & Data Proc Equip Maint	
Trane U.S. Inc.	662.00
Plumbing Equipment	
Stouder Plumbing LLC	210.00
Custodial	
CINTAS LOC 749	60.00
Henneman Lawn Svc/Snow Removal	615.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
<b>General Supplemental Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	79.94

**Secondary Road Fund**

Cover Aggregate & Sand	
Buckley Powder Co. Husker Chem	3,011.25
OMG Midwest, Inc. Attn: Accoun	1,899.06
Schildberg Constr Co Inc	10,218.22
Whetrock/Splitt Quarries	6,102.20
Custodial Supplies	
Walmart Community/RFCS	14.97
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Walmart Community/RFCS	53.28
Fuels	
Sapp Bros Petroleum Inc.	4,398.30
Stationery & Forms	
Kriegler Office Equipment	13.08
Telephone & Telegraph Services	
Windstream Iowa Communication	300.83
Medical & Health Services	
County Employee	225.00
County Employee	123.39
County Employee	212.64
<b>Co. Assessor Agency Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	106.19
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49

**Grand Total**

**37,349.06**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 3, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was not present for this meeting. 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, Sandy Parmenter with Valley News Today, and Veronica Barreto-Rosa with Hamburg Reporter were present by telephone for this meeting. Also present were Don Brown and Michael Clancy with Renodry USA.

Don Brown and Michael Clancy with Renodry USA met with the board to discuss their services. They work on drying out on old buildings. They are clients of Taylor County and will be meeting with Montgomery County soon. They stated that they offer a free inspection. They could provide the report by the end of the week and the board could decide if they would like to use their services. They stated we also would benefit from their services since we recently had the building sealed. Motion by Clark to allow the free inspection. Motion carried unanimously.

At 9:05 a.m., Chip Schultz with Northland Securities joined the meeting.

Chip Schultz with Northland Securities met with the board regarding an engagement letter to allow Northland Securities to review potential cost savings to refund the LEC Bonds Series 2014A. The county has a potential savings of over \$300,000 if they refund the bonds early. Schultz outlined a timeline of the refunding. Motion by Clark to sign the letter of engagement with Northland Securities regarding refunding bonds. Motion carried unanimously.

At 9:20 a.m., Assistant County Attorney Tyler Loontjer joined the meeting.

Engineer Dan Davis met with the board for the following signing:

Motion by Clark to allow Vice-Chairman Hickey to sign IDOT payment voucher for HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through January 15, 2021. Motion carried unanimously.

The board discussed an agreement between Fremont County and Rick and Cynthia Mount regarding the Iowa Watershed Approach Project. Cara Morgan had previously given the board updates on the different projects. Payment has already been received. Motion by Clark to sign the agreement. Motion carried unanimously.

Claims were approved for February 5, 2021.

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

At 9:33 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Vice-Chairman

**Claims February 5, 2021**

**General Basic Fund**

Food & Provisions	
Iowa DHS Distribution Facility	1,620.33
Clothing & Dry Goods	
Charm-Tex	167.20
Custodial Supplies	
Valeri Albertsen	232.50
The Home Depot Pro	348.20
Fuels	
WEX BANK	1,148.14
Lubricants	
Dannar Auto	60.00
Tires & Tubes	
US AutoForce	1,120.00
Minor Mv Parts & Access	
Dannar Auto	152.00
Tunncliff, Inc. dba JB Parts	18.49
Stationery & Forms	
MTE Office Center	30.68
Office Warehouse Inc.	190.31
Quill Corporation	207.92
Acute & Emergency Treat.	
Penn Drug	176.08
Shenandoah Medical Center	252.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	7,015.87
Other	
AgriVision Equipment Group LLC	899.00
Board Proceedings	
Sidney Argus-Herald	394.82
Telephone & Telegraph Services	
Chat Mobility	238.35
Windstream Iowa Communication	718.53
Educational & Training Service	
Solutions Inc	69.60
Legal & Court-Related Services	
Andrea C Freeny	10.00
Reporting Services, LLC	125.00
Shenandoah Police Dept	30.00
Medical & Health Services	
State Medical Examiner's Off.	2,260.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	56.00
JEO Consulting	4,795.59
Sidney Argus-Herald	39.03
The University of Iowa Grant A	9,630.57

Electric Power	
MidAmerican Energy Co.	3,121.49
Water & Sewer	
Culligan	224.30
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Verizon	480.12
<b>General Supplemental Fund</b>	
Group Foster Care	
Christian Home Assoc. Children	3,613.26
<b>Rural Services Basic Fund</b>	
Fuels	
WEX BANK	3,197.30
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	2,999.43
OMG Midwest, Inc. Attn: Accoun	1,893.37
Schildberg Constr Co Inc	10,596.58
Custodial Supplies	
Menards	62.79
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Fuels	
Freightliner Truck Center Co	65.94
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	47.02
Freightliner Truck Center Co	811.96
Hawkeye Truck Equipment	94.45
Interstate Battery of Omaha	125.95
Tunncliff, Inc. dba JB Parts	93.11
MHC Kenworth	5,490.63
Medical & Health Services	
C. J. Cooper & Associates Inc.	115.95
Premier Healthcare of Shenando	65.00
Shenandoah Medical Center	60.00
Electric Power	
MidAmerican Energy Co.	1,630.71
Motor Vehicle Equipment	
Benefiel Truck Repair & Towing	450.00
MHC Kenworth	2,317.40
Ziegler Inc.	565.18
Roads	
Leick Construction Inc	65,212.45

**Grand Total** **137,043.26**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 10, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, and KMA Radio were present by telephone for this meeting. Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell, Troy Adkisson with Fremont County Fair Board, and Tony Pawlisz with Motorola Solutions, Inc. were present in-person.

The board discussed that the Sidney Argus Herald is closing permanently on February 15, 2021. The board must now select another official newspaper along with the Hamburg Reporter. Sandy Parmenter with the Valley News Today met with the board regarding this matter. Assistant County Attorney Loontjer stated that Iowa Code states that the board must select from newspapers published, and having the largest bona fide yearly subscribers, within the county. Motion by to approve Resolution No. 2021-14 Designating Official Newspapers for Fremont County.

RESOLUTION NO. 2021-14

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR FREMONT COUNTY

WHEREAS, the Sidney Argus Herald is permanently closing their business on February 15th, 2021.

WHEREAS, the Fremont County Board of Supervisors must designate an official paper to replace the Sidney Argus Herald who was previously selected along with the Hamburg Reporter on January 4, 2021.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10th day of February, 2021, that the Fremont-Mills Beacon-Enterprise and The Hamburg Reporter be designated as the County's official newspapers for 2021.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman	aye
/s/ Randy Hickey	aye
/s/ Chris Clark	aye

At 9:10 a.m., Cara Morgan with Golden Hills RC & D joined the meeting by telephone.

Troy Adkisson, President of the Fremont County Fair Board, met with the board to request that they be a fiscal sponsor for a grant that they applied for through the Fremont County Community Foundation. They tried to apply for the 501(c)3 status and they ended up being classified as a private non-operating foundation not a public charity. They are working with Johnson Law to remedy this status. They put an addition to the McElroy Building. They are now seeking to upgrade it to be heated and air conditioned throughout the year. Motion by Clark that Fremont County act as a fiscal sponsor for the fair board until they get their public charity status. Motion carried unanimously.

Assistant County Attorney Loontjer met with the board regarding the asbestos contract which is one of the final steps in this part of the buyouts. This will Motion by Hickey to allow Chairman Sheldon to sign the asbestos contract with Jamco as previously selected on December 23, 2020. Motion carried unanimously.

Tony Pawlisz with Motorola, Sheriff Kevin Aistrope, and Chief Deputy Tim Bothwell met with the board regarding the ISICS Radio Project. Pawlisz discussed the coverage issues in the county. They discussed three options to fix the coverage issue. One was talking to a couple of grain elevator owners near Thurman and Percival regarding putting in DVRS repeaters costing roughly \$80,000 per repeater. Another option is putting in repeaters in vehicles for about \$10,000 per vehicle. The final option would be putting in an ASR Site and that would cost approximately \$1 million. Supervisor Sheldon stated that as a first responder he would rather know what he is going in to when responding, but he is on both sides of the issue. He must consider safety and cost effectiveness. Chief Deputy Bothwell said there is a cell tower on a property in the Percival area that he thought would work to have an ASR on it. They could talk to the owner to see if they could use that. The board would like to see what this option would cost. They discussed the learning curves on the new radios and repeaters. The board asked Motorola to get an estimate on what using the cell tower would cost.

Assistant Auditor Sydney Dailey presented the board with the levy information on the board-controlled drainage districts. The board reviewed the information.

Motion by Hickey to levy 50% for Schultz Ditch Drainage District. Motion carried unanimously.

Motion by Hickey to levy 50% for Scott Township Drainage District. Motion carried unanimously.

Motion by Sheldon to not levy for Prairie Township Relevy. Motion carried unanimously.

Motion by Hickey to not levy for Kilpatrick Ditch. Motion carried unanimously.

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

The board considered the letter of engagement from Olmstead & Perry Consulting Engineers Inc. to begin the civil engineering study on the proposed drainage district at Highway 2 and I-29. Olmstead & Perry was previously selected on November 25, 2020. Motion by Hickey to allow Chairman Sheldon to sign the letter of engagement. Motion carried unanimously.

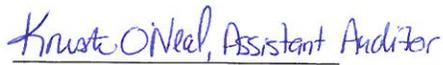
Cara Morgan with Golden Hills RC & D advised that their agreement that was approved last week with Mounts requires a water easement because it is a flowage drainage project. Motion by Clark to allow Chairman Sheldon to sign a water easement agreement between Fremont County and Rick and Cindy Mount for the joint watershed project. Motion carried unanimously.

Morgan gave updates on other projects in the county for the East West Nishnabotna Watershed Project.

Claims were approved for February 10, 2021.

At 9:56 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
\_\_\_\_\_  
Krystle O'Neal, Assistant Auditor  
Fremont County Auditor

  
\_\_\_\_\_  
Dustin Sheldon, Chairman

**Claims February 12, 2021**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Card Services	300.85
Reinhart Food Service LLC	324.59
Clothing & Dry Goods	
Charm-TEX	168.90
Custodial Supplies	
Card Services	207.51
Great Western Bank	9.34
Fuels	
WEX BANK	49.18
Lubricants	
Dannar Auto	50.00
Tires & Tubes	
Dannar Auto	25.00
Farragut Oil Inc	175.00
Minor Mv Parts & Access	
Farragut Oil Inc	1,154.50
Stationery & Forms	
Card Services	897.58
MAS Modern Marketing	301.20
MTE Office Center	41.11
Quadient Finance USA, Inc.	750.00
Storey Kenworthy	882.36
Minor Equip & Hand Tools	
Card Services	173.65
Safety & Protective Supplies	
Card Services	777.02
Charm-TEX	189.90
Wearing Apparel & Uniform	
Aramark	77.99
Brown's Shoe Fit Company	136.00
Card Services	352.84
Galls, LLC.	208.70
Acute & Emergency Treat.	
Southwest Iowa Home Health Svcs	6,617.92
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
Sidney Argus-Herald	31.50
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	20.35
Quadient Finance USA, Inc.	327.68
Employee Mileage & Subsistence	
Card Services	624.44
ISSDA c/o Bill Sage, ISSDA Fin	150.00
Telephone & Telegraph Services	
D&L Pro	40.00
General Basic Fund	60.07
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
US Cellular	769.66
Windstream Iowa Communication	645.58
Educational & Training Service	
Iowa Water Well Association	100.00
Medical & Health Services	
County Employee	235.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Electric Power	
MidAmerican Energy Co.	662.73
Water & Sewer	

**General Supplemental Fund**

Educational & Training Service	
ISACA Treasurer	50.00
<b>Rural Services Basic Fund</b>	
Other	
Howard Nelson	13.90
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	1,723.05
OMG Midwest, Inc. Attn: Accoun	2,602.74
Schildberg Constr Co Inc	2,503.01
Traffic & Street Sign Material	
Iowa Prison Industries	168.52
Custodial Supplies	
Menards	42.88
Wells Fargo Bank Elite Card Pa	83.88
Hardware (non motor vehicle)	
Allied Oil & Tire Company	107.80
Nebraska-Iowa Ind. Fasteners	79.09
Wells Fargo Bank Elite Card Pa	79.95
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Continental Research Corp	335.91
Lawrence Buckalew Hamburg Elec	306.00
Menards	76.42
Wells Fargo Bank Elite Card Pa	59.75
Fuels	
Farragut Oil Inc	1,186.50
Wells Fargo Bank Elite Card Pa	41.39
Lubricants	
Allied Oil & Tire Company	1,522.44
Safety Items	
Menards	164.76
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	415.00
Freightliner Truck Center Co	316.53
Hawkeye Truck Equipment	2,358.36
IA Dept of Transportation	842.34
Interstate Power Systems Inc	6,250.76
Menards	138.06
Nebraska-Iowa Ind. Fasteners	59.44
O'Reilly Auto Parts	55.38
Sioux City Truck Sales, Inc Mi	253.58
Ziegler Inc.	1,550.84
Stationery & Forms	
Kriegler Office Equipment	117.01
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	31.00
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	244.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	300.00
Wells Fargo Bank Elite Card Pa	12.81
Medical & Health Services	
County Employee	155.47
County Employee	225.00
Electric Power	
MidAmerican Energy Co.	29.12
Water & Sewer	
City of Sidney	142.77
Motor Vehicle Equipment	
Benefiel Truck Repair & Towing	3,500.00
Interstate Power Systems Inc	2,830.00
Ziegler Inc.	1,451.78
Dues & Memberships	
Wells Fargo Bank Elite Card Pa	100.00
Shop Equipment	
Menards	14.97
Northern Tool & Equipment	46.98
Wells Fargo Bank Elite Card Pa	138.00

City of Sidney	581.78
Fixed Plant Equipment	
Cleanwash Laundry Systems	196.70
Lawrence Buckalew Hamburg Elec	145.31
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	220.00
Buildings - Rental	
Jaimie Moyer	80.00
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	66.07
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	483.00
Other Services-Misc	
SW Iowa Planning Council	24,061.00
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	1,736.70
Mainstay Systems Inc.	1,414.00

<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
CCDA c/o Scott Nelson	40.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	28.30
Telephone & Telegraph Services	
Chat Mobility	35.67
Sidney Argus-Herald	44.88
Verizon	40.01
Windstream Iowa Communication	169.04
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	40.61
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
CenturyLink	284.89
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
<b>Grand Total</b>	<b>86,852.38</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, February 17, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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, Sandy Parmenter with Valley News Today and KMA Radio were present by telephone for this meeting. Assistant Engineer Robbie Kromminga, Sheriff Kevin Aistrope, Assistant County Attorney Tyler Loontjer, Maintenance Troy Housh, Treasurer Alise Snyder & Rick Mount were present in-person.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World contract renewal. There is a savings to pay the full amount in lieu of making payments. This will include aeration. Motion by Hickey to approve the Lawn World contract for the premier package. Motion carried unanimously.

No action was taken on the Direct Deposit Resolution. The Employee Handbook will be amended in the future to include this.

Assistant Engineer Robbie Kromminga met with the for the signing of the following:  
Motion by Hickey to allow Chairman Sheldon to sign engineering/surveying services for Hwy J-64 per agreement through January 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement through January 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign engineering services for emergency repair construction services on J-64 per agreement through January 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through January 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramp to west corporate limits of Thurman per agreement through January 31, 2021. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board previously met in December and did not have a quorum; therefore, they were required by law to meet again with a quorum. The board's previous decision regarding their recommendations was nullified. Compensation Board representative Rick Mount spoke to the Board recommending a 5% increase for elected officials. Motion by Hickey to increase elected officials' salaries by 5% for FY22 beginning July 1, 2021. Motion carried unanimously.

At 9:10 a.m., motion by Hickey to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Motion carried unanimously.

At 9:27 a.m., motion by Hickey to go out of closed session. Motion carried unanimously.

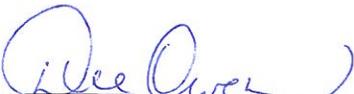
Motion by Hickey to set the date and time for the public hearing for the maximum property tax dollars resolution for March 10<sup>th</sup> at 9:30 a.m. Motion carried unanimously.

In other business, the board approved the Sheriff's Monthly Report for January.

Claims were approved for February 19, 2021.

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

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

Claims February 19, 2021

**General Basic Fund**

Food & Provisions	
Sidney Food Ltd.	139.76
Custodial Supplies	
Valeri Albertsen	240.00
Sidney Food Ltd.	15.96
Tires & Tubes	
US AutoForce	303.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	29.50
Office Warehouse Inc.	282.55
Acute & Emergency Treat.	
Zee Medical Service Co.	390.75
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,973.32
Employee Mileage & Subsistence	
Grace University	1,790.00
Telephone & Telegraph Services	
Pioneer Telephone	32.66
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	5,000.00
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
Medical & Health Services	
Eyecare Associates of SW Iowa	280.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,106.92
Buildings	
Electronic Contracting Co	81.00
Zee Medical Service Co.	131.80
Custodial	
CINTAS LOC 749	30.00

**General Supplemental Fund**

Official Publ & Legal Notices	
Sidney Argus-Herald	206.32
Printing of Ballots	
Henry M. Adkins & Son Inc	674.28
Legal & Court-Related Services	
Anne Chambers	31.73

**Secondary Road Fund**

Cover Aggregate & Sand	
Black Strap, Inc	3,381.84
OMG Midwest, Inc. Attn: Accoun	2,590.97
Schildberg Constr Co Inc	4,677.28
Hardware (non motor vehicle)	
Tunnickliff, Inc. dba JB Parts	39.15

Fuels

Cornhusker International Truck	94.63
Freightliner Truck Center Co	119.88
Holt Gas Co. Inc.	29,143.73
Sapp Bros Petroleum Inc.	3,569.83
Minor Mv Parts & Access	
Cornhusker International Truck	0.01
Freightliner Truck Center Co	1,066.90
Interstate Battery of Omaha	503.14
Interstate Power Systems Inc	819.15
Tunnickliff, Inc. dba JB Parts	198.41
MHC Kenworth	126.00
Siouxland Trailer	28.20
Ziegler Inc.	152.85
Stationery & Forms	
Farm & Home Publishers	78.00
Medical & Laboratory Supplies	
Zee Medical Service Co.	121.20
Medical & Health Services	
County Employee	225.00
County Employee	114.73
C. J. Cooper & Associates Inc.	395.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,342.75
Electric Power	
Atchison-Holt Elec.Co-Op	124.60
Motor Vehicle Equipment	
Interstate Power Systems Inc	1,861.80
MHC Kenworth	1,075.00
Roads	
City of Farragut	829.13
City of Randolph	312.32
City of Riverton	238.20
City of Thurman	692.53

**Co. Assessor Agency Fund**

Fuels	
US Bank	12.00
Stationery & Forms	
Farm & Home Publishers	52.00

**E911 Surcharge**

Telephone & Telegraph Services	
Windstream Iowa Communication	100.48

**Fremont Co-HRA**

Medical & Health Charges	
Midwest Group Benefits	500.50

**Grand Total**

**68,341.76**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 24, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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, Sandy Parmenter with Valley News Today and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone for this meeting. Engineer Dan Davis and Cara Morgan were present in person for this meeting.

Motion made by Clark to approve the renewal of the Outdoor Service, Special Class C Liquor License Beer/Wine, Sunday Sales for D & L Pro, LLC. Motion carried unanimously.

The board discussed appointing a Title VI Coordinator. Motion by Hickey to table until he can speak to possible candidates about this position. Motion carried unanimously.

The board discussed appointing an ADA Coordinator. Motion by Hickey to table until he can speak to employees about this position. Motion carried unanimously.

The board discussed the signing of the non-disclosure assurances document regarding hiring policies. Motion by Clark to allow Chairman Sheldon to sign the non-disclosure assurances document. Motion carried unanimously.

At 9:07 a.m., Chip Schultz with Northland Securities joined the meeting.

Motion by Hickey to sign a resolution fixing date for the public meeting on the proposition to authorize not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes Series 2021A on March 10th at 9:45 a.m. The following is a roll call vote. Sheldon, aye; Hickey, aye; Clark, aye.

RESOLUTION NO. 2021-15

February 24, 2021

The Board of Supervisors of Fremont County, Iowa, met in regular session, at 9:00 o'clock A.M., on the above date.

The Board met in person in the Board Room, County Courthouse, 506 Filmore Street, Sidney, Iowa.

The Board determined that it is impossible and impractical for all members of the Board, other County personnel, and members of the public to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic meeting.

There were present Chairperson Sheldon, in the chair, and the following named Board Members:

Vice-Chairman Randy Hickey and Member Chris Clark

Absent:

Vacant:

Board Member Hickey introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,615,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF FREMONT COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Clark seconded the motion to adopt. The roll was called and the vote was,

AYES: Sheldon, Hickey, Clark

NAYS:

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,615,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF FREMONT COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Fremont County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of Taxable General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$3,615,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and Taxable General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY, STATE OF IOWA: Section 1. That this Board meet in the Board Room, County Courthouse, 506 Filmore Street, Sidney, Iowa, at 9:45 A.M., on the 10th day of March, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes, for essential county purposes, the proceeds

of which notes will be used to provide funds to pay the costs of refinancing and refunding outstanding general obligation indebtedness, including the General Obligation Bonds, Series 2014A, dated April 15, 2014.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Taxable General Obligation Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$3,615,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF FREMONT COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,615,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Fremont County, State of Iowa, will hold a public hearing on the 10th day of March, 2021, at 9:45 A.M., in the Board Room, County Courthouse, 506 Filmore Street, Sidney, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refinancing and refunding outstanding general obligation indebtedness, including the General Obligation Bonds, Series 2014A, dated April 15, 2014. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Fremont County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 24th day of February, 2021.

/s/ Dee Owen

County Auditor, Fremont County, State of Iowa

PASSED AND APPROVED this 24th day of February, 2021.

/s/ Dustin Sheldon

Chairperson

ATTEST:

/s/ Dee Owen

County Auditor

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF FREMONT )

I, the undersigned County Auditor of Fremont County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board of Supervisors, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 24th day of February, 2021.

/s/ Dee Owen

County Auditor, Fremont County, State of Iowa

The board discussed increasing the per diem rate of pay for the township trustees. This rate has been \$8.00 per hour/meeting for many years. This will not change the amount budgeted for those expenses. Motion by Hickey to raise the hourly rate to \$20.00/hour

to compensate a township trustee/clerk while engaged in official business and to establish a minimum meeting amount of \$40.00. Motion carried unanimously.

Cara Morgan with Golden Hills RC & D met with the board regarding awarding the contract for the East West Nishnabotna Watershed Project Bid Package No. 1. There were 3 bids received as follows:

JNC Construction LLC	\$452,515.86
Mount Farm Drainage	\$468,618.49
ESB Clark Heavy Construction	\$484,474.93
Lee Construction Inc.	\$653,632.00

The board received a recommendation from JEO to select the low bidder. Motion by Hickey to accept the low bid from JNC Construction LLC for the project. Motion carried unanimously.

Morgan also updated the board on the study of the confluence area of the county which is the Riverton area and south. The project is moving forward. They are also moving forward with a study of PL566 and risk analysis. She also discussed the rain garden project at the courthouse and will go over more details with courthouse maintenance.

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

Motion by Clark sign resolution to accept low bid from Peterson Contractors and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(80) - - 58-36 (L-31) in the amount of \$678,383.79. Motion carried unanimously.

RESOLUTION 2021-16

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ERCO36(80)--58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents thereof. The project is defined as On L31 the ER work consists of repairing ditches and shoulders to pre-flood condition; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by Section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, INC. in the amount of \$678,383.79 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Fremont, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman	aye
/s/ Randy Hickey	aye
/s/ Chris Clark	aye

Motion by Hickey to sign resolution to accept low bid from Henningsen Construction Inc. and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(81) - - 58-36 (J-34) in the amount of \$2,253,099.71. Motion carried unanimously.

RESOLUTION 2021-17

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ERCO36(81)--58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents thereof. The project is defined as On J34 the ER work is to restore the normal pavement surface with new HMA and seal coat to pre-flood condition; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Henningsen Construction, INC. in the amount of \$2,253,099.71 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Fremont, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

Motion by Hickey to sign resolution to accept bid from Reilly Construction Co. and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(85) - - 58-36 (J-24) & FM-CO36(89) - - 55-36 (J-10) in the amount of \$1,031,573.15. Motion carried unanimously.

RESOLUTION 2021-18

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ERCO36(85)--58-36 for J24 and FM-CO36(89)--55-36 for J10, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as On J24 the ER work is to provide a safe travel way by repairing the shoulders, ditches, and reconstructing the approach to the BNSF railway. There will also be some PCC patching. On J10 the FM work will reconstruct the approaches to the BNSF railway; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Reilly Construction Co., INC. in the amount of \$1,031,573.15 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Fremont, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

Motion by Hickey to sign resolution to accept low bid from Peterson Contractors and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(87) - - 58-36 (J-64) in the amount of \$982,325.15. Motion carried unanimously.

RESOLUTION NO. 2021-19

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ERCO36(87) - - 58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents thereof. The project is defined as on J-64 the permanent ER work is to re-establish a safe driving surface for the public. The work consists of reclaiming existing seal coat and placing a new double seal surface. The work will also involve repairing the ditches and pipes as needed; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by Section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, INC. in the amount of \$982,325.15 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Fremont, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman	aye
/s/ Randy Hickey	aye
/s/ Chris Clark	aye

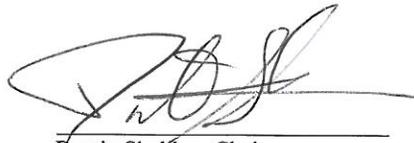
Claims were approved for February 26, 2021.

At 9:36 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

Claims February 26, 2021

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Food & Provisions	
Dollar General Charged Sales	132.85
Hy-Vee Inc Accounts Receivable	93.41
Iowa DHS Distribution Facility	427.95
Custodial Supplies	
Charm-Tex	736.60
Dollar General Charged Sales	34.40
The Home Depot Pro	765.91
Lubricants	
Dannar Auto	60.00
Minor Mv Parts & Access	
Electronic Engineering Co	506.48
Larson Motors	309.40
Stationery & Forms	
Mail Services LLC	369.16
MTE Office Center	109.80
Safety & Protective Supplies	
Don's Pioneer Uniform	54.00
Wearing Apparel & Uniform	
Galls, LLC.	295.64
Board Proceedings	
Sidney Argus-Herald	639.93
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Employee Mileage & Subsistence	
Alise Snyder	36.96
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	1,193.51
Educational & Training Service	
Solutions Inc	115.00
Engineering Services	
State Hygienic Laboratory	104.00
Medical & Health Services	
Clarinda Regional Health	218.50
Water & Sewer	
Culligan	224.30
Buildings	
Derby Industries	1,693.39
IA Division of Labor Services	175.00
Fixed Plant Equipment	
Lawn World LLC	1,152.48
Stouder Plumbing LLC	175.00
Office & Data Proc Equip Maint	
Covert Track Group, Inc	600.00
Radio & Related Equip Maint	
Oracle Aviation	1,703.39
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	150.00
Benefiel Truck Repair & Towing	275.00
Darnold's Towing	350.00
Henneman Lawn Svc/Snow Removal	60.00

Tyco Fire & Security Johnson C	55.00
Custodial	
CINTAS LOC 749	30.00
Henneman Lawn Svc/Snow Removal	495.00
Dues & Memberships	
ISAC	150.00
Data Processing	
Access Technologies, Inc. Acce	496.42
Shield Technology Corporation	500.00
<b>General Supplemental Fund</b>	
Group Foster Care	
Christian Home Assoc. Children	2,770.96
Telephone & Telegraph Services	
Windstream Iowa Communication	84.12
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	4,983.30
OMG Midwest, Inc. Attn: Accoun	2,499.92
Hardware (non motor vehicle)	
Freightliner Truck Center Co	16.25
Tunnickliff, Inc. dba JB Parts	6.87
Nebraska-Iowa Ind. Fasteners	54.28
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Menards	366.98
Fuels	
Freightliner Truck Center Co	179.82
Sapp Bros Petroleum Inc.	2,989.06
Minor Mv Parts & Access	
Cornhusker International Truck	408.59
Freightliner Truck Center Co	60.20
Interstate Power Systems Inc	823.45
Tunnickliff, Inc. dba JB Parts	12.49
Nebraska-Iowa Ind. Fasteners	166.99
Telephone & Telegraph Services	
U.S. Cellular	675.90
Medical & Health Services	
County Employee	87.57
Elizabeth Shirley	37.50
Motor Vehicle Equipment	
Interstate Power Systems Inc	2,214.71
Extermination Services	
Jeff Vrba ResCom Services	98.98
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.57
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Verizon	40.01
Windstream Iowa Communication	175.51
Motor Vehicle Equipment	
Tunnickliff, Inc. dba JB Parts	139.99
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
<b>Grand Total</b>	<b>34,552.56</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 3, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, and KMA Radio were present by telephone for this meeting. Assistant Engineer Kevin Lewis was present in person for this meeting.

At 9:04 a.m., Alan Dovel joined the meeting in person.

The board discussed appointing a Title VI Coordinator. Motion by Hickey to appoint Kevin Lewis to this position. Motion carried unanimously.

The board discussed appointing an ADA Coordinator. Motion by Hickey to appoint Mike Crecelius to this position. Motion carried unanimously.

The board discussed whether to continue GoTo Meetings. Motion by Hickey to discontinue GoTo Meetings starting March 10, 2021. Motion carried unanimously.

At 9:07 a.m., Assistant County Attorney Tyler Loontjer joined the meeting in person.

Assistant Engineer Kevin Lewis met with the board for the signing of the following:  
Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign permit to allow Jerico Services/Husker Chem Sales to apply dust control in Fremont County for the 2021 season. Motion carried unanimously.

Motion by Hickey to approve the Fremont County Secondary Roads Union Agreement as presented. Motion carried unanimously.

Alan Dovel with the City of Hamburg met with the board regarding a work in right-of-way use permit on Road V. Motion by Hickey to approve the permit. Motion carried unanimously.

Motion made by Hickey to allow Chairman Sheldon 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 March 5, 2021.

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

At 9:15 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Vice-Chairman

**Claims March 5, 2021**

<b>General Basic Fund</b>		Terracon Consultants, Inc.	7,907.00
Wages of Temp & Part-time Empl		<b>Hotel Motel General (unrest)</b>	
LouAnn Kyle dba Pink Flamingo	120.00	Contrib to Other Gov & Org	
Food & Provisions		SCIA Shenandoah Chamber and	5,000.00
Reinhart Food Service LLC	272.05	Rural Services Basic Fund	
Custodial Supplies		Paul J. Head	16.00
Valeri Albertsen	240.00	Neil Keasling	16.00
John Deere Financial	9.99	Anthony Meyer	16.00
Miller Building Supply	2.45	Peg Smiley	16.00
Fuels		<b>Secondary Road Fund</b>	
WEX BANK	4,467.39	Cover Aggregate & Sand	
Lubricants		Black Strap, Inc	3,368.93
Dannar Auto	60.00	Husker Chem Sales	3,011.25
Stationery & Forms		OMG Midwest, Inc. Attn: Accoun	4,864.78
Office Warehouse Inc.	405.10	Steel,Iron & Related Metals	
Magazines,Period.& Books		Metal Culverts Inc.	2,468.30
Farm & Home Publishers	661.85	Hardware (non motor vehicle)	
Data Processing Supplies		Interstate Power Systems Inc	71.97
Office Warehouse Inc.	657.91	Parts (non motor vehicle)	
Minor Equip & Hand Tools		Hotsy Equipment Co	711.77
Arrowhead Forensics Arrowhead	230.44	Tyco Fire & Security Johnson C	517.00
Medical & Laboratory Supplies		McNeilly Garage Door Svc.	191.50
John Deere Financial	77.98	Elizabeth Shirley	552.00
Safety & Protective Supplies		Safety Items	
Galls, LLC.	241.64	IA Dept of Transportation	230.80
Wearing Apparel & Uniform		Minor Mv Parts & Access	
Galls, LLC.	923.15	Freightliner Truck Center Co	2,176.81
Acute & Emergency Treat.		Interstate Battery of Omaha	237.90
Penn Drug	180.10	Tunnickliff, Inc. dba JB Parts	56.99
Homemaker-Home Health Aides		MHC Kenworth	148.25
Southwest Iowa Home Health Svs	203.18	Sioux City Truck Sales, Inc Mi	262.80
Official Publ & Legal Notices		Power Plan	99.93
Tyler Loontjer	21.99	Stationery & Forms	
Board Proceedings		Walmart Community/RFCs	110.78
The Malvern Leader/Beacon Ent.	501.31	Telephone & Telegraph Services	
Postage & Mailing		Windstream Iowa Communication	301.52
Pitney Bowes	119.88	Medical & Health Services	
Telephone & Telegraph Services		Eyecare Associates of SW Iowa	160.00
Chat Mobility	242.40	Electric Power	
Windstream Iowa Communication	1,719.78	MidAmerican Energy Co.	1,592.08
Data Processing Services		Motor Vehicle Equipment	
Solutions Inc	78.20	Sapp Brothers Truck Stops Inc	143.11
Legal & Court-Related Services		Office & Data Proc Equip Maint	
Reporting Services, LLC	747.20	Syn-Tech Systems, Inc.	1,175.00
Electric Power		<b>Jnt Disaster Serv.Fund</b>	
MidAmerican Energy Co.	3,685.99	Stationery & Forms	
Buildings		Farm & Home Publishers	26.00
Arrowhead Forensics Arrowhead	202.89	<b>Co. Assessor Agency Fund</b>	
Fixed Plant Equipment		Official Publ & Legal Notices	
B&C Towing & Repair, LLC	500.46	Sidney Argus-Herald	62.83
Plumbing Equipment		Telephone & Telegraph Services	
Miller Building Supply	9.22	Windstream Iowa Communication	105.95
Radio & Related Equip Maint		<b>E911 Surcharge</b>	
Verizon	480.18	Postage & Mailing	
Office Equipment		Sidney Argus-Herald	60.26
Farm & Home Publishers	390.00	Telephone & Telegraph Services	
Extermination Services		Windstream Iowa Communication	852.16
Jeff Vrba ResCom Services	165.00	Other	
Other Services-Misc		Randolph Fire & Rescue	305.00
		<b>Grand Total</b>	<b>54,454.40</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 10, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was present by telephone. 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, Sandy Parmenter with Valley News Today, and KMA Radio were present by telephone for this meeting. Engineer Dan Davis, County Attorney Naeda Elliott, Assistant County Attorney Tyler Loontjer, and Veronica Barreto-Rosa with the Hamburg Reporter were present in person for this meeting.

County Attorney Naeda Elliott met with the board regarding the following:  
Elliott would like to hire a new part-time victim witness coordinator for Fremont County. They would like someone that is experienced. This person would have limited hours. Elliott would also like to hire someone for the vacancy in her office. They are looking for someone to train from the ground up in their processes. The starting salary would be between \$30,000 to \$34,000 for the full-time position. She will interview applicants for each position. This would change how their budget would look, but she doesn't anticipate that they will go over projections for FY22. Motion by Sheldon to allow Elliott to hire a part-time victim witness coordinator and to fill the full-time vacancy in her office. Motion carried unanimously.

Motion was made by Clark to allow Vice-Chairman Hickey to sign Wellmark Insurance renewal forms. Motion carried unanimously.

Engineer Dan Davis met with the board for the following signings:  
Engineer Davis discussed his 5-Year Program and is waiting until next week before finalizing this. He went over upcoming projects for the remainder of this year including projects on L-31, L-40, L-63, and J-64. Motion by Clark to sign the IDOT Budget and 5-Year Program. Motion carried unanimously.

Motion by Sheldon to allow Vice-Chairman Hickey to sign construction services contracts for J-24, Project #ER-CO36(85) - - 58-36 and for J-10, Project #FM-CO36(89) - - 55-36. Motion carried unanimously.

Motion made by Clark to approve renewal of Class C Beer Permit, Sunday Sales Liquor License for Pilot Travel Center #238. Motion carried unanimously.

At 9:30 a.m., motion was made by Clark to go into public hearing regarding the County FY22 Maximum Levy/Tax Dollars. Present in person were Supervisors Chris Clark, Randy Hickey, Assistant County Attorney Tyler Loontjer, Auditor Dee Owen, Veronica Barreto-Rosas with the Hamburg Reporter. Present by telephone were Chairman Dustin Sheldon, IT Arnold Emberton, KMA Radio, and Sandy Parmenter from the Valley News Today. At 9:31 a.m., hearing no comment, motion was made by Sheldon to close the public hearing. Motion carried unanimously. Motion by Hickey to approve Resolution No. 2021-21 for the FY22 Fremont County maximum tax dollars. Sheldon, aye; Hickey aye; Clark, aye.

RESOLUTION NO. 2021-20

APPROVING THE FY22 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors have considered the proposed FY 2022 county maximum property tax dollars for both General County Services and Rural County Services; and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 10th, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the maximum property tax dollars for General County Services and Rural County Services for FY22 shall not exceed the following:

General County Services: \$3,607,154.00

Rural County Services: \$1,598,708.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY22 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY21.

Roll call vote:                 Sheldon   aye  
  Hickey    aye  
  Clark     aye

Adopted this 10th day of March, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                   aye  
/s/ Chris Clark                     aye

Motion by Hickey to set the date for the public hearing for the FY22 county budget for March 31st, 2021, at 9:30 a.m. Motion carried unanimously.

At 9:44 a.m., Chip Schultz with Northland Securities joined the meeting by telephone.

At 9:45 a.m., Clark made a motion to go into public hearing regarding the not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes 2023 through 2033 maturities of the General Obligation Bonds, Series 2014A, dated April 15, 2014 and on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the County thereunder. Present in person for this hearing were Supervisors Chris Clark and Randy Hickey, Assistant County Attorney Tyler Loontjer, Auditor Dee Owen, and Veronica Barreto-Rosas with the Hamburg Reporter. Present by telephone were Chairman Dustin Sheldon, Chip Schultz with Northland Securities, IT Arnold Emberton, KMA Radio, and Sandy Parmenter from the Valley News Today. Chip Schultz discussed the timeline for the refunding. At 9:47 a.m., there being no other public comments, Sheldon made a motion to go out of public hearing. Motion carried unanimously. Motion made by Clark to pass Resolution No. 2021-21 instituting proceedings to take additional action. Sheldon, aye; Hickey, aye; Clark, aye. The full text of this resolution is available in the auditor's office.

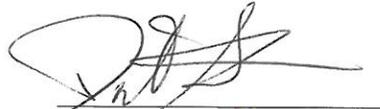
Claims were approved for March 12, 2021.

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

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims March 12, 2021**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Card Services	546.96
Iowa DHS Distribution Facility	200.20
Sidney Food Ltd.	26.06
Custodial Supplies	
Card Services	353.83
Charm-Tex	218.90
Great Western Bank	5.44
Fremarek, Inc. Mid-American Re	300.02
Lubricants	
Dannar Auto	60.00
Minor Mv Parts & Access	
Farragut Oil Inc	212.00
Stationery & Forms	
Card Services	200.00
Great Western Bank	20.98
Medical & Laboratory Supplies	
Jennifer Marie Korver Shaggy D	300.00
Safety & Protective Supplies	
Browns Parts & Service	833.88
Wearing Apparel & Uniform	
Aramark	51.22
Brown's Shoe Fit Company	110.50
Card Services	126.28
Galls, LLC.	829.22
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,057.33
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	65.00
QuickSeries Publishing, Inc.	1,937.00
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Great Western Bank	5.95
Employee Mileage & Subsistence	
Card Services	259.59
Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	51.00
U.S. Cellular	745.70
Windstream Iowa Communication	665.89
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	3,500.00
Educational & Training Service	
ISAC	50.00
Medical & Health Services	
County Employee	208.00
Electric Power	
MidAmerican Energy Co.	10.00
Water & Sewer	
City of Sidney	604.92
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Fremont County Engineer	117.32
Buildings - Rental	
General Basic Fund	60.07
Jaimie Moyer	110.00
Office Equipment	
Card Services	222.17
Paper Tiger Shredding	30.00
Ricoh USA, Inc	101.65

Dues & Memberships	
Great Western Bank	30.00
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	376.70
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	6,391.59
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Contrib to Other Gov & Org	
David Mincer	48.00
James A. Nahkunst	48.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	3,907.42
Schildberg Constr Co Inc	10,249.36
Traffic & Street Sign Material	
Wells Fargo Bank Elite Card Pa	49.95
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	54.92
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	105.26
Hardware (non motor vehicle)	
Wells Fargo Bank Elite Card Pa	37.96
Parts (non motor vehicle)	
CINTAS LOC 749	41.41
Hotsy Equipment Co	81.89
Fuels	
Farragut Oil Inc	1,370.50
Wells Fargo Bank Elite Card Pa	38.69
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	28.72
Freightliner Truck Center Co	1,632.07
Tunnicliff, Inc. dba JB Parts	104.56
MHC Kenworth	455.32
O'Reilly Auto Parts	219.98
Power Plan	656.40
Siouxland Trailer	54.60
Stationery & Forms	
Kriegler Office Equipment	69.55
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	155.53
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	495.00
Medical & Health Services	
Walman Optical Company	180.00
Wells Fargo Bank Elite Card Pa	62.50
Water & Sewer	
City of Sidney	174.68
Motor Vehicle Equipment	
Freightliner Truck Center Co	289.80
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Shop Equipment	
Tunnicliff, Inc. dba JB Parts	32.81
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Creative Product Source, Inc.	1,082.60
Telephone & Telegraph Services	
Chat Mobility	36.28
<b>Co. Assessor Agency Fund</b>	
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	73.50
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
CenturyLink	285.62
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
Traffic Control Structures	

Custodial		Fremont County Engineer	324.32
CINTAS LOC 749	30.00	<b>Fremont Co-HRA</b>	
Extermination Services		Medical & Health Charges	
Jeff Vrba ResCom Services	105.00	Midwest Group Benefits	11,897.43
		<b>Grand Total</b>	<b>65,115.64</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 17, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 Sandy Parmenter with Valley News Today, Assistant Engineer Robbie Kromminga, Purchasing Agent Jeff Shirley, Chip Schultz with Northland Securities, Nick Shearer, Gannon Hjerleid, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

At 9:05 a.m., Assistant County Attorney Tyler Loontjer joined the meeting.

The board discussed approving the Official Statement re: \$3,590,000 (subject to change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021. Chip Schultz with Northland Securities spoke regarding items contained in the Official Statement and their role in preparing it. Motion made by Clark to pass Resolution No. 2021-22 approving the Official Statement. Sheldon, aye; Hickey, aye; Clark, aye. Motion carried unanimously. The full text of the resolution is available in the auditor's office.

Motion made by Hickey to approve the noxious weed resolution. Motion carried unanimously.

RESOLUTION NO. 2021-23

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of May 2021, that the following order for destruction of noxious weeds be effective June 1, 2021.

1. That each owner and each person in the possession or control of any land in Fremont County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed productions:

Group 1: June 1, 2021 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of thistle

Group 2: July 1, 2021 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2021- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Fremont County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Thistle, and Palmer amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if the owners or persons in possession/control of any land in Fremont County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman	aye
/s/ Randy Hickey	aye
/s/ Chris Clark	aye

Nick Shearer with the Grape Community Hospital Foundation met with the board to ask that the green fees be waived for the Grape Community Hospital Annual Golf Tournament Fundraiser. Motion made by Hickey to waive the green fees. Motion carried unanimously.

Gannon Hjerleid of Carosh Compliance met with the board regarding recent changes in HIPPA requirements. He spoke regarding security breaches at a couple of counties in Iowa. He also cited cases in a couple of other counties in other states.

At 9:15 a.m., Brandon Urban with Murphy Tractor & Equipment joined the meeting.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through Feb 28, 2021 (ER-CO36(82) - - 58-36). Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-64 through Feb 28, 2021. (flood damage) Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 per agreement through Feb 28, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through Feb. 28, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign the contract for the CDBG-DR award for the buyouts. Motion carried unanimously.

At 9:30 a.m., Purchasing Agent Jeff Shirley met with the board for a bid opening for a grader for Secondary Roads. The following bids were received:

Murphy Tractor & Equipment	John Deere 770 GP	\$258,656.00 w/trade
Ziegler CAT	CAT 150	\$276,595.00 w/trade

Motion by Hickey to accept the bid from Murphy Tractor & Equipment assuming it is a sufficient bid. Motion carried unanimously.

Claims were approved for March 19, 2021.

At 9:36 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims March 19, 2021**

<b>General Basic Fund</b>		Steven Stenzel	80.00
Food & Provisions		Kenneth Welchans	80.00
Dollar General Charged Sales	35.60	<b>Secondary Road Fund</b>	
Clothing & Dry Goods		Asphalt & Asphalt Products	
Charm-Tex	94.80	OMG Midwest, Inc. Attn: Accoun	1,995.30
Minor Mv Parts & Access		Cover Aggregate & Sand	
Tunncliff, Inc. dba JB Parts	5.29	Black Strap, Inc	9,720.90
Jones Automotive	217.26	OMG Midwest, Inc. Attn: Accoun	1,950.46
Stationery & Forms		Schildberg Constr Co Inc	26,018.32
Quadient Finance USA, Inc.	57.75	Electrical Supplies & Parts	
Data Processing Supplies		Menards	17.95
Office Warehouse Inc.	359.99	Custodial Supplies	
Wearing Apparel & Uniform		Menards	59.80
Galls, LLC.	217.47	Parts (non motor vehicle)	
Acute & Emergency Treat.		Tyco Fire & Security Johnson C	779.00
Shenandoah Medical Center	4,807.53	Fuels	
Homemaker-Home Health Aides		Sapp Bros Petroleum Inc.	3,675.36
Southwest Iowa Home Health Svs	2,503.80	Lubricants	
Postage & Mailing		Allied Oil & Tire Company	1,579.41
Quadient Finance USA, Inc.	57.76	Power Plan	704.00
Employee Mileage & Subsistence		Tires & Tubes	
Timothy Bothwell	8.86	Bauer Built Tire	8,484.00
Holiday Inn Des Moines Airport	766.38	Sapp Brothers Truck Stops Inc	975.00
Telephone & Telegraph Services		Minor Mv Parts & Access	
D&L Pro	40.00	Freightliner Truck Center Co	2,714.96
Kris Henneman	40.00	Power Plan	168.14
Pioneer Telephone	30.39	Medical & Health Services	
Educational & Training Service		Elizabeth Shirley	375.00
Erman Mullins III	75.00	Natural Gas,LP Gas, Fuel Oil	
Natural Gas,LP Gas, Fuel Oil		Black Hills Energy	2,096.40
Black Hills Energy	1,998.01	Electric Power	
Sapp Bros Petroleum Inc.	244.00	Atchison-Holt Elec.Co-Op	125.89
Office & Data Proc Equip Maint		Motor Vehicle Equipment	
D&L Pro	43.27	Freightliner Truck Center Co	3,143.40
Radio & Related Equip Maint		Extermination Services	
Verizon Connect NWF, Inc	258.00	Jeff Vrba ResCom Services	98.98
Miscellaneous Repair & Maint		Roads	
Henneman Lawn Svc/Snow Removal	500.00	City of Farragut	410.62
Kris Henneman Henneman Truckin	260.00	City of Randolph	154.68
Custodial		City of Riverton	117.97
Henneman Lawn Svc/Snow Removal	780.00	City of Thurman	342.97
Contrib to Other Gov & Org		Shop Equipment	
TREASURER, STATE OF IOWA DEPT.	187.59	Tunncliff, Inc. dba JB Parts	103.47
Data Processing		<b>Resource Enhance.(Reap)</b>	
Access Technologies, Inc. Acce	496.42	Agricultural/Horticul Services	
Solutions Inc	180.00	The Hamburg Reporter Nebraska	40.00
<b>General Supplemental Fund</b>		<b>Co. Assessor Agency Fund</b>	
Legal & Court-Related Services		Postage & Mailing	
SWI Juv. Emergency Svcs	28,005.69	US Bank	57.75
<b>Rural Services Basic Fund</b>		<b>E911 Surcharge</b>	
Contrib to Other Gov & Org		Telephone & Telegraph Services	
Marvin Gubser	80.00	Windstream Iowa Communication	100.48
Randy Owen	80.00	<b>Fremont Co-HRA</b>	
Greg Phillips	48.00	Medical & Health Charges	
Jeff Phillips	48.00	Midwest Group Benefits	3,661.17
		<b>Grand Total</b>	<b>112,358.24</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 24, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 Assistant Engineer Robbie Kromminga, Mary King-Bateman, Jim Shepherd, Sandy Parmenter with Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

Mary King-Bateman met with the board regarding the bridge on Bluff Road near her residence. She also talked about the condition of Bluff Road from Waubonsie Road to Thurman. She said there is a temporary fix in place that does not seem safe and now water is cutting around it. She discussed the fact that Western Engineering is setting up at the rock quarry for another project on L-31. King-Bateman stated she has talked to Kromminga several times. She questioned when they will be fixing it since the flood was in 2019. Supervisor Sheldon stated what he thought needed to be done to make it a permanent fix. King-Bateman said she would be willing to apply for grants if there was anything available. Supervisor Sheldon stated contacting the NRCS about the soil erosion might be an option. He stated the county could fix it, but with the erosion, it will just keep filling in. He also stated that she may want to contact Bob Benton to see if there were grants or funds available from Loess Hills Alliance. After much discussion, King-Bateman stated she would contact Benton to inquire.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following:  
Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for Hwy J-34 and L-31 per agreement through Feb 28, 2021. Motion carried unanimously.

Claims were approved for March 26, 2021.

At 9:27 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims March 26, 2021**

<b>General Basic Fund</b>		Culligan	301.55
Food & Provisions		Motor Vehicle Equipment	
Iowa DHS Distribution Facility	116.10	Electronic Engineering Co	1,001.52
Custodial Supplies		Miscellaneous Repair & Maint	
Valeri Albertsen	360.00	Darnold's Towing	200.00
Charm-Tex	393.40	Dues & Memberships	
The Home Depot Pro	239.21	Iowa Emergency Medical Service	140.00
Lubricants		<b>General Supplemental Fund</b>	
Dannar Auto	60.00	Telephone & Telegraph Services	
Minor Mv Parts & Access		Windstream Iowa Communication	82.20
Dannar Auto	70.00	<b>Secondary Road Fund</b>	
Larson Motors	2,598.70	Asphalt & Asphalt Products	
Medical & Laboratory Supplies		OMG Midwest, Inc. Attn: Accoun	3,380.40
John Deere Financial	143.97	Cover Aggregate & Sand	
Wearing Apparel & Uniform		Black Strap, Inc	3,346.88
Don's Pioneer Uniform	179.97	Schildberg Constr Co Inc	15,430.36
Galls, LLC.	156.40	Hardware (non motor vehicle)	
Homemaker-Home Health Aides		Tunnicliff, Inc. dba JB Parts	33.31
Southwest Iowa Home Health Svs	10,293.81	Parts (non motor vehicle)	
Board Proceedings		CINTAS LOC 749	40.60
The Hamburg Reporter Nebraska	133.00	Minor Mv Parts & Access	
Employee Mileage & Subsistence		Freightliner Truck Center Co	1,138.10
The CTK Group	450.00	Stationery & Forms	
Telephone & Telegraph Services		Kriegler Office Equipment	62.85
Chat Mobility	51.84	Telephone & Telegraph Services	
Pioneer Telephone	25.24	U.S. Cellular	683.14
Windstream Iowa Communication	1,123.19	Shop Equipment	
Data Processing Services		Snap-On Industrial	3,614.61
MTE Office Center	29.31	<b>Resource Enhance.(Reap)</b>	
Solutions Inc	286.35	Electric Power	
Engineering Services		MidAmerican Energy Co.	5.57
State Hygienic Laboratory	200.00	<b>Co. Assessor Agency Fund</b>	
Planning & Management Consult		Planning & Management Consult	
JEO Consulting	28,256.68	Vanguard Appraisals Inc.	7,555.00
Sidney Argus-Herald	145.48	<b>Fremont Co-HRA</b>	
SW Iowa Planning Council	721.00	Medical & Health Charges	
The University of Iowa Grant A	8,092.43	Midwest Group Benefits	8,947.68
		<b>Grand Total</b>	<b>100,089.85</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 31, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 Assistant County Attorney Tyler Loontjer, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, Anne Travis, Jeff Roiland and Chris Nieland with Western Iowa Networks, IT Arnold Emberton, Gregg Connell with SCIA, Jake Miriovsky with JEO, and Cara Morgan with Golden Hills RC & D were present for this meeting. Chip Schultz with Northland Securities was present by telephone.

The board discussed a resolution directing the acceptance of a proposal to purchase \$3,590,000.00 taxable general obligation refunding capital loan notes, series 2021A. Chip Schultz with Northland Securities told the board there was a strong local interest from local banks in Fremont County and Shenandoah. The savings in the refunding is \$198,250 which is 5.1%. Motion by Hickey to allow Chairman Sheldon sign Resolution No. 2021-24. Motion carried unanimously. The full text of the resolution is available in the auditor's office.

Motion by Clark to approve the FY 2021-2022 Fremont County Sheriff's Office Employees' Union Contract as negotiated. Motion carried unanimously.

Jeff Roiland and Chris Nieland with Western Iowa Networks met with the board to discuss broadband in Fremont County. They stated that this area was identified as an underserved area by the FCC. The State of Iowa's plan is an aggressive plan for broadband. Fremont County could receive American Rescue Plan funds in an estimated amount of \$1.3 million. The project coverage area that Western Iowa Networks presented would ultimately cost \$4.1 million and that did not include the western part of the county. Supervisor Clark asked if it would be possible for them to expand the coverage area to include the western part of the county which is not currently outlined on their plan. Greg Connell with SCIA stressed the importance of broadband in the county and that the board should take advantage of the funds and they may need to have a revenue bond to supplement it. Auditor Owen stated that the county has a great deal of debt service at this time. Chairman Sheldon discussed collaboration between the cities and the counties. Anne Travis also stressed collaboration. Supervisor Clark expressed reservation about using taxpayer money for the profit of a private company. Connell asked for an outline for the supervisors so they had more information. After much discussion, the board agreed to gather more information for consideration.

At 9:33 a.m., motion was made by Hickey to go into public hearing. A public hearing for adoption of the 2021/2022 Fremont County Budget was held. Present were Supervisors Dustin Sheldon, Randy Hickey, Chris Clark, Assistant County Attorney Tyler Loontjer, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, Gregg Connell with SCIA, Jake Miriovsky with JEO, Cara Morgan with Golden Hills RC & D, and Auditor Dee Owen. At 9:35 a.m., hearing no objections or public comment, motion was made by Hickey to close the public hearing. Motion carried unanimously. Motion by Clark to pass the following resolutions to approve the FY 2021/2022 Fremont County Budget. Motion carried unanimously.

RESOLUTION NO. 2021-25

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2021—June 30, 2022

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on March 31, 2021, the proposed budget for July 1, 2021 to June 30, 2022 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.75000
GENERAL SUPPLEMENTAL	2.20000
MH-DD SERVICES	0.25976
RURAL BASIC	3.30000
DEBT SERVICE	0.97737

And approved a 5.00% increase for the Attorney, Auditor, Recorder, Treasurer, Sheriff, and Supervisors as follows:

Attorney	\$76,044
Auditor	\$56,896
Recorder	\$56,896
Treasurer	\$56,896
Sheriff	\$73,238
Supervisors	\$32,847

Motion made by Clark and approved March 31, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman   aye  
/s/ Randy Hickey                   aye  
/s/ Chris Clark                    aye

RESOLUTION NO. 2021-26

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2021, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 31st day of March, 2021, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2021/2022 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2021/2022 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2022. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, March 31st, 2021.

The Fremont County Board of Supervisors, meeting in session on this 31st day of March, 2021, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2021/2022.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022:

Board of Supervisors 184,347	Medical Examiner 35,000
Auditor 305,430	Court Administration 1,000
Treasurer 319,722	District Court 4,900
County Attorney 289,167	County Library 32,570
Sheriff 2,191,502	Communications 566,270
Recorder 239,758	Courthouse 137,549
County Farm 10,000	Data Processing 187,446
General Assistance 21,838	Elections 83,550
Local Option Tax Fund 414,811	Bonds (LEC & ISICS) 602,325
Secondary Road 10,896,000	Mental Health Services 160,080
Veterans Affairs 67,323	Juvenile Court Services 68,670
Conservation Board 323,502	Home Health 159,512
Health Board/Sanitation 37,422	Emergency Management 93,635
Weed Eradication 6,620	Landfill 55,736
Social Services 21,900	Non-Departmental 2,112,217
GRAND TOTAL 19,629,802	

Motion made by Clark.

PASSED AND APPROVED, this 31st day of March, 2021.

ATTEST:

/s/ Dee Owen	/s/ Dustin Sheldon, Chairman	aye
Fremont County Auditor	/s/ Randy Hickey	aye
	/s/ Chris Clark	aye

RESOLUTION NO. 2021-27

RESOLUTION FOR SALARY RECOMMENDATIONS

WHEREAS, the Fremont County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Fremont County Compensation Board met on February 11, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$54,187	5%	\$56,896
County Attorney	\$72,423	5%	\$76,044
Recorder	\$54,187	5%	\$56,896
Sheriff	\$69,750	5%	\$73,238
Supervisors	\$31,309	5%	\$32,874
Treasurer	\$54,187	5%	\$56,896

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021.

Approved this 31st day of March, 2021.

Motion made by Clark.

PASSED AND APPROVED, this 31st day of March, 2021.  
FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

Jake Miriovsky with JEO met with the board regarding Task Order 4.2 for the Nishnabotna Watershed Project. This brings the contract up to the not to exceed threshold. Motion by Hickey to sign the task order. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign a purchase agreement between Golden Oaks, LLC and Fremont County for the Mount Watershed Approach Project. Motion carried unanimously.

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

Motion by Hickey to approve the following resolution for part-time hire for the county attorney victim-witness coordinator position. Motion carried unanimously.

RESOLUTION NO. 2021-28

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 31st day of March 2021, that Sarah McGinnis shall be appointed as the part-time Victim-Witness Coordinator, as requested by the Fremont County Attorney. The rate of pay shall be \$28.00 per hour. The effective date of employment shall be March 30th, 2021.

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

Claims were approved for April 2, 2021.

At 10:11 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims April 2, 2021**

**General Basic Fund**

Unemployment Compensation	
Iowa Workforce Development Att	791.55
Food & Provisions	
Reinhart Food Service LLC	144.87
Custodial Supplies	
The Home Depot Pro	71.37
Reinhart Food Service LLC	38.98
Stationery & Forms	
Mail Services LLC	313.42
Magazines,Period.& Books	
Houchen Bindery	296.50
Safety & Protective Supplies	
Shane Philebar, KLS Tools Inc	840.00
Wearing Apparel & Uniform	
Aramark	58.97
Don's Pioneer Uniform	124.98
Galls, LLC.	233.27
Walter Curtis Co., LLC	46.00
Acute & Emergency Treat.	
Penn Drug	103.21
Southwest Iowa Home Health Svs	788.81
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,254.13
Board Proceedings	
The Malvern Leader/Beacon Ent.	1,370.14
Telephone & Telegraph Services	
Chat Mobility	190.56
Windstream Iowa Communication	1,254.17
Electric Power	
MidAmerican Energy Company	2,084.37
MidAmerican Energy Co.	908.22
Office & Data Proc Equip Maint	
Transunion Risk & Alternative	1,846.00
Radio & Related Equip Maint	
Verizon	480.16
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISACA c/o ISAC	225.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	4,270.68
Traffic & Street Sign Material	
Iowa Prison Industries	1,543.34
Midwest Fence Co Guardrail Sys	5,981.25
Hardware (non motor vehicle)	
Menards	56.20
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Fuels	
Holt Gas Co. Inc.	15,431.86
Safety Items	
IA Dept of Transportation	85.22
Minor Mv Parts & Access	
Freightliner Truck Center Co	494.33
IA Dept of Transportation	1,725.60
Interstate Battery of Omaha	356.85
Tunnickliff, Inc. dba JB Parts	74.87
Power Plan	420.90
Stationery & Forms	
Kriegler Office Equipment	8.39
Telephone & Telegraph Services	
Windstream Iowa Communication	301.52
Engineering Services	
IA Dept of Transportation	50.00
Electric Power	
MidAmerican Energy Co.	1,103.60
Motor Vehicle Equipment	
Power Plan	1,582.65
Sapp Brothers Truck Stops Inc	121.24
Shop Equipment	
Snap-On Industrial	726.20
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.28
Verizon	40.01
Windstream Iowa Communication	170.16
<b>Co. Assessor Agency Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	108.21
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49
<b>Grand Total</b>	<b>52,086.53</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 7, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 County Attorney Naeda Elliott, Assistant Engineer Kevin Lewis, Sandy Parmenter with Valley News Today, and Greg Connell with SCIA were present for this meeting.

At 9:03 a.m., motion was made by Hickey to go into public hearing. The public hearing is to be held on the status of funded activities for Fremont County and the East Nishnabotna Watershed projects. The presenter had not arrived as of the time of the public hearing. At 9:04 a.m., Hickey made a motion to go out of public hearing until her arrival.

Motion by Hickey to allow Chairman Sheldon to sign the request for release of funds in the amount of \$579,874.00 for the CDBG portion of the buyouts. Motion carried unanimously.

The board discussed the future of the Welcome Center. They have not had an update from their board in a while. Supervisor Clark stated that he would like to see it open, but if there were no plans, the money could be used elsewhere. Supervisor Hickey stated that he would speak to one of the members to see if there was a plan. They have received about \$46,000.00 since March of 2019. The board also discussed the traffic issues there with construction. Supervisor Sheldon stated at minimum with summer coming the area needs grounds maintenance. The board will discuss this again next week.

Assistant Engineer Kevin Lewis met with the board for the signing of the following:  
Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through March 15, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign notice to proceed on Mount Dam Project. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign owner-contractor agreement on Mount Dam Project. Motion carried unanimously.

Greg Connell with SCIA met with the board regarding the annexation of the property at 1401 West Sheridan in Shenandoah. Connell stated that there is a Section 42 senior housing project planned for this area. This property has been vacant for quite some time. It is 1.86 acres. Motion by Clark to sign Resolution No. 2021-29 to approve the annexation of 1401 W Sheridan Avenue. Motion carried unanimously.

Resolution No. 2021-29

A Resolution for Voluntary Annexation of the property described in the attached Exhibit "A" Containing 1.86 acres has been filed with the City of Shenandoah.

In accordance with Iowa Code 368.7(2) the applicant for annexation must provide the board of supervisors notice of any action by the City Council at least 14 days prior to city council action.

The Board of Supervisors made motion herein to acknowledge notice of the above-described annexation proposal on April 7th, 2021 at Board meeting held in Fremont County Boardroom, Sidney, Iowa at 9:00 A.M.

Motion made by Clark.

Seconded by Hickey.

Roll Call of Board of Members

/s/ Dustin Sheldon aye

/s/ Hickey aye

/s/ Clark aye

Attest:

/s/ Dee Owen

Fremont County Auditor

At 9:25 a.m., Peg Wilson with Hamburg Hometown Pride joined the meeting.

Peg Wilson with Hamburg Hometown Pride met with the board regarding the entrance to the Lewis & Clark Trail in Hamburg. There is a mound of dirt that they would like to see leveled there. She presented pictures to the board. The board stated they would talk to the engineer to see if that was county right-of-way. If it was, they will look at what they can do to clean it up.

At 9:32 a.m., Alexis Fleener with SWIPCO joined the meeting.

Motion made by Hickey to go into public hearing at 9:34 a.m. for the update on the East Nishnabotna Watershed Project. Alexis Fleener stated she was required to speak to the board when 50% of the funds have been expended. The expenses to date are approximately \$816,050.00 and were as follows:  
\$200,000 for Watershed Plans

\$229,125 for Models & Sensors  
\$310,204 for Engineering  
\$56,841.22 for Construction & related expenses  
\$19,883 for Administrative

There are \$1,026,616 remaining in CDBG funds which will mostly be construction of the watershed projects.

There were no public comments written or verbal.

At 9:39 a.m., motion by Hickey to go out of public hearing. Motion carried unanimously.

In other business, the Recorder's Monthly Report for March and the Sheriff's Report for February were approved.

Claims were approved for April 9, 2021.

At 9:39 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims April 9, 2021**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Custodial Supplies	
Valeri Albertsen	232.50
Bob Barker Co. Inc.	519.00
Great Western Bank	29.70
Lubricants	
Peterson Auto	78.88
Stationery & Forms	
Quadient Finance USA, Inc.	42.18
Medical & Laboratory Supplies	
Twin Creek Animal Hospital Eri	314.35
Safety & Protective Supplies	
Twin Creek Animal Hospital Eri	40.70
Wearing Apparel & Uniform	
Don's Pioneer Uniform	169.96
Galls, LLC.	227.21
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	105.00
Photocopying & Duplicating Ser	
Konica Minolta Business Soluti	729.00
Postage & Mailing	
Postmaster	840.00
Quadient Finance USA, Inc.	42.19
Employee Mileage & Subsistence	
Great Western Bank	150.00
Randy Hickey	57.12
Telephone & Telegraph Services	
US Cellular	745.70
Windstream Iowa Communication	661.44
Engineering Services	
State Hygienic Laboratory	118.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	55.00
Planning & Management Consult	
Gold Oak LLC	50,000.00
Water & Sewer	
City of Sidney	51.10
Buildings	
IA Division of Labor Services	40.00
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,482.00
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Radar Road Tec Attn: Jerry Esh	578.00
Miscellaneous Repair & Maint	
Hotsy Equipment Co	214.50
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Mainstay Systems Inc.	1,605.00
Ricoh USA, Inc	34.28

Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	168.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	454.92
Solutions Inc	1,556.00
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,061.28
Steel,Iron & Related Metals	
Metal Culverts Inc.	619.00
Traffic & Street Sign Material	
Iowa Prison Industries	2,316.00
Nebraska-Iowa Ind. Fasteners	230.80
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	397.08
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	34.16
Parts (non motor vehicle)	
CINTAS LOC 749	40.60
McNeilly Garage Door Svc.	137.80
Wells Fargo Bank Elite Card Pa	85.58
Fuels	
Sapp Bros Petroleum Inc.	2,780.61
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	160.02
Freightliner Truck Center Co	1,108.39
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	62.89
Telephone & Telegraph Services	
Ricoh USA, Inc	368.79
Wells Fargo Bank Elite Card Pa	153.42
Engineering Services	
IDNR	350.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	245.00
Gary J. Nebel	212.87
Water & Sewer	
City of Sidney	198.75
Motor Vehicle Equipment	
Ziegler Inc.	564.96
Flood & Erosion Control Struct	
Menards	93.98
Shop Equipment	
Tunnickliff, Inc. dba JB Parts	88.53
Menards	106.92
<b>Jnt Disaster Serv.Fund</b>	
Educational & Training Service	
IA Emergency Management Assoc	150.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
CenturyLink	284.89
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	55.56

**Grand Total 90,170.44**

The Fremont County Board of Supervisors met in regular session on Wednesday, April 14, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 Assistant County Attorney Tyler Loontjer and Sandy Parmenter with Valley News Today were present for this meeting.

The board discussed the future of the Welcome Center. Supervisor Hickey reached out to one of the board members, John Whipple. Whipple stated that they got insurance money and have a plan to reopen. They are debating whether to replace the display cases. They are waiting for the construction project in the area to wrap up for safety purposes and because people don't have access to get there at this time.

Motion by Hickey to approve the renewal of Class C Liquor License, Outdoor Service, and Sunday Sales for Whiskey Springs. Motion carried unanimously.

Motion made by Hickey to pass Resolution No. 2021-30 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Motion carried unanimously. The full text of the resolution is available in the Fremont County Auditor's Office.

Motion made by Hickey to pass Resolution No. 2021-31 Approving and Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance and Levying a Tax to pay the Notes; Approval of the Continuing Disclosure Certificate and Refunding Trust Agreement. Motion carried unanimously. The full text of the resolution is available in the Fremont County Auditor's Office.

Claims were approved for April 16, 2021.

At 9:07 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims April 16, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Chemicals & Gases-Herbicides	
Kris Henneman	46.47
Electrical Supplies & Parts	
Lawrence Buckalew Hamburg Elec	510.27
Food & Provisions	
Card Services	92.08
Dollar General Charged Sales	22.20
Sidney Food Ltd.	98.20
Clothing & Dry Goods	
Charm-TEX	94.80
Custodial Supplies	
ABK Fire & Safety, LLC	60.00
Card Services	512.84
Dollar General Charged Sales	18.00
Fremont County Vet Clinic	140.00
The Home Depot Pro	144.44
Fuels	
WEX BANK	5,693.05
Lubricants	
Farragut Oil Inc	354.00
Tires & Tubes	
US AutoForce	495.96
Minor Mv Parts & Access	
Farragut Oil Inc	292.00
Tunncliff, Inc. dba JB Parts	33.46
Jones Automotive	373.06
Tabor Motor Company, LLC	600.00
Stationery & Forms	
Business Forms & Systems Co.	332.15
Great Western Bank	430.39
Office Warehouse Inc.	16.78
Photocopy/Fax Supplies	
Konica Minolta Business Soluti	354.36
Minor Equip & Hand Tools	
Tunncliff, Inc. dba JB Parts	46.41
Safety & Protective Supplies	
Card Services	38.94
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	124.00
Card Services	298.46
Galls, LLC.	138.84
911 Custom	193.50
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	5,176.63
Photocopying & Duplicating Ser	
Paper Tiger Shredding	50.00
Postage & Mailing	
D&L Pro	113.74
Employee Mileage & Subsistence	
Card Services	114.52
Iowa Law Enforcement Academy S	1,250.00
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	576.26
Educational & Training Service	
ICAA	343.00
Legal & Court-Related Services	
Great Western Bank	306.55
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	712.33
Midwest Laboratories Inc	21.20
Fixed Plant Equipment	
AAA Refrigeration DBA Dovel Re	94.00
Office & Data Proc Equip Maint	

Guardian RFID	3,049.00
Shield Technology Corporation	16,497.50
Miscellaneous Repair & Maint	
Card Services	359.49
Chris Eickemeyer Eickemeyer Re	620.00
Midwest Turf & Irrigation	2,914.83
Office Equipment	
Card Services	547.00
Paper Tiger Shredding	60.00
Custodial	
Card Services	203.45
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	334.00
Dues & Memberships	
Card Services	140.00
IA Co Recorders Association	1,155.89
Iowa Co Recorders Association	200.00
Data Processing	
Guardian RFID	765.00
Other	
Tabor Motor Company, LLC	5,551.78
<b>General Supplemental Fund</b>	
Educational & Training Service	
SEAT	10.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,863.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,757.27
Steel,Iron & Related Metals	
Metal Culverts Inc.	19,177.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	202.92
Tunncliff, Inc. dba JB Parts	135.79
Nebraska-Iowa Ind. Fasteners	167.00
O'Reilly Auto Parts	76.54
Stationery & Forms	
Kriegler Office Equipment	5.19
Medical & Health Services	
County Employee	214.00
Walman Optical Company	280.00
Office & Data Proc Equip Maint	
A & D Technical Supply Co Inc	688.00
Roads	
City of Farragut	2,549.32
City of Randolph	960.29
City of Riverton	732.41
City of Thurman	2,129.33
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Lawrence Buckalew Hamburg Elec	8,975.00
Steven Whitehead Whitehead Car	487.66
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	96.54
Dues & Memberships	
IA Emergency Management Assoc	150.00
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	121.72
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
Planning & Management Consult	
Motorola Solutions, Inc.	2,844.18
Other	
FMTC-SWT, Inc Omnitel Communic	211.96
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	2,424.45
<b>Grand Total</b>	<b>107,525.88</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 21, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 Engineer Dan Davis, Purchasing Agent Jeff Shirley, and Sandy Parmenter with Valley News Today were present for this meeting.

The board discussed the Rural Housing Readiness Assessment through Iowa State University. Supervisor Clark stated that this would normally cost \$5000. With grant money received the cost is down to \$1,000 to get us ready for the grant. The extension office would be willing to contribute \$500. That would bring the county's cost to \$500. Clark spoke to Greg Connell and he will facilitate the process and attend necessary classes. Motion by Hickey to pay the \$500 out of county betterment. Motion carried unanimously.

The board was presented a purchase agreement with Mills County Sheriff's Office for the purchase of K9 Danken. This is due to the resignation of the K9 handler. Mills County has agreed to purchase K9 Danken and his outside kennel for the amount of \$10,000. Mills County has already signed the agreement. Motion by Hickey to allow Chairman Sheldon and Sheriff Aistrophe to sign the purchase agreement. Motion carried unanimously.

The board discussed future condition of employment contracts for deputy sheriff's regarding their academy training and also those requesting to be K9 handlers. They would like Jack Reed with INCS to draw up something with this information. Auditor Owen will contact Reed and ask him to work on condition of employment contracts.

Engineer Dan Davis met with the board for the following signings and topics:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through March 21, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreement dated November 9, 2020. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for Engineering services for emergency repair construction services on J-64 per agreement through March 31, 2021, (ER-CO36(82) - - 58-36). Motion carried unanimously.

Jeff Shirley met with the board to discuss the purchase of two pickups for the secondary road department. They are replacing A2 and A3 due to their age. They have had to put two fuel pumps in A3. Shirley sent out bid sheets to Woodhouse, Deery and Baxter. He only received bids from Woodhouse and Deery for Dodge pickups.

Woodhouse	\$26,903/each (one silver, one white)
Deery	\$27,959 for silver
	\$27,781 for white

Motion by Hickey to approve the purchase from Woodhouse Dodge for the two 2021 vehicles. Motion carried unanimously.

Shirley also discussed the purchase of a new vehicle for the engineer. It has a great deal of wear and tear on the undercarriage since it rides lower. They would like to purchase something that has a little more height. Shirley got specs for Dodge Durangos from the same dealers.

Woodhouse	\$44,072
Deery	\$39,429

Clark stated he would rather see a pickup even if it has a bed cover. He was concerned with the unibody design of the Durango. The board asked them to get bids on pickups, as well. Shirley said he would get bids

Motion by Hickey to sign the Title 6 non-discrimination agreement and declaration of respondent and declaration of administrative head. Motion carried unanimously.

The board discussed the budget amendment. There are amendments for the sheriff, road department, social services, emergency management, and non-departmental departments. Motion by Hickey to set the public hearing date for May 12, 2021, at 9:30 a.m. Motion carried unanimously.

Claims were approved for April 23, 2021.

At 9:26 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims April 23, 2021**

<b>General Basic Fund</b>		Cover Aggregate & Sand	
Food & Provisions		Schildberg Constr Co Inc	40,180.38
Hy-Vee Inc Accounts Receivable	101.34	Parts (non motor vehicle)	
Reinhart Food Service LLC	261.14	CINTAS LOC 749	40.60
Custodial Supplies		Minor Mv Parts & Access	
Valeri Albertsen	240.00	Freightliner Truck Center Co	209.61
John Deere Financial	5.99	Hawkeye Truck Equipment	133.00
Reinhart Food Service LLC	42.99	IA Dept of Transportation	164.00
Lubricants		Ziegler Inc.	166.01
Dannar Auto	60.00	Stationery & Forms	
Minor Mv Parts & Access		Kriegler Office Equipment	59.58
Dannar Auto	363.00	Telephone & Telegraph Services	
Wearing Apparel & Uniform		U.S. Cellular	781.25
Aramark	118.22	Medical & Health Services	
Galls, LLC.	102.00	Eyecare Associates of SW Iowa	160.00
Official Publ & Legal Notices		Electric Power	
Opinion Tribune	33.60	Atchison-Holt Elec.Co-Op	121.89
Board Proceedings		Motor Vehicle Equipment	
The Hamburg Reporter Nebraska	2,109.74	Freightliner Truck Center Co	1,127.00
Employee Mileage & Subsistence		Ziegler Inc.	1,632.36
Holiday Inn Des Moines Airport	1,108.30	Office & Data Proc Equip Maint	
Telephone & Telegraph Services		A & D Technical Supply Co Inc	688.00
Pioneer Telephone	60.34	Extermination Services	
Windstream Iowa Communication	553.69	Jeff Vrba ResCom Services	98.98
Data Processing Services		Roads	
Computer Projects of II, Inc.	180.00	Leick Construction Inc	170,262.26
Legal & Court-Related Services		<b>Resource Enhance.(Reap)</b>	
Shenandoah Police Dept	30.00	Electric Power	
Natural Gas,LP Gas, Fuel Oil		MidAmerican Energy Co.	5.61
Black Hills Energy	951.95	<b>Jnt Disaster Serv.Fund</b>	
Water & Sewer		Telephone & Telegraph Services	
Culligan	131.60	Verizon	40.01
Motor Vehicle Equipment		<b>Co. Assessor Agency Fund</b>	
Doug Meyer Chevrolet	520.63	Stationery & Forms	
Office & Data Proc Equip Maint		Konica Minolta Business Soluti	177.44
Covert Track Group, Inc	212.05	Postage & Mailing	
Leads Online LLC	1,578.00	US Bank	2,000.00
Radio & Related Equip Maint		Educational & Training Service	
Verizon	258.00	US Bank	10.00
Miscellaneous Repair & Maint		<b>E911 Surcharge</b>	
TK Elevator Corporation	361.86	Telephone & Telegraph Services	
Office Equipment		Windstream Iowa Communication	264.33
Office Warehouse Inc.	412.36	Other	
Data Processing		Sidney Fire & Rescue	735.00
Access Technologies, Inc. Acce	496.42	<b>Fremont Co-HRA</b>	
Solutions Inc	1,392.49	Medical & Health Charges	
<b>Secondary Road Fund</b>		Midwest Group Benefits	2,218.40
Asphalt & Asphalt Products		Wellmark Blue Cross and Blue S	770.00
OMG Midwest, Inc. Attn: Accoun	3,969.00		
		<b>Grand Total</b>	<b>237,700.42</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 28, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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. Motion by Hickey to amend the agenda to include Item 10: Set new time for public hearing for budget amendment on May 12<sup>th</sup>, 2021. Motion carried unanimously. The agenda was approved as amended. Motion by Clark. Motion carried unanimously.

Let the records show that Engineer Dan Davis, Purchasing Agent Jeff Shirley, IT Arnold Emberton, Assistant County Attorney Tyler Loontjer, and Sandy Parmenter with Valley News Today were present for this meeting.

At 9:01 a.m., the board had a Zoom Meeting with Page County to discuss the levy rate for Johnson Run Drainage District. In attendance in Page County were Supervisors Morris, Armstrong, and Holmes and Auditor Melissa Wellhausen. Morris stated that Page County has \$50,372.35 in the account for Johnson Run. The work needed on the ditch will cost close to that amount. Motion by Hickey to leave the levy rate for Johnson Run at 50% this year. Sheldon, aye; Hickey, aye; Clark, aye. Page County also voted to leave the rate at 50%.

Engineer Dan Davis met with the board for the following:  
Purchasing Agent Jeff Shirley brought the bids as requested by the board at last week's meeting for a pickup for the engineer. Davis stated he will forego a vehicle this year. After much discussion, motion by Hickey to table the engineer's vehicle until next week. Motion carried unanimously.

Shirley stated that regarding the purchase of the trucks from last week, they would like to purchase one crew cab and one quad cab for size purposes. The cost difference is \$2,000.00. This would be the same dealerships from last week. Motion by Hickey to amend the motion from last week to state that they buy the crew cab from Deery and the quad cab from Woodhouse. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign an agreement with HGM Associates for on-call construction services. Motion carried unanimously.

Motion by Hickey to approve a resolution for supervisory and non-union personnel wages to begin July 1, 2021. Motion carried unanimously.

RESOLUTION NO. 2021-32

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2021, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$25.66 per hour salary

ADMINISTRATIVE ASSISTANT: \$21.63 per hour salary

ASSISTANT TO ENGINEER: \$31.21 per hour salary (Robbie K.)

ASSISTANT TO ENGINEER: \$31.21 per hour salary (Kevin L.)

ENGINEER: \$100,945.00 salary

Motion is hereby made by Hickey, seconded by Clark to adopt this resolution.

Dated this 28<sup>th</sup> day of April, 2021.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

/s/ Chris Clark aye

Motion by Clark to allow Chairman Sheldon to sign work in right-of-way permit for Courtney Athen to clean out ditch along 350th Avenue from 290th Street south ½ mile on the east side of the road. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge management per agreement through April 15, 2021. Motion carried unanimously.

Sandy Parmenter who is a Fremont County Tourism Board Member met with the board to discuss the Western Iowa Tourism Membership representation for the county. The tourism board has always paid the Western Iowa Tourism Membership fees. The Welcome Center sends the representative. The tourism board would like the Welcome Center to pay these fees if they continue to send the representative. If they would rather the tourism board send a representative, then the tourism board would continue to pay the fees. Supervisor Hickey will ask the Welcome Center if they are interested in continuing to send someone to the meetings. Motion by Clark to table until next week. Motion carried unanimously.

IT Arnold Emberton met with the board to discuss a new phone system for the courthouse. Recently the phone system experienced a main system power supply failure leaving the courthouse without phones. Windstream was able to work out a temporary fix for the situation. Emberton would like to see a lease with Windstream for a voice over IP system for the courthouse. This would allow each person to have their own line. There would be no cost for long distance anymore. This would also allow for each individual

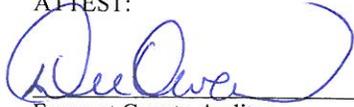
to have voicemail among other office features. Emberton is still negotiating terms for this contract. He would like permission to sign the 3-year lease when he negotiates it to acceptable terms and it is reviewed by the county attorney's office. Motion by Hickey to allow Emberton to sign a lease after approval from the county attorney. Motion carried unanimously.

Motion by Hickey to change the public hearing time for the budget amendment to 8:30 a.m. Motion carried unanimously.

Claims were approved for April 30, 2021.

At 9:49 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims April 30, 2021**

<b>General Basic Fund</b>		Cover Aggregate & Sand	
Custodial Supplies		Schildberg Constr Co Inc	4,763.44
The Home Depot Pro	316.38	Custodial Supplies	
Lubricants		Walmart Community/RFCS	78.04
Red Oak Chrysler Inc	125.90	Hardware (non motor vehicle)	
Minor Mv Parts & Access		Allied Oil & Tire Company	114.38
B&C Towing & Repair, LLC	250.00	Tunnicliff, Inc. dba JB Parts	10.56
Dannar Auto	442.50	Matheson Tri-Gas, Inc. Dept 30	99.27
Jones Automotive	119.40	Menards	119.32
Stationery & Forms		Fuels	
MTE Office Center	17.05	Sapp Bros Petroleum Inc.	3,233.31
Minor Equip & Hand Tools		Lubricants	
Air Chek, Inc.	76.00	Allied Oil & Tire Company	2,276.89
Wearing Apparel & Uniform		Tires & Tubes	
Galls, LLC.	44.65	Sapp Brothers Truck Stops Inc	737.60
Great Plains Uniforms LLC	218.00	Minor Mv Parts & Access	
Acute & Emergency Treat.		Baxter Chrysler,Jeep, & Dodge	119.14
Shenandoah Medical Center	5,779.70	Freightliner Truck Center Co	135.45
Microfilm & Microfiche Service		Menards	29.94
Owens-King Company	48.60	O'Reilly Auto Parts	19.98
Employee Mileage & Subsistence		Stationery & Forms	
Troy Housh	36.96	Kriegler Office Equipment	8.80
Telephone & Telegraph Services		Walmart Community/RFCS	152.12
Chat Mobility	124.40	Telephone & Telegraph Services	
Windstream Iowa Communication	2,238.15	Windstream Iowa Communication	302.03
Legal & Court-Related Services		Medical & Health Services	
Pottawattamie Co Sheriff's Off	35.00	County Employee	225.00
Reporting Services, LLC	183.20	Natural Gas,LP Gas, Fuel Oil	
Medical & Health Services		Black Hills Energy	631.76
State Medical Examiner's Off.	3,123.75	Electric Power	
Electric Power		MidAmerican Energy Co.	600.25
MidAmerican Energy Co.	986.98	<b>Local Option Sales Tax</b>	
Custodial		Contrib to Other Gov & Org	
CINTAS LOC 749	30.00	Executive Council Attn: Victor	6,562.50
<b>General Supplemental Fund</b>		<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services		Telephone & Telegraph Services	
Windstream Iowa Communication	84.94	Chat Mobility	36.28
<b>Rural Services Basic Fund</b>		Windstream Iowa Communication	170.80
Sanitation & Disposal Services		<b>E911 Surchage</b>	
Fremont Co Sanitary Landfill	4,427.92	Telephone & Telegraph Services	
<b>Secondary Road Fund</b>		Windstream Iowa Communication	852.16
		<b>Grand Total</b>	<b>39,988.50</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 5, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, and Purchasing Agent Jeff Shirley were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign application for underground construction in county right-of-way for Windstream Communications to dig up cable, place a new pedestal and bore on 222nd Street to place a new drop to home in Section 8, Township 68, Range 42. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign the amended Secondary Roads Budget for 2021. Motion carried unanimously.

The board discussed the two pickups again for the road department. Purchasing Agent Shirley was informed by Woodhouse that the vehicle they were looking at was no longer available at the price they were quoted. They said they would have to go up a package and the additional cost would be over \$3,000 and would be \$33,864. Shirley spoke to Deery and they could provide a comparable vehicle for \$29,214. Motion by Hickey to amend the amended motion from last week and that the road department purchase both of their pickups from Deery due to a rise in the price from Woodhouse. Motion carried unanimously.

The board discussed the representation for Western Iowa Tourism Membership as discussed in the last meeting. Vice-Chairman Hickey stated that he spoke to John Whipple on the Welcome Center Board. They no longer wish to send representation to the meetings and would be fine with the tourism board sending a representative. Motion by Hickey to have the tourism board send the representative from this point on. Motion carried unanimously.

Motion by Hickey to Allow Chairman Sheldon to sign intent to obligate funds for East/West Nishnabotna Watershed Projects for Mount and Whitehill. Motion carried unanimously.

Motion by Hickey to approve new hire resolution for the Fremont County Attorney's Legal Assistant. Motion carried unanimously.  
RESOLUTION NO. 2021-33

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 5th day of May, 2021, that the following individual shall be approved as Legal Assistant for the Fremont County Attorney's Office, as requested by Fremont County Attorney Naeda Elliott. The effective date of full-time employment shall be June 1, 2021.

Joni Laughlin – Legal Assistant

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

Motion by Clark to approve the following resolutions regarding new full-time and part-time hires at the Fremont County Sheriff's Office. Motion carried unanimously.

RESOLUTION NO. 2021-34

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 5th day of May, 2021, that the following individual shall be approved as a Part-Time Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be May 5, 2021.

Tammie Marie Langfelt

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

RESOLUTION NO. 2021-35

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 5th day of May, 2021, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be April 29, 2021.

Jacob Tyler Bateman

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

/s/ Chris Clark

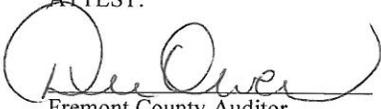
aye

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

Claims were approved for May 7, 2021.

At 9:17 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims May 7, 2021**

**General Basic Fund**

Food & Provisions	
Card Services	435.07
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	152.56
Charm-Tex	237.80
The Home Depot Pro	244.95
Fuels	
WEX BANK	4,757.56
Lubricants	
Dannar Auto	65.00
Minor Mv Parts & Access	
Dannar Auto	335.00
Jones Automotive	55.00
Stationery & Forms	
Card Services	104.77
Mail Services LLC	348.73
Pitney Bowes	169.98
Medical & Laboratory Supplies	
Penn Drug	65.10
Zee Medical Service Co.	124.60
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	188.70
Wearing Apparel & Uniform	
Card Services	120.79
Don's Pioneer Uniform	279.96
Galls, LLC.	67.16
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	13,163.35
Board Proceedings	
The Malvern Leader/Beacon Ent.	1,193.27
Postage & Mailing	
Card Services	23.20
Postmaster	640.00
Employee Mileage & Subsistence	
Card Services	724.07
Iowa Law Enforcement Academy S	375.00
Telephone & Telegraph Services	
Chat Mobility	118.00
US Cellular	746.16
Windstream Iowa Communication	72.63
Data Processing Services	
Solutions Inc	130.00
Legal & Court-Related Services	
MTE Office Center	104.14
Medical & Health Services	
Marshall Funeral Chapels	693.20
Electric Power	
MidAmerican Energy Co.	1,603.71
Buildings	
Midwest Data Center, Inc.	81.66
Fixed Plant Equipment	
Hills P&H, LLC	846.00
Office & Data Proc Equip Maint	
Cellebrite Inc	4,300.00
Mainstay Systems Inc.	2,410.00
Midwest Data Center, Inc.	1,000.00
Plumbing Equipment	
Card Services	522.56
Radio & Related Equip Maint	
Verizon	480.14
Office Equipment	
Card Services	171.50
Custodial	
CINTAS LOC 749	30.00

Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
Card Services	40.00
Secretary of State Notary Divi	60.00
Other Services-Misc	
Fremont Co. Title Co.	2,430.00
SW Iowa Planning Council	19,500.00

**General Supplemental Fund**

Postage & Mailing	
Postmaster	50.00

**Hotel Motel (restricted)**

Contrib to Other Gov & Org	
Gold Buckle Productions LLC	5,000.00
SW Iowa Development Corp Sandr	750.00
Tabor Historical Society Susan	3,000.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	18,247.97
Hardware (non motor vehicle)	
Tunnickliff, Inc. dba JB Parts	14.28
Nebraska-Iowa Ind. Fasteners	103.48
Parts (non motor vehicle)	
Borntregers Roof Res & Coating	2,587.00
CINTAS LOC 749	68.89
Elizabeth Shirley	621.00
Fuels	
Sapp Brothers Truck Stops Inc	784.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	169.65
Lacal Equipment Inc.	694.44
MHC Kenworth	371.88
O'Reilly Auto Parts	1,754.44
Power Plan	228.20
Medical & Laboratory Supplies	
Zee Medical Service Co.	220.90
Engineering Services	
HGM Associates Inc.	2,537.24
Medical & Health Services	
C. J. Cooper & Associates Inc.	220.00
Electric Power	
MidAmerican Energy Co.	107.29
Motor Vehicle Equipment	
Country Tire-Shenandoah	479.70

**Debt Service LEC Building Proj**

General Oblig Bond Redemption	
UMB Bank, N.A.	320,612.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	192,575.00

**Jnt Disaster Serv.Fund**

Fuels	
WEX BANK	94.43
Telephone & Telegraph Services	
The Malvern Leader/Beacon Ent.	52.50

**E911 Surcharge**

Radio & Related Equip Maint	
WahlTek	2,290.00
Other	
Prairie Telephone Company, Inc	734.00

**Landfill GO Bond**

Sanitation & Disposal Services	
UMB Bank, N.A.	87,543.75

**Fremont Co-HRA**

Medical & Health Charges	
Midwest Group Benefits	3,544.33

**Grand Total** **705,073.19**

The Fremont County Board of Supervisors met in special session on Wednesday, May 12, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was present for this meeting by telephone. A quorum was declared, and the meeting officially called to order at 8:30 a.m. The agenda was approved as posted.

Let the records show that there were no others present for this meeting.

At 8:30 a.m., Clark moved to go into public hearing on the proposed 2020/2021 budget amendment. Motion carried unanimously. At 8:33 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously.

Motion made by Hickey to approve the budget amendment along with the following Resolution 2021-36. Sheldon, aye; Hickey, aye; Clark, aye.

**RESOLUTION NO. 2021-36**

**RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT  
And CHANGE OF APPROPRIATIONS**

On this 12<sup>th</sup> day of May 2021, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 25<sup>th</sup>, 2020. The notice and time and place of hearing was published on March 12<sup>th</sup> & March 13<sup>th</sup>, 2020. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<b>Expenditures</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Public Safety & Legal Services	3,062,935	3,158,250	95,315
Physical Health & Social Services	315,780	317,080	1,300
Roads & Transportation	5,300,000	5,405,000	105,000
Interprogram Services	2,206,812	2,222,514	15,702
Capital Projects	2,606,956	2,501,956	-105,000
<b>Total</b>	<b>13,492,483</b>	<b>13,604,800</b>	<b>112,317</b>

**Revenues**

Hotel/Motel Taxes	508,887	524,589	15,702
Charges for Service	305,045	310,040	4,995
Miscellaneous	85,811	210,704	124,893
<b>Total</b>	<b>899,743</b>	<b>1,045,333</b>	<b>145,590</b>

**Non-Budgetary:**

**Revenue**

Emergency Management	104,030	114,386	10,356
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**Expense**

Emergency Management	93,780	104,135	10,355
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**Appropriations**

Sheriff	2,011,117	2,091,254	80,137
Communications	544,741	554,741	10,000
Roads & Transportation	7,821,000	7,821,000	0
Social Services	21,900	23,200	1,300
Joint Disaster Services	93,780	104,135	10,355
Non-Departmental	6,943,360	6,964,240	20,880
<b>Total</b>	<b>17,435,898</b>	<b>17,558,570</b>	<b>122,672</b>

Amendment for insurance claims, COVID Relief, and other expenses and revenues to continue operations of the county.

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

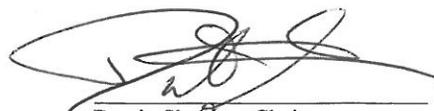
/s/ Randy Hickey aye

/s/ Chris Clark aye

At 8:34 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, May 12, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for the start of this meeting. 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.

Let the records show that there were no others present for this meeting.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Cubby's Inc. and for Pilot. Motion carried unanimously.

At 9:05 a.m., Hickey joined the meeting by telephone.

Motion made by Hickey to approve Class C/Class A Beer Permit/Outdoor Service/Sunday Sales Liquor License for Williams-Jobe-Gibson Post No. 128. Motion carried unanimously.

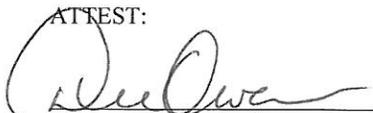
Let the record show that Dean and Carol Doty did not attend this meeting.

Motion made by Clark to allow Chairman Sheldon 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 May 14, 2021.

At 9:06 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims May 14, 2021**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	30.00
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	6,454.01
Kris Henneman	92.24
Electrical Supplies & Parts	
Lawrence Buckalew Hamburg Elec	84.28
Custodial Supplies	
Great Western Bank	119.21
The Home Depot Pro	211.76
Tires & Tubes	
Farragut Oil Inc	14.00
Minor Mv Parts & Access	
Farragut Oil Inc	782.43
Stationery & Forms	
Office Warehouse Inc.	16.99
Quadient Finance USA, Inc.	49.43
Minor Equip & Hand Tools	
Tunnickliff, Inc. dba JB Parts	118.28
Wearing Apparel & Uniform	
Don's Pioneer Uniform	238.68
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	8,084.97
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Care of Graves	
Carrot-Top Industries Inc	1,007.21
Other	
Great Western Bank	65.00
NACVSO Membership 2019	350.00
Official Publ & Legal Notices	
Great Western Bank	10.00
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Fremont County Vet Clinic	9.46
Great Western Bank	8.55
Quadient Finance USA, Inc.	49.42
Employee Mileage & Subsistence	
Iowa Law Enforcement Academy S	250.00
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	775.14
Data Processing Services	
Solutions Inc	28.75
Legal & Court-Related Services	
Great Western Bank	18.09
The Malvern Leader/Beacon Ent.	143.79
Medical & Health Services	
Shenandoah Medical Center	125.00
Water & Sewer	
City of Sidney	441.79
Midwest Laboratories Inc	20.00
Buildings	
Culligan	193.40
Electronic Contracting Co	81.00
Office & Data Proc Equip Maint	
D&L Pro	41.53
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	41.17
Tunnickliff, Inc. dba JB Parts	68.40
Davis Equipment Corporation DB	26.43
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	

Great Western Bank	592.36
<b>General Supplemental Fund</b>	
Postage & Mailing	
Postmaster	50.00
Data Processing Services	
Iowa Secretary of State	37.13
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
Sidney Hometown Pride	1,000.00
<b>MH-DD Services Fund</b>	
Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	54,722.31
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	4,139.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,893.26
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	119.99
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	46.84
Hardware (non motor vehicle)	
Menards	71.74
Parts (non motor vehicle)	
Wells Fargo Bank Elite Card Pa	49.96
Fuels	
Farragut Oil Inc	1,425.46
Holt Gas Co. Inc.	17,046.19
Minor Mv Parts & Access	
Freightliner Truck Center Co	92.03
Tunnickliff, Inc. dba JB Parts	56.21
MHC Kenworth	4,351.30
O'Reilly Auto Parts	46.07
Ziegler Inc.	645.56
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	58.83
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	54.99
Educational & Training Service	
Jack R. Reed Iowa Negotiation	100.00
Engineering Services	
Pictometry International Corp	9,797.67
Water & Sewer	
City of Sidney	115.75
Motor Vehicle Equipment	
MHC Kenworth	5,584.20
Power Plan	564.69
Ziegler Inc.	1,093.25
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Traffic Control Structures	
Iowa Plains Signing, Inc	6,479.81
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
ICCS	1,100.00
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Pictometry International Corp	9,797.67
<b>Jnt Disaster Serv.Fund</b>	
Employee Mileage & Subsistence	
Mike Crecelius	310.24
Educational & Training Service	
Mike Crecelius	195.00
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	31.97
Telephone & Telegraph Services	
Windstream Iowa Communication	108.69
Data Processing Services	

Paper Tiger Shredding	30.00	Pictometry International Corp	9,797.66
Ricoh USA, Inc	82.60	<b>E911 Surcharge</b>	
Custodial		Telephone & Telegraph Services	
JD Lawn Service James Allen Ba	916.66	Windstream Iowa Communication	306.58
Perm.Landscaping,Capital Outla		Other	
Beelner Service Inc.	525.62	FMTC-SWT, Inc Omnitel Communic	211.96
Data Processing		<b>Fremont Co-HRA</b>	
Access Technologies, Inc. Acce	496.42	Medical & Health Charges	
Community Connections, Inc.	70.00	Midwest Group Benefits	17,723.61
		<b>Grand Total</b>	<b>185,487.68</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 19, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:01 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Engineer Dan Davis was present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign application for approval of underground construction in ROW for Windstream Communications to place cable in ROW on 370th Avenue 1 mile North of J-40 in Section 32, Township 69N, Range 40W. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for on-call construction services per agreement through April 30, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreement through April 30, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per Agreement through April 30, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates engineering services for emergency repair construction services on J-64 per agreement through April 30, 2021. Motion carried unanimously.

Motion by Clark to adopt the updated drug and alcohol policy for Fremont County Secondary Roads Department. Motion carried unanimously.

The board discussed a new deputy sheriff hire for the Fremont County Sheriff's Office. Motion by to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2021-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of May, 2021, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be May 17, 2021:

Michael Jacob Cisneros - Deputy

Motion was made by Hickey.

ATTEST:

/s/ Diane "Dee" Owen  
Fremont County Auditor

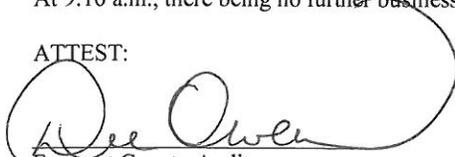
/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

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

Claims were approved for May 21, 2021.

At 9:16 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

Claims May 21, 2021

**General Basic Fund**

Food & Provisions	
Dollar General Charged Sales	20.90
Iowa DHS Distribution Facility	160.75
Reinhart Food Service LLC	359.83
Sidney Food Ltd.	147.71
Clothing & Dry Goods	
Dollar General Charged Sales	10.00
Custodial Supplies	
Valeri Albertsen	240.00
Charm-Tex	39.60
Reinhart Food Service LLC	44.16
Minor Mv Parts & Access	
Dannar Auto	90.00
Safety & Protective Supplies	
911 Custom	15,847.47
Wearing Apparel & Uniform	
Galls, LLC.	340.74
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	18.64
Opinion Tribune	33.60
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Employee Mileage & Subsistence	
DCI-SOR	180.00
Alise Snyder	326.48
Telephone & Telegraph Services	
Pioneer Telephone	26.98
Windstream Iowa Communication	149.96
Legal & Court-Related Services	
Naeda E. Elliott	59.95
Medical & Health Services	
Rash-Gude Funeral Home Inc.	1,570.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	679.10
Buildings	
Greg Goodall	58.40
Luz Holmes	60.70
Office & Data Proc Equip Maint	
Vigilant Solutions, LLC	1,575.00
Radio & Related Equip Maint	
Verizon	258.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	580.00
Benefiel Truck Repair & Towing	226.00
Custodial	
CINTAS LOC 749	30.00
Data Processing	

Mainstay Systems Inc.	26,424.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,211.48
Whetrock/Splitt Quarries	1,816.93
Traffic & Street Sign Material	
Menards	47.98
Parts (non motor vehicle)	
CINTAS LOC 749	68.89
Tires & Tubes	
Sapp Brothers Truck Stops Inc	964.00
Minor Mv Parts & Access	
Diamond Mowers	204.13
Freightliner Truck Center Co	156.48
IA Dept of Transportation	451.80
Tunnickliff, Inc. dba JB Parts	24.95
O'Reilly Auto Parts	58.25
Peterson Auto	945.67
Sioux City Foundry Company	2,200.00
Telephone & Telegraph Services	
U.S. Cellular	754.86
Engineering Services	
Barker, Lemar and Assoc., Inc.	487.50
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	435.10
Electric Power	
Atchison-Holt Elec.Co-Op	121.04
Motor Vehicle Equipment	
Peterson Auto	350.00
Dues & Memberships	
FUEL Iowa	200.00
Roads	
City of Farragut	966.61
City of Randolph	364.11
City of Riverton	277.70
City of Thurman	807.36
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.59
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Verizon	40.01
<b>Co. Assessor Agency Fund</b>	
Fuels	
US Bank	12.00
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	507.00

**Grand Total 75,506.85**

The Fremont County Board of Supervisors met in regular session on Wednesday, May 26, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Randy Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

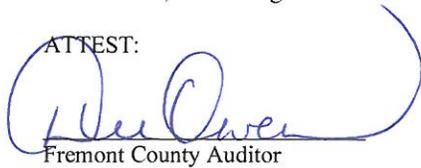
Let the records show that Liz Skillern with the Valley News Today and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

At 9:01 a.m., Assistant County Attorney Tyler Loontjer joined the meeting.

Claims were approved for May 28, 2021.

At 9:01 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims May 28, 2021**

**General Basic Fund**

Food & Provisions	
Hy-Vee Inc Accounts Receivable	56.37
Iowa DHS Distribution Facility	1,043.66
Clothing & Dry Goods	
Charm-Tex	1,728.46
Intoximeters	113.00
Custodial Supplies	
The Home Depot Pro	226.11
Iowa DHS Distribution Facility	17.02
Minor Mv Parts & Access	
Dannar Auto	422.20
Dennis Houston Hilltop Auto Bo	200.00
Tabor Motor Company, LLC	200.00
Data Processing Supplies	
Office Warehouse Inc.	359.99
Medical & Laboratory Supplies	
Penn Drug	26.08
Safety & Protective Supplies	
Stop Stick, Ltd	5,334.00
911 Custom	178.46
Wearing Apparel & Uniform	
Galls, LLC.	208.95
Great Plains Uniforms LLC	1,054.00
Acute & Emergency Treat.	
George C. Grape Comm Hospital	34.00
Penn Drug	139.17
Southwest Iowa Home Health Svs	5,235.40
Utilities Payments	
City of Riverton	203.93
Employee Mileage & Subsistence	
DCI-SOR	60.00
ICIT c/o Alissa Holtz	50.00
Diane Owen	35.20
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	1,145.31
Educational & Training Service	
ICIT c/o Alissa Holtz	250.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	116.63
Electric Power	
MidAmerican Energy Co.	2,253.88
Buildings	
Derby Industries	3,647.48
Office & Data Proc Equip Maint	
Automated Energy Solutions Inc	9,100.00
Electronic Engineering Co	4,511.00
Tyco Fire & Security Johnson C	3,678.40
Mainstay Systems Inc.	1,868.67
Shield Technology Corporation	7,750.00
Miscellaneous Repair & Maint	
Wallin Plumbing & Heating	9,800.00
Office Equipment	
Mainstay Systems Inc.	3,665.33
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	50.00
Other Services-Misc	
Clear Title & Abstract Escrow	241,437.25
<b>General Supplemental Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	84.05
Workmens' Compensation Ins	

IMWCA	13,661.00
Contrib to Other Gov & Org	
Fremont Co Emergency Mgmt Comm	5,178.00
Rural Services Basic Fund	
Duane Aistrophe	64.00
Carl Focht	24.00
Kim Malcom	64.00
Julius Schaaf	64.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	5,149.20
Concrete/Clay/Plastic Products	
Henningsen Construction Inc.	121,963.21
Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,124.99
Steel,Iron & Related Metals	
Metal Culverts Inc.	2,397.00
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	73.26
Red Oak Welding Supplies, Inc.	57.95
Fuels	
Sapp Bros Petroleum Inc.	4,135.94
Lubricants	
Allied Oil & Tire Company	726.50
Tires & Tubes	
Heartland Tires & Treads	1,468.64
Minor Mv Parts & Access	
Freightliner Truck Center Co	109.09
Tunnicliff, Inc. dba JB Parts	110.17
O'Reilly Auto Parts	6.77
Electric Power	
MidAmerican Energy Co.	78.08
Motor Vehicle Equipment	
The Glass Guy Inc	308.00
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
Leick Construction Inc	8,504.02
<b>Jnt Disaster Serv.Fund</b>	
Minor Equip & Hand Tools	
TentCraft, Inc	7,327.28
Telephone & Telegraph Services	
Chat Mobility	36.28
Windstream Iowa Communication	170.68
<b>Co. Assessor Agency Fund</b>	
Board of Review	
Gil Gee	113.44
Brent Lorimor	222.40
Randi Shirley	200.00
Stationery & Forms	
IA Communities Assurance Pool	300.00
<b>E911 Surcharge</b>	
Planning & Management Consult	
Electronic Engineering Co	7,155.82
Radio & Related Equip Maint	
Electronic Engineering Co	3,710.00
Miscellaneous Repair & Maint	
Electronic Engineering Co	12,000.00
Other	
Electronic Engineering Co	22,134.18
Randolph Fire & Rescue	442.10
Windstream Iowa Communication	264.33
<b>Grand Total</b>	<b>545,752.55</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 2, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Robin Welch and Tyler Ward were present for this meeting.

At 9:05 a.m., Cara Morgan joined the meeting.

At 9:08 a.m., County Attorney Naeda Elliott joined the meeting by telephone.

At 9:10 a.m., Jake Miriovsky joined the meeting.

Robin Welch and Tyler Ward met with the board regarding a nuisance weed problem on a property in Anderson. Welch presented pictures of properties in Anderson that are covered with thistles. There was a fire at the residence in Anderson and it has since been abandoned. The property is overrun with thistles and no one is taking care of them, so they have spread all over the town. The board explained the process. Weed Commissioner Howard Nelson tried to have the owner served last July, but they were unable to locate him. Elliott advised the board that paperwork may need to be renewed and they can have the person served where they are currently living or they could hire a process server. She asked for them to leave the pictures and information with the board for her office. The board asked her to go out to the road department to see Assistant Engineer Robbie Kromminga to make sure the paperwork is up to date. The board will also follow up with the county attorney.

County Attorney Naeda Elliott met with the board to discuss a vacancy in her office and a temporary training budget. She will need someone to come in to help train her newest employee who started on June 1. She is considering her current employee in Mills County or someone from the state to help train on the software. She will stay within her budget doing so. Motion by Clark to approve the county attorney hiring someone to assist in training their new hire. Motion carried unanimously.

Motion made by Clark to approve the following resolution regarding 2021 certified utilities. Motion carried unanimously.

RESOLUTION NO. 2021-38

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of June 2021, that the 2021 utilities as certified to the Auditor by the Iowa State Department of Revenue and Finance be approved, collected, and disposed of as regular taxes, according to taxing district.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

Motion made by Hickey to approve the following Resolution 2021-39. Motion carried unanimously.

RESOLUTION NO. 2021-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of June 2021, that the following transfer of funds be approved and made: \$628,668.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$49,572.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

The board discussed the possibility of forming a committee to look at possible usage for the American Rescue Plan Act Funds. Motion by Hickey to form a committee consisting of the county assessor, attorney, auditor, engineer, IT, recorder, sheriff, treasurer, and a supervisor. This committee will meet at 8:30 a.m. on June 9. Motion carried unanimously.

Jake Miriovsky with JEO Consulting presented bids received for EN Bid Package No. 2. JEO estimated the project to cost approximately \$52,000.00. Miriovsky presented the board with the bids as follows:

NEEA, Inc.                             \$46,137.00  
Horizon Building Services, LLC     \$110,717.00

JEO recommends accepting the low bid from NEEA Inc. for \$46,137.00. Motion by Clark to award the contract to NEEA, Inc. for the Whitehill Project. Motion carried unanimously.

Miriovsky and Cara Morgan updated the board on the watershed project and the overall project budget. They have an extension for projects. They have several projects that are in the works. Miriovsky and Morgan discussed that the buffer for the expenses has

gone down. If any change orders come in the board may need to make decisions for cuts. Morgan also discussed that the deadlines for contractors be kept. They cannot go over the deadline or it could affect the extension they have requested. Miriovsky stated they are looking at \$1,000.00 per day for liquidated damages. That is what Mills County is doing as well.

At 9:39 a.m., Assistant County Attorney Loontjer joined the meeting.

Claims were approved for June 4, 2021.

At 9:49 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 4, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	60.00
Minor Mv Parts & Access	
Dannar Auto	147.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	61.55
Minor Equip & Hand Tools	
Kiesler's Police Supply, Inc.	10,532.90
Wearing Apparel & Uniform	
Don's Pioneer Uniform	425.00
Galls, LLC.	1,125.03
Acute & Emergency Treat.	
Shenandoah Medical Center	359.45
Board Proceedings	
The Malvern Leader/Beacon Ent.	820.58
Telephone & Telegraph Services	
Chat Mobility	242.40
Windstream Iowa Communication	1,364.77
Engineering Services	
State Hygienic Laboratory	150.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Electric Power	
MidAmerican Energy Co.	591.15
Buildings	
Mainstay Systems Inc.	14,940.00
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Defense Logistic, LLC dba Patr	4,875.00
Radio & Related Equip Maint	
Verizon	480.14
Miscellaneous Repair & Maint	
Anderson Paint & Tree Care Lar	450.00
Office Equipment	
Concept Seating Division of La	5,850.00
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	230.00

**Hotel Motel General (unrest)**

Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	
<b>Secondary Road Fund</b>	5,000.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	
Parts (non motor vehicle)	16,762.42
CINTAS LOC 749	
Elizabeth Shirley	40.60
Fuels	621.00
Holt Gas Co. Inc.	
Sapp Bros Petroleum Inc.	17,151.49
Minor Mv Parts & Access	632.70
AgriVision Equipment Group LLC	
Freightliner Truck Center Co	14.52
Tunnicliff, Inc. dba JB Parts	203.20
MHC Kenworth	11.93
O'Reilly Auto Parts	42.45
Sioux City Truck Sales, Inc Mi	127.10
Power Plan	51.52
Road Builders Mach. & Sup. Co.	6,998.89
Telephone & Telegraph Services	177.55
Windstream Iowa Communication	
Engineering Services	302.27
HGM Associates Inc.	
Medical & Health Services	17,493.80
County Employee	
County Employee	18.37
County Employee	69.54
Electric Power	44.74
MidAmerican Energy Co.	
Motor Vehicle Equipment	621.05
Country Tire-Shenandoah	
Sioux City Truck Sales, Inc Mi	61.24
Power Plan	277.43
<b>Resource Enhance.(Reap)</b>	1,775.41
Contrib to Other Gov & Org	
RS MAC LLC	
<b>Co. Assessor Agency Fund</b>	8,937.00
Telephone & Telegraph Services	
Windstream Iowa Communication	
E911 Surcharge	108.61
Windstream Iowa Communication	
<b>Fremont Co-HRA</b>	852.16
Medical & Health Charges	
Midwest Group Benefits	
	147.20

**Grand Total**

**122,924.82**

The Fremont County Board of Supervisors met in regular session on Wednesday, June 9, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Chief Deputy Tim Bothwell, Treasurer Alise Snyder, Maintenance Troy Housh, Randy Wirth, Jamie and Tom Pflug, Sheryl Owen, Alexis Fleener, and Liz Skillern with Valley New Today were present for this meeting.

The board considered Resolution No. 2021-40 Authorizing the Redemption of Outstanding General Obligation Refunding Capital Loan Notes, Series 2014B.

Board Member Hickey introduced the following Resolution entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2014B, OF FREMONT COUNTY, STATE OF IOWA, DATED NOVEMBER 1, 2014, AND DIRECTING NOTICE BE GIVEN" and moved its adoption.

Board Member Clark seconded the motion to adopt. The roll was called, and the vote was:

AYES: Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, and Member Chris Clark

NAYS:

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2014B, OF FREMONT COUNTY, STATE OF IOWA, DATED NOVEMBER 1, 2014, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated October 14, 2014, authorize the issuance of \$520,000 General Obligation Refunding Capital Loan Notes, Series 2014B (the "Notes") dated November 1, 2014; and

WHEREAS, the Notes are redeemable in any order of their numbering on June 1, 2021 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

WHEREAS, it is deemed necessary and advisable that \$85,000 be so redeemed on July 9, 2021 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY, STATE OF IOWA:

Section 1. That outstanding General Obligation Refunding Capital Loan Notes, dated November 1, 2014, in the principal amount of \$85,000, be and the same are hereby redeemed as of July 9, 2021.

Section 2. The Registrar and Paying Agent, UMB Bank, N.A., is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by ordinary mail, and to notify DTC.

Section 3. The Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the redeemed Notes in accordance with the Continuing Disclosure Certificate for the Notes.

Section 4. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED NOTES:

Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date.

Issuer: Fremont County, State of Iowa

Original Issue Amount: \$520,000

Note Issue: General Obligation Refunding Capital Loan Notes, Series 2014B

Dated Date: November 1, 2014

Redemption Date: July 9, 2021

Redemption Price: Par, plus accrued interest

Notes Called for Redemption

CUSIP

<u>Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
357216 BP4	\$85,000*	2.15%	June 1, 2022

\* The Note maturing on June 1, 2022 is a \$160,000 Term Note, \$75,000 of which was redeemed by mandatory redemption on June 1, 2021. The remaining \$85,000 is called for redemption.

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Notes.

The above Notes should be presented to UMB Bank, N.A., West Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

UMB BANK, N.A., West Des Moines, Iowa

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(End of Notice)

PASSED AND APPROVED this 9th day of June, 2021.  
/s/ Dustin Sheldon  
Chairperson

ATTEST:  
/s/ Dee Owen  
County Auditor

CERTIFICATE  
STATE OF IOWA

COUNTY OF FREMONT

)  
)SS  
)

I, the undersigned County Auditor of Fremont County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 9th day of June, 2021.

/s/ Dee Owen  
County Auditor, Fremont County, State of Iowa

Motion made by Hickey to allow Chairman Sheldon to sign the Rural Transit System Joint Participation Agreement with SWIPCO. Motion carried unanimously.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Sidney Foods, Ltd. Motion carried unanimously.

Randy Wirth, Tom Pflug, and Jamie Pflug with Last Time Roofing met with the board regarding the roof completion and payment. To date, the roof repair is still not complete. Tom Pflug stated that it was common for projects to be completed, payment made, and then work warrantied. Supervisor Sheldon stated that the board is not in the practice of paying for incomplete work. The roofing company has looked at the roof with Supervisor Hickey and maintenance. Hickey reviewed with them the leaking issues, screw heads sticking out, the flat roof flashing problems, panels, and the gutters leaking below that. Pflug stated that it has been 4 years since they started the job and they also lost money when they were billed for concrete that they broke with the crane that was used. Supervisor Hickey stated that they will be paid in full when the problems are fixed. Pflug requested to go with maintenance to look at the issues again.

Sheryl Owen, Hamburg City Clerk and Alexis Fleener with SWIPCO met with the board regarding taxes due on a buyout property in Hamburg. There are back taxes owed on this property and they are requesting that it not go to tax sale because they believe it will be removed from the buyout program if it changes ownership. They explained that the county will recoup the taxes through the buyout program and asked if taxes could be temporarily abated. Auditor Owen pointed out that is the case with several of the properties in the buyout program. Treasurer Alise Snyder explained that other counties have let the properties go to tax sale. That does not change ownership of the property. That process takes well over 2 years. The property could still go to tax sale and the buyout program can reimburse the county for the certificate. Both Clerk Owen and Fleener agreed that this was the best option.

Chief Deputy Tim Bothwell met with the board requesting approval of eight 28E Agreements for law enforcement services with the City of Farragut, City of Hamburg, City of Imogene, City of Randolph, City of Riverton, City of Sidney, City of Tabor, and City of Thurman. Motion was made by Clark to approve the 28E Agreements commencing on July 1, 2021 and ending June 30, 2026. Motion carried unanimously.

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

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for on-call construction services per agreement through May 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement through May 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for J-10 and J-24 per agreement through May 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for emergency repair construction services on J-64 per agreement through May 30, 2021. Motion carried unanimously.

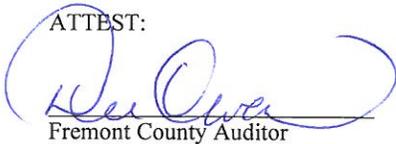
Chief Deputy Tim Bothwell met with the board regarding the purchase of a new vehicle. They have a couple of vehicles that are constantly in need of repairs. They have been offered \$17,650.00 in trade for one of them. They would like to purchase a new Chevy Tahoe from Karl Chevrolet in the amount of \$19,306.00 after trade. Bothwell stated that the sheriff has it in his budget. Motion by Clark to allow the purchase. Motion carried unanimously.

Assistant County Attorney Loontjer and Alexsis Fleener with SWIPCO met with the board to discuss amending the closing process to utilize the title insurance process in lieu of Iowa Title Guarantee. This would be Change Order No. 1 to the buyout program. They were originally told they had to have Iowa Title Guarantee on each of them. This is delaying the closing process. They confirmed with Iowa Homeland Security that they could use the title insurance process instead. Motion by Hickey to amend the closing process to utilize title insurance process with Change Order No. 1. Motion carried unanimously.

Claims were approved for June 11, 2021.

At 9:45 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 11, 2021**

**General Basic Fund**

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	11,907.27
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	310.00
Electrical Supplies & Parts	
Lawrence Buckalew Hamburg Elec	259.20
The Home Depot Pro	979.93
Food & Provisions	
Card Services	208.42
Reinhart Food Service LLC	581.89
Custodial Supplies	
Card Services	709.91
Great Western Bank	64.20
Kris Henneman	71.43
Reinhart Food Service LLC	77.96
Fuels	
WEX BANK	5,656.84
Tires & Tubes	
Farragut Oil Inc	14.00
Minor Mv Parts & Access	
Card Services	28.99
Farragut Oil Inc	505.52
Stationery & Forms	
Card Services	2,751.34
Des Moines Stamp Mfg.Co.	32.40
Mail Services LLC	366.94
Office Warehouse Inc.	7.98
Data Processing Supplies	
Office Warehouse Inc.	79.98
Minor Equip & Hand Tools	
AgriVision Equipment Group LLC	644.98
Tunnicliff, Inc. dba JB Parts	67.98
Recreational Supplies	
Kris Henneman	264.00
Safety & Protective Supplies	
Card Services	333.87
Galls, LLC.	374.47
Richard Cowell Tactical	576.45
911 Custom	406.74
Wearing Apparel & Uniform	
Card Services	1,808.62
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	5,797.47
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	95.40
Fremont County Vet Clinic	9.46
Pitney Bowes	119.88
Quadient Finance USA, Inc.	1,574.00
Employee Mileage & Subsistence	
Card Services	365.73
Telephone & Telegraph Services	
AT&T Mobility	3,379.92
Community Connections, Inc.	70.00
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
U.S. Cellular	746.16
Windstream Iowa Communication	380.53
Educational & Training Service	
Great Western Bank	475.02
ISAC	210.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	556.53
Buildings	
Mainstay Systems Inc.	16,000.00

Custodial	
JD Lawn Service James Allen Ba	1,101.16
Extermination Services	
Jeff Vrba ResCom Services	270.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	502.00
Data Processing	
Access Technologies, Inc. Acce	496.42
Great Western Bank	374.25
Solutions Inc	1,520.00
<b>General Supplemental Fund</b>	
Employee Gr Ins-County Contrib	
Eyecare Associates of SW Iowa	302.00
Tort Liability	
IA Communities Assurance Pool	101,150.50
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,750.00
Real Property Insurance	
IA Communities Assurance Pool	10,663.00
Custodial	
Iowa Secretary of State	252.78
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Central Salt	3,153.19
Schildberg Constr Co Inc	18,179.10
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	70.50
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	97.26
Parts (non motor vehicle)	
Electrical Eng & Equip Co	481.50
Holt Gas Co. Inc.	224.00
Fuels	
Farragut Oil Inc	1,305.85
Lubricants	
Allied Oil & Tire Company	657.52
Tires & Tubes	
Heartland Tires & Treads	2,937.28
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	1,777.72
Freightliner Truck Center Co	37.57
Interstate Battery of Omaha	499.90
Sioux City Truck Sales, Inc Mi	69.24
Power Plan	270.50
Sapp Brothers Truck Stops Inc	42.76
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	86.17
Data Processing Supplies	
Power Plan	390.00
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	250.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	2,087.50
Medical & Health Services	
Walman Optical Company	460.00
Water & Sewer	
City of Sidney	78.86
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	1,757.71
Sapp Brothers Truck Stops Inc	208.63
Perm.Landscaping,Capital Outla	
Wells Fargo Bank Elite Card Pa	59.98
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Holt Gas Co. Inc.	1,194.64
The Home Depot Pro	263.95
<b>Local Option Sales Tax</b>	
Buildings-Capital Outlay	
Shull Hardware	187.32

Fixed Plant Equipment	
Lawn World LLC	54.22
Office & Data Proc Equip Maint	
AT&T Mobility	1,000.00
D&L Pro	614.00
IA Dept of Public Safety ATTN:	1,482.00
Mainstay Systems Inc.	5,670.00
Plumbing Equipment	
Card Services	535.76
Miscellaneous Repair & Maint	
Fremont County Engineer	117.32
Midwest Turf & Irrigation	258.52
Wallin Plumbing & Heating	219.38
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	63.92

**Co. Assessor Agency Fund**

Fuels	
IA Communities Assurance Pool	480.90
WEX BANK	39.34
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	206.10
Traffic Control Structures	
Fremont County Engineer	324.32
Other	
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	1,361.27
<b>Grand Total</b>	<b>233,853.10</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 16, 2021, in the Fremont County Courthouse Boardroom, with Sheldon present and Clark present by telephone. Let the records show Hickey was not present for this meeting. He was attending the Watershed Management Coalition Meeting in Oakland. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Lisa Tiemeyer with Valley New Today was present for this meeting.

The board considered the annual software agreement with Solutions, Inc. Motion made by Clark to allow Chairman Sheldon to sign the agreement. Motion carried unanimously.

Motion made by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Sapp Bros. Travel Center. Motion carried unanimously.

Motion was made by Clark to allow Chairman Sheldon to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

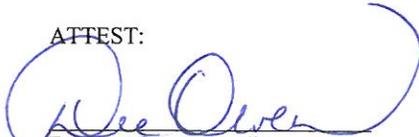
Motion made by Clark to allow Chairman Sheldon to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

In other business, the Sheriff's Monthly Report for May 2021 was approved.

Claims were approved for June 18, 2021.

At 9:08 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 18, 2021**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Electrical Supplies & Parts	
The Home Depot Pro	180.90
Food & Provisions	
Dollar General Charged Sales	48.80
Iowa DHS Distribution Facility	69.85
Sidney Food Ltd.	169.30
Clothing & Dry Goods	
Sirchie Finger Print Lab	181.01
Custodial Supplies	
Valeri Albertsen	240.00
Culligan	239.75
Minor Mv Parts & Access	
Jones Automotive	2,531.02
Stationery & Forms	
Office Warehouse Inc.	582.25
Minor Equip & Hand Tools	
AgriVision Equipment Group LLC	106.09
Tunncliff, Inc. dba JB Parts	20.47
Jones Automotive	6,000.00
Karl Chevrolet	19,306.00
Other	
Carrot-Top Industries Inc	1,297.41
Great Western Bank	65.00
The Hamburg Reporter Nebraska	146.43
MTE Office Center	31.46
Employee Mileage & Subsistence	
Diane Owen	169.68
Telephone & Telegraph Services	
Pioneer Telephone	39.58
Windstream Iowa Communication	566.29
Engineering Services	
State Hygienic Laboratory	525.00
Legal & Court-Related Services	
ICACMP	9,900.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	22.00
JEO Consulting	8,140.28
The Malvern Leader/Beacon Ent.	92.20
Sidney Argus-Herald	144.59
SW Iowa Planning Council	4,529.00
The University of Iowa Grant A	10,589.63
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	372.60
Water & Sewer	
Midwest Laboratories Inc	20.00
Buildings	
Electrical Eng & Equip Co	425.00
The Home Depot Pro	656.72
Fixed Plant Equipment	
Holt Gas Co. Inc.	354.50
Office & Data Proc Equip Maint	
D&L Pro	164.77
Jones Automotive	1,700.00
Mainstay Systems Inc.	1,590.00
Solutions Inc	33,112.00
Radio & Related Equip Maint	
Jones Automotive	11,107.35
Verizon	258.00
Miscellaneous Repair & Maint	
Midwest Turf & Irrigation	145.32
Davis Equipment Corporation DB	12,279.17
Buildings - Rental	
General Basic Fund	60.07
Custodial	
CINTAS LOC 749	30.00

Steven Whitehead Whitehead Car	380.00
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Elizabeth Glenn	170.24
Educational & Training Service	
ISACA Treasurer	50.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	3,273.42
Whetrock/Splitt Quarries	9,731.34
Custodial Supplies	
Menards	24.01
Parts (non motor vehicle)	
CINTAS LOC 749	39.08
Lubricants	
MHC Kenworth	149.94
Minor Mv Parts & Access	
Freightliner Truck Center Co	569.08
Menards	47.94
MHC Kenworth	107.88
Ziegler Inc.	315.97
Medical & Health Services	
Eyecare Associates of SW Iowa	195.00
County Employee	225.00
County Employee	12.13
County Employee	137.43
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	136.48
Electric Power	
Atchison-Holt Elec.Co-Op	121.75
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	237.70
Ziegler Inc.	1,664.00
Office & Data Proc Equip Maint	
Solutions Inc	3,090.00
Tort Liability	
IA Communities Assurance Pool	21,914.00
Real Property Insurance	
IA Communities Assurance Pool	23,308.00
Equipment Insurance	
IA Communities Assurance Pool	40,716.60
Perm.Landscaping,Capital Outla	
Menards	32.99
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Hamburg Elec & Plumbing LLC	195.00
The Home Depot Pro	221.50
Agricultural/Hortical Services	
David Hall Trucking	1,133.94
<b>Local Option Sales Tax</b>	
Buildings-Capital Outlay	
Shull Hardware	137.44
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	300.00
<b>Jnt Disaster Serv.Fund</b>	
Motor Vehicle Equipment	
Doug Meyer Chevrolet	317.55
Tort Liability	
IA Communities Assurance Pool	1,744.00
Equipment Insurance	
IA Communities Assurance Pool	1,768.00
<b>Co. Assessor Agency Fund</b>	
Data Processing Supplies	
Solutions Inc	4,944.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
Other	
The GeoComm Corporation	350.00

Dues & Memberships  
ISCTA/Chad Murray Franklin Co  
Office Equipment & Furniture

250.00

**Fremont Co-HRA**  
Medical & Health Charges  
Midwest Group Benefits

487.50

**Grand Total**

**247,262.88**

The Fremont County Board of Supervisors met in regular session on Wednesday, June 23, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Terry Graham, Becky Shull, Becca Castle, and Lisa Tiemeyer with Valley New Today were present for this meeting.

During public comment Terry Graham voiced his support for Ed Kloberdanz for as a candidate for conservation board. He stated that Kloberdanz has experience sitting on boards and also with conservation and recreation. He stated he would be a great asset to the board. Graham also stated that he supports the renewal of the contract with SCIA for economic development.

The board discussed the appointment to the conservation board for the term ending June 30, 2026. They received 2 applications. Clark was pleased that they had two good candidates to choose from. Hickey agreed that there were two good candidates. Sheldon stated that he only knows the person that already sits on the board and she has done a good job. Clark agreed. Motion made by Clark to appoint Sherry Gilbert. Motion carried unanimously. Sherry Gilbert is appointed to the conservation board for a term beginning July 1, 2021. The term would end June 30, 2026.

Motion by Hickey to approve new hire resolution for the Fremont County Attorney's Legal Assistant. Motion carried unanimously. RESOLUTION NO. 2021-41

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of June, 2021, that the following individual shall be approved as part-time Legal Assistant for the Fremont County Attorney's Office, as requested by Fremont County Attorney Naeda Elliott. The effective date of part-time employment shall be June 23, 2021.

Rebecca Smith – Legal Assistant

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

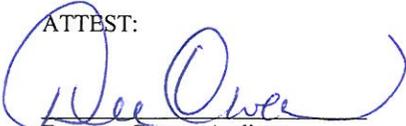
/s/ Chris Clark aye

The board discussed the renewal of a contract with Shenandoah Chamber and Industry for economic development services. This would be a three-year agreement already as it was written prior only updating the dates. Motion made by Clark to move forward with the partnership pending an updated contract. Motion carried unanimously.

Claims were approved for June 25, 2021.

At 9:12 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 25, 2021**

<b>General Basic Fund</b>		Power Plan	68.00
Custodial Supplies		Whipp Sales and Service	709.40
Miller Building Supply	431.35	Stationery & Forms	
Stationery & Forms		Kriegler Office Equipment	24.00
Mail Services LLC	421.57	Telephone & Telegraph Services	
Board Proceedings		U.S. Cellular	764.86
The Hamburg Reporter Nebraska	3,743.48	Windstream Iowa Communication	277.64
Employee Mileage & Subsistence		Medical & Health Services	
Arnold Emberton	206.08	County Employee	107.35
Troy Housh	17.92	County Employee	225.00
Telephone & Telegraph Services		County Employee	28.24
Windstream Iowa Communication	274.15	Luke Laumann	47.64
Acct/Audit & Clerical Services		County Employee	34.99
Gronewold, Bell, Kyhnn & Co PC	5,312.00	Elizabeth Shirley	225.00
Data Processing Services		County Employee	183.37
Solutions Inc	28.75	Electric Power	
Medical & Health Services		MidAmerican Energy Co.	40.16
County Employee	350.00	Motor Vehicle Equipment	
Natural Gas,LP Gas, Fuel Oil		MHC Kenworth	568.40
Black Hills Energy	33.62	Sioux City Truck Sales, Inc Mi	2,370.10
Buildings		Sapp Brothers Truck Stops Inc	221.86
The Home Depot Pro	1,075.00	Extermination Services	
Zee Medical Service Co.	104.70	Jeff Vrba ResCom Services	98.98
Office & Data Proc Equip Maint		Roads	
Solutions Inc	3,152.27	City of Farragut	1,233.22
Miscellaneous Repair & Maint		City of Randolph	464.54
The Home Depot Pro	144.61	City of Riverton	354.30
Data Processing		City of Thurman	1,030.00
Solutions Inc	12,000.00	<b>Resource Enhance.(Reap)</b>	
<b>General Supplemental Fund</b>		Electric Power	
Employee Gr Ins-County Contrib		MidAmerican Energy Co.	5.57
Mills County Auditor	15,001.60	<b>Jnt Disaster Serv.Fund</b>	
<b>Secondary Road Fund</b>		Telephone & Telegraph Services	
Chemicals & Gases-Herbicides		Verizon	40.01
Van Diest Supply Company	7,087.50	Office Equipment & Furniture	
Asphalt & Asphalt Products		Kriegler Office Equipment	631.79
Schildberg Constr Co Inc	3,727.05	<b>Co. Assessor Agency Fund</b>	
Cover Aggregate & Sand		Postage & Mailing	
Schildberg Constr Co Inc	20,502.89	US Bank	74.85
Minor Mv Parts & Access		<b>Fremont Co-HRA</b>	
Freightliner Truck Center Co	258.92	Medical & Health Charges	
Menards	67.96	Midwest Group Benefits	1,053.74
Sioux City Truck Sales, Inc Mi	831.38		
		<b>Grand Total</b>	<b>85,655.81</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 30, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, Jan Tackett, Veronica Barreto-Rosas with Hamburg Reporter, and Lisa Tiemeyer with Valley New Today were present for this meeting.

Jan Tackett met with the board regarding the use of the courthouse lawn for rodeo parade events this year. They are organizing events on Saturday, August 7<sup>th</sup>, for a book walk sponsored by the Fremont County Extension Office, face painting, and a junior rodeo clown contest. Hickey made a motion for the group to use the courthouse lawn for these activities. Motion carried unanimously.

Motion made by Hickey to approve the following Resolution 2021-42. Motion carried unanimously.

RESOLUTION NO. 2021-42

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 30th day of June 2021, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

Motion made by Hickey to approve the following Resolution 2021-43. Motion carried unanimously.

RESOLUTION NO. 2021-43

Resolution Authorizing Appropriations to County Offices and Departments FY 2021/2022

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2021/2022, as published in the Notice of Public Hearing Budget Estimate on March 18 & 19, 2021.

Motion made by Hickey.

PASSED AND APPROVED, this 30th day of June, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

Treasurer Alise Snyder met with the board to Update them on tax sale results from June 18<sup>th</sup>, 2021. There were 294 parcels total and 216 sold. Snyder stated that she had 425 investors which was the most that her office has ever had.

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services on L-31 over Waubonsie Creek Bridge Management per agreement through April 15, 2021. Motion carried unanimously.

Engineer Davis discussed vacating an easement from the Corps of Engineers on a connection to the Highway 2. The Iowa Department of Transportation had some concerns with the easement that was originally agreed to by United States Army Corps of Engineers, IDOT, and the county. This was originally to re-establish 185<sup>th</sup> Avenue where the old road came in that was destroyed in the flood of 2011. Davis said another option would be vacating the length of the old connection to Highway 2 and Davis could go to farm-to-market to ask to change the access to Old Highway 2. The board told Davis they would like to meet with IDOT to discuss this matter further. Davis said he would get a hold of them.

At 9:12 a.m., Cara Morgan with Golden Hills RC & D joined the meeting.

Motion by Clark to allow Chairman Sheldon to sign an application for underground construction county road ROW for MidAmerican Energy to install/bore underground primary in 2-inch conduit across 355th Avenue to serve 2074 355th Avenue. Motion carried unanimously.

Cara Morgan presented the board with a letter requesting a time extension for Iowa Watershed Approach contract 13-NDRI-004. Morgan stated this is a formality. There is no additional funding available, but they have already budgeted what is needed so that isn't an issue. This will just give them a little more time to get the work done and allow the contractors additional time. Motion by Hickey to allow Chairman Sheldon to sign the extension request letter. Motion carried unanimously.

Motion made by Clark to sign the updated contract with SCIA for economic development services. Motion carried unanimously.

Assistant County Attorney Loontjer briefly spoke to the board regarding the City of Sidney wanting to change their 28E agreement from 5 to 3 years.

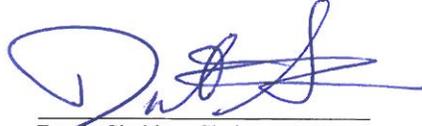
Claims were approved for July 2, 2021.

At 9:22 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims July 2, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	240.00
Unemployment Compensation	
Iowa Workforce Development Att	807.62
Food & Provisions	
Hy-Vee Inc Accounts Receivable	266.76
Iowa DHS Distribution Facility	203.85
Custodial Supplies	
Valeri Albertsen	240.00
Egan Supply Company	114.00
Tunncliff, Inc. dba JB Parts	8.78
Lubricants	
Dannar Auto	60.00
Kemz Service, LLC	86.78
Minor Mv Parts & Access	
Dannar Auto	546.00
Tunncliff, Inc. dba JB Parts	53.98
Jones Automotive	1,121.23
Kemz Service, LLC	531.55
Andrew J. Wake	19.99
Stationery & Forms	
Office Warehouse Inc.	282.00
Minor Equip & Hand Tools	
Sirchie Finger Print Lab	52.93
Medical & Laboratory Supplies	
John Deere Financial	99.98
Redwood Toxicology Laboratory	55.04
Twin Creek Animal Hospital Eri	293.76
Zee Medical Service Co.	190.30
Safety & Protective Supplies	
911 Custom	3,327.00
Wearing Apparel & Uniform	
Don's Pioneer Uniform	345.96
Galls, LLC.	101.89
Acute & Emergency Treat.	
Shenandoah Medical Center	359.45
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	2,064.88
Board Proceedings	
The Hamburg Reporter Nebraska	929.90
The Malvern Leader/Beacon Ent.	847.33
Postage & Mailing	
Reserve Account	1,500.00
Employee Mileage & Subsistence	
Glock Professional, Inc.	250.00
ISSDA c/o Bill Sage, ISSDA Fin	1,000.00
National Assoc School Resource	445.00
Telephone & Telegraph Services	
Chat Mobility	190.56
Pioneer Telephone	25.24
US Cellular	1,367.31
Windstream Iowa Communication	1,376.81
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
Legal & Court-Related Services	
Otoe County Sheriff's Dept	19.18
Medical & Health Services	
Eyecare Associates of SW Iowa	334.00
Caroline G. Sedlacek Caroline	350.00
Planning & Management Consult	
Barry Whitehill	2,333.11
Electric Power	
MidAmerican Energy Co.	5,390.98
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Plumbing Equipment	
Stouder Plumbing LLC	185.89
Radio & Related Equip Maint	
Verizon	480.12

Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	1,110.00
Benefiel Truck Repair & Towing	453.00
Cleanwash Laundry Systems	154.43
The Home Depot Pro	273.49
TK Elevator Corporation	361.86
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISAC	5,900.00

**General Supplemental Fund**

Telephone & Telegraph Services	
Windstream Iowa Communication	8.34
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
Custodial	
IPAC Iowa Precinct Atlas Conso	3,703.08

**Hotel Motel (restricted)**

Contrib to Other Gov & Org	
So Loess Hills Welcome Center	6,002.41

**Rural Services Basic Fund**

Dues & Memberships	
SW Iowa Planning Council	1,832.00
LMI Assistance Fund	
Miscellaneous	
SW Iowa Planning Council	12,000.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	14,592.55
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	5.49
Nebraska-Iowa Ind. Fasteners	298.07
Parts (non motor vehicle)	
CINTAS LOC 749	40.60
Interstate Battery of Omaha	32.85
Elizabeth Shirley	621.00
Fuels	
Sapp Bros Petroleum Inc.	3,792.51
Lubricants	
Tunncliff, Inc. dba JB Parts	37.98
Minor Mv Parts & Access	
Cornhusker International Truck	1,223.34
Freightliner Truck Center Co	516.08
Hawkeye Truck Equipment	174.41
Tunncliff, Inc. dba JB Parts	41.16
MHC Kenworth	60.88
Telephone & Telegraph Services	
Windstream Iowa Communication	285.36
Medical & Health Services	
C. J. Cooper & Associates Inc.	140.00
Eyecare Associates of SW Iowa	20.00
Electric Power	
MidAmerican Energy Co.	1,018.16
Motor Vehicle Equipment	
Freightliner Truck Center Co	2,030.00
Peterson Auto	216.00
Shop Equipment	
Tunncliff, Inc. dba JB Parts	43.49
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.28
Co. Assessor Agency Fund	
Windstream Iowa Communication	5.43
E911 Surcharge	
Windstream Iowa Communication	1,116.49
Radio & Related Equip Maint	
Motorola Solutions, Inc.	75,845.25
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	12,541.56

**Grand Total**

**191,344.49**

The Fremont County Board of Supervisors met in regular session on Wednesday, July 7, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Liz Skillern with Valley New Today was present for this meeting.

Motion by Hickey to approve new hire resolution for the Fremont County Attorney's Legal Assistant. Motion carried unanimously.  
RESOLUTION NO. 2021-44

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7<sup>th</sup> day of July, 2021, that the following individual shall be approved as full-time Legal Assistant for the Fremont County Attorney's Office, as requested by Fremont County Attorney Naeda Elliott. The effective date of full-time employment shall be July 12, 2021.

Ashley Greedy – Legal Assistant

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

/s/ Chris Clark aye

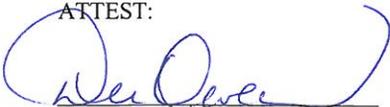
The board discussed an application for a resident to withdraw from the buyout program. Motion by Hickey to allow Chairman Sheldon to sign the buyout withdraw form for Jesus Gaytan at 2074 185th Avenue. Motion carried unanimously.

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

Claims were approved for July 9, 2021.

At 9:06 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims July 9, 2021**

<b>General Basic Fund</b>		Schildberg Constr Co Inc	14,834.59
Food & Provisions		Traffic & Street Sign Material	
Card Services	496.98	Xcessories Squared	705.37
Custodial Supplies		Electrical Supplies & Parts	
Card Services	427.24	Wells Fargo Bank Elite Card Pa	14.97
Great Western Bank	73.24	Custodial Supplies	
Minor Mv Parts & Access		Wells Fargo Bank Elite Card Pa	52.44
Card Services	200.00	Hardware (non motor vehicle)	
Stationery & Forms		Continental Research Corp	196.97
Card Services	1,267.25	Tunnicliff, Inc. dba JB Parts	26.99
Government Forms and Supplies,	290.80	Wells Fargo Bank Elite Card Pa	56.94
Paper Tiger Shredding	35.62	Parts (non motor vehicle)	
Rent Payments		Wells Fargo Bank Elite Card Pa	383.80
Nishnabotany Lodge 153 c/o Wil	540.00	Tires & Tubes	
Other		Sapp Brothers Truck Stops Inc	295.00
MTE Office Center	4,228.88	Minor Mv Parts & Access	
Board Proceedings		Freightliner Truck Center Co	168.73
The Hamburg Reporter Nebraska	294.00	Interstate Battery of Omaha	349.90
Postage & Mailing		Tunnicliff, Inc. dba JB Parts	65.53
Card Services	14.45	MHC Kenworth	1,764.34
Quadient Finance USA, Inc.	111.08	Wells Fargo Bank Elite Card Pa	79.99
Employee Mileage & Subsistence		Stationery & Forms	
Great Western Bank	554.33	Wells Fargo Bank Elite Card Pa	100.97
Telephone & Telegraph Services		Telephone & Telegraph Services	
Chat Mobility	51.84	Ricoh USA, Inc	605.26
Community Connections, Inc.	70.00	Engineering Services	
Windstream Iowa Communication	189.09	HGM Associates Inc.	14,367.08
Acct/Audit & Clerical Services		Water & Sewer	
Cost Advisory Services, Inc.	4,125.00	City of Sidney	118.24
Data Processing Services		Motor Vehicle Equipment	
Solutions Inc	120.75	MHC Kenworth	2,660.00
Educational & Training Service		Ted's Mower Sales & Svc.	108.50
ISAC	210.00	Workmens' Compensation Ins	
Labor Relations Services		IMWCA	5,852.00
Jack R. Reed Iowa Negotiation	2,250.00	Sanitation & Disposal Services	
Water & Sewer		Richardson Sanitation Scott Ri	140.00
City of Sidney	306.12	Buildings-Capital Outlay	
Buildings		PMMIC	1,556.00
Electronic Contracting Co	380.00	Flood & Erosion Control Struct	
Plumbing Equipment		Tall Corn Ag., Inc.	191.28
Stouder Plumbing LLC	217.78	<b>Landfill GO Bond</b>	
Data Processing		Sanitation & Disposal Services	
Great Western Bank	366.00	UMB Bank, N.A.	85,192.90
Other		<b>Fremont Co-HRA</b>	
Card Services	289.00	Medical & Health Charges	
<b>Secondary Road Fund</b>		Midwest Group Benefits	511.61
Cover Aggregate & Sand			
		<b>Grand Total</b>	<b>147,508.85</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, July 14, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Engineer Dan Davis, Chief Deputy Tim Bothwell, Treasurer Alise Snyder, Liz Skillern with Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

Treasurer Alise Snyder met with the board for the approval of the semi-annual report. Motion by Clark to approve the semi-annual report. Motion carried unanimously.

The board considered the appointment of a tourism board member for the term expiring June 30, 2025. Motion made by Clark to re-appoint the lone applicant, Chuck Douglass to the Fremont County Tourism Board. Motion carried unanimously.

Gerald Baker did not attend the meeting regarding the purchase of a county held tax sale certificate.

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for J-10 and J-24 per agreement through June 30, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for FEMA projects L-40 & L-31 flood repairs per agreement through June 30, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for the emergency repair construction services on J-64 per agreement through June 30, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign application for approval of underground construction in county ROW for OmniTel Communication for installation of fiber optic cable east of Randolph on J-18 and South on 325th Avenue. Motion carried unanimously.

The City of Hamburg was unable to meet with the board regarding the city's voluntary annexation plans.

Motion made by Hickey to approve renewal of Class C Beer Permit for Pilot Travel Center #238. Motion carried unanimously.

Motion made by Hickey to approve a new 5-Day Class B Beer Permit for Fremont County Fair Association. Motion carried unanimously.

Claims were approved for July 16, 2021.

At 9:08 a.m., Luke Stockstell joined the meeting.

At 9:10 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Vice-Chairman

**Claims July 16, 2021**

<b>General Basic Fund</b>		Vigilant Solutions, LLC Bank o	4,250.00
Food & Provisions		Plumbing Equipment	
Reinhart Food Service LLC	505.78	Grainger	82.11
Sidney Food Ltd.	181.31	Office Equipment	
Clothing & Dry Goods		Paper Tiger Shredding	30.00
Charm-Tex	558.10	Ricoh USA, Inc	47.16
Custodial Supplies		Custodial	
Valeri Albertsen	240.00	JD Lawn Service James Allen Ba	916.66
The Home Depot Pro	370.88	Dues & Memberships	
Reinhart Food Service LLC	38.98	ISAC	375.00
Fuels		<b>General Supplemental Fund</b>	
WEX BANK	54.12	Election Supplies	
Lubricants		Office Warehouse Inc.	67.90
Farragut Oil Inc	131.00	<b>County Attorney Recovery</b>	
Tires & Tubes		Other	
Farragut Oil Inc	114.00	Great Western Bank	178.63
US AutoForce	3,581.52	<b>Rural Services Basic Fund</b>	
Minor Mv Parts & Access		Fuels	
Farragut Oil Inc	194.95	WEX BANK	5,231.33
Jones Automotive	630.00	Sanitation & Disposal Services	
Larson Motors	356.80	Fremont Co Sanitary Landfill	4,427.92
Stationery & Forms		<b>Secondary Road Fund</b>	
MTE Office Center	828.58	Asphalt & Asphalt Products	
Photocopy/Fax Supplies		OMG Midwest, Inc. Attn: Accoun	4,104.52
Konica Minolta Business Soluti	288.94	Cover Aggregate & Sand	
Minor Equip & Hand Tools		Schildberg Constr Co Inc	10,792.12
Galls, LLC.	58.06	Hardware (non motor vehicle)	
Holt Gas Co. Inc.	34.00	Menards	189.65
Medical & Laboratory Supplies		Parts (non motor vehicle)	
Penn Drug	23.29	CINTAS LOC 749	68.89
Wearing Apparel & Uniform		Menards	119.28
Great Plains Uniforms LLC	95.48	Fuels	
Acute & Emergency Treat.		Farragut Oil Inc	1,363.67
Penn Drug	159.08	Holt Gas Co. Inc.	18,144.72
Shenandoah Medical Center	1,084.38	Safety Items	
Homemaker-Home Health Aides		Menards	12.96
Southwest Iowa Home Health Svs	5,979.48	Tires & Tubes	
Photocopying & Duplicating Ser		Freightliner Truck Center Co	561.78
Paper Tiger Shredding	25.00	Minor Mv Parts & Access	
Postage & Mailing		BOO, Inc. Bobcat of Omaha	197.40
Kristi O'Neal	26.35	Freightliner Truck Center Co	85.93
Postmaster	825.00	Engineering Services	
Telephone & Telegraph Services		Barker, Lemar and Assoc., Inc.	5,087.50
AT&T Mobility	662.05	Medical & Health Services	
Richardson Sanitation Scott Ri	51.00	County Employee	71.37
Windstream Iowa Communication	226.22	County Employee	53.74
Windstream Communications, Inc	580.98	Walman Optical Company	240.00
Acct/Audit & Clerical Services		County Employee	86.78
Ahlers & Cooney, P.C. Attorney	550.84	Electric Power	
The Howard E Nyhart Co Inc Att	1,050.00	Atchison-Holt Elec.Co-Op	122.32
Educational & Training Service		Dues & Memberships	
Nicholas R. Johnson	1,280.00	FUEL Iowa	497.00
Engineering Services		Construction & Maintenance	
State Hygienic Laboratory	40.00	Deery Brothers of Ames, Inc.	31,500.00
Legal & Court-Related Services		<b>Jnt Disaster Serv.Fund</b>	
The Malvern Leader/Beacon Ent.	80.13	Fuels	
Otoe County Sheriff's Dept	19.18	WEX BANK	90.02
Medical & Health Services		Stationery & Forms	
State Medical Examiner's Off.	6,098.85	Creative Product Source, Inc.	515.90
Planning & Management Consult		Telephone & Telegraph Services	
JEO Consulting	1,473.75	Windstream Iowa Communication	367.00
The Malvern Leader/Beacon Ent.	334.65	<b>E911 Surcharge</b>	
The University of Iowa Grant A	432.05	Telephone & Telegraph Services	
Water & Sewer		FMTC-SWT, Inc Omnitel Communic	211.96
City of Sidney	600.89	Prairie Telephone Company, Inc	734.00
Fixed Plant Equipment		Windstream Communications, Inc	306.58
Chris Eickemeyer Eickemeyer Re	225.38	Other	
Office & Data Proc Equip Maint		Yoka, Inc.	3,727.00
Northland Securities, Inc.	750.00		
		<b>Grand Total</b>	<b>125,699.85</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, July 21, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was not present for this meeting. 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.

Let the records show that Cara Morgan and Lisa Tiemeyer with Valley News Today were present for this meeting.

Cara Morgan with Golden Hills RC & D met with the discuss the USDA Partnership for Rural Placemaking Innovation Grant. This is a follow-up to the IEDA project for BNIM. It is to get communities involved. Golden Hills R C & D is going to prepare a proposal to USDA to do outreach for Hamburg and Pacific Junction. They are asking a letter of support. Motion by Clark to sign a letter of support for Golden Hills. Motion carried unanimously.

The board discussed the request that green fees be waived for the Fremont County Golf Course Fundraiser as in years past. Motion by Clark to waive the green fees for the fundraiser. Motion carried unanimously.

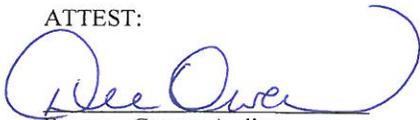
The board discussed an agreement between Fremont County and David Laumann regarding the Iowa Watershed Approach Project. This is for a terrace project. Payment has already been received. Motion by Clark to sign the agreement. Motion carried unanimously. Morgan also briefed the board on other projects including the Nishnabotna Watershed Site 5 Mount Dam Project below.

Motion by Clark to allow Vice-Chairman Hickey to sign payment application 1 for Nishnabotna Watershed Site 5 Mount Dam Project. Motion carried unanimously.

Claims were approved for July 23, 2021.

At 9:15 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owe  
Fremont County Auditor

  
Randy Hickey, Vice-Chairman

Claims July 23, 2021

**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	846.22
Clothing & Dry Goods	
Dollar General Charged Sales	1.00
Custodial Supplies	
Miller Building Supply	137.70
Fuels	
Holt Gas Co. Inc.	1,886.78
Lubricants	
Kemz Service, LLC	74.48
Minor Mv Parts & Access	
Dannar Auto	198.00
Kemz Service, LLC	330.95
Larson Motors	780.37
Stationery & Forms	
Office Warehouse Inc.	209.94
Minor Equip & Hand Tools	
Redwood Toxicology Laboratory	55.24
Safety & Protective Supplies	
Redwood Toxicology Laboratory	15.70
Wearing Apparel & Uniform	
Galls, LLC.	204.73
Great Plains Uniforms LLC	99.00
911 Custom	453.71
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	3,470.90
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,000.00
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
Nebraska City News-Press Inc	41.52
BH Media Group, Inc. Shenandoa	89.91
Board Proceedings	
The Hamburg Reporter Nebraska	322.00
Postage & Mailing	
Great Western Bank	14.15
Employee Mileage & Subsistence	
Randy Hickey	143.92
Alise Snyder	67.76
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Pioneer Telephone	51.93
Windstream Iowa Communication	1,313.96
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	395.77
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
Iowa Dept of Natural Resources	25.00
Buildings	
Culligan	296.55
Dollar General Charged Sales	30.15

Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Watch Guard Video	200.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	1,020.00
Darnold's Towing	200.00
The Home Depot Pro	24.18
Buildings - Rental	
General Basic Fund	60.07
Machinery & Mech Equipment	
Kris Henneman	105.80
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Heart Of America Police Dog As	200.00
Contrib to Other Gov & Org	
Treasurer-State of Iowa Sales/	5,034.00
<b>General Supplemental Fund</b>	
Educational & Training Service	
SEAT Treasurer	250.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	3,830.78
Whetrock/Splitt Quarries	6,896.70
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	5.45
Tires & Tubes	
Sapp Brothers Truck Stops Inc	7,000.00
Minor Mv Parts & Access	
BOO, Inc. Bobcat of Omaha	778.12
Freightliner Truck Center Co	409.88
Sioux City Truck Sales, Inc Mi	58.00
Stationery & Forms	
Kriegler Office Equipment	8.49
Educational & Training Service	
ICEOO Treasurer - Shelly Bleam	225.00
Engineering Services	
HGM Associates Inc.	489.95
Medical & Health Services	
County Employee	102.69
County Employee	134.35
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	129.40
Motor Vehicle Equipment	
Murphy Tractor & Equip. Co Inc	639.47
Roads	
City of Farragut	1,483.91
City of Randolph	558.97
City of Riverton	426.32
City of Thurman	1,239.44
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.58
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
Konica Minolta Business Soluti	203.84
Telephone & Telegraph Services	
Windstream Iowa Communication	195.70
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	1,210.41

**Grand Total 46,570.84**

The Fremont County Board of Supervisors met in special session on Friday, July 23, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was not present for this meeting. A quorum was declared, and the meeting officially called to order at 10:31 a.m.

Let the records show that no one else was present for this meeting.

The board discussed a request for a letter of support from Western Iowa Networks for them to apply for funding round 6 of the Empower Rural Iowa Broadband Grant Program. Motion by Clark to sign the letter of support for their application. Motion carried unanimously.

At 10:34 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, August 4, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis and Liz Skillern with Valley News Today were present for this meeting.

The board discussed two agreements. They are for the East/West Nishnabotna Watershed Pond Project Agreement and Terrace Project Agreement with Mark Laumann. These are being done in conjunction with NRCS. Motion by Hickey to sign the agreements. Motion carried unanimously.

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

Motion by Hickey to allow Chairman Sheldon sign application for approval of underground construction in county highway ROW for MidAmerican Energy Company to bore a 2" conduit line north of Highway 2 to approximately 2300 feet south of the intersection of 320th Avenue and J-32. Motion carried unanimously.

The board discussed setting a date and having a first reading for a solar ordinance. At 9:04 a.m. the board called Assistant County Attorney Tyler Loontjer regarding this ordinance. He stated that we needed to set a hearing date and first reading of the solar ordinance to allow time for publication. Motion by Hickey to hold the public hearing and first reading on September 1, 2021, at 9:30 a.m. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign an engagement letter for audit services with Gronewold, Bell, Kyhnn, & Co. for the FY21 audit. Motion carried unanimously.

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

Claims were approved for August 6, 2021.

At 9:15 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

\_\_\_\_\_  
Fremont County Auditor

  
\_\_\_\_\_  
Dustin Sheldon, Chairman

**Claims August 6, 2021**

<b>General Basic Fund</b>		CINTAS LOC 749	30.00
Food & Provisions		Extermination Services	
Card Services	245.05	Jeff Vrba ResCom Services	165.00
Iowa DHS Distribution Facility	228.84	Sanitation & Disposal Services	
Custodial Supplies		Richardson Sanitation Scott Ri	742.00
Card Services	513.75	Dues & Memberships	
Tunncliff, Inc. dba JB Parts	38.97	Secretary of State Notary Divi	60.00
Miller Building Supply	26.06	Data Processing	
Fuels		Interstate Battery of Omaha	147.00
WEX BANK	50.18	Office Warehouse Inc.	259.50
Lubricants		Solutions Inc	1,837.49
Larson Motors	60.18	<b>General Supplemental Fund</b>	
Minor Mv Parts & Access		Other	
Tunncliff, Inc. dba JB Parts	52.98	ElectionSource	234.65
Jones Automotive	1,131.21	<b>Rural Services Basic Fund</b>	
Larson Motors	179.95	Fuels	
Tabor Motor Company, LLC	275.00	WEX BANK	5,765.80
Stationery & Forms		Sanitation & Disposal Services	
Card Services	437.30	Richardson Sanitation Scott Ri	650.00
Mail Services LLC	341.57	<b>Secondary Road Fund</b>	
Data Processing Supplies		Cover Aggregate & Sand	
Office Warehouse Inc.	359.99	Schildberg Constr Co Inc	31,971.31
Minor Equip & Hand Tools		Custodial Supplies	
Card Services	34.97	Menards	13.38
Grainger	101.51	Parts (non motor vehicle)	
Safety & Protective Supplies		CINTAS LOC 749	40.60
911 Custom	41.35	Electronic Engineering Co	1,524.44
Wearing Apparel & Uniform		Menards	48.82
Card Services	103.02	Elizabeth Shirley	621.00
Galls, LLC.	124.93	Fuels	
Acute & Emergency Treat.		Sapp Bros Petroleum Inc.	580.90
Penn Drug	186.25	Minor Mv Parts & Access	
Rent Payments		Freightliner Truck Center Co	475.63
Nishnabotany Lodge 153 c/o Wil	540.00	MHC Kenworth	507.86
Board Proceedings		O'Reilly Auto Parts	138.54
The Hamburg Reporter Nebraska	140.00	Whipp Sales and Service	8.76
The Malvern Leader/Beacon Ent.	903.82	Employee Mileage & Subsistence	
Employee Mileage & Subsistence		Best Western University Park	283.66
Card Services	378.56	Medical & Health Services	
Troy Housh	17.92	County Employee	112.33
Telephone & Telegraph Services		Electric Power	
Chat Mobility	51.84	MidAmerican Energy Co.	1,134.29
Richardson Sanitation Scott Ri	51.00	Extermination Services	
US Cellular	58.28	Jeff Vrba ResCom Services	98.98
Windstream Iowa Communication	840.48	Shop Equipment	
Medical & Health Services		Tunncliff, Inc. dba JB Parts	4.82
State Medical Examiner's Off.	2,027.00	Menards	18.83
Electric Power		<b>Local Option Sales Tax</b>	
MidAmerican Energy Co.	1,428.81	Contrib to Other Gov & Org	
Water & Sewer		Foundation for Educational Svc	4,000.00
City of Sidney	706.29	<b>Jnt Disaster Serv.Fund</b>	
Buildings		Fuels	
Midwest Data Center, Inc.	81.66	WEX BANK	98.08
Fixed Plant Equipment		Stationery & Forms	
Neil R Hills	280.00	Creative Product Source, Inc.	787.80
Office & Data Proc Equip Maint		Protection/Security Services	
Midwest Data Center, Inc.	1,000.00	City Treasurer ATTN: Gale Murp	1,860.24
Radio & Related Equip Maint		<b>E911 Surcharge</b>	
Verizon	480.14	Telephone & Telegraph Services	
Miscellaneous Repair & Maint		FMTC-SWT, Inc Omnitel Communic	211.96
Badger Body & Truck Equip Co.	7,028.00	Prairie Telephone Company, Inc	734.00
Hotsy Equipment Co	837.68	Windstream Iowa Communication	206.10
Office Equipment		<b>Fremont Co-HRA</b>	
Ricoh USA, Inc	36.49	Medical & Health Charges	
Custodial		Midwest Group Benefits	3,448.52
		<b>Grand Total</b>	<b>80,243.32</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 11, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis, Wes Mayberry with Iowa Department of Transportation, Assistant County Attorney Tyler Loontjer, Liz Skillern with Valley News, were present for this meeting.

Engineer Dan Davis met with the board to discuss Highway 2 and 185th Street connection with Iowa Department of Transportation. Motion by Hickey to vacate Highway 2 and 185th Street County easement back to Iowa Department of Transportation. Motion carried unanimously.

Assistant County Attorney Tyler Loontjer met with the board regarding the fact that there were still departments that were not in compliance with the timecard recommendation from the State Auditor and our new auditing firm. Loontjer will set up meeting with Jack Reed.

The board discussed changing the meeting date of August 25th to August 23<sup>rd</sup>, ISAC's Annual Conference begins Wednesday, August 25<sup>th</sup> so there may not be a quorum. Motion by Hickey to change the meeting date from August 25<sup>th</sup> to August 23<sup>rd</sup> at 9:00 a.m. Motion carried unanimously.

Claims were approved for August 13, 2021.

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

ATTEST:

  
\_\_\_\_\_  
Fremont County Assistant Auditor

  
\_\_\_\_\_  
Dustin Sheldon, Chairman

**Claims August 13, 2021**

<b>General Basic Fund</b>		CINTAS LOC 749	30.00
Food & Provisions		Extermination Services	
Card Services	245.05	Jeff Vrba ResCom Services	165.00
Iowa DHS Distribution Facility	228.84	Sanitation & Disposal Services	
Custodial Supplies		Richardson Sanitation Scott Ri	742.00
Card Services	513.75	Dues & Memberships	
Tunncliff, Inc. dba JB Parts	38.97	Secretary of State Notary Divi	60.00
Miller Building Supply	26.06	Data Processing	
Fuels		Interstate Battery of Omaha	147.00
WEX BANK	50.18	Office Warehouse Inc.	259.50
Lubricants		Solutions Inc	1,837.49
Larson Motors	60.18	<b>General Supplemental Fund</b>	
Minor Mv Parts & Access		Other	
Tunncliff, Inc. dba JB Parts	52.98	ElectionSource	234.65
Jones Automotive	1,131.21	<b>Rural Services Basic Fund</b>	
Larson Motors	179.95	Fuels	
Tabor Motor Company, LLC	275.00	WEX BANK	5,765.80
Stationery & Forms		Sanitation & Disposal Services	
Card Services	437.30	Richardson Sanitation Scott Ri	650.00
Mail Services LLC	341.57	<b>Secondary Road Fund</b>	
Data Processing Supplies		Cover Aggregate & Sand	
Office Warehouse Inc.	359.99	Schildberg Constr Co Inc	31,971.31
Minor Equip & Hand Tools		Custodial Supplies	
Card Services	34.97	Menards	13.38
Grainger	101.51	Parts (non motor vehicle)	
Safety & Protective Supplies		CINTAS LOC 749	40.60
911 Custom	41.35	Electronic Engineering Co	1,524.44
Wearing Apparel & Uniform		Menards	48.82
Card Services	103.02	Elizabeth Shirley	621.00
Galls, LLC.	124.93	Fuels	
Acute & Emergency Treat.		Sapp Bros Petroleum Inc.	580.90
Penn Drug	186.25	Minor Mv Parts & Access	
Rent Payments		Freightliner Truck Center Co	475.63
Nishnabotany Lodge 153 c/o Wil	540.00	MHC Kenworth	507.86
Board Proceedings		O'Reilly Auto Parts	138.54
The Hamburg Reporter Nebraska	140.00	Whipp Sales and Service	8.76
The Malvern Leader/Beacon Ent.	903.82	Employee Mileage & Subsistence	
Employee Mileage & Subsistence		Best Western University Park	283.66
Card Services	378.56	Medical & Health Services	
Troy Housh	17.92	County Employee	112.33
Telephone & Telegraph Services		Electric Power	
Chat Mobility	51.84	MidAmerican Energy Co.	1,134.29
Richardson Sanitation Scott Ri	51.00	Extermination Services	
US Cellular	58.28	Jeff Vrba ResCom Services	98.98
Windstream Iowa Communication	840.48	Shop Equipment	
Medical & Health Services		Tunncliff, Inc. dba JB Parts	4.82
State Medical Examiner's Off.	2,027.00	Menards	18.83
Electric Power		<b>Local Option Sales Tax</b>	
MidAmerican Energy Co.	1,428.81	Contrib to Other Gov & Org	
Water & Sewer		Foundation for Educational Svc	4,000.00
City of Sidney	706.29	<b>Jnt Disaster Serv.Fund</b>	
Buildings		Fuels	
Midwest Data Center, Inc.	81.66	WEX BANK	98.08
Fixed Plant Equipment		Stationery & Forms	
Neil R Hills	280.00	Creative Product Source, Inc.	787.80
Office & Data Proc Equip Maint		Protection/Security Services	
Midwest Data Center, Inc.	1,000.00	City Treasurer ATTN: Gale Murp	1,860.24
Radio & Related Equip Maint		<b>E911 Surcharge</b>	
Verizon	480.14	Telephone & Telegraph Services	
Miscellaneous Repair & Maint		FMTC-SWT, Inc Omnitel Communic	211.96
Badger Body & Truck Equip Co.	7,028.00	Prairie Telephone Company, Inc	734.00
Hotsy Equipment Co	837.68	Windstream Iowa Communication	206.10
Office Equipment		<b>Fremont Co-HRA</b>	
Ricoh USA, Inc	36.49	Medical & Health Charges	
Custodial		Midwest Group Benefits	3,448.52
		<b>Grand Total</b>	<b>80,243.32</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 18, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. 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.

Let the records show that Engineer Dan Davis and Liz Skillern with Valley News were present for this meeting.

Motion by Clark to allow Chairman Sheldon to sign terrace agreements for the East/West Nishnabotna Watershed Program with Larry Gruber LLC, Richard L. and Margery Gruber Living Trust, Ginger Gruber, and Lena Gruber Trust. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign pond agreement for the East/West Nishnabotna Watershed Program with Richard L. and Margery Gruber Living Trust, Ginger Gruber, and Lena Gruber Trust. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign Iowa Watershed Approach Project Agreement and Best Management Practice Maintenance Agreement Amendment 1 with Barry and Cindy Whitehill Trust ETAL. Motion carried unanimously.

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

Motion by Clark to allow Chairman Sheldon to sign IDOT payment vouchers with HGM Associates for engineering services for J-10 and J-24 per agreement through July 31, 2021. Motion carried unanimously.

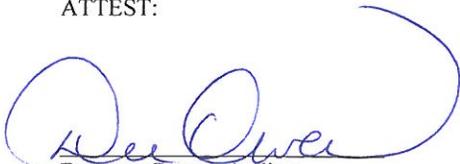
Motion by Clark to allow Chairman Sheldon to sign IDOT payment vouchers with HGM Associates for engineering services for on-call construction services per agreement through July 31, 2021. Motion carried unanimously.

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

Claims were approved for August 20, 2021.

At 9:13 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims August 20, 2021**

<b>General Basic Fund</b>		General Basic Fund	60.07
Veterans Affairs Commission		Custodial	
Justin Driever	36.00	CINTAS LOC 749	30.00
Patrick Gilson	50.00	<b>Secondary Road Fund</b>	
Fred Moyer	36.00	Asphalt & Asphalt Products	
Phillip Peters	44.00	Manatt's Inc	162,449.28
John Travis	44.00	Cover Aggregate & Sand	
Food & Provisions		Schildberg Constr Co Inc	17,341.41
Dollar General Charged Sales	15.00	Electrical Supplies & Parts	
Clothing & Dry Goods		Northern Tool & Equipment	129.99
Dollar General Charged Sales	19.50	Hardware (non motor vehicle)	
Custodial Supplies		Tunnichliff, Inc. dba JB Parts	21.27
Dollar General Charged Sales	55.65	Parts (non motor vehicle)	
Tires & Tubes		MPPC LLC	300.00
US AutoForce	1,612.56	Fuels	
Minor Mv Parts & Access		Red Oak Welding Supplies, Inc.	60.95
Dannar Auto	492.00	Sapp Bros Petroleum Inc.	147.08
Peterson Auto	443.74	Minor Mv Parts & Access	
Tabor Motor Company, LLC	208.00	Freightliner Truck Center Co	1,524.14
Stationery & Forms		Interstate Battery of Omaha	475.80
Deluxe for Business	167.97	Tunnichliff, Inc. dba JB Parts	23.68
J P Cooke Company	62.50	MHC Kenworth	137.82
Office Warehouse Inc.	52.44	Murphy Tractor & Equip. Co Inc	24.34
Photocopy/Fax Supplies		Peterson Auto	300.70
Ben Roberts	112.00	Stationery & Forms	
Safety & Protective Supplies		Kriegler Office Equipment	26.93
Galls, LLC.	139.99	Telephone & Telegraph Services	
Wearing Apparel & Uniform		Ricoh USA, Inc	166.93
Axon Enterprise	69.00	Windstream Iowa Communication	324.47
Galls, LLC.	76.95	Natural Gas,LP Gas, Fuel Oil	
Other		Black Hills Energy	128.14
Great Western Bank	65.00	Electric Power	
Official Publ & Legal Notices		Atchison-Holt Elec.Co-Op	123.60
Great Western Bank	21.40	Motor Vehicle Equipment	
Board Proceedings		Peterson Auto	100.00
The Hamburg Reporter Nebraska	187.62	Land Imp/Drainage	
Employee Mileage & Subsistence		Fremont Co. Treasurer	9,664.35
Hy-Vee	1,925.00	Construction & Maintenance	
Telephone & Telegraph Services		Murphy Tractor & Equip. Co Inc	258,656.00
AT&T Mobility	469.96	<b>Resource Enhance.(Reap)</b>	
Pioneer Telephone	22.38	Electric Power	
Windstream Iowa Communication	432.64	MidAmerican Energy Co.	5.57
Engineering Services		<b>Jnt Disaster Serv.Fund</b>	
State Hygienic Laboratory	580.00	Telephone & Telegraph Services	
Medical & Health Services		Verizon	40.01
Marshall Funeral Chapels	556.20	<b>Co. Assessor Agency Fund</b>	
Planning & Management Consult		Fuels	
JNC Construction, LLC	33,821.12	WEX BANK	104.82
Natural Gas,LP Gas, Fuel Oil		Data Processing Services	
Black Hills Energy	370.52	Schneider Geospatial LLC	20,230.00
Fixed Plant Equipment		Educational & Training Service	
Egan Supply Company	55.00	US Bank	244.88
Hamburg Elec & Plumbing LLC	439.16	<b>E911 Surcharge</b>	
Radio & Related Equip Maint		Other	
Verizon Connect NWF, Inc	258.00	Motorola Solutions, Inc.	21,180.00
Miscellaneous Repair & Maint		<b>Fremont Co-HRA</b>	
The Home Depot Pro	730.90	Medical & Health Charges	
Tyco Fire & Security Johnson C	235.00	Midwest Group Benefits	3,847.27
Buildings - Rental			
		<b>Grand Total</b>	<b>541,776.70</b>

The Fremont County Board of Supervisors met in regular session on Monday, August 23, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:10 a.m. Minutes of the previous board session were read and approved.

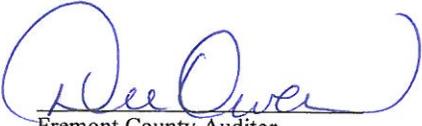
Let the records show that Liz Skillern with Valley News were present for this meeting.

The board discussed the budget amendment. There are amendments for the buyouts, ARPA Funds and again for the ISICS Radio Project. Motion by to set the public hearing date for September 15, 2021, at 9:30 a.m. Motion carried unanimously.

Claims were approved for August 27, 2021.

At 9:15 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims August 27, 2021**

<b>General Basic Fund</b>		CINTAS LOC 749	48.84
Food & Provisions		Menards	57.60
Reinhart Food Service LLC	296.49	Nebraska Hoist & Crane	550.00
Custodial Supplies		Fuels	
Valeri Albertsen	240.00	Holt Gas Co. Inc.	35,002.84
Reinhart Food Service LLC	42.56	Sapp Bros Petroleum Inc.	92.50
Lubricants		Tires & Tubes	
Kemz Service, LLC	74.48	Sapp Brothers Truck Stops Inc	4,390.00
Minor Mv Parts & Access		Minor Mv Parts & Access	
Benefiel Truck Repair & Towing	270.00	Freightliner Truck Center Co	173.14
Bob's Welding Shop Robert W Mo	498.00	Inland Truck Parts	129.31
Kemz Service, LLC	456.70	Larson Motors	536.58
Larson Motors	942.52	Sioux City Truck Sales, Inc Mi	248.80
Stationery & Forms		Telephone & Telegraph Services	
Deluxe for Business	167.97	U.S. Cellular	769.63
Office Warehouse Inc.	1,053.93	Windstream Iowa Communication	235.18
Wearing Apparel & Uniform		Data Processing Services	
Great Plains Uniforms LLC	171.98	ManagerPlus Solutions LLC Attn	2,142.00
Board Proceedings		Medical & Health Services	
The Hamburg Reporter Nebraska	147.00	Eyecare Associates of SW Iowa	285.00
Postage & Mailing		County Employee	23.64
MAILFINANCE Dept 3682	469.44	Elizabeth Shirley	75.00
Postmaster	315.00	Electric Power	
Telephone & Telegraph Services		MidAmerican Energy Co.	81.01
Pioneer Telephone	25.24	Motor Vehicle Equipment	
Windstream Iowa Communication	149.55	Inland Truck Parts	125.00
Data Processing Services		Larson Motors	415.00
Solutions Inc	157.50	Extermination Services	
Medical & Health Services		Jeff Vrba ResCom Services	98.98
Clarinda Regional Health	56.00	Bridges	
Miscellaneous Repair & Maint		Miller Building Supply	57.98
Janine Herrick	23.67	Roads	
The Home Depot Pro	263.78	City of Farragut	881.32
TK Elevator Corporation	361.86	City of Randolph	331.98
Other Services-Misc		City of Riverton	253.20
Cox Contracting Co., Inc.	17,000.00	City of Thurman	736.12
<b>Secondary Road Fund</b>		Engineering & Scientific	
Cover Aggregate & Sand		Grainger	1,257.47
Menards	19.85	<b>E911 Surcharge</b>	
Schildberg Constr Co Inc	27,740.77	Telephone & Telegraph Services	
Parts (non motor vehicle)		Windstream Iowa Communication	264.33
		<b>Grand Total</b>	<b>100,206.74</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, September 1, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis, Purchasing Agent Jeff Shirley, Maintenance Troy Housh, Ethan Hewett with KMA, Gary Whipple, Richard Payne, Gregg Connell, and Lisa Tiemeyer with Valley News were present for this meeting.

Assistant County Attorney Tyler Loontjer and Jack Reed with INCS were called by telephone to discuss departments that are not turning in timecards. Loontjer would like to have Reed's expertise as to getting the requirement for timecards put into the handbook. Chairman Sheldon expressed that he would like to see a resolution requiring timecards from all departments as required by Iowa Law. We have been repeatedly received comments from auditors for being non-compliant.

The board discussed a resolution regarding the abandonment of a county road and an easement for that road. Assistant County Attorney Loontjer explained the resolution that the board had already agreed with which to proceed. Motion by Clark to sign Resolution No. 2021-45. Sheldon, aye; Hickey, aye, Clark, aye.

RESOLUTION # 2021-45

RESOLUTION TO VACATE COUNTY ROAD RIGHT-OF-WAY EASEMENT

WHEREAS, pursuant to Chapters 306 and 331 of the Iowa Code allows the County to obtain and vacate easements for County Road Right-of-Way; and,

WHEREAS, Fremont County currently has such an easement, granted by the United States Army Corp of Engineers, as depicted on Exhibit A as attached and as legally described as follows:

A parcel of land located in the NW¼SW¼, NE¼SW¼ and the SE¼ SW¼ in Section 30, all in T68N, R43W of the 5th Principal Meridian, Fremont County, Iowa, as shown on Plat of Survey, attached hereto and by reference made a part hereof, said parcel is more particularly described as follows: Commencing at the Center of Section 30, T68N, R43W of the 5th P.M., Fremont County, Iowa; thence S3°22'26"W 1333.64 feet along the east line of the SW¼ of said Section 30; thence N86°37'35"W 921.31 feet to a point on the present northerly right of way line of Primary Road No. 1A. 2, the Point of Beginning; thence S34°48'03"W 90.00 feet along said present northerly right of way line to a point on the existing southerly county road right of way line; thence along said existing southerly county road right of way line for the following four(4) courses, N55°11'38"W 420.00 feet; N34°48'22"E 12.00 feet; N55°11'38"W 121.68 feet; northwesterly 40.88 feet along a 150.00 foot radius curve, concave southwesterly and having a chord bearing N63°00'17"W 40.75 feet; thence N63°10'46"E 81.30 feet to a point on the existing northerly county road right of way line; thence along said existing northerly county road right of way line for the following three (3) courses; S55°11'50"E 123.42 feet; N34°48'22"E 12.00 feet; S55°11'38"E 419.99 feet to the Point of Beginning, containing 1.08 acres.

WHEREAS, Fremont County, through its Board of Supervisors, believe it is in the best interest of Fremont County and its citizens for Fremont County to vacate and abandon the above-referenced easement.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Fremont County hereby vacates and abandons the right-of-way easement described above and illustrated in Exhibit A.

Dated this 1st day of September, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman     aye  
/s/ Randy Hickey                     aye  
/s/ Chris Clark                       aye

Motion by Hickey to sign Payment Application 2 for the Nishnabotna Watershed Site 5 Mount Dam Project. Motion carried unanimously.

Motion by Hickey to sign Change Order 1 for the Nishnabotna Watershed Site 5 Mount Dam Project. Motion carried unanimously.

Troy Housh, Maintenance, met with the board regarding bids for the replacement of the courtroom air conditioning unit that is no longer working. Housh stated that he reached out to all local companies and others for bids and no one expressed interest except Rasmussen Mechanical Services from Council Bluffs for \$18,013.00 and Jones Mechanical from Red Oak for \$26,115.00. Motion by Clark to accept the low bid from Rasmussen. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World irrigation contract renewal. Motion by Hickey to approve the Lawn World contract for the premier package. Motion carried unanimously.

Engineer Dan Davis met with the board regarding the following:

Shirley discussed the purchase of a skid steer. He received bids from 3 dealers as follows:

Ziegler Cat	\$79,780.00	299D3
John Deere	\$77,850.00	333G
Takeuchi	\$78,643.05	TL12

Motion by Hickey to accept the bid for the John Deere skid steer. Motion carried unanimously.

Shirley discussed the engineer's vehicle. They went over previous discussions regarding pickups and the Durango. They were able to get a state fleet vehicle bid on a 2021 Chevy Tahoe for \$37,075.50. Motion by Hickey to allow the engineer to purchase the Tahoe. Motion carried unanimously.

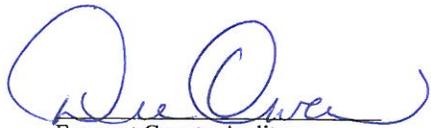
Motion by Hickey to sign application for approval of underground construction in county ROW for MidAmerican Energy Co. to bore a 2" conduit on 360th Avenue 1 mile north from J-18 at the intersection of 110th Street and 360th Avenue. Motion carried unanimously.

At 9:30 a.m., motion by Hickey to go into public hearing and the first reading of proposed Ordinance 2021-1 Solar Energy Systems. Motion carried unanimously. Present for the hearing were the full board, Auditor Owen, County Attorney Naeda Elliott, Engineer Davis, Ethan Hewett, Lisa Tiemeyer, Richard Payne, Gregg Connell, and Gary Whipple. Sheldon expressed concern about the height requirements in the ordinance needing to be raised. Clark's concern with that was if it was higher it might obstruct the view of adjoining landowners. Hickey stated that the board could allow exceptions if the matter came up. Lynn Webb joined the meeting at 9:34 a.m. The board asked for comments. Connell stated that solar was becoming widely popular. He expressed that it was a great, cheap source of energy. He believes it would be an attraction for Fremont County. He believes the Federal and State rebates will continue if not grow. The only concern that he has heard is the installation of transmission lines. Elliott stated that they could create a process to adjust the height requirements and add that to the ordinance for the second reading. Gary Whipple asked about permitting. Lynn Webb asked about the rebates and Connell explained that the Federal may extend theirs. Connell will give the information to Clark to give to Webb. Hearing no further comments Hickey made a motion to close the public meeting at 9:44 a.m. Motion carried unanimously. Motion by Hickey to propose a process for variance in the ordinance for the second reading. Motion carried unanimously. Motion by Hickey to set the date for the second public hearing for September 29, 2021, at 9:30 a.m. Motion carried unanimously.

Claims were approved for September 3, 2021.

At 9:46 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims September 3, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Kyle, Lou A	160.00
Custodial Supplies	
The Home Depot Pro	478.56
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	176.50
Dannar Auto	255.00
Larson Motors	369.48
Stationery & Forms	
Government Forms and Supplies,	568.49
Mail Services LLC	332.18
Medical & Laboratory Supplies	
John Deere Financial	99.98
Zee Medical Service Co.	111.75
Wearing Apparel & Uniform	
911 Custom	378.04
Other	
IA Dept of Veteran Affairs IDV	2,790.40
Board Proceedings	
The Hamburg Reporter Nebraska	146.78
Postage & Mailing	
Connie Aistrope	9.10
Pitney Bowes	119.88
Employee Mileage & Subsistence	
Stephanie Mahaney	960.00
Diane Owen	173.04
Alise Snyder	180.88
Telephone & Telegraph Services	
Chat Mobility	243.19
Windstream Iowa Communication	1,348.35
Data Processing Services	
Solutions Inc	287.50
Legal & Court-Related Services	
Radar Road Tec Attn: Jerry Esh	150.00
Reporting Services, LLC	158.40
Medical & Health Services	
Eyecare Associates of SW Iowa	15.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	546.00
JEO Consulting	1,955.00
JNC Construction, LLC	160,496.56
Electric Power	
MidAmerican Energy Co.	6,076.39
Fixed Plant Equipment	
AAA Refrigeration DBA Dovel Re	796.81
Neil R Hills	431.00
Office & Data Proc Equip Maint	
Lawn World LLC	250.00
Radio & Related Equip Maint	
Verizon	480.14
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
IACCVSO Cerro Gordo Veteran Af	50.00
Other Services-Misc	
SW Iowa Planning Council	13,000.00

Data Processing	
Office Warehouse Inc.	297.42
<b>General Supplemental Fund</b>	
Contrib to Other Gov & Org	
Fremont Co Emergency Mgmt Comm	72,394.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	16,645.86
Traffic & Street Sign Material	
Iowa Prison Industries	374.22
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	6.60
Parts (non motor vehicle)	
Nebraska Hoist & Crane	3,501.50
Lubricants	
Allied Oil & Tire Company	1,533.60
Minor Mv Parts & Access	
Allied Oil & Tire Company	416.51
Freightliner Truck Center Co	1,345.50
Hawkeye Truck Equipment	1,968.00
MHC Kenworth	693.36
O'Reilly Auto Parts	154.76
Stationery & Forms	
Kriegler Office Equipment	2.79
Medical & Laboratory Supplies	
Zee Medical Service Co.	154.35
Engineering Services	
IDNR	175.00
Medical & Health Services	
County Employee	74.88
C. J. Cooper & Associates Inc.	70.00
Eyecare Associates of SW Iowa	125.00
Walman Optical Company	141.99
Electric Power	
MidAmerican Energy Co.	1,106.59
Motor Vehicle Equipment	
Murphy Tractor & Equip. Co Inc	689.78
Office & Data Proc Equip Maint	
DLT Solutions LLC	5,891.44
Bridges	
Henneman Lawn Svc/Snow Removal	1,200.00
Shop Equipment	
Tunncliff, Inc. dba JB Parts	36.49
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.28
<b>Co. Assessor Agency Fund</b>	
Educational & Training Service	
Iowa State Assoc of Assessors	325.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
ISAC Group Health Program	1,356.00
ISAC Dental Insurance	171.76
Midwest Group Benefits	2,658.95

**Grand Total 308,024.19**

The Fremont County Board of Supervisors met in regular session on Wednesday, September 8, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant County Attorney Tyler Loontjer, Ethan Hewett with KMA, Mary King-Bateman and Arlene Bartholomew with the City of Tabor, Treasurer Alise Snyder, Deputy Recorder Pam Daniels, Tiffany Kruiuzenga with ISG, Lisa Tiemeyer with Valley News Today were present for this meeting.

Tiffany Kruiuzenga with ISG, Inc. met with the board to discuss Midwest Carbon Express. ISG is working on the carbon dioxide pipeline project that may come through the county. There is a public meeting in Farragut October 11<sup>th</sup> to inform everyone about this. Iowa Code requires the county to provide an inspector. ISG performs these inspections and they have staff that is dedicated to one project at a time. They have inspectors that are experienced in environment and ag inspections. The Iowa Code states that the pipeline is responsible for the cost. ISG stated they will invoice us and then we invoice the pipeline. Auditor Owen asked Kruiuzenga if it is acceptable for the county to wait for the funds from the pipeline to be received before paying ISG's invoices. She stated that it was. Kruiuzenga also added detailed report if tiles are disrupted or any other sort of issues occur. The county will end up with a lot of reports in the end that can be paper or digital. The board will consider letter of intent at next week's meeting.

Motion by Clark to approve the ARPA Funds Resolution which states how the money can and will be spent and that we are creating a sub-fund of the General Fund to keep funds isolated. Motion carried unanimously.

RESOLUTION NO. 2021-46

American Rescue Plan Act Fund

WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and;

WHEREAS, Fremont County anticipates receiving \$1,351,898 to be used only on allowable expenditures as determined by the U.S. Treasury;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fremont County hereby authorizes the set up of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund.

Passed and adopted on this 8<sup>th</sup> day of September, 2021.

/s/ Dustin Sheldon, Chairperson

Fremont County Board of Supervisors

Attest:

/s/ Dee Owen

Motion by to approve the CDBG Policies Resolution No. 2021-47. Motion carried unanimously. The full text of this resolution and the policies are available in the auditor's office.

RESOLUTION #2021-47

RESOLUTION ADOPTING CERTAIN POLICIES, RULES, AND REGULATIONS FOR THE PERFORMANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, Fremont County desires to implement improvements to their water system located within Hamburg, Iowa; and,

WHEREAS, Fremont County was awarded \$185,000.00 through the Iowa Economic Development Authority, Community Development Block Grant Program, Project #21-WS-012, with which to complete this work; and,

WHEREAS, Fremont County must adopt certain policies and abide by certain rules and laws during the performance of this project.

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

Fremont County hereby adopts the following policies and statements and authorizes and directs the Board Chairman to sign the same:

- Fremont County - Code of Conduct
- Fremont County - Procurement Policy
- Fremont County - Equal Opportunity Policy
- Fremont County - Excessive Force Requirements
- Fremont County - Affirmative Fair Housing Policy
- Fremont County - Residential Anti-Displacement and Relocation Assistance Plan

Upon signature, said policies shall become and remain effective for the duration of the CDBG project. In the event any policy shall be at conflict with an existing Fremont County policy, the above-referenced policies will be applicable exclusively for and to the CDBG project. Existing Fremont County policies will remain in full force and effect as enacted for all other projects.

Dated this 8th day of September, 2021.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

/s/ Chris Clark aye

At 9:13 a.m., Jake Miriovsky with JEO and Cara Morgan with Golden Hills RC & D joined the meeting.

Jake Miriovsky with JEO met with the board regarding the following:

The board considered the award of the contract for EN Bid Package No. 3. Miriovsky presented the board a letter of recommendation and bid packet. He stated that they received three bids in the following amounts:

Mount Farm Drainage, LLC \$440,610.05

Horizon Building Services, LLC \$560,319.50

Spiegel Farm, LP \$625,982.65

Motion by Hickey to accept low bid from Mount Farm Drainage, LLC. Motion carried unanimously.

Miriovsky presented a Master Service Agreement Contract Amendment No. 3 for \$32,500.00. Hickey stated as long as it is covered under the grant, he is in support of signing. Miriovsky stated that it is covered in their budget and they are watching those funds closely. Motion by Clark to sign the Master Service Agreement Contract Amendment No. 3 for \$32,500.00. Motion carried unanimously.

Motion by Hickey to sign Task Order 3.5. Motion carried unanimously.

Assistant County Attorney Tyler Loontjer presented an amendment to the current handbook language requiring timesheets for all employees. Loontjer stated that we have repeatedly been written up from auditors for being non-compliant. Motion by Hickey to approve the amendment to the handbook requiring timesheets for all employees. Motion carried unanimously.

Motion was made by Hickey to approve the TIF reporting requirement to Department of Management. Motion carried unanimously.

Kim Johnson joined the meeting.

Mary King-Bateman and Arlene Bartholomew with the City of Tabor and Landowner Kim Johnson met with the board regarding the annexation of ground and Waubonsie Avenue east of Tabor. They are working with IEDA and using Flood Recovery Funds to try to build a housing development east of Tabor. They are planning a voluntary annexation of land in that area that is on both sides of the road. The grant requires that the road be hard surfaced, so that will take place if the county allows the city to obtain the road and maintain it. The supervisors questioned if the project would start on the Fremont or Mills County side of the road. They stated right now Mills County. The city is requesting a letter of support for the project and for the board to allow them to annex the road. The board will consider this at next week's meeting.

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

Claims were approved for September 10, 2021.

At 9:41 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims September 10, 2021**

**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
Food & Provisions	
Card Services	770.27
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	303.20
Great Western Bank	207.19
Fuels	
WEX BANK	109.17
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	53.98
Jones Automotive	337.40
Kemz Service, LLC	953.60
Stationery & Forms	
Card Services	893.65
Minor Equip & Hand Tools	
Arrowhead Forensics Arrowhead	173.58
Medical & Laboratory Supplies	
Penn Drug	11.53
Safety & Protective Supplies	
Card Services	83.17
Wearing Apparel & Uniform	
Brown's Shoe Fit Co.	160.00
Card Services	944.42
Galls, LLC.	96.50
Acute & Emergency Treat.	
Penn Drug	92.37
Shenandoah Medical Center	85.15
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Care of Graves	
Carrot-Top Industries Inc	213.97
Board Proceedings	
The Malvern Leader/Beacon Ent.	1,058.01
Postage & Mailing	
Card Services	68.70
Employee Mileage & Subsistence	
Card Services	1,183.45
Great Western Bank	1,438.47
Holiday Inn Des Moines Airport	917.42
Troy Housh	17.92
Telephone & Telegraph Services	
AT&T Mobility	501.99
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	751.86
Data Processing Services	
Solutions Inc	107.55
Engineering Services	
State Hygienic Laboratory	580.00
Water & Sewer	
City of Sidney	1,297.20
Buildings	
Midwest Data Center, Inc.	81.66
READY TO KOOL	2,040.00
Fixed Plant Equipment	
Great Western Bank	1,529.97
Lawn World LLC	275.00
Rasmussen Mechanical Services	347.70
Office & Data Proc Equip Maint	
Card Services	2,148.00
Midwest Data Center, Inc.	1,000.00
Vigilant Solutions, LLC Bank o	1,000.00
Miscellaneous Repair & Maint	
Fremont County Engineer	117.32
Fremont Co Sanitary Landfill	20.80

Jeff Vrba ResCom Services	270.00
Other Services-Misc	
SW Iowa Planning Council	1,500.00
Terracon Consultants, Inc.	973.00
Data Processing	
Access Technologies, Inc. Acce	1,588.54
Great Western Bank	437.14
<b>General Supplemental Fund</b>	
Educational & Training Service	
SEAT Treasurer	100.00
Custodial	
Iowa Secretary of State	930.83
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
<b>Rural Services Basic Fund</b>	
Fuels	
Card Services	7.31
WEX BANK	6,427.07
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Contrib to Other Gov & Org	
Barbara Beran	160.00
Sharon Gilbert	160.00
Carole Hamilton	160.00
Tandon Van Scyoc	160.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	7,295.94
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	25.28
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	86.86
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	33.48
Wells Fargo Bank Elite Card Pa	62.97
Parts (non motor vehicle)	
CINTAS LOC 749	48.84
Elizabeth Shirley	552.00
Fuels	
Sapp Bros Petroleum Inc.	2,651.76
Wells Fargo Bank Elite Card Pa	102.30
Safety Items	
Wells Fargo Bank Elite Card Pa	74.04
Tires & Tubes	
Bauer Built Tire	2,177.04
Sapp Brothers Truck Stops Inc	1,312.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	158.88
Hawkeye Truck Equipment	266.77
MHC Kenworth	277.98
O'Reilly Auto Parts	18.77
Wells Fargo Bank Elite Card Pa	141.46
Ziegler Inc.	430.19
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	80.40
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	15.92
Engineering Services	
HGM Associates Inc.	5,934.49
Electric Power	
MidAmerican Energy Co.	10.00
Water & Sewer	
City of Sidney	114.75
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	442.76
Ziegler Inc.	730.97
Workmens' Compensation Ins	
IMWCA	5,852.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
<b>Jnt Disaster Serv.Fund</b>	

Holt Gas Co. Inc.	98.28	Fuels	
Hotsy Equipment Co	243.54	WEX BANK	105.47
Buildings - Rental		Motor Vehicle Equipment	
General Basic Fund	60.07	Tunncliff, Inc. dba JB Parts	4.89
Office Equipment		<b>E911 Surcharge</b>	
Paper Tiger Shredding	30.00	Telephone & Telegraph Services	
Ricoh USA, Inc	20.96	FMTC-SWT, Inc Omnitel Communic	212.96
Custodial		Prairie Telephone Company, Inc	734.00
CINTAS LOC 749	30.00	Windstream Iowa Communication	206.10
JD Lawn Service James Allen Ba	1,066.66	Traffic Control Structures	
Extermination Services		Fremont County Engineer	324.32
		<b>Grand Total</b>	<b>77,560.08</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, September 15, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the records show that Hickey was present by telephone for this meeting. 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.

Let the records show that Engineer Dan Davis, Deputy Recorder Pam Daniels, Mary King-Bateman with the City of Tabor, Jennifer Williams, Kim Johnson, and Lisa Tiemeyer with Valley News Today were present for this meeting.

Motion by Clark to allow Chairman Sheldon to sign the letter of intent with ISG, Inc. for inspection services for the Midwest Carbon Express Pipeline should it come through Fremont County. Motion carried unanimously.

Motion was made by Hickey to allow Chairman Sheldon Fremont County to be the Fiscal Agent for Percival Hometown Pride. Motion carried unanimously.

Mary King-Bateman, Jennifer Williams and Kim Johnson met with the board regarding the annexation of ground and Waubonsie Avenue east of Tabor. They are working with IEDA and using Flood Recovery Funds to try to build a housing development east of Tabor. They are planning a voluntary annexation of land in that area that is on both sides of the road. The grant requires that the road be hard surfaced, so that will take place if the county allows the city to obtain the road and maintain it. The supervisors questioned if the project would start on the Fremont or Mills County side of the road. They stated right now Mills County. The city is requesting a letter of support for the project and for the board to allow them to annex the road. The board will consider this at next week's meeting. Motion by Clark to approve letter

The board received a letter of resignation for Bud Jorgenson as they compensation board representative. Motion by Clark to accept the resignation with thanks for his many years of service. Motion carried unanimously.

Motion by Hickey to appoint Jeff Jorgenson as the board of supervisor's representative for the compensation board. Motion carried unanimously.

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

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for professional engineering services for on-call construction services, per agreements through June 30, 2021, and August 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for professional engineering services for on-call construction services, per agreements through June 30, 2021, and August 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign application for underground construction in county ROW for Midwest Data Center Inc. for fiber optic construction along ROW beginning at 2810 105th Street on south side of roadway going west into Tabor. Motion carried unanimously.

Sidney Junior Class requested that the green fees be waived for the Post Prom Fundraiser Golf Tournament Fundraiser to be held on September 26th. Motion made by Clark to waive the green fees. Motion carried unanimously.

At 9:14 a.m., motion by Clark to recess until 9:30 a.m. for the public hearing for the budget. Motion carried unanimously.

At 9:14 a.m., Hickey left the meeting.

At 9:30 a.m., Clark moved to go into public hearing on the proposed 2021/2022 budget amendment. Motion carried unanimously. At 9:31 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously.

Motion made by Clark to approve the budget amendment along with the following Resolution 2021-48. Sheldon, aye; Clark, aye; Hickey, absent.

**RESOLUTION NO. 2021-48**

**RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT  
And CHANGE OF APPROPRIATIONS**

On this 15<sup>th</sup> day of September 2021, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2021. The notice and time and place of hearing was published on September 2<sup>nd</sup> & September 3<sup>rd</sup>, 2021. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
County Environment & Education	468,528	4,441,752	3,973,224

Capital Projects	5,746,000	5,831,956	85,956
<b>Total</b>	<b>6,214,528</b>	<b>10,273,708</b>	<b>4,059,180</b>

**Revenues**

Intergovernmental	10,229,470	15,498,514	5,269,044
Use of Money & Property	103,251	106,851	3,600
<b>Total</b>	<b>10,332,721</b>	<b>15,605,365</b>	<b>5,272,644</b>

**Appropriations**

Non-Departmental	2,112,217	6,171,397	4,059,180
<b>Total</b>	<b>2,112,217</b>	<b>6,171,397</b>	<b>4,059,180</b>

Amendment for 2019 Flood Buyouts, Receiving ARPA Funds, and ISICS Radio Project.  
Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

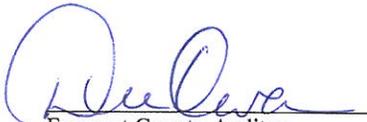
/s/ Dustin Sheldon, Chairman	aye
Randy Hickey	absent
/s/ Chris Clark	aye

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

Claims were approved for September 17, 2021.

At 9:32 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims September 17, 2021**

**General Basic Fund**

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	294.87
Kris Henneman	34.15
Cover Aggregate & Sand	
Lyman-Richey Corporation Accou	1,057.67
Electrical Supplies & Parts	
Midwest Turf & Irrigation	356.09
Food & Provisions	
Sidney Food Ltd.	249.36
Tires & Tubes	
Farragut Oil Inc	35.00
Davis Equipment Corporation DB	700.81
Minor Mv Parts & Access	
Farragut Oil Inc	170.00
Tunncliff, Inc. dba JB Parts	99.40
Jones Automotive	480.80
Stationery & Forms	
A-1 Locksmith	2,044.00
Great Western Bank	257.20
Kriegler Office Equipment	57.28
The Paper Trail	44.00
Quadient Finance USA, Inc.	1,037.77
Minor Equip & Hand Tools	
Holliman Auto & Truck Supply	667.64
Tunncliff, Inc. dba JB Parts	301.41
Davis Equipment Corporation DB	258.85
Recreational Supplies	
Davis Equipment Corporation DB	469.42
Acute & Emergency Treat.	
Shenandoah Medical Center	490.75
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	2,373.36
Other	
Great Western Bank	89.50
Board Proceedings	
The Hamburg Reporter Nebraska	708.75
Postage & Mailing	
Quadient Finance USA, Inc.	1,037.78
Employee Mileage & Subsistence	
D&L Pro	91.95
Great Western Bank	660.08
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Pioneer Telephone	22.41
US Cellular	58.28
Windstream Iowa Communication	1,479.51
Data Processing Services	
Great Western Bank	71.90
Electric Power	
MidAmerican Energy Co.	74.80
Water & Sewer	
Midwest Laboratories Inc	20.00
Buildings	
Culligan	177.95

The Glass Guy Inc	2,705.74
Fixed Plant Equipment	
Arnold Emberton	1,019.98
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Miscellaneous Repair & Maint	
TK Elevator Corporation	361.85
Machinery & Mech Equipment	
Beelner Service Inc.	6,194.82
Davis Equipment Corporation DB	6,250.00
<b>General Supplemental Fund</b>	
Election Supplies	
Storey Kenworthy	156.44
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	8,839.30
Secondary Road Fund	
Asphalt & Asphalt Products	
Page County Engineer	614.07
Cover Aggregate & Sand	
Schildberg Constr Co Inc	6,408.93
Hardware (non motor vehicle)	
Menards	47.18
Parts (non motor vehicle)	
Tycos Fire & Security Johnson C	1,296.92
Nebraska Hoist & Crane	50.90
Fuels	
Farragut Oil Inc	1,361.70
Lubricants	
Murphy Tractor & Equip. Co Inc	779.69
Minor Mv Parts & Access	
Murphy Tractor & Equip. Co Inc	463.34
Medical & Health Services	
County Employee	224.69
Electric Power	
Atchison-Holt Elec.Co-Op	122.32
Motor Vehicle Equipment	
Country Tire-Shenandoah	536.08
Murphy Tractor & Equip. Co Inc	1,825.77
Sapp Brothers Truck Stops Inc	352.42
Extermination Services	
Jeff Vrba ResCom Services	98.98
Construction & Maintenance	
Karl Chevrolet	37,075.50
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Darwin Bugg	160.00
D&L Pro	13.98
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	4,018.89
<b>Grand Total</b>	<b>98,436.21</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, September 22, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant Engineer Kevin Lewis, Terry Graham, Conservation Board Members Sherry Gilbert and Bob Geiger, Conservation Director Doug Weber, Deputy Recorder Pam Daniels, Cara Morgan with Golden Hills RC & D, and Lisa Tiemeyer with Valley News Today were present for this meeting.

The board was presented with a contract from Schneider Geospatial for consideration. The acting assessor has requested that Schneider be hired for services for splits and combinations. She asked that the board contribute the set-up cost of \$1,080. Motion by Hickey to pay the \$1,080 out of county betterment funds and to sign the contract with Schneider Geospatial. Motion carried unanimously.

The City of Sidney requested an abatement of taxes for Parcel No. 470470651000000. It is their intention to sell the property. The board would like to seek advice from the county attorney's office about how the process should work if they are selling the property. Motion by Hickey to table the tax abatement resolution for the City of Sidney. Motion carried unanimously.

Assistant Engineer Kevin Lewis met with the board for the signing of the following:

Motion by Hickey to allow Chairman Sheldon to sign IDOT contract construction progress voucher with Manatt's, Inc. for project FM-CO36(77) - - 55-36. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through August 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to signing payment application 3 and final for Site 05 – Mount Dam Project. Motion carried unanimously.

Sherry Gilbert, Bob Geiger, and Doug Weber with the Conservation met with the board to update them on conservation items. Weber gave the financial report. They have brought in \$110,650.56. With still over a month of the season left they are within \$1,000 of their total for the whole season last year. Weber says they are seeing more out-of-state golfers than ever. He credits the staff with those numbers as he believes this course is one of the nicest within a 60-mile radius. Gilbert discussed the recent discussions about the conservation board taking over the pro shop lease agreement. She presented some of the issues that might make the costs rise if they did this. They had two quotes for 18 carts. These ranged from \$12,000 to \$40,000. Both businesses also told them there was no guarantee that any carts would be available for the 2022 season. Gilbert also pointed out additional costs that dram shop insurance and adding an employee would cost. Clark stated that there were other issues at hand but didn't elaborate. The board stated that they seem to be going in the right direction. The board agrees that as long as it is put out for bids that satisfies the requirements from the state auditor. Weber believes it should be promoted as a destination for this county. He also discussed opening the season in Mid-March instead of the 1<sup>st</sup> of April. Sheldon 7 Clark suggested going to boat, sports, and travel show or having food truck vendors to promote the course. Additionally, Weber asked for recommendations how to enforce camping fees when you have someone that pays for 5 days and then stays for 10 days. After much discussion, the board agreed that the course is headed in the right direction and that they continue to follow the bid process when the contract is up.

Motion by Clark to allow Chairman Sheldon to sign East/West Nishnabotna Watershed Intent to Obligate Funds - Bid Pack 3. Motion carried unanimously.

Motion made by Clark to allow Chairman Sheldon to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously. Morgan updated the board on the projects that are upcoming.

Claims were approved for September 24, 2021.

At 9:41 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims September 24, 2021**

**General Basic Fund**

Food & Provisions	
Dollar General Charged Sales	24.75
Hy-Vee Inc Accounts Receivable	81.75
Iowa DHS Distribution Facility	74.65
Clothing & Dry Goods	
Dollar General Charged Sales	19.25
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	170.33
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	54.98
Larson Motors	4,824.60
Stationery & Forms	
MTE Office Center	6.56
National Pen	227.94
Storey Kenworthy	643.06
Safety & Protective Supplies	
Dollar General Charged Sales	37.50
Wearing Apparel & Uniform	
Iowa Law Enforcement Academy S	32.00
Board Proceedings	
The Hamburg Reporter Nebraska	119.00
Employee Mileage & Subsistence	
Troy Housh	17.92
Iowa Law Enforcement Academy S	6,875.00
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	151.18
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	35.00
Medical & Health Services	
Caroline G. Sedlacek Caroline	350.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	357.30
Electric Power	
MidAmerican Energy Co.	159.91
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	230.00
The Home Depot Pro	173.70
Mathew Shane Song Dog Towing,	325.00
Custodial	
CINTAS LOC 749	30.00
Data Processing	
Solutions Inc	445.00
Watch Guard Video	2,690.00

Office Equipment & Furniture	
Storey Kenworthy	1,963.21
<b>General Supplemental Fund</b>	
Election Supplies	
Signs & Shines	48.00
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,808.71
Hardware (non motor vehicle)	
Rockmount Research and Alloys,	1,392.34
Parts (non motor vehicle)	
CINTAS LOC 749	77.13
Minor Mv Parts & Access	
Freightliner Truck Center Co	125.25
O'Reilly Auto Parts	54.42
Whipp Sales and Service	607.02
<b>Telephone &amp; Telegraph Services</b>	
U.S. Cellular	774.63
Windstream Iowa Communication	469.06
<b>Educational &amp; Training Service</b>	
ICEA Service Bureau Rohe, Tom	900.00
Medical & Health Services	
Eyecare Associates of SW Iowa	140.00
Walman Optical Company	92.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	128.57
Roads	
City of Farragut	1,594.63
City of Randolph	668.87
City of Riverton	365.45
City of Thurman	961.41
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.54
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	52.14
<b>Co. Assessor Agency Fund</b>	
Postage & Mailing	
US Bank	57.75
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
ISAC Group Health Program	1,356.00
ISAC Dental Insurance	171.76
Midwest Group Benefits	20,409.76
<b>Grand Total</b>	<b>75,923.39</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, September 29, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, Gregg Connell, and Lisa Tiemeyer with Valley News Today were present for this meeting.

The City of Sidney requested an abatement of taxes for Parcel No. 470470651000000. Supervisor Clark spoke with someone from the city prior to the meeting. They have already sold the property on contract. It has been the county's policy in the past to abate taxes for cities that own the property. The board has a concern that this would set a precedence in the future. Motion by Clark to deny the abatement of the taxes. Motion carried unanimously.

Motion made by Hickey to approve the renewal of the Class C/Sunday Sales Beer Permit for The Junction (Cubby's). Motion carried unanimously.

The board discussed the solar Energy Ordinance No. 2021-1. Assistant County Attorney Loontjer asked the board if they would like to leave the fee schedule in the ordinance. They agreed that they did. Motion by Hickey to approve the second reading of Proposed Ordinance 2021-1 Solar Energy Systems. Motion carried unanimously.

Motion by Hickey to waive the third reading of Proposed Ordinance 2021-1 Solar Energy Systems. Motion carried unanimously.

Motion by Clark to approve of Ordinance 2021-1 Solar Energy Systems. Motion carried unanimously.

#### FREMONT COUNTY ORDINANCES 2021-1 – SOLAR ENERGY SYSTEMS

##### 1. Statement of Intent.

The purpose of this Ordinance is to facilitate the construction, installation, and operation of Solar Energy Systems (SES) in Fremont County in a manner that promotes economic development, protects property values, and ensures the protection of health, safety, and welfare while also avoiding adverse impacts to important areas such as agricultural lands, conservation lands, and other sensitive lands.

This Ordinance does not repeal, abrogate, annul, impair, or interfere with any existing ordinance.

##### 2. Personal Solar Energy System (PSES).

###### a. Purpose and Intent.

The purpose of these regulations is to provide a uniform and comprehensive set of standards for the installation and use of PSESS designed for on-site home, farm, and small commercial use that are used primarily to reduce on-site consumption of utility power. The intent of these regulations is to protect the public health, safety, and community welfare without unduly restricting the development of PSESS.

###### b. Permitted Use.

Personal Solar Energy Systems shall be considered an accessory use to a principal permitted use.

###### c. Special Requirements.

Personal Solar Energy Systems shall be subject to the requirements stated herein:

1) Ground Mounted PSES height. Shall not be greater than fifteen (15) feet at maximum tilt of the solar panel(s).

2) Structure Mounted PSES height. Shall not be greater than the allowable height of any structure within the zoning district in which the PSES is to be installed.

3) Setbacks. The ground mounted PSES shall maintain perimeter setbacks including: side and rear yard setbacks of ten (10) feet measured at full horizontal tilt and shall be ten (10) feet from any other building or structure on the same lot. No PSES shall be permitted to be located in the required front yard setback unless at least seventy-five (75) feet back from the edge of the county road right of way or at least eighty (80) feet back from the edge of state or federal road right of way.

4) Building Codes. All county, state, and national construction codes shall be followed.

5) Use. The PSES shall provide electricity for on-site use by the owner. This does not prohibit an owner from making excess power available for net metering.

6) Approved Solar Components. Electric solar energy system components must have an Underwriters Laboratory (UL) listing or approved equivalent.

###### d. Building Permit.

Before a building permit is issued, the following shall be submitted to the Fremont County Engineer's Office for review:

1) A site plan showing:

a) Name, address, email address, and phone number of the property owner;

b) Parcel lines;

c) All existing structures, with heights clearly marked;

d) Sanitary infrastructure (i.e. Septic field);

e) Setback measurements;

f) Easements present on the property, including those for utilities;

g) Septic field tile location;

h) Floodplain location, if applicable;

i) Topography lines (2-foot contours),

j) Location of all solar panels and associated equipment; and,

- k) Location of the electrical disconnect for the PSES.
- 2) Evidence that the local electric utility has been informed of the customer's intent to install a customer- owned solar energy system.
- 3) Evidence that the site plan has been submitted to the local fire protection district.
- 4) After a review and acceptance of site plan and required information, a letter authorizing construction shall be issued.
- e. Permit Fee for Personal Solar Energy System

For all permits for PSESs, up to 10 kilowatts (kW-dc), shall incur a one hundred dollar (\$100.00) permit fee payable to the Fremont County Engineer at submission of the permit request. All PSESs above 10 kilowatts (kW-dc) shall comply with the permit fee schedule set out in this Ordinance for Solar Garden Energy Systems and Solar Farm Energy Systems.

3. Solar Garden Energy System (SGES) and Solar Farm Energy System (SFES).

a. Purpose and Intent.

The purpose of these regulations is to provide a uniform and comprehensive set of standards for the installation and use of SGES and SFES designed for commercial energy production. The intent of these regulations is to protect the public health, safety, and community welfare while allowing development of solar energy resources for commercial purposes. Concentrating solar power (CSP) systems shall be prohibited.

b. Conditional Use Permit (CUP).

Solar Garden Energy Systems and Solar Farm Energy Systems shall require a Conditional Use Exception within the "AG" Agricultural District, the "CH" Commercial Highway Oriented District, and the "I" Industrial Districts and shall be subject to the procedures and standards included in the Fremont County Zoning Ordinance unless otherwise stated in this Solar Energy Systems Section 12.

c. Special Requirements.

SGES and SFES are subject to the following requirements:

1) Height. Shall not exceed fifteen (15) feet at maximum tilt of the solar panel(s) unless otherwise approved by the Fremont County Engineer and Fremont County Board of Supervisors following a public hearing on the matter.

2) Setbacks.

a) The front yard setbacks shall be a minimum of fifty (50) feet from the edge of the right of way which from the outside perimeter of a SGES or SFES project area and one hundred (100) feet from a residence that is a part of the SGES or SFES project area. The Fremont County Engineer may grant an exception and/or variance to the setback requirement if the proposed or existing buffer is sufficient to screen the project from view of adjoining property or public rights- of- way, if the owners of the adjoining properties agree in writing to waive these setback requirements.

b) In the case of a SGES or SFES to be built on more than one parcel and parcels are abutting, a zero (0) side or rear setback shall be permitted to the property line in common with the abutting parcel(s).

c) Solar panels shall be least three hundred (300) feet from a residence that is not part of the SGES or SFES project area.

d) Solar panels shall be eighty (80) feet from the state right of way and sixty (60) feet from county right of way(s).

3) Screening. A landscape buffer may be required to be installed and maintained during the life of the operation. Determination of screening requirements will be made by the Fremont County Engineer as part of the review and approval process and will be based on adjacent or nearby surrounding land uses and topography.

4) Fencing. A security fence of at least six (6) feet in height but no greater than eight (8) feet shall enclose the SGES or SFES.

5) Lighting. If lighting is provided for the SGES or SFES, lighting shall be shielded and downcast such that the light does not project directly onto the adjacent parcels.

6) Noise. Noise levels caused by the SGES or SFES measured at the property line the residence(s) and shall not exceed fifty (50) decibels when located adjacent to an existing residence or residential district.

7) Installation and Design. The SGES or SFES shall be designed and located in such a fashion to prevent best minimize glare towards any inhabited buildings on adjacent properties, as well as adjacent roadways.

8) Utility Connections. Reasonable efforts shall be made to place all utility connections from the solar installation underground, depending on appropriate soil conditions, shape and topography of the site, distance to the connection, or other conditions or requirements.

9) Outdoor storage. Only the outdoor storage of materials, vehicles, and equipment that directly support the operation and maintenance of the solar farm or solar garden shall be allowed.

10) Endangered Species and Wetlands. Applicant shall seek natural resource consultation with the Iowa Department of Natural Resources.

11) Weed control. Applicant must present an acceptable weed/grass control plan for property inside and outside fenced area for the entire property. The operating company during the operation of the Solar Farm must maintain the fence and adhere to the weed control plan.

12) Waste. All solid wastes, whether generated from supplies, equipment parts, packaging, operation, or maintenance of the SGES or SFES shall be removed from the site and disposed of in an appropriate manner. All hazardous waste generated by the operation shall be removed from the site immediately and disposed of in a manner consistent with all local, state, and federal requirements.

13) Maintenance, repair, or replacement of a facility. Maintenance shall include, but not be limited to, painting, structural repairs, and integrity of security measures. Site access shall be maintained to a level acceptable to emergency response officials. Any retrofit, replacement or refurbishment of equipment shall adhere to all applicable local, state and federal requirements.

14) Cleaning chemicals and solvents. During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels shall be low in volatile organic compounds and the operator shall use recyclable or biodegradable products to the extent possible. Any on-site storage of chemicals or solvents shall be referenced on the site plan.

15) Road Use Agreements. All routes on county roads that will be used for the construction and maintenance purposes shall be identified on the site plan. All routes for either ingress or egress shall be shown. The solar farm developer must complete and provide a preconstruction baseline survey to determine existing road conditions for assessing potential future damage due to development related traffic. The developer shall provide a road repair plan to ameliorate all damage, installation, or replacement of roads that might be required by the developer. The developer shall provide a letter of credit or surety bond in an amount and form approved by the appropriate highway authority(s) officials when warranted. The provision of this subsection shall be subject to the approval of the Fremont County Engineer.

16) Soil erosion and sediment control. The applicant agrees to conduct all roadwork and other site development work in compliance with a national pollutant discharge elimination system (NPDES) permit as required by the state department of natural resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control (both during and after construction), and permanent drainage and erosion control measures to prevent both damage to local roads/adjacent areas and sediment laden run-off into waterways.

17) Storm Water Management. For the purposes of pollutant removal, stormwater rate and runoff management, flood reduction and associated impacts, the applicant shall provide a detailed storm water management plan with analysis of pre- and post-development stormwater runoff rates for review by local jurisdictional authorities.

18) Administration and Enforcement. The Fremont County Engineer and any necessary personnel may enter any property for which a Conditional Use or building permit has been issued under this ordinance to conduct an inspection to determine whether the conditions stated in the permit have been met as specified by statute, ordinance, and code. Failure to provide access shall be deemed a violation of this ordinance.

f. Certification.

SGES or SFES shall conform to applicable industry standards, including those from the Underwriters Laboratory (UL) and Federal Aviation Administration (FAA). And all applicable county, state, and national construction and electric codes shall be followed.

g. Safety.

All SGES or SFESs shall provide the following at all locked entrances:

- 1) A visible "High Voltage" warning sign;
- 2) Name(s) and phone number(s) for the electric utility provider;
- 3) Name(s) and phone number(s) for the site operator; and
- 4) The facility's 911 address, and GPS coordinates.

h. Application.

The application for a Conditional Use Permit for a Solar Garden Energy System or Solar Farm Energy System shall include:

- 1) A written summary of the project including a general description of the project and its approximate generating capacity.
- 2) The name(s), address(s), and phone number(s) of the owner and SGES or SFES operator.
- 3) The Interconnection Agreement, unless the developer is also the owner of the electrical power line(s).
- 4) A site plan of the SGES or SFES site showing:
  - a) Boundaries of the site;
  - b) All proposed SGES or SFES structures;
  - c) Property lines;
  - d) Setback measurements;
  - e) Location of all existing structures within the project area with their uses identified and any existing structure within three hundred (300) feet of the project area with their uses identified.
  - f) Topography lines (2-foot contours); and
  - g) Floodplain location, if applicable.
- 5) All other information contained in the Fremont County Zoning Ordinance as may be required to file a petition. To protect agricultural soils, all solar gardens and solar farms will be subject to a land evaluation site assessment (LESA). The LESA information will be utilized for a Conditional Use Permit application and not for map amendment or rezoning purposes.

i. Decommissioning Plan.

Prior to applying for a building permit, the SGES or SFES project owner/operator shall submit a decommissioning plan to the Fremont County Engineers Office. The engineer shall review the plan for completeness. The plan shall include:

- 1) A description of the plan to remove the SGES or SFES equipment and restore the land to its previous use upon the end of the project's life, as stated in the Solar Energy Ordinance granting the Conditional Use Permit, or as stated in the Fremont County Zoning Ordinance.
- 2) Provisions for the removal of structures, debris, and associated equipment on the surface and to a level of not less than ten (10) four (4) feet below the surface, and the timeline/sequence in which removal is expected to occur.
- 3) Provisions for the restoration of the soil, vegetation, and disturbed earth, which shall be graded and reseeded and/or the property may be returned to agricultural use.

4) An estimate of the decommissioning costs certified by a licensed professional engineer in current dollars. The engineer providing this estimate shall submit it to the Fremont County Engineers Office for review and all costs associated with this engagement shall be borne by the applicant.

5) A written financial plan approved to ensure that funds will be available for decommissioning and land restoration.

6) A provision that the terms of the decommissioning plan shall be binding upon the owner or operator and any of their successors, assigns, or heirs.

7) Upon review of the decommissioning plan, the Fremont County Engineer shall set an amount to be held in a bond, escrow, or other acceptable form of funds approved by the Board. The value of the surety shall not be reduced based on the salvage value of any materials or equipment. The plan shall state that Fremont County shall have access to the project and to the funds to effect or complete decommissioning one (1) year after cessation of operations.

8) Upon the county's request the applicant shall provide the county with a new estimate of the cost to decommission the SGES or SFES project every five (5) years under the same conditions as set forth in this Sections above. Salvage value of structures, electrical wire and other appurtenances shall not be considered with in the cost estimate calculations. Upon receipt of this new estimate, the county may require, and the applicant, owner, and/or operator of the SGES or SFES project shall provide, a new financial plan for decommissioning acceptable to the county. Failure to provide an acceptable financial plan shall be considered a cessation of operations.

9) Release of Financial Security. Financial security shall only be released when the Fremont County engineer determines, after inspection, that the conditions of the decommissioning plan have been met.

j. Building Permit.

Before a building permit is issued, the following shall be submitted to the Fremont County Engineer for review:

1) Site plan with all items previously required in the Application. Additional items to be included are:

a) All SGES or SFES structures including, but not limited to, the project solar panels, substation, interconnect substation, and location and voltage of any overhead transmission lines;

b) Ancillary equipment;

c) Transmission lines;

d) Wells;

e) Sanitary infrastructure (i.e. Septic fields);

f) Field tile location;

g) Existing easements; and,

h) Wetland location, if any.

2) Emergency Plan. The site and emergency plan shall be submitted to the local fire protection district(s) and/or department(s) whose jurisdiction is included in whole or in part within the SGES or SFES project area. Any specialized training necessary will be provided at the operator's expense.

3) All required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this ordinance.

4) After a review and acceptance of site plan and required information, a letter authorizing construction shall be issued.

k. Indemnification and Liability.

The applicant, owner, and/or operator of the SGES or SFES project shall defend, indemnify, and hold harmless Fremont County and its officials from and against any and all claims, demands, losses, suites, causes of action, damages, injuries, costs, expenses, and liabilities whatsoever, including attorney's fees, without limitation, arising out of acts or omissions of the applicant, owner, and/or operator associated with the construction and/or operations of the SGES or SFES project.

l. Cessation of Operations.

Any SGES or SFES provided for in this ordinance that has not been in operation and producing electricity for at least one hundred eighty (180) consecutive days, excluding natural catastrophic event, shall be removed. The Fremont County Engineer shall notify the owner to remove the system. Within ninety (90) days, the owner shall either submit evidence showing that the system has been operating and producing electricity or remove it. If the owner fails to or refuses to remove the solar energy system, the violation shall be referred to the Fremont County Attorney. In the case of a natural catastrophic event, a detailed restoration plan to return to operational status must be provided to the County Engineer.

m. Violations & Penalties.

Any person who fails to comply with any provision of this Ordinance shall be deemed subject to a county infraction and punishable by a civil penalty of not less than \$200.00 but not to exceed \$750.00 plus court costs for the first offense and not less than \$400.00 but not to exceed \$1,000.00 plus court costs for each subsequent offense.

Fremont County, Iowa may seek all relief prescribed by State law for county infractions. The Fremont County Auditor and the Fremont County Attorney and his or her assistants are the officers designated and authorized to enforce this ordinance by issuance of civil citations for county infractions. Each Wind Energy Device determined to be in violation shall constitute a separate infraction. Each day that a violation occurs or continues to exist shall constitute a separate offense.

n. Related Rules and Regulations.

Each Solar Energy System shall comply with all applicable local, state, and federal requirements.

o. Severability.

The provisions of this Ordinance are severable, and the invalidity of any section, subdivision, paragraph, or other part of this ordinance shall not affect the validity or effectiveness of the remainder of the ordinance.

p. Conditional Use Permit Fee Structure for Solar Garden Energy Systems and Solar Farm Energy Systems.

System Size	Permit Fee
0-50 kilowatts (kW-dc)	\$300.00
51-100 kilowatts (kW-dc)	\$500.00
101-500 kilowatts (kW-dc)	\$1,000.00
501 - 1000 kilowatts (kW-dc)	\$3,000.00
1001 - 2000 kilowatts (kW-dc)	\$6,000.00
> 2000 kilowatts (kW-dc)	\$200.00 for each additional 0-100 kilowatts (Maximum of \$10,000.00)

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

Motion by Hickey to allow Chairman Sheldon to sign application for approval of underground construction in county ROW for Windstream Iowa Communications, LLC for copper cable on Bluff Road 5.25 miles northwest from Hamburg. Motion carried unanimously.

Claims were approved for October 1, 2021.

At 9:11 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims October 1, 2021**

**General Basic Fund**

Unemployment Compensation	
Iowa Workforce Development Att	745.14
Food & Provisions	
Reinhart Food Service LLC	676.65
Custodial Supplies	
Reinhart Food Service LLC	42.56
Stationery & Forms	
Kriegler Office Equipment	77.29
Mail Services LLC	306.13
Office Warehouse Inc.	48.42
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	186.42
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,000.00
Board Proceedings	
The Hamburg Reporter Nebraska	269.50
Employee Mileage & Subsistence	
Kimberly Achenbach	136.53
Troy Housh	19.60
Diane Owen	48.60
Telephone & Telegraph Services	
Chat Mobility	242.40
Windstream Iowa Communication	1,265.61
Educational & Training Service	
IEHA Attn:Dustin Hinrichs Trea	50.00
Diane Owen	15.00
Planning & Management Consult	
JNC Construction, LLC	33,821.12
Electric Power	
MidAmerican Energy Co.	5,718.69
Office & Data Proc Equip Maint	
Solutions Inc	1,728.00
Radio & Related Equip Maint	
Verizon	480.12
Miscellaneous Repair & Maint	
Fremont Co Sanitary Landfill	56.10
The Home Depot Pro	103.18
Tunncliff, Inc. dba JB Parts	345.98
Office Equipment	
Concept Seating Division of La	30.25
Other Services-Misc	
Clear Title & Abstract Escrow	339,110.34
Cox Contracting Co., Inc.	14,000.00
Data Processing	
Interstate Battery of Omaha	151.80
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Sydney Dailey	101.92

**Rural Services Basic Fund**

Contrib to Other Gov & Org	
Robert Benton	60.00
Larry Crom	60.00
Adam Malcom	60.00
Brett Smith	60.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	19,209.05
Hardware (non motor vehicle)	
Don Shafer Display Inc.	518.01
Parts (non motor vehicle)	
Nebraska Hoist & Crane	550.00
Ready Mix Concrete Co	632.20
Fuels	
Sapp Bros Petroleum Inc.	4,145.60
Tires & Tubes	
Bauer Built Tire	4,242.00
Sapp Brothers Truck Stops Inc	680.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	688.79
MHC Kenworth	64.16
O'Reilly Auto Parts	63.58
Woodhouse Parts Direct	344.00
Ziegler Inc.	260.76
Educational & Training Service	
Daniel R. Davis 1009 Mobile	15.00
Medical & Health Services	
County Employee	163.70
Shenandoah Medical Center	154.00
Electric Power	
MidAmerican Energy Co.	1,084.93
Roads	
Star Equipment Ltd	5,510.00
Perm.Landscaping,Capital Outla	
Continental Research Corp	559.08
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.28
Verizon	40.01
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	16.99
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	4,350.67
Wellmark Blue Cross and Blue S	750.00

**Grand Total 447,212.65**

The Fremont County Board of Supervisors met in regular session on Wednesday, October 6, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant Engineer Robbie Kromminga, Sanitarian Erman Mullins, Emergency Management Coordinator Mike Crecelius, and Deputy Recorder Pam Daniels were present for this meeting.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following:  
Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through September 15, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign application for approval of underground construction in county ROW for the City of Sidney to precast manhole about 8' deep located 295' north of Highway 2 on 330th Avenue and 25' west of the centerline. Motion carried unanimously.

Assistant County Attorney joined meeting by phone for this item. Emergency Management Coordinator Mike Crecelius met with the board regarding updating the flood plain ordinance. The last ordinance was passed in October of 1995. The DNR reached out to Crecelius recommending that it be updated for the NFIP. The board asked the county attorney to review the document. Motion by Sheldon to table the flood plain ordinance until the county attorney can review it. Motion carried unanimously.

Cara Morgan with Golden Hills RC & D met with the board regarding awarding the contract for the East West Nishnabotna Watershed Project Bid Package No. 4 Site 20. There were 5 bids received as follows:

Mount Farm Drainage, LLC	\$432,284.10
Horizon Building Services, LLC	\$441,840.75
Lee Construction Inc.	\$448,115.92
Ashland Road Excavating, LLC	\$491,443.25
Spiegel Farms, LP	\$559,218.62 (as soon as crop harvested)

The board received a recommendation from JEO to select the low bidder.

Motion by Hickey to accept the low bid from Mount Farm Drainage, LLC for the project. Motion carried unanimously.

Sanitarian Erman Mullins met with the board regarding a 28E agreement with Iowa Department of Natural Resources and Fremont County for private water well permitting. Mullins will meet with the Board of Health on October 20, 2021, for their board to sign the agreement. Motion by Hickey to allow Chairman Sheldon to sign 28E agreement with Iowa Department of Natural Resources and Fremont County for private water well permitting. Motion carried unanimously.

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

Claims were approved for October 8, 2021.

At 9:16 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Assistant Auditor

  
Dustin Sheldon, Chairman

**Claims Payable October 8, 2021**

**General Basic Fund**

Salaries of Regular Employees	
Patricia Martin	604.83
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	70.00
Stationery & Forms	
Office Warehouse Inc.	271.60
Quill Corporation	221.87
Acute & Emergency Treat.	
Penn Drug	206.99
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Funeral Services	
Carrot-Top Industries Inc	263.56
Other	
The Hamburg Reporter Nebraska	170.00
Official Publ & Legal Notices	
The Red Oak Express c/o Paxton	244.00
Valley News Today	350.00
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	1,063.68
Postage & Mailing	
Quadient Finance USA, Inc.	1,061.38
Reserve Account	1,000.00
Employee Mileage & Subsistence	
Iowa Law Enforcement Academy S	1,375.00
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	51.00
US Cellular	61.46
Windstream Iowa Communication	827.48
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Medical & Health Services	
State Medical Examiner's Off.	2,062.35
County Employee	350.00
Buildings	
Culligan	177.95
Gregg C. Goodell	139.55
Midwest Data Center, Inc.	81.66
Charlie Morgan	1,100.00
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	232.00
Office Equipment	
Des Moines Stamp Mfg.Co.	19.90
Ricoh USA, Inc	25.11
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	574.00
Data Processing	
Solutions Inc	199.00
<b>General Supplemental Fund</b>	
Legal & Court-Related Services	
Treasurer State of Iowa Attn A	3,525.00
<b>Rural Services Basic Fund</b>	
Fuels	
WEX BANK	6,761.78

Wearing Apparel & Uniform	
Galls, LLC.	242.63
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Richardson Sanitation Scott Ri	650.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,047.77
Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,284.18
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	70.98
Parts (non motor vehicle)	
CINTAS LOC 749	77.13
MPPC LLC	400.00
Elizabeth Shirley	621.00
Fuels	
Wells Fargo Bank Elite Card Pa	55.87
Tires & Tubes	
Sapp Brothers Truck Stops Inc	610.00
Minor Mv Parts & Access	
Baxter Ford	84.54
MHC Kenworth	766.72
Northern Tool & Equipment	449.99
Wells Fargo Bank Elite Card Pa	69.99
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	110.78
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	251.46
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	15.92
Educational & Training Service	
SLSI Society of Land Surveyors	160.00
Engineering Services	
HGM Associates Inc.	521.65
Medical & Health Services	
County Employee	112.67
Motor Vehicle Equipment	
MHC Kenworth	1,646.20
Roads & Bridges	
Jerico Services	2,595.00
Bridges	
Miller Building Supply	31.75
Roads	
Star Equipment Ltd	1,962.20
Shop Equipment	
Wells Fargo Bank Elite Card Pa	57.98
<b>Local Option Sales Tax</b>	
Contrib to Other Gov & Org	
Schneider Geospatial LLC	1,080.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	62.51
<b>Co. Assessor Agency Fund</b>	
Data Processing Services	
Schneider Geospatial LLC	4,120.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	60.40
<b>Grand Total</b>	<b>77,237.49</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, October 6, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

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Cara Morgan with Golden Hills RC & D met with the board regarding awarding the contract for the East West Nishnabotna Watershed Project Bid Package No. 4 Site 20. There were 5 bids received as follows:

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Lee Construction Inc.	\$448,115.92
Ashland Road Excavating, LLC	\$491,443.25
Spiegel Farms, LP	\$559,218.62 (as soon as crop harvested)

The board received a recommendation from JEO to select the low bidder.

Motion by Hickey to accept the low bid from Mount Farm Drainage, LLC for the project. Motion carried unanimously.

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

Claims were approved for October 8, 2021.

At 9:16 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Assistant Auditor

  
Dustin Sheldon, Chairman

**Claims Payable October 8, 2021**

**General Basic Fund**

Salaries of Regular Employees	
Patricia Martin	604.83
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	70.00
Stationery & Forms	
Office Warehouse Inc.	271.60
Quill Corporation	221.87
Acute & Emergency Treat.	
Penn Drug	206.99
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Funeral Services	
Carrot-Top Industries Inc	263.56
Other	
The Hamburg Reporter Nebraska	170.00
Official Publ & Legal Notices	
The Red Oak Express c/o Paxton	244.00
Valley News Today	350.00
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	1,063.68
Postage & Mailing	
Quadient Finance USA, Inc.	1,061.38
Reserve Account	1,000.00
Employee Mileage & Subsistence	
Iowa Law Enforcement Academy S	1,375.00
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	51.00
US Cellular	61.46
Windstream Iowa Communication	827.48
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Medical & Health Services	
State Medical Examiner's Off.	2,062.35
County Employee	350.00
Buildings	
Culligan	177.95
Gregg C. Goodell	139.55
Midwest Data Center, Inc.	81.66
Charlie Morgan	1,100.00
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	232.00
Office Equipment	
Des Moines Stamp Mfg.Co.	19.90
Ricoh USA, Inc	25.11
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	574.00
Data Processing	
Solutions Inc	199.00
<b>General Supplemental Fund</b>	
Legal & Court-Related Services	
Treasurer State of Iowa Attn A	3,525.00
<b>Rural Services Basic Fund</b>	
Fuels	
WEX BANK	6,761.78

Wearing Apparel & Uniform	
Galls, LLC.	242.63
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Richardson Sanitation Scott Ri	650.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,047.77
Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,284.18
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	70.98
Parts (non motor vehicle)	
CINTAS LOC 749	77.13
MPPC LLC	400.00
Elizabeth Shirley	621.00
Fuels	
Wells Fargo Bank Elite Card Pa	55.87
Tires & Tubes	
Sapp Brothers Truck Stops Inc	610.00
Minor Mv Parts & Access	
Baxter Ford	84.54
MHC Kenworth	766.72
Northern Tool & Equipment	449.99
Wells Fargo Bank Elite Card Pa	69.99
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	110.78
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	251.46
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	15.92
Educational & Training Service	
SLSI Society of Land Surveyors	160.00
Engineering Services	
HGM Associates Inc.	521.65
Medical & Health Services	
County Employee	112.67
Motor Vehicle Equipment	
MHC Kenworth	1,646.20
Roads & Bridges	
Jerico Services	2,595.00
Bridges	
Miller Building Supply	31.75
Roads	
Star Equipment Ltd	1,962.20
Shop Equipment	
Wells Fargo Bank Elite Card Pa	57.98
<b>Local Option Sales Tax</b>	
Contrib to Other Gov & Org	
Schneider Geospatial LLC	1,080.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	62.51
<b>Co. Assessor Agency Fund</b>	
Data Processing Services	
Schneider Geospatial LLC	4,120.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	60.40

**Grand Total 77,237.49**

The Fremont County Board of Supervisors met in regular session on Wednesday, October 13, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis, Deputy Recorder Pam Daniels, and Karen Stafford were present for this meeting.

Karen Stafford met with the board regarding concerns about dilapidated buildings in Fremont County. Stafford stated there was a building in Thurman that is falling down and nothing is being done about it. She met with the city council. She stated there is no ordinance regarding dilapidated buildings. The city council gave the owner six months to make progress. At 9:08 a.m., Assistant County Attorney Tyler Loontjer joined the meeting. The board explained that they have no jurisdiction over municipalities. Assistant Attorney Loontjer gave her information on the Iowa Code that the nuisance properties would fall under in a city without an ordinance.

Assistant Auditor Sydney Dailey met with the board for the approval of new and disallowed homestead and military claims for 2022. Motion made by Hickey to approve the allowances and disallowances. Motion carried unanimously.

Engineer Dan Davis met with the board for the signing of the following:  
Motion by Hickey to allow Chairman Sheldon to sign application for approval for underground construction in county ROW for MidAmerican Energy to bore a 2" conduit from the west side of L-44 to the east side 1 mile South of Thurman. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for professional engineering services for on-call construction services per agreement through September 30, 2021. Motion carried unanimously.

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

Claims were approved for October 15, 2021.

At 9:21 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Dustin Sheldon, Chairman

Claims October 15, 2021

**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	30.94
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	910.00
Electrical Supplies & Parts	
Hamburg Elec & Plumbing LLC	414.02
Food & Provisions	
Card Services	548.75
Dollar General Charged Sales	3.75
Iowa DHS Distribution Facility	1,694.38
Sidney Food Ltd.	344.26
Clothing & Dry Goods	
Charm-TEX	220.46
Custodial Supplies	
Card Services	531.38
Dollar General Charged Sales	45.00
Great Western Bank	250.33
Kris Henneman	60.65
The Home Depot Pro	125.82
Tunncliff, Inc. dba JB Parts	1.50
Fuels	
Holt Gas Co. Inc.	2,064.28
Lubricants	
Dannar Auto	60.00
Farragut Oil Inc	160.00
Tires & Tubes	
Card Services	23.65
Minor Mv Parts & Access	
Dannar Auto	258.00
Stationery & Forms	
Card Services	608.47
Great Western Bank	92.44
Kriegler Office Equipment	10.54
Office Warehouse Inc.	27.90
Magazines,Period.& Books	
The Hamburg Reporter Nebraska	42.00
Photocopy/Fax Supplies	
Ben Roberts	49.28
Minor Equip & Hand Tools	
Kris Henneman	104.44
Tunncliff, Inc. dba JB Parts	261.95
Safety & Protective Supplies	
Card Services	1,077.75
Wearing Apparel & Uniform	
Card Services	-34.77
Acute & Emergency Treat.	
Shenandoah Family Dentistry	322.00
Shenandoah Medical Center	123.50
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
KMA Broadcasting, LP	500.00
The Malvern Leader/Beacon Ent.	253.77
Board Proceedings	
The Hamburg Reporter Nebraska	231.00
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	20.30
Great Western Bank	74.41
Erman Mullins III	58.78
Employee Mileage & Subsistence	
Card Services	1,767.51
Holiday Inn Des Moines Airport	3,234.94
Iowa Law Enforcement Academy S	250.00

Priority Dispatch Acct. Dept.	49.00
Miscellaneous Repair & Maint	
Card Services	23.53
Hamburg Elec & Plumbing LLC	2,852.41
Toro NSN	3,648.00
Davis Equipment Corporation DB	634.00
Buildings - Rental	
General Basic Fund	60.07
Machinery & Mech Equipment	
Davis Equipment Corporation DB	207.86
Office Equipment	
Michael E. Leishear Able Zebra	519.70
Paper Tiger Shredding	30.00
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	168.00
Contrib to Other Gov & Org	
Treasurer-State of Iowa Sales/	1,196.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Great Western Bank	437.14
Solutions Inc	15,067.00
<b>General Supplemental Fund</b>	
Election Supplies	
Storey Kenworthy	85.00
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Card Services	134.97
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,999.83
Cover Aggregate & Sand	
Schildberg Constr Co Inc	34,654.76
Traffic & Street Sign Material	
Iowa Prison Industries	10,147.50
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	47.90
Parts (non motor vehicle)	
Tyco Fire & Security Johnson C	240.52
Fuels	
Farragut Oil Inc	1,420.44
Sapp Bros Petroleum Inc.	3,202.29
Tires & Tubes	
Bauer Built Tire	1,273.04
Sapp Brothers Truck Stops Inc	1,392.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	463.23
Baum Iron Co.	55.71
Freightliner Truck Center Co	43.25
MHC Kenworth	233.05
O'Reilly Auto Parts	104.48
Power Plan	102.50
Road Builders Mach. & Sup. Co.	65.25
Ted's Mower Sales & Svc.	116.73
Ziegler Inc.	451.50
Telephone & Telegraph Services	
O'Reilly Auto Parts	16.09
Educational & Training Service	
IA Dept of Transportation	360.00
Medical & Health Services	
Walman Optical Company	153.00
Electric Power	
Atchison-Holt Elec.Co-Op	121.75
Water & Sewer	
City of Sidney	95.60
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	140.92
Ted's Mower Sales & Svc.	89.50
Office & Data Proc Equip Maint	
ESRI	800.00
Workmens' Compensation Ins	

Telephone & Telegraph Services		IMWCA	5,852.00
AT&T Mobility	589.23	Shop Equipment	
D&L Pro	40.00	Miller Building Supply	8.07
Kris Henneman	40.00	Snap-On Industrial	784.32
Windstream Iowa Communication	1,661.92	<b>Resource Enhance.(Reap)</b>	
Data Processing Services		Contrib to Other Gov & Org	
Office Warehouse Inc.	409.24	Hodges Construction	2,758.50
Medical & Health Services		WillyGoat, LLC	1,959.36
Marshall Funeral Chapels	1,327.40	<b>Co. Assessor Agency Fund</b>	
Natural Gas,LP Gas, Fuel Oil		Fuels	
Sapp Bros Petroleum Inc.	228.70	Larson Motors	688.27
Electric Power		Data Processing Services	
MidAmerican Energy Co.	56.62	ESRI	400.00
Water & Sewer		<b>E911 Surcharge</b>	
City of Sidney	1,100.05	Telephone & Telegraph Services	
Iowa Dept of Natural Resources	95.00	FMTC-SWT, Inc Omnitel Communic	212.96
Midwest Laboratories Inc	40.00	Windstream Iowa Communication	100.48
Buildings		Other	
Hodges Construction	1,474.00	Motorola Solutions, Inc.	30,338.10
Prof Waste Water Svcs Inc Don'	85.50	<b>Fremont Co-HRA</b>	
Office & Data Proc Equip Maint		Medical & Health Charges	
D&L Pro	133.70	Midwest Group Benefits	443.99
		<b>Grand Total</b>	<b>151,401.03</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, October 20, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga, and EMC Mike Crecelius were present for this meeting.

Ann Andrews was unable to meet with the board but rescheduled for next week to discuss ARPA Funds.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following:

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for professional engineering services for J-10 & J-24 per agreement through September 30, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign amendment with HGM Associates for construction services for J-64 from L-40 East 1.8 miles. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign amendment with HGM Associates for design services for J-34 from L-31 to 240th AVE & L-31 from Hwy 2 to I-29 overpass. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign amendment with HGM Associates for design services on J-24 from NB I-29 on/off ramps to west corporate limits of Thurman. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign amendment with HGM Associates for design services for J-10. Motion carried unanimously.

Motion by Hickey to set the date and time for the public hearing for the amendment for the East/West Nishnabotna Watershed Project Funds to be held on November 9, 2021, at 9:30 a.m. Motion carried unanimously.

Motion by Clark to set the time and date for a public hearing for the revised Flood Plain Ordinance for Fremont County to be held on November 9, 2021, at 9:35 a.m. Motion carried unanimously.

At 9:14 a.m., motion by Sheldon to recess until the public hearing at 9:30 a.m. Motion carried unanimously.

At 9:31 a.m., motion by Sheldon to resume the session. Motion carried unanimously.

At 9:31 a.m., motion was made by Hickey to go into public hearing. Sheldon, aye; Hickey, aye. Clark, aye. The public hearing regarding the status of funded activities for Fremont County for the FEMA/CDBG Buyout Project was held. Present were Supervisors Dustin Sheldon, Randy Hickey, Chris Clark, Assistant County Attorney Tyler Loontjer, EMC Mike Crecelius, Leslie Wright, Mackenzie Bandow and Auditor Dee Owen. At 9:34 a.m., hearing no objections or public comment, motion was made by Hickey to close the public hearing. Sheldon, aye; Hickey, aye. Clark, aye.

Claims were approved for October 22, 2021.

At 9:34 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims October 22, 2021**

**General Basic Fund**

Food & Provisions	
Reinhart Food Service LLC	244.71
Custodial Supplies	
Valeri Albertsen	240.00
Reinhart Food Service LLC	85.12
Lubricants	
Stokes Auto Service	78.85
Tires & Tubes	
US AutoForce	1,531.92
Minor Mv Parts & Access	
Kemz Service, LLC	2,590.86
Stationery & Forms	
Storey Kenworthy	310.67
Photocopy/Fax Supplies	
All Copy Products, Inc.	328.46
Acute & Emergency Treat.	
Midwest Mental Health	165.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,790.70
Official Publ & Legal Notices	
Nebraska City News-Press Inc	270.00
Board Proceedings	
The Hamburg Reporter Nebraska	280.00
Telephone & Telegraph Services	
Chat Mobility	307.98
Pioneer Telephone	46.97
Windstream Iowa Communication	269.99
Data Processing Services	
Solutions Inc	112.70
Legal & Court-Related Services	
Reporting Services, LLC	198.40
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	385.84
Buildings	
Culligan	162.50
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Cummins Inc.	763.06
TK Elevator Corporation	361.86
Custodial	
CINTAS LOC 749	30.00
Other Services-Misc	
Clear Title & Abstract Escrow	106,776.15
Data Processing	
Solutions Inc	8,868.73

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	18,281.98
Hardware (non motor vehicle)	
Tunnickliff, Inc. dba JB Parts	27.99
Parts (non motor vehicle)	
CINTAS LOC 749	48.84
Fuels	
Holt Gas Co. Inc.	20,665.07
Lubricants	
Power Plan	906.40
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	968.00
Freightliner Truck Center Co	341.31
Nebraska-Iowa Ind. Fasteners	117.82
Power Plan	736.81
Telephone & Telegraph Services	
U.S. Cellular	786.14
Windstream Iowa Communication	93.58
Medical & Health Services	
County Employee	165.84
County Employee	174.14
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	136.53
Roads	
City of Farragut	1,064.63
City of Randolph	446.56
City of Riverton	243.99
City of Thurman	641.87
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	58,012.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	25,100.00
<b>Jnt Disaster Serv.Fund</b>	
Employee Mileage & Subsistence	
Mike Crecelius	207.20
Telephone & Telegraph Services	
Verizon	40.01
Windstream Iowa Communication	52.14
Office Equipment & Furniture	
Kriegler Office Equipment	416.21
<b>Landfill GO Bond</b>	
Sanitation & Disposal Services	
UMB Bank, N.A.	10,823.75
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	2,333.20

**Grand Total** **269,290.98**

The Fremont County Board of Supervisors met in regular session on Wednesday, October 27, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant County Attorney Tyler Loontjer, Bill Shirley, Jim Olmstead, Les Robbins, Tyler Marsh, Andrew Richard, Kelly Wise, Matt Woods, Terry Graham, John Rasmussen, Leroy Bowman, Scott Schram (telephone), and Liz Skillern with Valley News Today were present for this meeting.

Ann Andrews did not attend the meeting. She stopped in to visit with the board prior to the meeting to discuss future meetings for the ARPA Funds being public.

Les Robbins addressed the board regarding the district he thanked the board for their support for the development in the area. He talked about the value of the businesses in that area and spoke about the support from the IDOT regarding the proposed district. Robbins stated that what Olmstead is proposing is very similar to what IDOT proposed two years ago. At 9:10 a.m., Alicia Chrastil, James Chrastil, and Tom Baumeister joined the meeting. After much discussion, Robbins turned the meeting over to Attorney Matt Woods and Jim Olmstead. Attorney Woods advised the board of the next steps in the process such as tentatively adopting the report, sending notices, holding a public hearing, and hearing written objections at that hearing. He also stated that the board can further direct the engineer at this point to make amendments to the study. Olmstead made it clear that we are not to the design phase of the proposed district, so there are things that will still be studied further to complete this when and if the board adopts the report. Olmstead stated that this district would protect approximately 278 acres and would require easements and land acquisition. This would be established to protect transportation and commerce in the area. Scott Schram with IDOT spoke further regarding the DOT's role in this district. He discussed the improvements the DOT has made to Highway 2 since the 2019 flood. The supervisors voiced concerns about pushing water onto other landowners and other drainage districts and other issues with the proposed district. Sheldon made suggestions regarding the north line of the proposed levee and the angle of it being revised. LeRoy Bowman discussed the flow of water in that area on his land. He would like to see the levee encompass his farm in lieu of splitting his land in half. The board and Woods reiterated that this was discussion only today. Woods suggested that Olmstead make the suggested changes and present them to the board. Olmstead stated that this would take about a month to amend.

Motion made by Hickey to approve the renewal of a Class C Beer and Sunday Sales Liquor License for Sidney Foods LTD. Motion carried unanimously.

The board discussed an amendment to the 28E Agreement with Electronic Services System. The ESS was established in 2005 at the direction of the Iowa Legislature. At the time, allowing the Iowa County Recorder's Association to administer financial reporting and contracts was sufficient because there were not that many contracts. Since that time operations have become more complex requiring a change in the agreement to allow all contracts to be managed through the 28E organization instead through the Iowa County Recorder's Association. This agreement has been reviewed by ISAC, County Supervisor Affiliate President Barry Anderson, and the Iowa County Recorder's Association. Motion by Hickey to sign the resolution approving the amendment to the 28E agreement. Motion carried unanimously.

RESOLUTION NO. 2021-49

RESOLUTION TO APPROVE AMENDMENT OF ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

WHEREAS, in 2005 the Iowa Land Records system was adopted and contracted as the Electronic Services System (ESS) 28E Agreement to provide a statewide electronic filing and record system for land records; and,

WHEREAS, Fremont County, through its Board of Supervisors, entered into such ESS 28E Agreement for the Fremont County Recorder's Office; and

WHEREAS, on October 4, 2021, the Iowa County Recorders Association Executive Board and the ESS Coordinating Committee has proposed and approved an amendment to the ESS 28E Agreement to reconfigure the management of the 28E Agreement; and

WHEREAS, on October 11, 2021, Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, executed the amendment to the ESS 28E Agreement; and

WHEREAS, the Fremont County Board of Supervisors finds it to be in the best interest of Fremont County and the Fremont County Recorder's Office to approve and support such amendment.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Fremont County approve and support the amendment to the ESS 28E Agreement as approved by the Iowa County Recorders Association Executive Board and the ESS Coordinating Committee on October 4, 2021, and executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021.

Dated this 27th day of October, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye  
/s/ Randy Hickey aye  
/s/ Chris Clark aye

Discussion was held regarding abating taxes on property owned by Hamburg Economic Development. The board discussed the fact that these properties are to be sold to private citizens. Motion by Hickey to deny the abatement of taxes on these properties. Motion carried unanimously.

Claims were approved for October 29, 2021.

At 10:40 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Fremont County Auditor



Dustin Sheldon, Chairman

**Claims October 29, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Kyle, Lou A	80.00
Lubricants	
John Deere Financial	7.49
Kemz Service, LLC	80.98
Minor Mv Parts & Access	
Jones Automotive	395.80
Stationery & Forms	
Mail Services LLC	275.41
Medical & Laboratory Supplies	
John Deere Financial	49.99
Official Publ & Legal Notices	
Red Oak Publishing, LLC	244.00
Board Proceedings	
The Hamburg Reporter Nebraska	325.50
Employee Mileage & Subsistence	
Erman Mullins III	133.28
Telephone & Telegraph Services	
Windstream Iowa Communication	231.35
Medical & Health Services	
Eyecare Associates of SW Iowa	350.00
Marshall Funeral Chapels	946.20
Planning & Management Consult	
JNC Construction, LLC	100,000.00
Electric Power	
MidAmerican Energy Co.	3,305.39
Fixed Plant Equipment	
Fire Ex LLC	306.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	552.50
Mathew Shane Song Dog Towing,	315.00
Dues & Memberships	
Great Western Bank	40.00
Other Services-Misc	
Clear Title & Abstract Escrow	125,710.90
SW Iowa Planning Council	13,261.00

**General Supplemental Fund**

Election Supplies	
Storey Kenworthy	16.00
Educational & Training Service	
SEAT Treasurer	200.00

**Secondary Road Fund**

Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,073.23
Cover Aggregate & Sand	
Schildberg Constr Co Inc	26,314.57
Traffic & Street Sign Material	
Michael Todd & Co. Inc.	1,514.14

Custodial Supplies	
Menards	46.29
Hardware (non motor vehicle)	
Menards	30.60
Parts (non motor vehicle)	
Menards	46.06
Safety Items	
Fire Ex LLC	856.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	40.63
Freightliner Truck Center Co	723.67
Menards	65.94
MHC Kenworth	72.12
O'Reilly Auto Parts	130.97
Ziegler Inc.	323.63
Stationery & Forms	
Kriegler Office Equipment	9.90
Telephone & Telegraph Services	
Windstream Iowa Communication	466.90
Educational & Training Service	
IA Dept of Transportation	360.00
Medical & Health Services	
County Employee	17.75
County Employee	121.44
County Employee	138.22
Electric Power	
Echo Electric Supply	272.64
MidAmerican Energy Co.	686.12
Motor Vehicle Equipment	
Ziegler Inc.	507.60
Radio & Related Equip Maint	
Nancy Johnson	172.48
Extermination Services	
Jeff Vrba ResCom Services	98.98
Dues & Memberships	
Nancy Johnson	141.12
Roads	
Star Equipment Ltd	4,660.00
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.54
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
Kriegler Office Equipment	949.61
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	2,971.53

<b>Grand Total</b>	<b>290,908.80</b>
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The Fremont County Board of Supervisors met in regular session on Wednesday, November 3, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis, Deputy Recorder Pam Daniels, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Hickey to change the next two regular Wednesday board meeting dates to Tuesday, November 9<sup>th</sup> and Tuesday November 16<sup>th</sup> for election purposes. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher engineering/surveying services for J-34 and L-31 per agreement through October 15, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher Engineering services for emergency repair construction on J-64 per agreement through July 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher engineering services for emergency repair construction services on J-64 per agreement through October 15, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher engineering services for J-24 emergency repairs from NB I-29 on/off ramps to west corporate limits of Thurman per agreement through October 15, 2021. Motion carried unanimously.

Assistant Auditor Sydney Dailey presented the board with the new Family Farm Applications for 2021 from the assessor. The assessor recommends denying the application because they are leasing/cash crop share agreement. Motion made by Hickey to deny the applications as presented by the assessor. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign owner-contractor agreements and notice to proceed for Site 20 Gruber Dam Project for the East/West Nishnabotna Watershed Project. Motion carried unanimously.

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

Claims were approved for November 5, 2021.

At 9:11 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims November 5, 2021**

<b>General Basic Fund</b>		CINTAS LOC 749	48.84
Custodial Supplies		Elizabeth Shirley	621.00
Valeri Albertsen	240.00	Fuels	
Stationery & Forms		Holt Gas Co. Inc.	1,469.45
MTE Office Center	7.95	Lubricants	
Wearing Apparel & Uniform		Continental Research Corp	1,070.48
Better Life Chiropractic & Wel	43.00	Safety Items	
Brown's Shoe Fit Company	127.50	Continental Research Corp	380.16
Brown's Shoe Fit Co.	127.50	Tires & Tubes	
Don's Pioneer Uniform	179.97	Sapp Brothers Truck Stops Inc	904.00
Acute & Emergency Treat.		Minor Mv Parts & Access	
Penn Drug	80.61	AgriVision Equipment Group LLC	167.21
Shenandoah Medical Center	3,066.05	BOO, Inc. Bobcat of Omaha	420.37
Southwest Iowa Home Health Svcs	2,538.32	Larson Motors	71.20
Board Proceedings		MHC Kenworth	13.61
The Hamburg Reporter Nebraska	248.50	Power Plan	202.20
The Malvern Leader/Beacon Ent.	1,333.44	Telephone & Telegraph Services	
Telephone & Telegraph Services		Ricoh USA, Inc	119.67
Chat Mobility	247.06	Medical & Health Services	
Windstream Iowa Communication	1,776.91	Eyecare Associates of SW Iowa	160.00
Data Processing Services		County Employee	225.00
Solutions Inc	112.70	Water & Sewer	
Medical & Health Services		City of Sidney	129.80
State Medical Examiner's Off.	2,028.00	Motor Vehicle Equipment	
Motor Vehicle Equipment		Larson Motors	212.50
Radar Road Tec Attn: Jerry Esh	420.00	Power Plan	1,808.92
Buildings		Sanitation & Disposal Services	
Culligan	224.30	Richardson Sanitation Scott Ri	140.00
Radio & Related Equip Maint		Bridges	
Verizon	1,200.48	Denco Corp	170,406.83
Custodial		Construction & Maintenance	
CINTAS LOC 749	30.00	Ted's Mower Sales & Svc.	466.39
JD Lawn Service James Allen Ba	1,066.66	<b>Jnt Disaster Serv.Fund</b>	
Extermination Services		Stationery & Forms	
Jeff Vrba ResCom Services	165.00	Creative Product Source, Inc.	993.10
Data Processing		Telephone & Telegraph Services	
Solutions Inc	5,028.73	Chat Mobility	36.28
<b>Rural Services Basic Fund</b>		Motor Vehicle Equipment	
Wearing Apparel & Uniform		Doug Meyer Chevrolet	42.20
Galls, LLC.	153.74	<b>E911 Surcharge</b>	
Great Plains Uniforms LLC	780.74	Telephone & Telegraph Services	
<b>Secondary Road Fund</b>		Windstream Iowa Communication	852.16
Cover Aggregate & Sand		<b>Fremont Co-HRA</b>	
Schildberg Constr Co Inc	26,632.72	Medical & Health Charges	
Parts (non motor vehicle)		Midwest Group Benefits	4,745.07
		<b>Grand Total</b>	<b>233,566.32</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, November 9, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis, EMC Mike Crecelius, Deputy Recorder Pam Daniels, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Hickey to approve the results of the canvass of the 2021 City/School Election. Motion carried unanimously.

City of Farragut - Mayor	Thomas R. Shull
City of Farragut - City Council At-Large	Janet Meske ; David Laumann ; Danny Whitehill
City of Farragut - City Council At-Large To Fill A Vacancy	Carlen Devereaux
City of Hamburg - City Council At-Large	Melissa Smith ; Troy Hendrickson
City of Imogene - Mayor	William Morrison
City of Imogene - City Council At-Large	Adam Kucirek ; Patrick Williams ; Don Oldenburg
City of Randolph - Mayor	Gary Farwell
City of Randolph - City Council At-Large	Michael Berger ; Brian Hardy ; Gary L. Vanatta
City of Randolph - City Council At-Large To Fill A Vacancy	Jamie Avey
City of Riverton - Mayor	Ruth M. Connell
City of Riverton - City Council At-Large	Braydon Barton ; Tarah Berry ; Ricky C Barton II
City of Sidney - Mayor	Kenneth Brown
City of Sidney - City Council At-Large	Anne M. Travis; Fabian Bell ; Don Benedict
City of Sidney - City Council At-Large To Fill A Vacancy	Drew LeMaster
City of Tabor - Mayor	James T. Switzer
City of Tabor - City Council At-Large	Randy Wirth ; Jennifer Williams ; Arlene Bartholomew
City of Thurman - Mayor	Bill Reeves
City of Thurman - City Council At-Large	Brandy Blake ; Adam Wendland ; Teresa Achenbach ; Shela Sawyer ; Nicolette McCullough
Fremont-Mills School Director District 2	Todd Morgan
Fremont-Mills School Director District 5	Mary Beth Korver
Fremont-Mills School - Public Measure IC	Yes
Hamburg School Director At-Large	Kyla Tiemeyer ; Kelly Barrett
Hamburg School - Public Measure ID	Yes
Sidney School Director At-Large	Megan Franks ; Darynn Ruiz

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign Secondary Roads Amended 5-Year Program. Motion carried unanimously.

The board discussed the vacancy of two trustees on Scott Township's Board. One trustee passed away and another resigned due to living out of county. The board received four names for consideration: Mary King-Bateman, Dillon Miller, Larry Ratashak, and John Askew. Motion by Hickey to appoint Larry Ratashak and Mary Bateman. Motion carried unanimously.

The board discussed a contract amendment for the buyouts for the 2019 Flood. This is due to how SWIPCO is now required to account for management and the demo monitoring. They need to separate those costs by line item. The direct demo monitoring will go on each property's costs not on the management. Motion by Hickey to allow Chairman Sheldon to sign a contract amendment for the Flood Related Property Acquisition & Demolition Program. Motion carried unanimously.

At 9:31 a.m., Clark moved to go into public hearing on the proposed 2021/2022 budget amendment for revenues and expenses for the East/West Nishnabotna Watershed Project. Motion carried unanimously. At 9:32 a.m., hearing no comments and with no objections, motion was made by Hickey to go out of public hearing. Motion carried unanimously. Motion made by Clark to approve the budget amendment along with the following Resolution 2021-50. Sheldon, aye; Clark, aye; Hickey, aye.

**RESOLUTION NO. 2021-50**

**RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT  
And CHANGE OF APPROPRIATIONS**

On this 9<sup>th</sup> day of November 2021, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2021. The notice and time and place of hearing was published on October 28<sup>th</sup> & October 29<sup>th</sup>, 2021. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<b>Expenditures</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Interprogram Services	1,788,477	2,967,930	1,179,453
<b>Total</b>	<b>1,788,477</b>	<b>2,967,930</b>	<b>1,179,453</b>

<b>Revenues</b>			
Intergovernmental	15,498,514	16,677,967	1,179,453
<b>Total</b>	<b>15,498,514</b>	<b>16,677,967</b>	<b>1,179,453</b>

<b>Appropriations</b>			
Non-Departmental	6,171,397	7,350,850	1,179,453
<b>Total</b>	<b>6,171,397</b>	<b>7,350,850</b>	<b>1,179,453</b>

Amendment for East/West Nishnabotna Watershed Projects.

Motion to approve made by Clark.

**ATTEST:**

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman    aye  
/s/ Randy Hickey                    aye  
/s/ Chris Clark                        aye

At 9:36 a.m., Hickey moved to go into public hearing for the first reading of the proposed Flood Plain Ordinance. Motion carried unanimously. At 9:38 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously. With no public comment, motion by Hickey to waive the 2nd and 3rd readings. Motion carried unanimously. Motion by Clark to rescind Flood Plain Ordinance 95-1. Motion carried unanimously. Motion made by Hickey to approve the updated Flood Plain Ordinance 2021-2. Sheldon, aye; Clark, aye; Hickey, aye.

Claims were approved for November 12, 2021.

At 9:40 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

**ATTEST:**

  
Dee Owen, Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims November 12, 2021**

<b>General Basic Fund</b>		Barbara Lamb	11.20
Cover Aggregate & Sand		Jeff McQueen	10.08
Lyman-Richey Corporation Accou	1,057.67	John Rex Smith, Jr.	11.20
Electrical Supplies & Parts		Election Officials	
Hamburg Elec & Plumbing LLC	269.26	Michael Batenhorst	132.00
Holliman Auto & Truck Supply	235.98	Penny Bredensteiner	132.00
Food & Provisions		Sandra K. Bugg	16.00
Card Services	1,253.99	Anne Chambers	132.00
Reinhart Food Service LLC	496.45	Cristi Coy	116.00
Custodial Supplies		Teri Emberton	16.00
Card Services	394.39	Gale H. Fengel	136.00
Kris Henneman	12.50	Ruth Folkes	132.00
The Home Depot Pro	521.95	Faye French	136.00
Reinhart Food Service LLC	42.56	Denise Jardon	132.00
Fuels		Nancy Johnson	16.00
WEX BANK	135.80	Barbara Lamb	132.00
Lubricants		Carolyn Maher	132.00
Farragut Oil Inc	88.00	Carrie McQueen	136.00
Peterson Auto	65.00	Jeff McQueen	136.00
Tires & Tubes		Beth Mincer	116.00
Larson Motors	233.92	Ruth Paper	116.00
Minor Mv Parts & Access		John Rex Smith, Jr.	136.00
Dannar Auto	95.98	Wolfe, Barbara	136.00
Hotsy Equipment Co	197.00	<b>Rural Services Basic Fund</b>	
Peterson Auto	528.89	Fuels	
Tabor Motor Company, LLC	349.40	WEX BANK	5,973.27
Stationery & Forms		Sanitation & Disposal Services	
Card Services	388.41	Fremont Co Sanitary Landfill	4,427.92
Great Western Bank	50.84	<b>Secondary Road Fund</b>	
Office Warehouse Inc.	12.03	Cover Aggregate & Sand	
Minor Equip & Hand Tools		Schildberg Constr Co Inc	6,843.70
Tunncliff, Inc. dba JB Parts	201.50	Traffic & Street Sign Material	
Medical & Laboratory Supplies		Custom Products Corporation	1,902.23
Card Services	77.07	Electrical Supplies & Parts	
Recreational Supplies		Wells Fargo Bank Elite Card Pa	75.85
D&L Pro	28.84	Hardware (non motor vehicle)	
Safety & Protective Supplies		Menards	14.99
Card Services	-95.01	Nebraska-Iowa Ind. Fasteners	249.83
Acute & Emergency Treat.		Northern Tool & Equipment	162.96
Shenandoah Medical Center	341.90	Parts (non motor vehicle)	
Southwest Iowa Home Health Svs	156.72	Hotsy Equipment Co	197.00
Rent Payments		Menards	159.98
Nishnabotany Lodge 153 c/o Wil	540.00	Plastic-Mart	11,110.00
Board Proceedings		Fuels	
The Hamburg Reporter Nebraska	378.00	Sapp Bros Petroleum Inc.	3,618.13
Postage & Mailing		Tires & Tubes	
Card Services	16.12	Bauer Built Tire	739.68
Employee Mileage & Subsistence		Wells Fargo Bank Elite Card Pa	24.81
Card Services	1,570.47	Minor Mv Parts & Access	
Troy Housh	64.96	Freightliner Truck Center Co	3,095.37
Telephone & Telegraph Services		Interstate Battery of Omaha	259.90
AT&T Mobility	588.57	MHC Kenworth - Omaha	65.97
Community Connections, Inc.	70.00	Menards	109.70
Kris Henneman	40.00	Midwest Service & Sales	508.56
US Cellular	122.66	Power Plan	187.06
Doug Weber	40.00	Wells Fargo Bank Elite Card Pa	13.66
Windstream Iowa Communication	1,389.18	Stationery & Forms	
Engineering Services		Wells Fargo Bank Elite Card Pa	96.76
State Hygienic Laboratory	210.00	Postage & Mailing	
Electric Power		Wells Fargo Bank Elite Card Pa	58.00
MidAmerican Energy Co.	121.34	Medical & Health Services	
Water & Sewer		County Employee	64.19
City of Sidney	1,503.53	Walman Optical Company	311.00
Buildings		Motor Vehicle Equipment	
Electronic Contracting Co	81.00	Freightliner Truck Center Co	5,666.10
Midwest Data Center, Inc.	81.66	Sapp Brothers Truck Stops Inc	140.92
Office & Data Proc Equip Maint		Workmens' Compensation Ins	
D&L Pro	8.98	IMWCA	5,852.00
Midwest Data Center, Inc.	1,000.00	Roads	
Miscellaneous Repair & Maint		Power Plan	2,525.00
The Home Depot Pro	896.16	<b>Resource Enhance.(Reap)</b>	
Office Equipment		Sanitation & Disposal Services	

Paper Tiger Shredding	30.00	MPPC LLC	340.00
Ricoh USA, Inc	67.19	Contrib to Other Gov & Org	
Other Services-Misc		Hamburg Elec & Plumbing LLC	575.26
Clear Title & Abstract Escrow	108,639.58	JD Lawn Service James Allen Ba	1,600.00
Data Processing		Local Option Sales Tax	
Access Technologies, Inc. Acce	516.72	Pottawattamie Co Conservation	2,000.00
Solutions Inc	125.00	<b>Jnt Disaster Serv.Fund</b>	
<b>General Supplemental Fund</b>		Fuels	
Official Publ & Legal Notices		WEX BANK	49.56
The Hamburg Reporter Nebraska	231.00	<b>Co. Assessor Agency Fund</b>	
The Malvern Leader/Beacon Ent.	291.38	Fuels	
Printing of Ballots		WEX BANK	193.91
Henry M. Adkins & Son Inc	7,784.34	Official Publ & Legal Notices	
Employee Mileage & Subsistence		The Hamburg Reporter Nebraska	42.00
Penny Bredensteiner	25.76	<b>E911 Surcharge</b>	
Sandra K. Bugg	15.68	Telephone & Telegraph Services	
Teri Emberton	10.08	FMTC-SWT, Inc Omnitel Communic	212.96
Gale H. Fengel	30.24	Prairie Telephone Company, Inc	734.00
Ruth Folkes	11.20	Windstream Iowa Communication	206.10
Faye French	54.88	<b>Fremont Co-HRA</b>	
Denise Jardon	69.44	Medical & Health Charges	
		Midwest Group Benefits	3,413.97
		<b>Grand Total</b>	<b>199,756.94</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, November 16, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis and Liz Skillern with Valley News Today were present for this meeting.

The Board of Supervisors concurring with the County Auditor, held the official second tier canvass of votes cast by Mills County voters in the November 2, 2021, combined City/School Election. Motion made by Clark, carried unanimously, to declare the following people elected to their respective offices and the public measure results official for Fremont County:

Fremont-Mills School:

(One Position Each Director District)

Fremont-Mills School Director District 2

Todd Morgan

Fremont-Mills School Director District 5

Mary Beth Korver

Fremont -Mills Public Measure IC

Adopted

City of Tabor:

Mayor

James T. Switzer

Council

Randy Wirth

(Three Positions)

Arlene Bartholomew

Jennifer Williams

Motion by Hickey to allow Chairman Sheldon to sign amendment letter to IEDA for East/West Nishnabotna Watershed Project. Motion carried unanimously.

The board discussed an application for a resident to withdraw from the buyout program. Motion by Hickey to allow Chairman Sheldon to sign the buyout withdraw form for 2459 310<sup>th</sup> Street when they receive it. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-10 & J-24 per agreement through October 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for Engineering services for emergency repair construction on J-64 per agreement through October 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign Resolution to Amend Articles of Agreement Which Formed Workforce Development Chief Elected Official Consortium for the Workforce Innovation & Opportunity Act of 2014. Motion carried unanimously.

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

At 9:16 a.m., Clark made a motion to go into closed session pursuant to Iowa Code 20.17(3). Vote: Sheldon, aye; Hickey, aye; Clark, aye. Present were Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, Member Chris Clark, Engineer Dan Davis, and INCS Jack Reed by telephone, and Auditor Dee Owen. At 9:16 a.m., the board went into closed session. At 9:53 a.m., motion was made by Clark to go out of closed session. Vote: Sheldon, aye; Hickey, aye; Clark, aye.

Claims were approved for November 19, 2021.

At 9:55 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Randy Hickey, Vice-Chairman

**Claims November 19, 2021**

**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
Food & Provisions	
Dollar General Charged Sales	20.75
Sidney Food Ltd.	344.24
Clothing & Dry Goods	
Dollar General Charged Sales	50.60
Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	22.18
Tunncliff, Inc. dba JB Parts	43.46
Minor Mv Parts & Access	
Larson Motors	452.65
Stationery & Forms	
MTE Office Center	25.11
Acute & Emergency Treat.	
Shenandoah Family Dentistry	420.00
Southwest Iowa Home Health Svs	302.34
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	9,228.17
Other	
Great Western Bank	65.00
Postage & Mailing	
Great Western Bank	712.90
Quadient Finance USA, Inc.	55.08
Employee Mileage & Subsistence	
Great Western Bank	523.90
ISSDA c/o Bill Sage, ISSDA Fin	300.00
Ben Roberts	293.57
Telephone & Telegraph Services	
Pioneer Telephone	18.74
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	82.90
Acct/Audit & Clerical Services	
Rob Sand, Auditor of State Off	625.00
Legal & Court-Related Services	
Great Western Bank	18.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	293.74
JEO Consulting	4,795.00
JNC Construction, LLC	132,134.51
The Malvern Leader/Beacon Ent.	333.88
The University of Iowa Grant A	8,240.81
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	522.44
Motor Vehicle Equipment	
Stokes Auto Service	46.95
Fixed Plant Equipment	
Hamburg Elec & Plumbing LLC	983.81
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	210.00
Tunncliff, Inc. dba JB Parts	149.99

Buildings - Rental	
General Basic Fund	60.07
Dues & Memberships	
Black Hills Energy	446.23
National Association of Co	450.00
Other Services-Misc	
Clear Title & Abstract Escrow	56,788.37
Data Processing	
Great Western Bank	437.14

**General Supplemental Fund**

Election Supplies	
Great Western Bank	24.08
Official Publ & Legal Notices	
Valley News Today Shenandoah V	646.70
Employee Mileage & Subsistence	
Elizabeth Glenn	70.56
Polling Places	
Hamburg Scout Hall	50.00
United Faith Church	50.00
Waterfalls Event Center	50.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	5,893.45
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	7.38
Minor Mv Parts & Access	
Freightliner Truck Center Co	842.36
Power Plan	58.85
Ted's Mower Sales & Svc.	358.90
Whipp Sales and Service	179.66
Official Publ & Legal Notices	
The Valley News	58.99
Engineering Services	
Barker, Lemar and Assoc., Inc.	500.00
Medical & Health Services	
County Employee	115.07
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	498.99
Electric Power	
Atchison-Holt Elec.Co-Op	121.32
Roads	
City of Farragut	841.20
City of Randolph	352.84
City of Riverton	192.78
City of Thurman	507.16

**Resource Enhance.(Reap)**

Electric Power	
MidAmerican Energy Co.	5.56

**Co. Assessor Agency Fund**

Board of Review	
Brent Lorimor	111.20
Randi Shirley	100.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48

**Fremont Co-HRA**

Medical & Health Charges	
Midwest Group Benefits	2,330.16

**Grand Total 234,066.22**

The Fremont County Board of Supervisors met in regular session on Wednesday, November 24, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show that Sheldon was absent for that meeting. A quorum was declared, and the meeting officially called to order at 9:03 a.m. Minutes of the previous board session were read and approved.

Let the records show that Treasurer Alise Snyder, Cara Morgan, Jan Zach, Curt Boyd, and Dawn Miller were present for this meeting.

Dawn Miller with Tabor Public Library met with the board to discuss funding. She has done research regarding the current library contract. She stated that the service area has changed over the last 10 years. She would like the contract reviewed before the next signing. Tabor also has a contract with Thurman for library services. Farragut has a library now, as well. She also updated the board about the activities and programs going on at the library.

Jan Zach, Curt Boyd, and Cara Morgan with Mule Slough/West Benton Drainage District met with the board to discuss the possibility of the board purchasing stamped warrants for the maintenance of the district or setting aside a specific amount of drainage tax collections to pay maintenance only. Treasurer Snyder didn't think that setting aside taxes in a fund would be feasible. Zach went over the expenses needed to maintain normal operations. These would be around \$10,000 per year to properly maintain the pumps and the district. The board stated they would consult with the county attorney regarding a resolution to purchase stamped warrants. Motion by Hickey to table this until the county attorney can advise them. Motion carried unanimously.

County Attorney Naeda Elliott phoned in to the board meeting regarding a new hire for assistant county attorney. The assistant county attorney is taking a position elsewhere. She is asking the board for permission to fill that position. Motion by Clark to allow the county attorney to hire a replacement assistant county attorney. Motion carried unanimously.

The board then discussed with the county attorney the previously discussed resolution to only purchase stamped warrants for the maintenance costs for Mule Slough/West Benton. They also discussed waiving the 5% interest on these stamped warrants to date. Morgan explained the maintenance costs that have been incurred to date. After much discussion, County Attorney Elliott stated that she would research the issue for next week.

Wendy Mueller, Executive Director of West Central Community Action, was inadvertently put on the agenda for this week. They are calling in next week. Motion by Clark to table the 28E agreement until next week. Motion carried unanimously.

Claims were approved for November 26, 2021.

At 9:58 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Randy Hickey, Vice-Chairman

**Claims November 26, 2021**

**General Basic Fund**

Food & Provisions	
Hy-Vee Inc Accounts Receivable	355.32
Iowa DHS Distribution Facility	520.80
Reinhart Food Service LLC	829.95
Custodial Supplies	
Tunncliff, Inc. dba JB Parts	15.14
Reinhart Food Service LLC	42.56
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	650.00
Stationery & Forms	
Kriegler Office Equipment	74.53
Mail Services LLC	434.27
MTE Office Center	19.89
Minor Equip & Hand Tools	
Tunncliff, Inc. dba JB Parts	59.68
Wearing Apparel & Uniform	
Galls, LLC.	361.86
Acute & Emergency Treat.	
Southwest Iowa Home Health Svcs	853.78
Board Proceedings	
The Hamburg Reporter Nebraska	245.00
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Telephone & Telegraph Services	
Chat Mobility	46.65
Pioneer Telephone	25.24
Windstream Iowa Communication	1,094.07
Data Processing Services	
Office Warehouse Inc.	125.74
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
IEHA Attn:Dustin Hinrichs Trea	80.00
Medical & Health Services	
State Medical Examiner's Off.	2,040.00
Electric Power	
MidAmerican Energy Co.	508.78
Miscellaneous Repair & Maint	
The Home Depot Pro	351.17
Buildings - Rental	
Fire Ex LLC	24.00
Dues & Memberships	
APCO International, Inc.	504.00
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Sydney Dailey	164.64
Elizabeth Glenn	192.45
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Galls, LLC.	83.88

**Secondary Road Fund**

Cover Aggregate & Sand	
Black Strap, Inc	6,784.47
Schildberg Constr Co Inc	12,970.67
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	97.25
Hardware (non motor vehicle)	
Allied Oil & Tire Company	124.88
Fuels	
Holt Gas Co. Inc.	20,271.01
Lubricants	
Allied Oil & Tire Company	2,236.06
Minor Mv Parts & Access	
Freightliner Truck Center Co	625.11
MHC Kenworth	612.35
Power Plan	469.64
Whipp Sales and Service	1,383.49
Telephone & Telegraph Services	
U.S. Cellular	776.14
Windstream Iowa Communication	485.28
Medical & Health Services	
C. J. Cooper & Associates Inc.	350.00
Electric Power	
MidAmerican Energy Co.	85.23
Motor Vehicle Equipment	
MHC Kenworth	1,279.50
Extermination Services	
Jeff Vrba ResCom Services	98.98
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.28
Verizon	40.01
Windstream Iowa Communication	52.14
Educational & Training Service	
Great Western Bank	285.45
<b>Co. Assessor Agency Fund</b>	
Fuels	
US Bank	688.27
Stationery & Forms	
Kriegler Office Equipment	251.60
Wearing Apparel & Uniform	
US Bank	296.81
Postage & Mailing	
US Bank	170.77
Educational & Training Service	
US Bank	393.12
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	102.27
<b>Grand Total</b>	<b>66,418.95</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, December 1, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show that Sheldon was absent for that meeting. A quorum was declared, and the meeting officially called to order at 9:07 a.m. Minutes of the previous board session were read and approved.

Let the records show that County Attorney Naeda Elliott and Liz Skillern with Valley News Today were present for this meeting.

Wendy Mueller with West Central Community Action met with the board by telephone regarding the funding for FY22. She started by thanking the board for their support. They are requesting \$3,000 for FY 2022 and this is the same amount as last year. Mueller went over the client demographic information. They helped with head start, childcare resource and referral, weatherization, energy assistance, and WIC just to name a few. They provided \$763,603.00 total dollars for services in Fremont County in FY2021. Mueller discussed the 28E Agreement between WCCA and the following counties: Cass, Crawford, Fremont, Harrison, Mills Monona, Montgomery, Page, and Shelby, Iowa. This agreement is to allow them to receive the funding for services and is per the recommendation of the State Auditor. Motion by Clark to approve the budget allocation of \$3,000.00 along with the 28E Agreement for FY2022. Motion carried unanimously.

Motion was made by Clark to approve the following Resolution 2021-51. Motion carried unanimously.

RESOLUTION NO. 2020-51

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of December 2021, that the following transfer of funds be approved and made: \$627,819.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$61,231.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

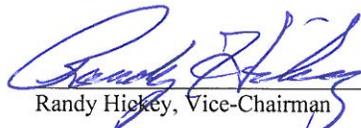
/s/ Dustin Sheldon, Chairman	absent
/s/ Randy Hickey	aye
/s/ Chris Clark	aye

Claims were approved for December 3, 2021.

At 9:21 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Randy Hickey, Vice-Chairman

**Claims December 3, 2021**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
Stationery & Forms	
Storey Kenworthy	912.76
Magazines,Period.& Books	
Farm & Home Publishers	55.99
Medical & Laboratory Supplies	
Zee Medical Service Co.	130.50
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
Farm & Home Publishers	152.44
Board Proceedings	
The Hamburg Reporter Nebraska	175.00
The Malvern Leader/Beacon Ent.	825.60
Telephone & Telegraph Services	
Chat Mobility	200.93
Windstream Iowa Communication	1,735.36
Medical & Health Services	
Eyecare Associates of SW Iowa	70.00
Electric Power	
MidAmerican Energy Co.	1,974.78
Buildings	
Culligan	255.20
Zee Medical Service Co.	44.50
Radio & Related Equip Maint	
Verizon	960.24
Custodial	
CINTAS LOC 749	30.00

Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	650.00
National Sheriffs' Assoc.	68.00
Contrib to Other Gov & Org	
Fremont County Fair c/o Jody H	37,400.00
Other Services-Misc	
Clear Title & Abstract Escrow	106,433.66
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	1,630.13
Schildberg Constr Co Inc	1,420.41
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,808.00
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	629.00
Diamond Mowers	1,791.89
Stationery & Forms	
Kriegler Office Equipment	3.76
Medical & Laboratory Supplies	
Zee Medical Service Co.	117.50
Electric Power	
MidAmerican Energy Co.	583.66
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	725.73

<b>Grand Total</b>	<b>162,582.20</b>
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The Fremont County Board of Supervisors met in special session on Thursday, December 2, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show that Sheldon was absent for that meeting. 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.

Let the records show that Assistant County Attorney Tyler Loontjer and Cara Morgan were present for this meeting.

At 9:06 a.m., Jan Zach joined the meeting.

The board discussed purchasing stamped warrants for maintenance on Mule Slough/West Benton Drainage District. The district needs funds for annual maintenance and insurance expenses. They don't receive any more funds until next September. Iowa Code requires the trustees to maintain the district. They have roughly \$9,920.00 in expenses at this time. Hickey stated that the treasurer will check with the software company to see if as the money is collected in September part of it can be diverted from stamped warrant debt to operation and maintenance. Motion by Hickey to purchase stamped warrants for Mule Slough/West Benton Drainage District operation and maintenance only for no more than \$15,000.00 from today's date through August of 2022. Motion carried unanimously.

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

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

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Randy Hickey, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, December 8, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Liz Skillern with Valley News Today was present for this meeting.

Motion by Hickey to sign lease agreement with Nishnabotany Lodge #153 for their building on the south side of the square that is used for Veteran's Affairs and DHS. Motion carried unanimously.

Motion by Hickey to sign the easement agreement and review notice of right of cancellation for Summit Carbon Solutions for property in the NE ¼ of Section 12, Township 69 North, Range 40 West. Motion carried unanimously.

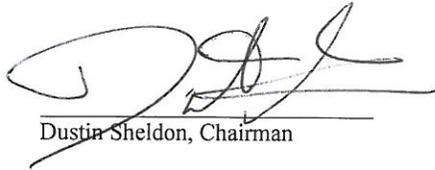
Claims were approved for December 10, 2021.

At 9:09 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Fremont County Auditor



Dustin Sheldon, Chairman

**Claims December 10, 2021**

**General Basic Fund**

Food & Provisions	
Card Services	484.01
Custodial Supplies	
Card Services	948.78
Tunncliff, Inc. dba JB Parts	7.99
Fuels	
Holt Gas Co. Inc.	725.87
WEX BANK	4,683.21
Lubricants	
Dannar Auto	70.00
Stokes Auto Service	46.95
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	235.00
Dannar Auto	279.00
Jones Automotive	421.60
Red Oak Chrysler Inc	808.71
Stationery & Forms	
Card Services	963.44
Deluxe	114.74
Medical & Laboratory Supplies	
Card Services	56.09
Safety & Protective Supplies	
Card Services	754.43
Galls, LLC.	173.80
Wearing Apparel & Uniform	
Card Services	276.53
Acute & Emergency Treat.	
Penn Drug	227.81
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	2,663.28
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	169.89
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Card Services	63.51
The Malvern Leader/Beacon Ent.	42.00
Erman Mullins III	11.75
Pitney Bowes	119.88
Employee Mileage & Subsistence	
Card Services	1,695.05
D&L Pro	33.04
Great Western Bank	533.12
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Kris Henneman Henneman Truckin	40.00
Richardson Sanitation Scott Ri	51.00
US Cellular	122.40
Doug Weber	40.00
Windstream Iowa Communication	262.48
Data Processing Services	
Office Warehouse Inc.	720.70
Shield Technology Corporation	2,100.00
Solutions Inc	172.50
Medical & Health Services	
Eyecare Associates	105.00
Water & Sewer	
City of Sidney	497.43
Midwest Laboratories Inc	20.00
Midwest Pumping	250.00
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Beelner Service Inc.	700.00
Midwest Turf & Irrigation	286.83
Office Equipment	
Paper Tiger Shredding	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	574.00

**Rural Services Basic Fund**

Fuels	
WEX BANK	1,833.44
Wearing Apparel & Uniform	
Card Services	89.94
Great Plains Uniforms LLC	235.69
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	4,731.31
Schildberg Constr Co Inc	8,756.40
Traffic & Street Sign Material	
Iowa Prison Industries	2,830.82
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	328.92
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	241.27
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	15.63
Wells Fargo Bank Elite Card Pa	35.46
Parts (non motor vehicle)	
Central States Ind. Supply	487.60
CINTAS LOC 749	48.84
MPPC LLC	400.00
Elizabeth Shirley	552.00
Fuels	
Sapp Bros Petroleum Inc.	4,832.26
Wells Fargo Bank Elite Card Pa	51.20
Minor Mv Parts & Access	
Freightliner Truck Center Co	175.78
Interstate Power Systems Inc	11.05
Tunncliff, Inc. dba JB Parts	16.12
NMC Exchange LLC	26.08
O'Reilly Auto Parts	19.79
Peterson Auto	412.82
Power Plan	1,740.46
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	162.67
Medical & Health Services	
Tucker Kirkpatrick	109.93
Elizabeth Shirley	150.00
Jeff Shirley	57.76
Electric Power	
MidAmerican Energy Co.	10.00
Water & Sewer	
City of Sidney	129.80
Motor Vehicle Equipment	
Peterson Auto	200.00
Workmens' Compensation Ins	
IMWCA	5,852.00
Dues & Memberships	
Wells Fargo Bank Elite Card Pa	100.00
Flood & Erosion Control Struct	
Tall Corn Ag., Inc.	191.28
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Gregory Welding	2,650.00
Hodges Construction	4,200.00
Local Option Sales Tax	
Iowa Precinct Atlas Consortium	3,000.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	45.96
Co. Assessor Agency Fund	
WEX BANK	366.64
Planning & Management Consult	
Vanguard Appraisals Inc.	2,160.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
FMTC-SWT, Inc Omnitel Communic	212.96
Prairie Telephone Company, Inc	734.00

Other Services-Misc		Windstream Iowa Communication	206.10
Clear Title & Abstract Escrow	250.00	Miscellaneous Repair & Maint	
Data Processing		The GeoComm Corporation	6,040.00
Access Technologies, Inc. Acce	516.72	Other	
Great Western Bank	437.14	Motorola Solutions, Inc.	15,169.05
<b>MH-DD Services Fund</b>		<b>Fremont Co-HRA</b>	
Disbursement of Tax to MHDS		Medical & Health Charges	664.82
Southwest Iowa MHDS Region	80,000.00	Midwest Group Benefits	
		<b>Grand Total</b>	<b>179,945.11</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, December 15, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Assistant Engineer Kevin Lewis, Safety/Wellness Coordinator Jeff Shirley, Treasurer Alise Snyder, County Attorney Naeda Elliott, and Valley News Reporter Liz Skillern were present for this meeting.

Motion by Hickey to sign pay application & final for Nishnabotna Watershed EN No. 2 - Site 9 for Nishabotna Watershed Project. Motion carried unanimously.

Kevin Lewis, Assistant Engineer, met with the board for the signing of the following:  
Motion by Clark to allow Chairman Sheldon to sign application for approval of underground construction in county ROW for Windstream Iowa Communications to replace 1500' of copper cable along 155th Street at 215th Avenue in Section 34, Township 70N, Range 43W. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for Engineering services for emergency repair construction services on J-64 per agreement through 11/30/21. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-10 and J-24 per agreement through 11/30/2021. Motion carried unanimously.

Motion by Hickey to set the date and time for the public hearing for reprecincting and first ordinance reading describing precinct boundaries. Motion by to set the public hearing & reading for December 29, 2021 at 9:20 AM. Motion carried unanimously.

Motion by Hickey to approve the 2022 Holiday Resolution No. 2021- 52. Motion carried unanimously.

RESOLUTION NO. 2021- 52

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 15th day of December 2021, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2022.

New Year's Day	Friday	December 31, 2021
President's Day	Monday	February 21, 2022
Good Friday	Friday	April 15, 2022
Memorial Day	Monday	May 30, 2022
Independence Day	Monday	July 4, 2022
Labor Day	Monday	September 5, 2022
Veteran's Day	Friday	November 11, 2022
Thanksgiving	(Thurs. & Fri.)	November 24 & 25, 2022
Christmas	(Fri. & Mon.)	December 23 & 26, 2022

Motion by Hickey and carried unanimously.

ATTEST:

/s/ Elizabeth Glenn	/s/ Dustin Sheldon, Chairman	aye
Fremont County Assistant Auditor	/s/ Randy Hickey	aye
	/s/ Chris Clark	aye

The board discussed county held tax certificate 2019-305. Situs Cultivation LLC is interested in purchasing the certificate. Motion made by Hickey to approve the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2021- 53

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

WHEREAS, Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is desirous of obtaining a certificate of tax sale purchase for \$786.30 for the following:

Parcel Number 430430203000000, Tax Sale Certificate number 2019-305 – LOTS 5-6 BLK 30, 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 Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is in the better interest of the County and is in the better interest of Situs Cultivation LLC 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 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn	/s/ Dustin Sheldon, Chairman	aye
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Fremont County Assistant Auditor

/s/ Randy Hickey  
/s/ Chris Clark

aye  
aye

RESOLUTION NO. 2021- 54

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, as follows:

LOTS 5-6 BLK 30, City of Hamburg, Iowa, 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 \$786.30.

Dated this 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn  
Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman  
Fremont County Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 15th day of December, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Elizabeth Glenn  
Notary Public in and for the State of Iowa

The board discussed county held tax certificate 2014-308. Situs Cultivation LLC is interested in purchasing the certificate. Motion made by Hickey to approve the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2021-55

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

WHEREAS, Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is desirous of obtaining a certificate of tax sale purchase for \$229.00 for the following:

Parcel Number 420420111000000, Tax Sale Certificate number 2014-308 – LOTS 577-578, City of Farragut, 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 Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is in the better interest of the County and is in the better interest of Situs Cultivation LLC 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 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn  
Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman  
/s/ Randy Hickey  
/s/ Chris Clark  
aye  
aye  
aye

RESOLUTION NO. 2021- 56

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, as follows:

LOTS 577-578, City of Farragut, Iowa, in 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 \$229.00.

Dated this 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn  
Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman  
Fremont County Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 15th day of December, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Elizabeth Glenn  
Notary Public in and for the State of Iowa

Motion by Hickey to sign opioid litigation documents per County Attorney Naeda Elliott. Motion carried unanimously.  
Motion by Hickey to approve Resolution No. 2021-57 authorizing Fremont County to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry into the Memorandum of Understanding. Motion carried unanimously. The full Resolution No. 2021-57 is on file in the Auditor's Office.

Jeff Shirley, Secondary Roads, discuss wellness program. No action taken.

Claims were approved for December 17, 2021.

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

At 9:30 a.m., there being no further business, made a motion to adjourn. Motion carried unanimously.

ATTEST:



Elizabeth Glenn, Fremont County Asst. Auditor



Dustin Sheldon, Chairman

**Claims December 17, 2021**

**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
Food & Provisions	
Reinhart Food Service LLC	425.76
Sidney Food Ltd.	232.02
Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	76.49
Reinhart Food Service LLC	42.56
Sidney Food Ltd.	3.05
Lubricants	
Stokes Auto Service	46.95
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	250.00
Farragut Oil Inc	215.95
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Quadient Finance USA, Inc.	39.50
Acute & Emergency Treat.	
Shenandoah Medical Center	300.30
Other	
Great Western Bank	65.00
Board Proceedings	
The Hamburg Reporter Nebraska	416.60
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Great Western Bank	18.86
Quadient Finance USA, Inc.	39.50
Employee Mileage & Subsistence	
Ashley Greedy	50.85
Alise Snyder	133.28
Telephone & Telegraph Services	
AT&T Mobility	588.57
Windstream Iowa Communication	2,656.87
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	7,800.00
Buildings	
IA Division of Labor Services	40.00
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Miscellaneous Repair & Maint	
Fremont County Engineer	87.99
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Ricoh USA, Inc	39.97
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	168.00
Other Services-Misc	
Cox Contracting Co., Inc.	12,000.00

Data Processing	
Solutions Inc	260.00
<b>General Supplemental Fund</b>	
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
Miscellaneous Repair & Maint	
Henry M. Adkins & Son Inc	7,540.00
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	8,858.87
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
Menards	565.74
Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,726.25
Hardware (non motor vehicle)	
Menards	331.89
Parts (non motor vehicle)	
Menards	53.27
Fuels	
Farragut Oil Inc	1,575.70
Tires & Tubes	
Farragut Oil Inc	234.00
Sapp Brothers Truck Stops Inc	3,960.42
Minor Mv Parts & Access	
Diamond Mowers	106.89
Freightliner Truck Center Co	8.18
Tunncliff, Inc. dba JB Parts	135.16
MHC Kenworth	170.53
Northern Tool & Equipment	249.99
Power Plan	152.58
Educational & Training Service	
IA Dept of Transportation	120.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	500.00
Land Surveying Services, Inc	1,327.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	50.86
Electric Power	
Atchison-Holt Elec.Co-Op	121.47
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	300.00
<b>Co. Assessor Agency Fund</b>	
Fuels	
Larson Motors	500.94
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	110.77
Traffic Control Structures	
Fremont County Engineer	324.32
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
ISAC Group Health Program	678.00
ISAC Dental Insurance	85.88
Midwest Group Benefits	9,505.66
<b>Grand Total</b>	<b>102,701.13</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, December 22, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. 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.

Let the records show that Wellness Coordinator Jeff Shirley and Valley News Reporter Liz Skillern were present for this meeting.

Jeff Shirley, Wellness/Secondary Roads, discussed wellness program. He would like the board to pass a resolution that would reward people that participate in the wellness program. Participation rates dictate a discount in our rates. Motion by Clark to pass Resolution No. 2021-58 regarding participation incentives. Motion carried unanimously. He also asked the board to sign the contract with ISAC for FY22. Motion by Clark to allow Chairman Sheldon to sign the agreement. Motion carried unanimously. The full text of the Resolution No. 2021-58 is available at the auditor's office.

The board considered the appointment of a magistrate nominating commission. This is done every 6 years. Motion by Clark to sign the resolution appointing the magistrate commission of Grant Schaaf, Sandy Bugg, and Jeff Phillips through 2027. Motion carried unanimously.

RESOLUTION 2021-59

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS this 22nd day of December, 2021, that in accordance with the Code 602.6501 (1) (b) the following three electors will be appointed to the Fremont County Judicial Magistrate Appointing Commission: Grant Schaaf, Sandra Bugg, Jeff Phillips; such appointments being for six years with the term starting January 1, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman	aye
Randy Hickey	absent
/s/ Chris Clark	aye

Motion made by Clark to allow Chairman Sheldon 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 December 24, 2021.

At 9:20 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Fremont County Auditor

  
Dustin Sheldon, Chairman

**Claims December 24, 2021**

<b>General Basic Fund</b>		Schildberg Constr Co Inc	40,880.29
Food & Provisions		Hardware (non motor vehicle)	
Dollar General Charged Sales	29.50	Menards	46.91
Hy-Vee Inc Accounts Receivable	134.64	Parts (non motor vehicle)	
Iowa DHS Distribution Facility	698.35	CINTAS LOC 749	77.13
Clothing & Dry Goods		Menards	423.30
Dollar General Charged Sales	8.75	Safety Items	
Tires & Tubes		Daniel R. Davis 1009 Mobile	12.00
Larson Motors	20.00	Menards	148.90
Minor Mv Parts & Access		Minor Mv Parts & Access	
Jones Automotive	209.71	Freightliner Truck Center Co	147.93
Larson Motors	112.67	Hawkeye Truck Equipment	657.00
Safety & Protective Supplies		MHC Kenworth	323.16
Richard Cowell Tactical	130.50	Power Plan	37.88
Wearing Apparel & Uniform		Stationery & Forms	
Don's Pioneer Uniform	239.96	Kriegler Office Equipment	48.06
Galls, LLC.	131.70	Telephone & Telegraph Services	
Homemaker-Home Health Aides		U.S. Cellular	731.15
Southwest Iowa Home Health Svs	1,935.48	Windstream Iowa Communication	199.61
Official Publ & Legal Notices		Medical & Health Services	
Nebraska City News-Press Inc	103.80	Eyecare Associates of SW Iowa	125.00
Board Proceedings		County Employee	53.74
The Hamburg Reporter Nebraska	322.00	Walman Optical Company	102.00
Employee Mileage & Subsistence		Natural Gas,LP Gas, Fuel Oil	
Randy Hickey	154.56	Black Hills Energy	1,356.79
Telephone & Telegraph Services		Motor Vehicle Equipment	
Pioneer Telephone	48.51	MHC Kenworth	1,621.20
Windstream Iowa Communication	392.74	Buildings-Capital Outlay	
Medical & Health Services		Iowa Dept of Natural Resources	130.00
State Medical Examiner's Off.	2,214.00	Roads	
Planning & Management Consult		City of Farragut	954.35
The Hamburg Reporter Nebraska	99.74	City of Randolph	400.30
JEO Consulting	55,581.25	City of Riverton	218.71
The Malvern Leader/Beacon Ent.	141.12	City of Thurman	575.38
SW Iowa Planning Council	1,646.00	Shop Equipment	
Natural Gas,LP Gas, Fuel Oil		Menards	19.77
Black Hills Energy	1,911.22	<b>Resource Enhance.(Reap)</b>	
Miscellaneous Repair & Maint		Electric Power	
TK Elevator Corporation	373.72	MidAmerican Energy Co.	5.57
Office Equipment		<b>ISICS Radio Project</b>	
Des Moines Stamp Mfg.Co.	48.90	Other	
Other Services-Misc		Motorola Solutions, Inc.	39,482.80
Clear Title & Abstract Escrow	81,367.37	<b>Jnt Disaster Serv.Fund</b>	
Cox Contracting Co., Inc.	20,800.00	Telephone & Telegraph Services	
Data Processing		Windstream Iowa Communication	52.14
Solutions Inc	520.00	<b>Co. Assessor Agency Fund</b>	
<b>Rural Services Basic Fund</b>		Fuels	
Wearing Apparel & Uniform		US Bank	13.00
Great Plains Uniforms LLC	390.69	Planning & Management Consult	
<b>Secondary Road Fund</b>		Vanguard Appraisals Inc.	466.20
Concrete/Clay/Plastic Products		<b>Fremont Co-HRA</b>	
Ten Point Construction	138,157.91	Medical & Health Charges	
Cover Aggregate & Sand		Midwest Group Benefits	494.00
		<b>Grand Total</b>	<b>397,729.06</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, December 29, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:03 a.m. Minutes of the previous board session were read and approved.

Let the records show that Valley News Reporter Liz Skillern were present for this meeting.

At 9:07 a.m., motion by Clark to go into recess until the 9:20 a.m. public hearing. Motion carried unanimously.

At 9:20 a.m., Clark made a motion to go back in session. Motion carried unanimously.

At 9:20 a.m., Clark moved to go into public hearing for the first reading of the proposed 2020 US Census Precinct Boundary Changes. Motion carried unanimously. Chairman Dustin Sheldon, Supervisor Chris Clark, Auditor Dee Owen, and Assistant Auditor Elizabeth Glenn were present for this meeting. At 9:22 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously. With no public comment, motion by Clark to waive the 2nd and 3rd readings. Motion carried unanimously. Motion by Clark to allow Chairman Sheldon to sign the Fremont County Reprecincting Worksheet. Motion carried unanimously. Motion made by Clark to approve the joint agreement with the City of Shenandoah for voting precincts. Motion carried unanimously. Motion by Clark to approve Ordinance No. 2021-3 the 2020 US Census Precinct Boundary Changes. Sheldon, aye; Clark, aye.

**ORDINANCE NO. 2021-3**

An Ordinance Establishing Election Precinct Boundaries in Fremont County, Iowa.

SECTION 1. Following the federal decennial census, and in accordance with Chapter 49 of the Code of Iowa, the Fremont County Board of Supervisors hereby establish election precinct boundaries as follows:

PRECINCT NAME:

TERRITORY INCLUDED:

Farragut

Farragut City, Fisher Township, Locust Grove Township, Walnut Township, Monroe Township, Imogene City, That portion of Shenandoah City that lies within Fremont County excluding city annexed territory after January 1, 2020

Green/Riverside/Scott [GRS]

That portion of Tabor City that lies within Fremont County, Green Township, Randolph City, Riverside Township, Thurman City, Scott Township

Riverton

Riverton City, Riverton Township, Madison Township

Sidney

Sidney City, Sidney Township, Prairie Township, Benton Township

Hamburg/Washington Township:

Hamburg and Washington Township

The precincts will include all area, both town and rural, lying within the boundaries of said precinct.

SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Motion by Supervisor Clark for the passage and adoption of Fremont County Ordinance No. 2021-3, as amended, this 29<sup>th</sup> day of December, 2021; and to waive further readings as per Code of Iowa 331.302(5).

ADOPTED AND ENACTED on this 29<sup>th</sup> day of December, 2021, by the Fremont County Board of Supervisors.

First Reading: December 29, 2021

Second Reading: Waived

Third Reading: Waived

Approved: December 29, 2021

/s/Dustin Sheldon, Chairman  
Fremont County Board of Supervisors

12/29/2021

Attest:

/s/ Dee Owen, Auditor  
Fremont County Auditor

12/29/2021

At 9:25 a.m., County Attorney Naeda Elliott joined the meeting. She discussed her choice for a new assistant county attorney.

Motion by Clark to approve Resolution No. 2021-60 for the hiring of a new assistant county attorney.

RESOLUTION NO. 2021-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of December, 2021, that the following individual shall be approved as part-time Deputy County Attorney, as requested by Fremont County Attorney Naeda Elliott. The effective date of part-time employment shall be January 3, 2022. Salary shall be set at the current salary for Deputy County Attorney.

Ryan Dale – Deputy County Attorney

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Dustin Sheldon, Chairman	aye
Randy Hickey	absent
/s/ Chris Clark	aye

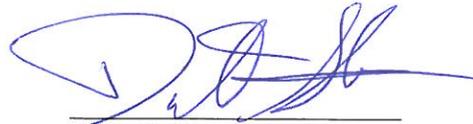
Claims were approved for December 31, 2021.

At 9:50 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Fremont County Auditor



Dustin Sheldon, Chairman

**Claims December 31, 2021**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
Tunnicliff, Inc. dba JB Parts	7.49
Lubricants	
Larson Motors	59.53
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	275.00
Larson Motors	8,207.53
Stationery & Forms	
Mail Services LLC	324.68
MTE Office Center	98.58
Office Warehouse Inc.	556.38
Medical & Laboratory Supplies	
Twin Creek Animal Hospital Eri	215.41
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,998.99
Board Proceedings	
The Hamburg Reporter Nebraska	42.00
Postage & Mailing	
Connie Aistrop	11.10
Telephone & Telegraph Services	
AT&T Mobility	588.57
Chat Mobility	201.84
Windstream Iowa Communication	159.79
Medical & Health Services	
Eyecare Associates of SW Iowa	255.00
Electric Power	
MidAmerican Energy Co.	2,538.25
Buildings	
Culligan	224.30
John Deere Financial	1,200.84
Radio & Related Equip Maint	
Verizon	960.37
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	730.00
Benefiel Truck Repair & Towing	280.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Other Services-Misc	
Clear Title & Abstract Escrow	125.00

Brad & Lesley Wright	26,500.00
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Galls, LLC.	27.20
Great Plains Uniforms LLC	153.00
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
Bergen Incorporated	81,122.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	10,212.82
Traffic & Street Sign Material	
Iowa Prison Industries	6,611.25
Parts (non motor vehicle)	
Menards	273.50
Minor Mv Parts & Access	
Kriha Fluid Power Co Inc	222.38
MHC Kenworth	698.66
Power Plan	111.24
Road Builders Mach. & Sup. Co.	873.56
Telephone & Telegraph Services	
Windstream Iowa Communication	213.81
Electric Power	
MidAmerican Energy Co.	728.23
Extermination Services	
Jeff Vrba ResCom Services	98.98
Flood & Erosion Control Struct	
Tall Corn Ag., Inc.	127.52
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Verizon	40.01
Protection/Security Services	
City Treasurer ATTN: Gale Murp	1,860.24
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,737.50
Midwest Group Benefits	5,786.98
<b>Grand Total</b>	<b>157,165.31</b>