

The Fremont County Board of Supervisors met in special session to reorganize for 2022 on Monday, January 3, 2022, 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.

The board approved the following resolutions to reorganize the board for 2022:

RESOLUTION NO. 2022-1

WHEREAS, motion was made by Sheldon to appoint Randy Hickey, Board Chairman and Chris Clark 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 3rd day of January, 2022, that Supervisor Hickey is appointed Board Chairman and Supervisor Clark is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the 2022 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.

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

Motion was made by Hickey.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, 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. Meetings for 2022 will begin on January 12, 2022.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3<sup>rd</sup> day of January, 2022, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2022.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the bankers. Motion carried unanimously.

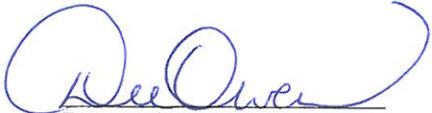
Motion made by Sheldon to appoint Clark to the SWIPCO Policy Council. Motion carried unanimously.

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

Claims were approved for January 7, 2022.

At 9:20 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims January 7, 2022

**General Basic Fund**

Chemicals & Gases-Herbicides	
Kris Henneman	16.08
Custodial Supplies	
Driskell Spray, LLC	370.83
The Home Depot Pro	605.38
Minor Mv Parts & Access	
Dannar Auto	1,008.00
Stationery & Forms	
The Hamburg Reporter Nebraska	42.00
Kriegler Office Equipment	106.67
Magazines,Period.& Books	
Farm & Home Publishers	439.91
Minor Equip & Hand Tools	
Tunncliff, Inc. dba JB Parts	47.98
Safety & Protective Supplies	
Galls, LLC.	140.89
Wearing Apparel & Uniform	
Aramark	89.93
Acute & Emergency Treat.	
Penn Drug	93.23
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
Nebraska City News-Press Inc	168.00
Valley News Today Shenandoah V	116.94
Board Proceedings	
The Hamburg Reporter Nebraska	248.50
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	615.15
Telephone & Telegraph Services	
Chat Mobility	46.87
Kris Henneman	40.00
Doug Weber	40.00
Windstream Iowa Communication	1,643.33
Educational & Training Service	
Midwest Turf & Irrigation	649.00
Engineering Services	
State Hygienic Laboratory	55.00
Legal & Court-Related Services	
Douglas County Court Criminal/	3.50

Office Equipment & Furniture

Kriegler Office Equipment	518.18
<b>General Supplemental Fund</b>	
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	115.50
Medical & Health Services	
County Employee	120.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	15,029.79
Parts (non motor vehicle)	
Hotsy Equipment Co	257.06
Elizabeth Shirley	621.00
Fuels	
Tunncliff, Inc. dba JB Parts	228.60
Sapp Bros Petroleum Inc.	3,289.31
Minor Mv Parts & Access	
Diamond Mowers	140.85
Freightliner Truck Center Co	605.68
Hawkeye Truck Equipment	412.25
MHC Kenworth	283.49
Sioux City Truck Sales, Inc Mi	361.47
Road Builders Mach. & Sup. Co.	587.94
Stationery & Forms	
Farm & Home Publishers	69.00
Engineering Services	
Land Surveying Services, Inc	1,927.00
Electric Power	
MidAmerican Energy Co.	79.16
Motor Vehicle Equipment	
Ziegler Inc.	720.50
Workmens' Compensation Ins	
IMWCA	5,852.00
Dues & Memberships	
Hungry Canyons Alliance	4,750.00
Shop Equipment	
Tunncliff, Inc. dba JB Parts	25.05
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
<b>Grand Total</b>	<b>43,973.18</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, January 12, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Treasurer Alise Snyder, Deputy Recorder Pam Daniels, Liz Skillern with Valley News Today, and Ethan Hewett with KMA were present for this meeting.

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

Motion by Clark to Rescind Resolution No. 2021-58 regarding the Wellness Program. Motion carried unanimously.

Motion by Sheldon to set a public hearing date of February 2, 2022 at 9:30 a.m. for consideration of a UTV Ordinance for Fremont County. Motion carried unanimously.

The board discussed Fremont County becoming a 2<sup>nd</sup> Amendment Sanctuary County. Motion by Clark to approve Resolution No. 2022-5 Declaring Fremont County a Second Amendment Sanctuary County. Motion carried unanimously.

#### RESOLUTION 2022-5

#### A RESOLUTION DECLARING FREMONT COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution, and

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty and property is regarded as an inalienable right of the people of Fremont County, Iowa, and

WHEREAS, the people of Fremont County, Iowa derive economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Fremont County using all types of firearms allowable under the United States Constitution and the laws of the State of Iowa, and

WHEREAS, the Fremont County Board of Supervisors were elected to represent the citizens of Fremont County, and have sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Iowa, and

WHEREAS, legislation is currently being considered or expected to be proposed by both the Federal Legislature and the Iowa Legislature that potentially seeks to infringe on the constitutionally protected right of citizens to keep and bear arms, and

WHEREAS, the Fremont County Board of Supervisors wants to ensure that the rights of the citizens of Fremont County are protected, and

WHEREAS, the Fremont County Board of Supervisors understands that the Federal Legislature and the Iowa State Legislature cannot be solely trusted to protect citizens Second Amendment rights, and

WHEREAS, it is desirable to declare that Fremont County is a Second Amendment Sanctuary County, as Fremont County opposes the enactment of any legislation or the issuance of executive order, that would infringe upon the constitutional right of the people of Fremont County to keep and bear arms.

NOW, THEREFORE IT BE RESOLVED that the Fremont County Board of Supervisors hereby declares Fremont County to be a Second Amendment Sanctuary County, and hereby states its opposition to the enactment of legislation, the issuance of executive order, or the promulgation of any regulation after the date of adoption of this resolution that would infringe upon the constitutionally protected natural right of the people of Fremont County to keep and bear arms and shall apply to persons who have not had their right to bear firearms legally terminated.

This resolution shall not prohibit the enforcement of any federal and/or state laws in effect at the time its adoption (including Iowa Code Chapter 724) and shall not be construed to require any action or inaction that would violate Iowa Code Section 27B.2. Passed and adopted this 12<sup>th</sup> day of January, 2022.

Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the bankers. Motion carried unanimously.

Motion by Sheldon to Allow Chairman Hickey to sign intent to obligate funds for EN Bid Pkg. No. 4 – Site 20 for East/West Nishnabotna Watershed Project. Motion carried unanimously.

At 9:14 a.m., County Attorney Naeda Elliott and Assistant County Attorney Ryan Dale joined the meeting.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

#### RESOLUTION NO. 2022-6

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 12th day of January, 2022, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrophe. The effective date of employment shall be: January 1, 2022

Tammie Langfelt – Dispatcher

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion was made by Hickey to allow Chairman Sheldon to sign the following Resolution 2021-9. Motion carried unanimously.  
RESOLUTION NO. 2022-7

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, 2022 and January 31, 2023 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 12, 2022

ATTEST:

/s/ Dee Owen  
County Auditor  
January 12, 2022

Lyle Hodde phoned in to discuss a tax penalty issue. He stated that he asked the assessor to combine his parcels together at his residence in Sidney. His residence taxes are paid through his mortgage company. The mortgage company didn't pay the taxes for the combined lots. Hodde would like the late fees waived. Treasurer Alise Snyder stated that late notices were sent out on November 1<sup>st</sup>. Hodde argued that he didn't get his notice until December. Hodde stated that the county should have told his mortgage company about the combination. Snyder said that the county cannot possibly contact mortgage companies of every property owner in the county when there is a change. Auditor Owen stated that the property owner is ultimately responsible to know what property they have and taxes due on that property. After much discussion, the board took no action on this. Hodde stated that he would be calling back.

County Attorney Elliott spoke about the Civil Service Commission. She believes that the county attorney has a pick of one of the members but wasn't sure which term it was. Motion made by Clark to table the reappoint Grant Schaaf to a 4-year term and Pat Sheldon to a 2-year term on the Civil Service Commission until the county attorney can research this. Motion carried unanimously.

Claims were approved for January 14, 2022.

In other business, the Recorder's Monthly Report and Sheriff'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

  
Chris Clark, Vice-Chairman

Claims January 14, 2022

**General Basic Fund**

Unemployment Compensation	
Iowa Workforce Development Att	169.10
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	1,106.67
Sidney Food Ltd.	150.64
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	656.56
Great Western Bank	55.28
Midwest Salt Supply	383.25
Sidney Food Ltd.	3.98
Fuels	
WEX BANK	6,617.33
Lubricants	
Farragut Oil Inc	92.00
Tires & Tubes	
Farragut Oil Inc	117.00
Minor Mv Parts & Access	
Farragut Oil Inc	780.24
Larson Motors	61.97
Stationery & Forms	
Card Services	348.05
Data Processing Supplies	
Great Western Bank	40.00
Photocopy/Fax Supplies	
All Copy Products, Inc.	520.04
Medical & Laboratory Supplies	
Card Services	156.09
Safety & Protective Supplies	
Card Services	579.42
Galls, LLC.	145.39
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	136.00
Galls, LLC.	197.82
Other	
Great Western Bank	123.00
Official Publ & Legal Notices	
Farm & Home Publishers	324.91
Board Proceedings	
The Hamburg Reporter Nebraska	42.00
The Malvern Leader/Beacon Ent.	980.64
Postage & Mailing	
Card Services	23.10
Postmaster	400.00
Employee Mileage & Subsistence	
Card Services	916.68
ISSDA c/o Bill Sage, ISSDA Fin	625.00
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	1,825.49
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	8,700.00
Data Processing Services	
IA Dept of Public Safety ATTN:	100.00
Solutions Inc	602.60
Educational & Training Service	
ISAC	380.00
Engineering Services	
State Hygienic Laboratory	390.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Water & Sewer	
City of Sidney	983.62
Buildings	

Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Card Services	30.00
District IV Recorders' Assoc.	50.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Great Western Bank	437.14
Solutions Inc	1,396.98

**General Supplemental Fund**

Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	60.48

**Rural Services Basic Fund**

Wearing Apparel & Uniform	
Card Services	138.61
Galls, LLC.	91.80
Great Plains Uniforms LLC	307.50
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Richardson Sanitation Scott Ri	650.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	8,391.07
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	121.00
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	89.44
Menards	63.72
O'Reilly Auto Parts	29.46
Parts (non motor vehicle)	
CINTAS LOC 749	25.58
Fuels	
Farragut Oil Inc	1,638.49
Holt Gas Co. Inc.	20,992.85
Wells Fargo Bank Elite Card Pa	81.48
Lubricants	
Allied Oil & Tire Company	1,920.26
Freightliner Truck Center Co	71.88
Safety Items	
Menards	63.66
Minor Mv Parts & Access	
MHC Kenworth	200.96
O'Reilly Auto Parts	195.50
Sioux City Truck Sales, Inc Mi	356.59
Sioux City Foundry Company	2,400.00
Stationery & Forms	
Kriegler Office Equipment	29.44
Wells Fargo Bank Elite Card Pa	31.91
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	747.55
Educational & Training Service	
Iowa State University	90.00
Wells Fargo Bank Elite Card Pa	201.83
Engineering Services	
Barker, Lemar and Assoc., Inc.	1,789.95
Medical & Health Services	
Eyecare Associates of SW Iowa	125.00
Water & Sewer	
City of Sidney	121.25
Motor Vehicle Equipment	
Interstate Power Systems Inc	1,177.63
Machinery & Mech Equipment	
Wells Fargo Bank Elite Card Pa	32.14
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Dues & Memberships	
Wells Fargo Bank Elite Card Pa	100.00

**Jnt Disaster Serv.Fund**

Fuels	
WEX BANK	100.24

**Co. Assessor Agency Fund**

Fuels	
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Midwest Data Center, Inc.	81.66	WEX BANK	28.51
Fixed Plant Equipment		Stationery & Forms	
Chris Eickemeyer Eickemeyer Re	228.38	Farm & Home Publishers	46.00
Office & Data Proc Equip Maint		Data Processing Supplies	
Midwest Data Center, Inc.	1,000.00	Vanguard Appraisals Inc.	10,550.00
Miscellaneous Repair & Maint		<b>E911 Surcharge</b>	
AgriVision Equipment Group LLC	86.18	Telephone & Telegraph Services	
Buildings - Rental		Windstream Iowa Communication	206.10
General Basic Fund	60.07	Other	
Office Equipment		FMTC-SWT, Inc Omnitel Communic	212.96
Michael E. Leishear Able Zebra	315.80	Prairie Telephone Company, Inc	734.00
Government Forms and Supplies,	115.50	Windstream Iowa Communication	483.42
JL Time & Attendance CO	197.25	<b>Fremont Co-HRA</b>	
Paper Tiger Shredding	30.00	Medical & Health Charges	
Ricoh USA, Inc	201.50	Midwest Group Benefits	9,018.33
		<b>Grand Total</b>	<b>104,616.56</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, January 19, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon 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. The agenda was approved as posted.

Let the records show that Assistant County Attorney Ryan Dale, Assistant Engineer Robbie Kromminga, and Liz Skillern with Valley News Today were present for this meeting.

At 9:03 a.m., the board canvassed the 2022 Drainage Elections held on January 15th, 2022. Motion made by Sheldon to approve the results. Motion carried unanimously.

Eminent Domain

RESOLUTION NO. 2022-8

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of January, 2022, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2022.

BANKERS:

- Chris Johnson, Sidney, IA 51652
- Kent Claiborne, Hamburg, IA 51640
- Phil Worcester, 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
- 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
- Justin Ewalt, Sidney, IA 51652

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

Absent	
/s/ Chris Clark	aye
/s/ Dustin Sheldon	aye

Motion made by Sheldon to appoint Bill Boyd to the Civil Service Commission for a 2-year term. Hickey, absent; Clark, aye; Sheldon, aye. Motion carried.

Motion made by Sheldon to appoint Peter Johnson as the county attorney's selection to the Civil Service Commission for a 4-year term. Hickey, absent; Clark, aye; Sheldon, aye. Motion carried unanimously.

Motion by Sheldon to sign Nishnabotna Watershed EN No. 3 - Pay Application 1 and Nishnabotna Watershed EN No. 4 - Pay Application 1 for Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Sheldon to set a public hearing date of February 9, 2022, at 9:30 a.m. for consideration of Flood Plain Ordinance Amendment 2022-2 for Fremont County. Motion carried unanimously

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

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for FY22 library contracts. Hamburg receives 29%, Randolph 16%, Sidney 29%, and Tabor 26% of the funds. Motion carried unanimously.

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

Motion by Sheldon to allow Vice-Chairman Clark to sign amendments to agreements with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through December 31, 2021. Motion carried unanimously.

Claims were approved for January 21, 2022.

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

ATTEST:

  
Fremont County Auditor

  
Chris Clark, Vice-Chairman

Claims January 21, 2022

**General Basic Fund**

Food & Provisions	
Dollar General Charged Sales	4.25
Reinhart Food Service LLC	432.69
Clothing & Dry Goods	
Dollar General Charged Sales	35.25
Custodial Supplies	
Dollar General Charged Sales	4.00
Reinhart Food Service LLC	42.56
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	275.00
Stationery & Forms	
Dollar General Charged Sales	18.00
Kriegler Office Equipment	12.03
Quadient Finance USA, Inc.	350.14
Medical & Laboratory Supplies	
Dollar General Charged Sales	7.45
Board Proceedings	
The Hamburg Reporter Nebraska	423.50
Postage & Mailing	
Quadient Finance USA, Inc.	350.14
Employee Mileage & Subsistence	
Street Cop Training	1,494.00
Telephone & Telegraph Services	
Windstream Iowa Communication	50.32
Educational & Training Service	
Iowa Public Health Association	125.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	2,775.66
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	585.00
Hamburg Elec & Plumbing LLC	313.00
Dues & Memberships	
Mid-Sts Org. Crime Info. Ctr A	100.00
Contrib to Other Gov & Org	
Treasurer-State of Iowa Sales/ Other	182.00
Tabor Motor Company, LLC	9,204.97
<b>Rural Services Basic Fund</b>	
Contrib to Other Gov & Org	
Hamburg Library	9,445.30
Randolph Library	5,211.20
Sidney Library	9,445.30
Tabor Library	8,468.20
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,013.36

Hardware (non motor vehicle)	
Menards	60.73
O'Reilly Auto Parts	18.36
Parts (non motor vehicle)	
CINTAS LOC 749	154.45
Hamburg Elec & Plumbing LLC	65.00
McNeilly Garage Door Svc.	140.55
Yant Equipment	657.72
Minor Mv Parts & Access	
Freightliner Truck Center Co	881.58
Interstate Battery of Omaha	39.96
Tunnichliff, Inc. dba JB Parts	276.83
MHC Kenworth	127.88
Northern Tool & Equipment	618.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	220.00
T.J. Johnson	79.95
County Employee	202.36
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	2,985.28
Electric Power	
Atchison-Holt Elec.Co-Op	130.16
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,169.20
Power Plan	635.57
Roads	
City of Farragut	1,086.30
City of Randolph	455.65
City of Riverton	248.95
City of Thurman	654.93
Construction & Maintenance	
Murphy Tractor & Equip. Co Inc	77,850.00
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.66
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Farm & Home Publishers	23.00
<b>Co. Assessor Agency Fund</b>	
Educational & Training Service	
Iowa State Assoc of Assessors	325.00
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	100.48
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	603.50

**Grand Total 148,185.37**

The Fremont County Board of Supervisors met in regular session on Wednesday, January 26, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon 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. Motion by Sheldon to move action items up on the agenda to allow for time for the Invenergy presentation. Motion carried. The agenda was approved as amended.

Let the records show that Assistant County Attorney Ryan Dale, Engineer Dan Davis, Treasurer Alise Snyder, Maintenance Troy Housh, EMC Mike Crecelius, Sanitarian Erman Mullins, Mark Crowl, Isaac Lamppa, Brian Langner, Derry Wolford, Michael Koval, Ryan Urkoski, Kristi McEnaney, Ethan Hewitt with KMA, and Liz Skillern with Valley News Today were present for this meeting.

Engineer Dan Davis met with the board regarding the following:

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

Motion by Sheldon to allow Vice-Chairman Clark to sign permit for SW Regional Water Expansion Project. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval an agreement with Lawn World for fertilization. Motion by Sheldon to approve the Lawn World agreement. Motion carried unanimously.

Mark Crowl and Isaac Lamppa with Invenergy met with the board to discuss and introduce their wind turbine project. There are 270 plus landowners that are signed up for the project across both counties. It is slated to bring in \$2 million per year in property taxes. It will generate construction jobs and add ten full-time positions in local area. Invenergy is ready to start submitting building permits in a month and approve construction and start operations by the end of 2023. Invenergy assured concerned citizens that their project meets or exceeds all aspects of the ordinance in place. They have done environmental studies. Assistant County Attorney Ryan Dale asked how they would be decommissioned. Invenergy stated that they would be entering into decommissioning agreements as soon as the permits are filed and the projects are set. Crowl told Dale that the turbines are almost all 100% recyclable. Brian Langner asked if the landowners who signed up are residents of the county or landowners that live elsewhere. Invenergy replied that it was a mixture of both. Sheldon voiced his concern for non-participating landowners. Langner urged the board to consult with other counties before signing permits. After much discussion on both sides of the issue the presentation concluded.

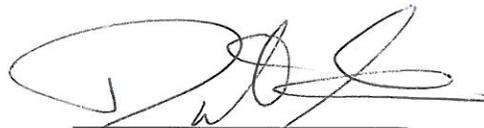
Claims were approved for January 28, 2022.

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

ATTEST:



Fremont County Auditor



Dustin Sheldon, Supervisor

**Claims January 28, 2022**

**General Basic Fund**

Food & Provisions	
Farragut Fire Department	330.00
Custodial Supplies	
Valeri Albertsen	240.00
John Deere Financial	55.44
Lubricants	
Dannar Auto	130.00
Ronald W. Perry Risky Business	90.00
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	45.67
Stationery & Forms	
Government Forms and Supplies,	42.05
Mail Services LLC	314.83
MTE Office Center	104.39
Wearing Apparel & Uniform	
Aramark	147.54
Galls, LLC.	145.24
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	1,777.56
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,699.26
Postage & Mailing	
Great Western Bank	4.00
Telephone & Telegraph Services	
Pioneer Telephone	21.19
Windstream Iowa Communication	506.98
Medical & Health Services	
Caroline G. Sedlacek Caroline	700.00
Planning & Management Consult	
The University of Iowa Grant A	347.58
Electric Power	
MidAmerican Energy Co.	2,939.31
Buildings	
Culligan	191.70
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	955.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Iowa D.A.R.E. Association	100.00
ISSDA c/o Bill Sage, ISSDA Fin	75.00
Motor Vehicle	
Stivers	22,129.00

**Hotel Motel (restricted)**

Contrib to Other Gov & Org	
City of Randolph	1,000.00
Sidney Iowa Rodeo c/o Mark Tra	5,000.00
Tabor Historical Society Susan	390.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	2,750.42
Hardware (non motor vehicle)	
Continental Research Corp	269.76
Tunncliff, Inc. dba JB Parts	20.58
Parts (non motor vehicle)	
Birddog Carpentry Derek Anders	1,504.00
Fuels	
Red Oak Welding Supplies, Inc.	106.90
Sapp Brothers Truck Stops Inc	3,171.90
Tires & Tubes	
Sapp Brothers Truck Stops Inc	-884.84
Minor Mv Parts & Access	
Lawson Products, Inc.	2,679.22
MHC Kenworth	189.36
O'Reilly Auto Parts	28.95
Siouxland Trailer	28.20
Telephone & Telegraph Services	
U.S. Cellular	759.57
Windstream Iowa Communication	484.23
Educational & Training Service	
Asphalt Paving Assoc. of Iowa	325.00
Electric Power	
MidAmerican Energy Co.	152.26
Extermination Services	
Jeff Vrba ResCom Services	98.98

**Jnt Disaster Serv.Fund**

Telephone & Telegraph Services	
The Malvern Leader/Beacon Ent.	52.50
Nebraska City News-Press Inc	35.00
Verizon	40.01
Windstream Iowa Communication	73.14
Dues & Memberships	
IA Emergency Management Assoc	150.00

**Fremont Co-HRA**

Medical & Health Charges	
ISAC Group Health Program	678.00
ISAC Dental Insurance	85.88
Midwest Group Benefits	7,431.88

**Grand Total** **59,742.64**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 2, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Let the records show that Chris Clark 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 Assistant County Attorney Ryan Dale, Deputy Recorder Pam Daniels, Ethan Hewitt with KMA, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Sheldon to approve Resolution No. 2022-9 to fill a vacancy on the Fremont County Judicial Magistrate Appointing Commission. Motion carried unanimously.

RESOLUTION NO. 2022-9

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS this 2nd day of February, 2022, that in accordance with the Code 602.6505 the following elector will be appointed to the Fremont County Judicial Magistrate Appointing Commission to fill a vacancy created by the resignation of another member. The new appointee is Steven Stenzel and such appointment being for the remainder of the six year term that began January 1, 2022.

ATTEST:

Isl Dee Owen	Isl Randy Hickey, Chairman	aye
Fremont County Auditor	Isl Dustin Sheldon	aye

Motion by Sheldon to approve new hire Resolution No. 2022-10 for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-10

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be January 24, 2022:

Mitchell Allen Bowden - Deputy

Motion was made by

ATTEST:

Isl Dee Owen	Isl Randy Hickey, Chairman	aye
Fremont County Auditor	Isl Dustin Sheldon	aye

Motion by Sheldon to approve new hire Resolution No. 2022-11 and 2022-12 for the auditor's office. Motion carried unanimously.

RESOLUTION NO. 2022-11

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be February 7th, 2022.

Cassandra Gilbert - Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

Isl Dee Owen	Isl Randy Hickey, Chairman	aye
Fremont County Auditor	Isl Dustin Sheldon	aye

RESOLUTION NO. 2022-12

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be February 14th, 2022.

Kyla Tiemeyer - Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

Isl Dee Owen	Isl Randy Hickey, Chairman	aye
Fremont County Auditor	Isl Dustin Sheldon	aye

The board received an email request from Christina Howe requesting that they be a fiscal sponsor for a grant that they applied for through the Fremont County Community Foundation. The grant is for improvements to the varied industries building and open class buildings at the fairgrounds. Motion by Sheldon that Fremont County act as a fiscal sponsor for the fair board. Motion carried unanimously.

Joan Kirk was not present for this meeting.

Motion by Sheldon to sign the buying business entity representation and warranty document for the buyout project. This will allow any board member to sign the closeout documents to finish up the buyouts. Motion carried unanimously.

At 9:07 a.m., motion by Hickey to recess until 9:30 a.m. for the UTV public hearing. Motion carried unanimously.

At 9:30 a.m., motion by Sheldon to go back into session for the UTV public hearing. Motion carried unanimously.

At 9:30 a.m., Sheldon moved to go into public hearing for the first reading of the proposed ordinance for the Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Fremont County. Summary: The purpose of this Ordinance is to designate the secondary roads within Fremont County, Iowa where all-terrain vehicles and off-road utility vehicles may be operated and how they must be operated on any such roadways. Motion carried unanimously. Chairman Randy Hickey, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, Ethan Hewitt with Kiv!A, Deputy Recorder Pam Daniels, Treasurer Alise Snyder, and Auditor Dee Owen were present for this meeting. At 9:32 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously. Motion by Sheldon to hold the next reading on February 9, 2022, at 9:40 a.m. Motion carried unanimously.

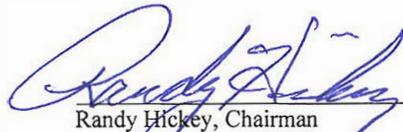
Claims were approved for February 4, 2022.

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

At 9:37 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims February 4, 2022**

<b>General Basic Fund</b>		Great Plains Uniforms LLC	1,136.44
Clothing & Dry Goods		<b>Secondary Road Fund</b>	
Charm-Tex	195.60	Cover Aggregate & Sand	
Stationery & Forms		OMG Midwest, Inc. Attn: Accoun	3,624.61
MTE Office Center	70.50	Schildberg Constr Co Inc	12,344.69
Acute & Emergency Treat.		Hardware (non motor vehicle)	
Penn Drug	140.63	Tunncliff, Inc. dba JB Parts	4.51
Homemaker-Home Health Aides		Minor Mv Parts & Access	
Southwest Iowa Home Health Svs	1,956.70	BOO, Inc. Bobcat of Omaha	506.67
Rent Payments		Freightliner Truck Center Co	254.10
Nishnabotany Lodge 153 c/o Wil	540.00	Siouxland Trailer	53.60
Board Proceedings		Whipp Sales and Service	1,302.91
The Hamburg Reporter Nebraska	346.86	Ziegler Inc.	123.29
The Malvern Leader/Beacon Ent.	1,817.76	Engineering Services	
Telephone & Telegraph Services		IDNR	700.00
Windstream Iowa Communication	1,165.24	Medical & Health Services	
Data Processing Services		Eyecare Associates of SW Iowa	5.00
Office Warehouse Inc.	328.21	County Employee	225.00
Electric Power		County Employee	176.52
MidAmerican Energy Co.	111.83	Electric Power	
Fixed Plant Equipment		MidAmerican Energy Co.	1,411.56
Culligan	13,980.68	Motor Vehicle Equipment	
Lawn World LLC	986.58	Whipp Sales and Service	4,355.00
Radio & Related Equip Maint		<b>Jnt Disaster Serv.Fund</b>	
Verizon	960.49	Educational & Training Service	
Verizon Connect NWF, Inc	257.16	ISAC	190.00
Miscellaneous Repair & Maint		<b>Co. Assessor Agency Fund</b>	
Benefiel Truck Repair & Towing	160.00	Stationery & Forms	
The Home Depot Pro	230.36	All Copy Products, Inc.	688.38
Extermination Services		Appraisal Fees	
Jeff Vrba ResCom Services	165.00	Vanguard Appraisals Inc.	56,837.70
Sanitation & Disposal Services		Planning & Management Consult	
Richardson Sanitation Scott Ri	168.00	Vanguard Appraisals Inc.	3,640.00
<b>General Supplemental Fund</b>		<b>E911 Surcharge</b>	
Postage & Mailing		Other	
Reserve Account	4,000.00	Windstream Iowa Communication	1,116.49
<b>Rural Services Basic Fund</b>		<b>Fremont Co-HRA</b>	
Wearing Apparel & Uniform		Medical & Health Charges	
		Auxiant	756.49
		<b>Grand Total</b>	<b>117,034.56</b>

The Fremont County Board of Supervisors met in special session on Tuesday, February 8, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark. Let the records show that Sheldon was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:01 a.m. The agenda was approved as posted.

Let the records show that Assistant Auditor Sydney Dailey was present for this meeting.

At 9:01 a.m., the board called Page County Board of Supervisors for a joint meeting regarding Johnson Run Drainage District. They discussed the levy for Johnson Run. There are some repairs that need to be made and they are estimating the cost to be around \$6500.00 leaving approximately \$50,000.00 in the fund. Motion by Clark to levy 0% for Johnson Run Drainage District for FY2023. Motion carried unanimously.

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

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

Motion by Clark to not levy for Schultz Ditch Drainage District. Motion carried unanimously.

Motion by Clark to not levy for Scott Township Drainage District. Motion carried unanimously.

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

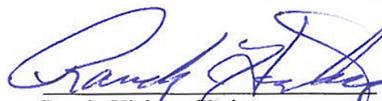
Motion by Clark to not levy for Kilpatrick Ditch. Motion carried unanimously.

Motion by Hickey to approve the minutes for this meeting. Motion carried unanimously.

At 9:21 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, February 9, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Ryan Dale, EMC Mike Crecelius, and Liz Skillern with Valley News Today were present for this meeting.

The board discussed county held tax certificate 2019-301. Lilly Richardson-Severn is interested in purchasing the certificate. Motion made by Sheldon 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. 2022-13

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

WHEREAS, Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, is desirous of obtaining a certificate of tax sale purchase for \$576.00 for the following:

Parcel Number 240240114000000, Tax Sale Certificate number 2019-30 I - PT NW 1/4 NE 1/4 9-70-43, Fremont County, Iowa, according to the recorded plat thereof. (Bartlett School)

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, is in the better interest of the County and is in the better interest of Lilly Richardson-Severn 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 9th day of February, 2022.

ATTEST:

*/s/ Dee Owen*  
Fremont County Auditor

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

RESOLUTION NO. 2022-14

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, as follows:

PT NW 1/4 NE 1/4 9-70-43, Fremont County, Iowa, according to the recorded plat thereof. (Bartlett School)

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$576.00.

Dated this 9th day of February, 2022.

ATTEST:

*/s/ Dee Owen*  
Fremont County Auditor

*/s/ Randy Hickey*  
Fremont County Board of Supervisors, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 9th day of February, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, 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/ Sydney Dailey*  
Notary Public in and for the State of Iowa

Motion by Clark to appoint Dustin Sheldon, Bob Benton, and Mike Fox as members and Terry Lewis as an alternate member of the Loess Hills Alliance Board of Directors. Motion carried unanimously.

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

At 9:12 a.m., Gregg Connell joined the meeting.

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

At 9:17 a.m., Veronica Barreto-Rosa with Hamburg Reporter joined the meeting.

At 9:30 a.m., Sheldon made a motion to go back into session. Motion carried unanimously.

At 9:30 a.m., Clark moved to go into public hearing for the first reading of the proposed amendment to the Flood Plain Ordinance. Motion carried unanimously. Chairman Randy Hickey, Vice-Chairman Chris Clark, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, EMC Mike Crecelius, Auditor Dee Owen, and Veronica Barreto-Rosa with Hamburg Reporter were present for this meeting. At 9:32 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 second and third readings. Hickey, aye; Clark, aye; Sheldon, aye. Motion by Sheldon to approve Amendment 2022-2 to Flood Plain Ordinance 2021-2. Hickey, aye; Clark, aye; Sheldon, aye. Hickey, aye; Clark, aye; Sheldon, aye.

**ORDINANCE #2022-2 AMENDMENT TO FREMONT COUNTY ORDINANCE #2021-2 - FLOODPLAIN MANAGEMENT ORDINANCE**

This is a summary of Ordinance #2022-2 effective February 9, 2022:

**Statutory Authority, Findings of Fact and Purpose.**

A. Statutory Authority. The Legislature of the State of Iowa has in Chapter 331, Code of Iowa, as amended, delegated the power to counties to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the County or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents.

**B Findings of Fact.**

1) The flood hazard areas of Fremont County are subject to periodic inundation which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety, and general welfare of the community.

2) These flood losses, hazards, and related adverse effects are caused by: a) The occupancy of flood hazard areas by uses vulnerable to flood damages which create hazardous conditions as a result of being inadequately elevated or otherwise protected from flooding and b) the cumulative effect of obstructions on the floodplain causing increases in flood heights and velocities.

3) This ordinance relies upon engineering methodology for analyzing flood hazards which is consistent with the standards established by the Department of Natural Resources.

C. Statement of Purpose. It is the purpose of this Ordinance to protect and preserve the rights, privileges and property of Fremont County and its residents and to preserve and improve the peace, safety, health, welfare, and comfort and convenience of its residents by minimizing those flood losses described in Section 2.8.1) of this Ordinance with provisions designed to:

1) Reserve sufficient floodplain area for the conveyance of flood flows so that flood heights and velocities will not be increased substantially

2) Restrict or prohibit uses which are dangerous to health, safety, or property in times of flood or which cause excessive increases in flood heights or velocities.

3) Require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvement.

4) Protect individuals from buying lands which may not be suited for intended purposes because of flood hazard.

5) Assure that eligibility is maintained for property owners in the community to purchase flood insurance through the National Flood Insurance Program.

**Penalties for Violation**

Violations of the provisions of this Ordinance or failure to comply with any of the requirements shall constitute a misdemeanor.

Any person who violates this Ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days. Nothing herein contained prevent Fremont County from taking such other lawful action as is necessary to prevent or remedy violation.

The full text of this ordinance and all Fremont County Ordinances are available in the Fremont County Auditor's Office, 506 Filmore Street, Sidney, IA, Monday through Friday 8 a.m. to 4:30 p.m. They are also always available on the Fremont County website <http://www.fremontcountyia.gov>.

At 9:35 a.m., Hickey made a motion to recess until the next public hearing at 9:40 a.m. Motion carried unanimously.

At 9:40 a.m., motion by Clark to go back into session. Motion carried unanimously.

At 9:41 a.m., Sheldon moved to go into public hearing for the second reading of the proposed ordinance for the Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Fremont County. Motion carried unanimously. Chairman Randy Hickey, Vice-Chairman Chris Clark, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, Auditor Dee Owen, and Veronica Barreto-Rosa with Hamburg Reporter were present for this meeting. At 9:42 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Hickey, aye; Clark, aye; Sheldon, aye. Motion by Sheldon to waive the third reading and pass Ordinance #2022-1 Regarding Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Fremont County. Hickey, aye; Clark, aye; Sheldon, aye.

**ORDINANCE #2022-1 REGISTRATION AND OPERATION OF ALL-TERRAIN AND OFF-ROAD UTILITY VEHICLES IN FREMONT COUNTY, IOWA**

This is a summary of Ordinance #2022-1 effective February 9, 2022:

**PURPOSE.** The purpose of this ordinance is to designate the secondary roads within Fremont County, Iowa where all-terrain vehicles and off-road utility vehicles may be operated and how they must be operated on any such roadways. Also, the

registration and identification of such vehicles: Any and all ATVs or UTVs operated on Fremont County roadways shall be registered pursuant to the Iowa Code and must also be registered with the Office of the Fremont County Recorder. Fremont County ATV and UTV registration shall have an initial registration fee of thirty dollars (\$30.00) with an annual renewal fee of thirty dollars (\$30.00). Upon registration and/or renewal, the Office of the Fremont County Recorder will provide an identification decal for the registered vehicle. It also outlines lawful and unlawful operation on roadways and exempt vehicles and operators.

**PENALTIES.** Violation of the Ordinance shall constitute a Simple Misdemeanor punishable by a fine as provided by the Iowa Code plus the applicable surcharge and court costs. Violation in a manner which causes the road surface material on the roadway to be disrupted or moved in any fashion such as to cause the road surface to have ruts, cause standing water, or in any fashion to require additional maintenance or grading so as to restore the regular crown or shape of the road surface shall also be punishable by payment of restitution to Fremont County in the amount of the total cost of grading, repair, and/or restoration of the roadway. The full text of this ordinance and all Fremont County Ordinances are available in the Fremont County Auditor's Office, 506 Filmore Street, Sidney, IA, Monday through Friday 8 a.m. to 4:30 p.m. They are also always available on the Fremont County website <http://www.fremontcountiawia.org>.

Claims were approved for February 11, 2022.

At 9:44 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims February 11, 2022**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Kyle, Lou A	80.00
Food & Provisions	
Connie Aistroke	19.38
Card Services	599.23
Clothing & Dry Goods	
Charm-Tex	227.60
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	161.38
Fuels	
WEX BANK	6,017.94
Lubricants	
Card Services	16.04
Farragut Oil Inc	95.00
Tires & Tubes	
Farragut Oil Inc	184.00
US AutoForce	424.52
Minor Mv Parts & Access	
Jones Automotive	400.80
Kemz Service, LLC	941.31
Stationery & Forms	
Card Services	697.65
Magazines,Period.& Books	
Houchen Bindery	510.00
Medical & Laboratory Supplies	
Card Services	56.09
Safety & Protective Supplies	
Card Services	370.37
Galls, LLC.	180.49
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	136.00
Card Services	199.19
Galls, LLC.	115.72
Great Plains Uniforms LLC	201.98
Postage & Mailing	
Card Services	74.24
Great Western Bank	36.16
Telephone & Telegraph Services	
AT&T Mobility	753.99
Chat Mobility	248.71
Community Connections, Inc.	70.00
Kris Henneman	40.00
US Cellular	2.07
Doug Weber	40.00
Windstream Iowa Communication	189.71
Engineering Services	
State Hygienic Laboratory	130.00
Water & Sewer	
City of Sidney	382.67
Buildings	
Electronic Contracting Co	81.00
Midwest Data Center, Inc.	88.66
Fixed Plant Equipment	
Houser's Air Conditioning & He	286.80
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	1,000.00
Midwest Data Center, Inc.	1,000.00
Plumbing Equipment	
Grainger	276.07
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	405.00
Benefiel Truck Repair & Towing	350.00
Office Equipment	
Card Services	566.26
Paper Tiger Shredding	30.00
Ricoh USA, Inc	36.78
Custodial	
CINTAS LOC 749	30.00

Sanitation & Disposal Services

Richardson Sanitation Scott Ri	574.00
Dues & Memberships	
Card Services	100.00
Other Services-Misc	
Clear Title & Abstract Escrow	349,149.33
Data Processing	
Access Technologies, Inc. Acce	516.72
Office Equipment & Furniture	
Great Western Bank	52.99
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,462.19
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	43.35
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	45.98
Menards	179.99
Wells Fargo Bank Elite Card Pa	99.38
Parts (non motor vehicle)	
CINTAS LOC 749	126.35
Elizabeth Shirley	621.00
Wells Fargo Bank Elite Card Pa	232.36
Fuels	
Farragut Oil Inc	1,311.37
Sapp Brothers Truck Stops Inc	726.59
Wells Fargo Bank Elite Card Pa	78.67
Safety Items	
Wells Fargo Bank Elite Card Pa	19.98
Minor Mv Parts & Access	
Siouxland Trailer	84.60
Ted's Mower Sales & Svc.	738.69
Wells Fargo Bank Elite Card Pa	133.26
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	43.15
Telephone & Telegraph Services	
Ricoh USA, Inc	230.44
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	140.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	2,595.55
Medical & Health Services	
County Employee	50.01
County Employee	113.50
Water & Sewer	
City of Sidney	94.40
Motor Vehicle Equipment	
Power Plan	680.28
Shop Equipment	
Wells Fargo Bank Elite Card Pa	129.97
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	37.99
Telephone & Telegraph Services	
Chat Mobility	36.45
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	72.42
<b>E911 Surcharge</b>	
Other	
FMTC-SWT, Inc Omnitel Communic	212.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	6,193.61

**Grand Total** **414,288.36**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 16, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Ryan Dale, Clerk of Court Robin Shirley, Assistant Engineer Robbie Kromminga, Kevin Andrews, and Veronica Barreto-Rosa with Hamburg Reporter were present for this meeting.

Assistant County Attorney Ryan Dale met with the board regarding the office space upstairs. He discussed the issue that the county attorney's office needs a separate space to meet with victims and have other Zoom Meetings that require a separate area to avoid interruption.

At 9:01 a.m., Deputy Recorder Pam Daniels join the meeting.

At 9:04 a.m., Assessor Vicki Kirkpatrick joined the meeting.

Motion made by Clark to approve the Special Class C Liquor License for D & L Pro, LLC. Motion carried unanimously.

Kevin Andrews met with the board to discuss use of the courtroom for Democratic Convention on March 26, 2022, from 9-11 a.m. Motion by Sheldon to allow the use of the courtroom. Motion carried unanimously.

Assessor Vicki Kirkpatrick met with the board regarding the use of ARPA Funds to website improvements. She would like the use of the ARPA funds to use to allow the public to fill out homestead, military, and other applications online. The amount would be \$3,672.00. Motion by Clark to approve the use of ARPA funds for this. Motion carried unanimously.

At 9:09 a.m., Chief Deputy Tim Bothwell, Sergeant Andrew Wake, Mitch Bowden, and Ashton Luke joined the meeting.

Motion was made by Sheldon to sign 2021 Certification of Cost Allocation Report from Cost Advisory Services, Inc. Motion carried unanimously.

Assistant Engineer Robbie Kromminga met with the board regarding the following:  
Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-6 4 per agreement through January 31, 2022. Motion carried unanimously.

Motion by Sheldon table the appointment for a member to SIRHA Board for Position Expiring 4/9/22. Motion carried unanimously.

At 9:15 a.m., motion by Sheldon to recess until the 10:30 closed session with Jack Reed, INCS. Motion carried unanimously.

At 10:31 a.m., motion by Sheldon to reconvene. Motion carried unanimously.

At 10:31 a.m., motion by Clark to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Hickey, aye; Clark, aye; Sheldon, aye.

At 10:52 a.m., motion by Dustin to go out of closed session. Motion carried unanimously.

In other business, the Sheriffs Monthly Report for January was approved.

Claims were approved for February 18, 2022.

At 10:53 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims February 18, 2022**

**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	3.00
Iowa DHS Distribution Facility	1,353.66
Performance FoodService	386.18
Sidney Food Ltd.	140.30
Clothing & Dry Goods	
Dollar General Charged Sales	38.00
Custodial Supplies	
Dollar General Charged Sales	102.00
Great Western Bank	148.55
Iowa DHS Distribution Facility	16.99
Tunncliff, Inc. dba JB Parts	25.47
Performance FoodService	92.72
Minor Mv Parts & Access	
Jones Automotive	306.36
Minor Equip & Hand Tools	
Guardian RFID	22.00
Safety & Protective Supplies	
Tabor Motor Company, LLC	530.00
Wearing Apparel & Uniform	
Don's Pioneer Uniform	59.95
Galls, LLC.	490.29
Other	
Great Western Bank	65.00
Nebraska City News-Press Inc	170.00
Tyler Technologies	449.00
Postage & Mailing	
Great Western Bank	19.00
MAILFINANCE Dept 3682	469.44
Quadient Finance USA, Inc.	72.44
Employee Mileage & Subsistence	
Great Western Bank	483.20
Telephone & Telegraph Services	
Pioneer Telephone	23.19
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	1,833.33
Medical & Health Services	
Clarinda Regional Health	162.00
Eyecare Associates of SW Iowa	423.00
Shenandoah Medical Center	81.25
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	3,826.53
Water & Sewer	
City of Sidney	51.45
Buildings	
Dollar General Charged Sales	12.75

Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Buildings - Rental	
General Basic Fund	60.07
Other Services-Misc	
Cox Contracting Co., Inc.	25,000.00
SW Iowa Planning Council	27,591.00
Data Processing	
Great Western Bank	2,897.08
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,161.13
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	263.48
Hardware (non motor vehicle)	
Freightliner Truck Center Co	17.46
Parts (non motor vehicle)	
Allied Oil & Tire Company	657.75
Fuels	
Sapp Brothers Truck Stops Inc	4,956.36
Lubricants	
Allied Oil & Tire Company	448.81
Minor Mv Parts & Access	
Freightliner Truck Center Co	437.28
Tunncliff, Inc. dba JB Parts	94.98
Kenworth of Omaha	88.80
Power Plan	224.44
Engineering Services	
IA Dept of Transportation	50.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	4,363.70
Electric Power	
Atchison-Holt Elec.Co-Op	133.87
Motor Vehicle Equipment	
Country Tire-Shenandoah	42.00
Interstate Power Systems Inc	1,103.85
Roads	
City of Farragut	1,054.50
City of Randolph	442.31
City of Riverton	241.67
City of Thurman	635.76
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Company	5.88
<b>E911 Surcharge</b>	
Miscellaneous Repair & Maint	
Montgomery Co. Sheriff	5,000.00
Other	
Windstream Iowa Communication	573.61
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	115.12
<b>Grand Total</b>	<b>113,036.96</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, February 23, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Ryan Dale, Assistant Engineer Kevin Lewis, and Liz Skillern with Valley News Today were present for this meeting.

Assistant Engineer Kevin Lewis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign Dust Control Suppliers permit to apply dust control for season 2022 in Fremont County. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for professional engineering services for J-10 design, per agreement through January 31, 2022. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to West corporate limits of Thurman, per agreement through January 31, 2022. Motion carried unanimously.

Motion by to sign Resolution No. 2022-15 approving new hire in the Recorder's Office. Motion carried unanimously.

RESOLUTION 2022-15

WHEREAS, the Office of the Fremont County Recorder has completed the interview process and wishes to fill the full-time vacancy in her office.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of February 2022, that Rachael Hall be hired to fill the open full-time position in the Fremont County Recorder's Office effective March 1, 2022.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

The board discussed an application for a resident to withdraw from the buyout program due to a foreclosure. Motion by Sheldon to allow Chairman Hickey to sign the buyout withdraw form for the property at 1368 Western Avenue, Thurman. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign Change Order 1 for the EN Bid Package #3 Site 18-3 in the amount of \$9,143.25. Motion carried unanimously.

Claims were approved for February 25, 2022.

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

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims February 25, 2022**

<b>General Basic Fund</b>		LMHD, LLC Fremont County Title	730.00
Wages of Temp & Part-time Empl		Data Processing	
Kyle, Lou A	80.00	Solutions Inc	3,216.32
Custodial Supplies		<b>Secondary Road Fund</b>	
Valeri Albertsen	240.00	Cover Aggregate & Sand	
Tires & Tubes		Schildberg Constr Co Inc	18,576.06
US AutoForce	623.08	Parts (non motor vehicle)	
Safety & Protective Supplies		CINTAS LOC 749	77.32
Galls, LLC.	167.94	Hamburg Elec & Plumbing LLC	3,629.08
Wearing Apparel & Uniform		Minor Mv Parts & Access	
Brown's Shoe Fit Company	136.00	AgriVision Equipment Group LLC	85.98
Galls, LLC.	639.40	Freightliner Truck Center Co	1,954.39
Employee Mileage & Subsistence		MHC Kenworth	393.00
Iowa Law Enforcement Academy S	250.00	Employee Mileage & Subsistence	
Telephone & Telegraph Services		Best Western University Park	105.28
Pioneer Telephone	55.48	Holiday Inn Des Moines Airport	369.60
Medical & Health Services		Telephone & Telegraph Services	
Eyecare Associates of SW Iowa	236.80	US Cellular	759.57
Sandra McIntyre	166.80	Windstream Iowa Communication	492.76
Planning & Management Consult		Electric Power	
JEO Consulting	3,241.00	MidAmerican Energy Co.	121.92
NEEA, INC.	46,137.00	Motor Vehicle Equipment	
SW Iowa Planning Council	3,352.00	Freightliner Truck Center Co	1,181.76
Buildings		Power Plan	1,322.81
Hamburg Elec & Plumbing LLC	846.90	Extermination Services	
Henneman Lawn Svc/Snow Removal	60.00	Jeff Vrba ResCom Services	98.98
Office & Data Proc Equip Maint		<b>Jnt Disaster Serv.Fund</b>	
Solutions Inc	1,752.00	Telephone & Telegraph Services	
Miscellaneous Repair & Maint		Verizon	40.01
AAA Refrigeration DBA Dovel Re	492.56	<b>Fremont Co-HRA</b>	
The Home Depot Pro	121.80	Medical & Health Charges	
Custodial		Auxiant	29,957.79
CINTAS LOC 749	30.00	ISAC Group Health Program	678.00
Other Services-Misc		ISAC Dental Insurance	85.88
		<b>Grand Total</b>	<b>122,505.27</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 2, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Ryan Dale, Engineer Dan Davis, Treasurer Alise Snyder, Jeff McQueen and Becca Castle were present for this meeting.

Auditor Owen received an email request for use of the courtroom for the Republican Convention on March 12, 2022, at 7 p.m. Motion by Sheldon to allow the use of the courtroom. Motion carried unanimously.

Motion by to sign Resolution No. 2022-16 approving new hire in the Treasurer's Office. Motion carried unanimously.

RESOLUTION NO. 2022-16

WHEREAS, THE Office of the Fremont County Treasurer has completed the interview process and wishes to fill a full-time position in her office.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS

That Skye Roth be hired to fill the full-time position in the Fremont County Treasurer's Office.

Motion to approve made by Clark.

Dated: March 2, 2022

ATTEST:

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

Motion by to sign Resolution No. 2022-17 approving new hire in the Sheriff's Office. Motion carried unanimously.

RESOLUTION NO. 2022-17

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of March, 2022, 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 February 25, 2022:

Joshua Matthew Degase – Deputy

Motion was made by Sheldon.

ATTEST:

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

Motion by Sheldon table the appointment for a member to SIRHA Board for position expiring 4/9/22. Motion carried unanimously.

Jeff McQueen and Becca Castle met with the board on behalf of the Admiral Trail regarding ARPA Funding. McQueen informed the board on the progress of the trail. He gave an overview of the fundraising that has been done so far. Castle went over the upcoming grants for which they can apply. The biggest need is a bridge repair on the segment from 390<sup>th</sup> Street to Highway 2. Supervisor Sheldon asked what amount they were requesting. They were hoping for at least 25% of the project. Sheldon informed them of the projects that the board is looking at including the possible communications tower, windows for the courthouse, etc. The board will add this project to their list for consideration.

The board discussed the compensation board recommendations. The compensation board met on January 4, 2022. Compensation Board recommended 10% increase for the sheriff and a 5 % increase for all other elected officials. Motion by Sheldon to approve the following increases: 10% sheriff; 5% attorney, auditor, treasurer, and recorder; 0% supervisors for FY22/23 beginning July 1, 2022. Motion carried unanimously.

Motion by Clark to set the date and time for the public hearing for the maximum property tax dollars resolution for March 16th at 9:30 a.m. Motion carried unanimously.

Motion by Sheldon to approve the following resolution approving the ISAC Group Benefits 28E Agreement.

RESOLUTION NO. 2022-18

Approving the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of FREMONT desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Approved by the Fremont County Board of Supervisors on March 2, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign contract agreement with Burlington Northern Santa Fe Railroad for work on L-40 in two locations. Motion carried unanimously.

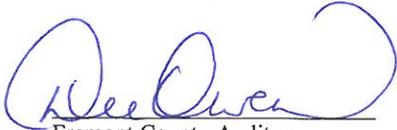
Davis also discussed the drainage issues at in the Green Hollow area.

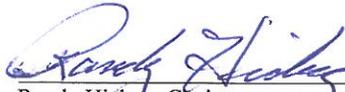
Motion by Sheldon to allow Chairman Hickey to sign Wellmark Insurance renewal forms. The county remains on Plan 11E for health insurance and Plan 2 for dental through ISAC which the same plan as last year. Motion carried unanimously.

Claims were approved for March 4, 2022.

At 9:48 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims March 4, 2022**

**General Basic Fund**

Food & Provisions	
Iowa DHS Distribution Facility	305.96
Clothing & Dry Goods	
Charm-Tex	715.56
Lubricants	
Dannar Auto	60.00
John Deere Financial	10.00
Tires & Tubes	
Stokes Auto Service	18.50
US AutoForce	1,283.20
Minor Mv Parts & Access	
Dannar Auto	470.00
Larson Motors	590.61
Meier Repair	1,312.90
Stationery & Forms	
Mail Services LLC	399.48
Minor Equip & Hand Tools	
DetectaChem,Inc 120 Industrial	312.51
Medical & Laboratory Supplies	
Penn Drug	89.40
Safety & Protective Supplies	
Galls, LLC.	33.99
Kiesler's Police Supply, Inc.	709.80
Acute & Emergency Treat.	
Penn Drug	10.74
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	1,728.25
The Malvern Leader/Beacon Ent.	1,179.42
Photocopying & Duplicating Ser	
All Copy Products, Inc.	63.88
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	1,932.00
Telephone & Telegraph Services	
Chat Mobility	256.21
Windstream Iowa Communication	1,934.75
Educational & Training Service	
ISAC	190.00
Planning & Management Consult	
JEO Consulting	3,000.00
Mount Farm Drainage LLC	506,120.38
The University of Iowa Grant A	2,165.00
Electric Power	
MidAmerican Energy Co.	2,968.83
Buildings	
Culligan	150.30
Plumbing Equipment	

Plumbing Equipment	
Grainger	421.64
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
TK Elevator Corporation	373.72
Office Equipment	
Des Moines Stamp Mfg.Co.	50.00
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
Rural Services Basic Fund	
Paul J. Head	20.00
Neil Keasling	40.00
Anthony Meyer	40.00
Peg Smiley	40.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	26,239.38
Traffic & Street Sign Material	
Iowa Prison Industries	444.18
Parts (non motor vehicle)	
McNeilly Garage Door Svc.	390.80
Elizabeth Shirley	552.00
Fuels	
Holt Gas Co. Inc.	23,374.57
Minor Mv Parts & Access	
Freightliner Truck Center Co	951.46
Tunnicliff, Inc. dba JB Parts	99.95
MHC Kenworth	143.16
Engineering Services	
HGM Associates Inc.	2,178.96
Electric Power	
MidAmerican Energy Co.	1,645.32
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Motor Vehicle Equipment	
Tunnicliff, Inc. dba JB Parts	9.98
<b>Co. Assessor Agency Fund</b>	
Appraisal Fees	
Vanguard Appraisals Inc.	43,949.70
<b>E911 Surchage</b>	
Other	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	57.90
<b>Grand Total</b>	<b>635,985.33</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, March 8, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Engineer Dan Davis, and Treasurer Alise Snyder were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through January 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Tom Lorimor to clean out ditches south of closed Walnut Creek Bridge in Section 9, Township 69, Range 41. Motion carried unanimously.

The board discussed county held tax certificate 2011-303. Situs Cultivation LLC is interested in purchasing the certificate. Motion made by Sheldon 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. 2022-19

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

WHEREAS, Situs Cultivation LLC, 18025 Oak St, Ste B, Omaha, NE, 68130, is desirous of obtaining a certificate of tax sale purchase for \$143.00 for the following:

Parcel Number 430430221000000, Tax Sale Certificate number 2011-303 – Lot 5 Block 37 in the 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 St, 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 8th day of March, 2022.

ATTEST:

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

RESOLUTION NO. 2022-20

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 St, Ste B, Omaha, NE, 68130, as follows:

Lot 5 Block 37 in the City 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 \$143.00.

Dated this 8th day of March, 2022.

ATTEST:

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

STATE OF IOWA, FREMONT COUNTY SS:

On this 8th day of March, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, 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/ Sydney Dailey  
Notary Public in and for the State of Iowa

Motion by Clark to approve the change order for the buyout property at 1537 199<sup>th</sup> Avenue, Thurman. This change is for the additional cost of plugging a second well at this location. Motion carried unanimously.

The board discussed an amendment to the Iowa Watershed Approach contract 13-NDRI-004. Due to opinions of costs and actual bids coming in. Mills County is willing to shift \$45,500 from their budget to Fremont County in order to utilize all the grant funds for the projects that are under contract and have been bid between the two counties. Motion by Sheldon to approve the amendment to the Iowa Watershed Approach contract 13-NDRI-004. Motion carried unanimously.

Motion made by Clark to approve an amendment to the Special Class C Liquor License for D & L Pro, LLC. This will include outdoor service, Sunday sales, and Motion carried unanimously.

Claims were approved for March 11, 2022.

At 9:35 a.m., there being no further business, Dustin made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Treasurer



Randy Hickey, Chairman

**Claims March 11, 2022**

**General Basic Fund**

Food & Provisions	
Card Services	933.80
Sysco Lincoln	639.12
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	637.97
The Home Depot Pro	171.74
Tunncliff, Inc. dba JB Parts	9.29
Sysco Lincoln	73.89
Fuels	
Farragut Oil Inc	83.00
Holt Gas Co. Inc.	64.60
WEX BANK	6,616.98
Tires & Tubes	
Farragut Oil Inc	154.00
Minor Mv Parts & Access	
Farragut Oil Inc	1,126.28
Stationery & Forms	
Quadient Finance USA, Inc.	27.61
Minor Equip & Hand Tools	
Tunncliff, Inc. dba JB Parts	31.08
Law Enforcement Systems	61.00
Medical & Laboratory Supplies	
Zee Medical Service Co.	222.90
Safety & Protective Supplies	
Card Services	494.75
Wearing Apparel & Uniform	
Aramark	171.35
Card Services	-17.95
Don's Pioneer Uniform	60.89
Galls, LLC.	334.32
Sioux Sales Co	169.90
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	344.63
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,000.57
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Card Services	38.00
Erman Mullins III	12.20
Pitney Bowes	119.88
Quadient Finance USA, Inc.	27.62
Employee Mileage & Subsistence	
Audubon County Sheriff	4,169.00
Timothy Bothwell	9.94
Card Services	296.52
ISSDA c/o Bill Sage, ISSDA Fin	250.00
On-Target Solutions Group	295.00
Telephone & Telegraph Services	
AT&T Mobility	988.05
Community Connections, Inc.	70.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
US Cellular	63.53
Doug Weber	40.00
Windstream Iowa Communication	2,475.02
Water & Sewer	
City of Sidney	601.16
Buildings	
Card Services	359.99
Midwest Data Center, Inc.	88.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	525.00
AAA Refrigeration DBA Dovel Re	474.86
Fremont County Engineer	58.66
Tunncliff, Inc. dba JB Parts	146.47
Midwest Turf & Irrigation	4,105.23
Mathew Shane Song Dog Towing,	338.00

Wearing Apparel & Uniform	
Great Plains Uniforms LLC	619.95
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	4,871.80
Husker Chem Sales	3,011.25
Schildberg Constr Co Inc	11,061.13
Electrical Supplies & Parts	
Miller Building Supply	163.76
Wells Fargo Bank Elite Card Pa	41.44
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	67.32
Hardware (non motor vehicle)	
Continental Research Corp	416.63
Parts (non motor vehicle)	
CINTAS LOC 749	77.32
Fuels	
Farragut Oil Inc	1,745.25
Sapp Brothers Truck Stops Inc	4,609.55
Wells Fargo Bank Elite Card Pa	58.72
Tires & Tubes	
Sapp Brothers Truck Stops Inc	780.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	1,096.21
Badger Body & Truck Equip Co.	935.00
Freightliner Truck Center Co	1,188.98
Hawkeye Truck Equipment	524.63
Tunncliff, Inc. dba JB Parts	14.49
Lawson Products, Inc.	77.30
MHC Kenworth	58.59
Wells Fargo Bank Elite Card Pa	45.76
Stationery & Forms	
Kriegler Office Equipment	76.49
Wells Fargo Bank Elite Card Pa	157.76
Medical & Laboratory Supplies	
Zee Medical Service Co.	101.90
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	58.00
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	57.52
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	542.91
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	295.00
Water & Sewer	
City of Sidney	105.00
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	914.22
Office & Data Proc Equip Maint	
Syn-Tech Systems, Inc.	1,175.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Land	
BNSF Railroad c/o Jones Lang L	1,266.00
Bridges	
Miller Building Supply	58.97
Flood & Erosion Control Struct	
Atchison-Holt Elec.Co-Op	2,310.83
Menards	480.19
Shop Equipment	
Menards	115.96
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	11.80
Contrib to Other Gov & Org	
Doug Weber	28.37
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	102.93
Co. Assessor Agency Fund	

Office Equipment		WEX BANK	43.24
Card Services	1,293.13	Stationery & Forms	
Paper Tiger Shredding	30.00	IA Communities Assurance Pool	300.00
Ricoh USA, Inc	37.84	Official Publ & Legal Notices	
Custodial		The Malvern Leader/Beacon Ent.	47.25
CINTAS LOC 749	30.00	<b>E911 Surcharge</b>	
Extermination Services		Traffic Control Structures	
Jeff Vrba ResCom Services	165.00	Fremont County Engineer	324.32
Dues & Memberships		Other	
Card Services	215.49	FMTC-SWT, Inc Omnitel Communic	212.96
<b>General Supplemental Fund</b>		Prairie Telephone Company, Inc	734.00
Official Publ & Legal Notices		Windstream Iowa Communication	206.10
The Hamburg Reporter Nebraska	18.02	<b>Fremont Co-HRA</b>	
Rural Services Basic Fund		Medical & Health Charges	
		Auxiant	202.52
		<b>Grand Total</b>	<b>81,341.23</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 16, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Ryan Dale, Engineer Dan Davis, Sherrie Brink, Jodi Johnson, Loren Johnson, and Liz Skillern with Valley News Today were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through February 28, 2022. Motion carried unanimously.

Motion by Clark to sign FY23 DOT Budget and 5-Year Program. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contract/agreement with HGM Associates for design services of Cemetery Road repairs. Motion carried unanimously.

Motion by Sheldon to sign title page for L-31 LFM-CO36(FEMA L31) - - 7X-36 and L-40 LFM-CO36(FEMA L40) - - 7X-36. Motion carried unanimously.

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

Motion made by Clark to reappoint Twila Larson to the SIRHA Board. Motion carried unanimously.

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF Fremont, IOWA

WHEREAS, The Board of Supervisors of Fremont County, Iowa held a duly authorized regular meeting on the 16th day of March, 2022;

WHEREAS, at said meeting the following resolution was passed and adopted:

RESOLUTION NO. 2022-21

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Fremont, Iowa

That the Board of Supervisors of the County of Fremont, Iowa hereby make the following resolution.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Twila Larson for Three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Fremont, Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2022.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Fremont, Iowa and caused the official corporate seal of said County of Fremont, Iowa to be attached hereto this 16th day of March, 2022.

/s/ Randy Hickey

Chairman of the Board of Supervisors, Fremont County, Iowa

ATTEST:

/s/ Dee Owen

Auditor

Motion by Clark to approve the FY 2022-2023 Fremont County Sheriff's Office Employees' Union Contract as negotiated. Motion carried unanimously.

Page County Resident Loren Johnson met the board regarding the wind turbines. He explained that he was just giving his opinion and asking the board for careful consideration when allowing the wind towers to be built in Fremont County. He stated that in Page County there are many people in this area that have children with autism. Sherrie Brink also spoke regarding the drawbacks of the wind towers. She talked about the areas that they are going in and the affects of the towers on health, relationships, and environment. She discussed the untruthfulness of the companies that come in to push these towers. Supervisor Sheldon stated that there is a decommissioning clause in our ordinance. Johnson explained that those clauses mean nothing. He said the company will build these towers then sell them to MidAmerican and all the promises made are out the window. Clark stated his biggest worry now is that we have an ordinance in place and possible litigation if it is changed now. Supervisor Sheldon discussed telling people what they can and can't do on their property. After much discussion, the board advised they would consider each application according to the ordinance.

At 9:27 a.m., Assessor Vicki Kirkpatrick, joined the meeting.

At 9:33 a.m., motion was made by Sheldon to go into public hearing regarding the County FY23 Maximum Levy/Tax Dollars. Present in person were Supervisors Randy Hickey, Chris Clark, and Dustin Sheldon, Assistant County Attorney Ryan Dale, Auditor Dee Owen, Assessor Vicki Kirkpatrick, Loren and Jodi Johnson, Sherrie Brink, and Liz Skillern with Valley News Today. At 9:35 a.m., hearing no comment, motion was made by Sheldon to close the public hearing. Motion carried unanimously. Motion by Sheldon to approve Resolution No. 2022-22 for the FY23 Fremont County maximum tax dollars. Sheldon, aye; Hickey aye; Clark, aye.

RESOLUTION NO. 2022-22

APPROVING THE FY23 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors have considered the proposed FY 2023 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 16th, 2022.

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 FY23 shall not exceed the following:

General County Services: \$3,779,484.00

Rural County Services: \$1,663,825.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY23 represents an increase of 102% from the Maximum Property Tax dollars requested for FY22.

Roll call vote: Hickey aye  
Clark aye  
Sheldon aye

Adopted this 16th day of March, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion by Hickey to set the date for the public hearing for the FY23 Fremont County Budget for March 30th, 2022, at 9:30 a.m. Motion carried unanimously.

Claims were approved for March 18, 2022.

At 9:40 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims March 18, 2022**

**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	6.90
Hy-Vee Inc Accounts Receivable	63.36
Sidney Food Ltd.	243.97
Custodial Supplies	
Dollar General Charged Sales	18.00
Great Western Bank	49.44
The Home Depot Pro	310.16
Minor Mv Parts & Access	
Dennis Houston Hilltop Auto Bo	200.00
Jones Automotive	237.59
Larson Motors	108.21
Stationery & Forms	
Kriegler Office Equipment	38.74
Minor Equip & Hand Tools	
Metal Doors & Hardware Co	70.00
Medical & Laboratory Supplies	
Redwood Toxicology Laboratory	140.73
Wearing Apparel & Uniform	
County Line Design	53.00
Other	
Great Western Bank	126.50
IACCVSO Cerro Gordo Veteran Af	120.00
MTE Office Center	8.87
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Great Western Bank	14.11
Employee Mileage & Subsistence	
Christopher M Clark	475.34
Alise Snyder	191.40
Telephone & Telegraph Services	
Pioneer Telephone	18.19
Windstream Iowa Communication	182.72
Data Processing Services	
Solutions Inc	36.25
Educational & Training Service	
Great Western Bank	126.17
Medical & Health Services	
Eyecare Associates of SW Iowa	85.40
Shenandoah Medical Center	81.25
Planning & Management Consult	
The University of Iowa Grant A	1,565.72
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,203.02
Buildings	
Culligan	141.60
Dollar General Charged Sales	43.75
Fixed Plant Equipment	
Houser's Air Conditioning & He	1,417.44
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	606.00

Buildings - Rental	
General Basic Fund	60.07
Dues & Memberships	
Iowa Emergency Medical Service	140.00
ISSDA c/o Bill Sage, ISSDA Fin	25.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Great Western Bank	1,397.14
<b>General Supplemental Fund</b>	
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	109.98
Contrib to Other Gov & Org	
Duane Aistroppe	80.00
Carl Focht	80.00
Grant Schaaf	80.00
Julius Schaaf	80.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	1,571.85
OMG Midwest, Inc. Attn: Accoun	4,241.64
Schildberg Constr Co Inc	21,432.37
Traffic & Street Sign Material	
Iowa Prison Industries	6,863.75
Parts (non motor vehicle)	
Central States Ind. Supply	585.77
Plastic-Mart	10,890.00
Fuels	
Holt Gas Co. Inc.	27,071.82
Minor Mv Parts & Access	
Freightliner Truck Center Co	242.46
Tunncliff, Inc. dba JB Parts	5.99
MHC Kenworth	40.49
Engineering Services	
Pictometry International Corp	9,797.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	3,730.11
Electric Power	
Atchison-Holt Elec.Co-Op	130.02
Roads	
City of Farragut	598.55
City of Randolph	251.06
City of Riverton	137.17
City of Thurman	360.86
Flood & Erosion Control Struct	
Robert McConkey Rental Attn: R	80.00
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Pictometry International Corp	9,797.00
<b>Co. Assessor Agency Fund</b>	
Data Processing Services	
Pictometry International Corp	9,799.00
<b>E911 Surcharge</b>	
Other	
Randolph Fire & Rescue	305.00
Windstream Iowa Communication	110.77
<b>Grand Total</b>	<b>134,119.54</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 23, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Ryan Dale, Engineer Dan Davis, Tom Baumeister, Jim Olmstead, Gregory Christensen, Tyler Marsh, Andrew Richard, Mark O'Brien, Bill Shirley, Matt Woods, Les Robbins, and Liz Skillern with Valley News Today were present for this meeting.

At 9:09 a.m., Leroy Bowman joined the meeting.

Jim Olmstead with Olmstead & Perry met with the board regarding the proposed drainage district at the I-29/HWY 2 corridor. He presented the revised engineering study to the board. They met with neighbors to come up with a revised alignment. They presented a revised cost estimate as well. They spoke to the IDOT who committed to funding a portion of the project. He stated that he believes they addressed what the board asked for. He believes the next step should be to move forward with the establishment of the district. Clark stated that he is pleased with the changes, but he's not confident that it will work. Olmstead stated that it is not finished yet and the next phase would be working on that. Sheldon stated that he hopes they understand that if the purpose is to stay open and operating this will probably not work for a major flood event because Highway 2 would need to be closed and sandbagged along with I29 south. If they're purpose is to protect the property and stay dry then it will probably be functional. Les Robbins said loss of property is their major concern so it's important to the property owners that they could reopen once the waters recede. After much discussion, Matt Woods advised the board on the next steps including but not limited to tentative approval, a public hearing date and notices, and then formal consideration. Leroy Bowman briefly spoke to board about being in favor of the project and that he has a barrow to get material for the project.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT agreement on Project STBG-SWAP-C036(91)-FG-36 for a Surface Transportation Block Grant Program Federal-aid Swap Project. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through February 28, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT agreement on Project STBG-SWAP-C036(90)-FG-36 for a Surface Transportation Block Grant Program Federal-aid Swap Project. Motion carried unanimously.

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

Claims were approved for March 25, 2022.

At 9:44 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims March 25, 2022**

<b>General Basic Fund</b>		Northern Tool & Equipment	290.75
Food & Provisions		Minor Mv Parts & Access	
Iowa DHS Distribution Facility	547.31	AgriVision Equipment Group LLC	263.02
Custodial Supplies		Freightliner Truck Center Co	237.89
Valeri Albertsen	240.00	MHC Kenworth	258.39
Stationery & Forms		Power Plan	234.65
Kriegler Office Equipment	19.60	Stationery & Forms	
Office Warehouse Inc.	722.21	Kriegler Office Equipment	97.02
Wearing Apparel & Uniform		Employee Mileage & Subsistence	
Galls, LLC.	203.81	Holiday Inn Des Moines Airport	230.72
Board Proceedings		Telephone & Telegraph Services	
The Hamburg Reporter Nebraska	161.00	U.S. Cellular	870.16
Photocopying & Duplicating Ser		Windstream Iowa Communication	471.45
Konica Minolta Business Soluti	760.43	Medical & Health Services	
Employee Mileage & Subsistence		County Employee	225.00
ISSDA c/o Bill Sage, ISSDA Fin	125.00	Motor Vehicle Equipment	
Telephone & Telegraph Services		Freightliner Truck Center Co	976.80
Chat Mobility	46.87	Power Plan	1,238.99
Pioneer Telephone	30.24	Extermination Services	
Windstream Iowa Communication	186.77	Jeff Vrba ResCom Services	98.98
Educational & Training Service		Bridges	
Iowa Public Health Association	245.00	Miller Building Supply	44.75
SEAT Treasurer	100.00	<b>Jnt Disaster Serv.Fund</b>	
Natural Gas,LP Gas, Fuel Oil		Telephone & Telegraph Services	
Black Hills Energy	2,271.64	Chat Mobility	36.45
Miscellaneous Repair & Maint		Verizon	40.01
The Home Depot Pro	107.79	Windstream Iowa Communication	52.94
Tunncliff, Inc. dba JB Parts	45.80	<b>Co. Assessor Agency Fund</b>	
Custodial		Official Publ & Legal Notices	
CINTAS LOC 749	30.00	Cherryroad Media	38.50
Zee Medical Service Co.	162.40	US Bank	57.75
Dues & Memberships		Appraisal Fees	
Secretary of State Notary Divi	90.00	Vanguard Appraisals Inc.	18,156.60
<b>Secondary Road Fund</b>		Planning & Management Consult	
Concrete/Clay/Plastic Products		Vanguard Appraisals Inc.	6,730.00
Menards	222.30	<b>E911 Surcharge</b>	
Cover Aggregate & Sand		Planning & Management Consult	
Black Strap, Inc	1,735.02	Fremont County Sheriff	22,500.00
Schildberg Constr Co Inc	5,899.67	Other	
Traffic & Street Sign Material		Windstream Iowa Communication	264.33
Xcessories Squared	810.00	<b>Fremont Co-HRA</b>	
Hardware (non motor vehicle)		Medical & Health Charges	
Rockmount Research and Alloys,	316.91	Auxiant	5,623.67
Parts (non motor vehicle)		ISAC Group Health Program	678.00
CINTAS LOC 749	77.32	ISAC Dental Insurance	171.76
		<b>Grand Total</b>	<b>75,045.67</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 30, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Clark 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 Assistant County Attorney Ryan Dale, Assistant Auditor Sydney Dailey, Engineer Dan Davis, Purchaser Jeff Shirley, Courtney Athen, Gregory Christensen, and Liz Skillern with Valley News Today were present for this meeting.

The board discussed the proposed drainage district at the I-29/HWY 2 corridor. The board stated that they have questions regarding the proposed district. Clark is absent today so they would like to table it until they gather more information. Motion by Sheldon to table the resolution. Motion carried unanimously.

The board and Assistant County Attorney Dale discussed RFP for Courthouse Roof Repairs. It has been 5 years since the project first began. The roof is still leaking and it is starting to rot. The original company hired to do it has not been back since the last time they were notified and tried to fix it. The board would like the county attorney to prepare a Request For Proposal for the repairs to get it fixed once and for all.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through 03/15/22. Motion carried unanimously.

Motion by Sheldon to set public hearing time/date for the public hearing concerning an application for a Special Use Permit for a 120' monopole tower to provide high speed internet recommended by the Fremont County Zoning Commission. The applicant is AMG Technology Investment Group dba Nextlink. Motion by Sheldon to set the hearing date and time for April 20<sup>th</sup> at 10:00 a.m. Motion carried unanimously.

Courtney Athen met with the board to discuss possibly renting farm ground that was in the buyout program. Hickey stated that we are allowed to cash rent it. Dale stated that if we cash rent the agreements must be approved by Iowa Homeland Security and FEMA before use. That process could take a great deal of time and would likely not be approved before this farming season. He said that for the first two years the county must to pay back any earnings on the property, so his suggestion is to rent it for \$1 for those years. Dale also let the board and Athen know that there will still be footings there approximately 2 feet deep. Athen asked if it was permissible for him to maintain the property to keep it cleaned up & free of trees. The board and Dale agreed that it was permissible. Motion by Sheldon to allow Athen to clean up and maintain the property at 3039 250<sup>th</sup> Avenue for this year and cash rent the following year for \$1.00. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign the FY 2022-2023 Fremont County Sheriff's Office Employees' Union Contract as negotiated. Motion carried unanimously.

Motion made by Sheldon to approve an amendment to the Special Class C Liquor License for D & L Pro, LLC. This will include outdoor service, and Sunday sales. Motion carried unanimously.

At 9:21 a.m., motion by Sheldon to go into recess until the public hearing for the budget. Motion carried unanimously.

At 9:30 a.m., motion by Hickey to go back into session. Motion carried unanimously.

At 9:30 a.m., motion was made by Hickey to go into public hearing. A public hearing for adoption of the 2022/2023 Fremont County Budget was held. Present were Supervisors Dustin Sheldon, Randy Hickey, Assistant County Attorney Ryan Dale, Liz Skillern with Valley News Today, Gregory Christensen, Engineer Dan Davis, Purchaser Jeff Shirley, Assistant Auditor Sydney Dailey, and Auditor Dee Owen. At 9:31 a.m., hearing no objections or public comment, motion was made by Hickey to close the public hearing. Motion carried unanimously.

Motion by Sheldon to pass the following resolutions to approve the FY 2022/2023 Fremont County Budget. Motion carried unanimously.

#### RESOLUTION NO. 2022-23

#### ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2022—June 30, 2023

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on March 30, 2022, the proposed budget for July 1, 2022 to June 30, 2023 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

RURAL BASIC 3.30000  
DEBT SERVICE 0.94760

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

Attorney \$79,847  
Auditor \$59,741  
Recorder \$59,741  
Treasurer \$59,741  
Sheriff \$80,562

And approved 0% for the Supervisors \$32,847

Motion made by Sheldon and approved March 30, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

RESOLUTION NO. 2022-24

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, 2022, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 30th day of March, 2022, 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, 2022.
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 2022/2023 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 2022/2023 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2023. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, March 30th, 2022. The Fremont County Board of Supervisors, meeting in session on this 30th day of March, 2022, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2022/2023.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023:

Board of Supervisors 207,345	Medical Examiner 35,000
Auditor 319,399	Court Administration 1,000
Treasurer 332,914	District Court 4,900
County Attorney 290,258	County Library 33,195
Sheriff 2,343,424	Communications 584,699
Recorder 260,151	Courthouse 141,001
County Farm 10,000	Data Processing 212,798
General Assistance 21,838	Elections 68,100
Local Option Tax Fund 455,392	Bonds (LEC & ISICS) 601,925
Secondary Road 11,912,000	Juvenile Court Services 98,609
Veterans Affairs 71,728	Home Health 159,512
Conservation Board 333,057	Emergency Management 155,706
Health Board/Sanitation 38,911	Landfill 55,736
Weed Eradication 6,620	Non-Departmental 3,346,143
Social Services 21,900	
GRAND TOTAL: \$22,123,161	

Motion made by Sheldon.

PASSED AND APPROVED, this 30th day of March, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

RESOLUTION NO. 2022-25

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 January 4, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$56,896	5%	\$59,741
County Attorney	\$76,044	5%	\$79,846
Recorder	\$56,896	5%	\$59,741
Sheriff	\$73,238	10%	\$80,562
Supervisors	\$32,874	0%	\$32,874
Treasurer	\$56,896	5%	\$59,741

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, 2022.

Motion made by Sheldon.

PASSED AND APPROVED, this 30th day of March, 2022.

FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

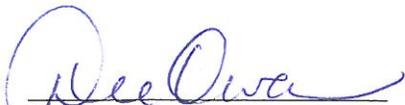
Shirley stated that next fiscal year they would like to replace the sign truck. The struggle has been finding anyone with inventory. They found a Dodge 4500 regular cab flatbed for \$69,401 at Woodhouse. This one the only one available anywhere. They would use brackets from the current sign truck for the new truck. Motion by Hickey to approve the sign truck purchase. Motion carried unanimously.

Shirley discussed the purchase of two semis. They had bids from Freightliner for two 122SD semis for \$110,173 each. They had bids from Mack for two semis with a build date of 2023 for \$135,122 each. These would not be delivered until 2024. Peterbilt & Mack did not bid as they cannot get inventory. Motion by Sheldon to allow the purchase from Freightliner. Motion carried unanimously.

Claims were approved for April 1, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 1, 2022**

**General Basic Fund**

Custodial Supplies	
The Home Depot Pro	84.90
Tunnickliff, Inc. dba JB Parts	3.69
Tires & Tubes	
US AutoForce	592.00
Stationery & Forms	
Mail Services LLC	341.50
Solutions, Harris Local Gov	189.16
Medical & Laboratory Supplies	
Heart Of America Police Dog As	200.00
Wearing Apparel & Uniform	
Aramark	44.37
Brown's Shoe Fit Company	136.00
Board Proceedings	
The Hamburg Reporter Nebraska	374.50
Employee Mileage & Subsistence	
Randy Hickey	871.68
Telephone & Telegraph Services	
Chat Mobility	201.84
Windstream Iowa Communication	1,764.33
Data Processing Services	
IA Dept of Public Safety ATTN:	150.00
Office Warehouse Inc.	102.00
Electric Power	
MidAmerican Energy Co.	2,583.50
Fixed Plant Equipment	
Electronic Contracting Co	520.00
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	80.00
Extermination Services	
Jeff Vrba ResCom Services	105.00
Dues & Memberships	
ISACA c/o ISAC	225.00
ISCTA/Chad Murray Franklin Co	150.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	22,760.40
Steel,Iron & Related Metals	
Metal Culverts Inc.	8,585.40
Hardware (non motor vehicle)	
Rockmount Research and Alloys,	929.66
Fuels	
Sapp Brothers Truck Stops Inc	4,968.00
Lubricants	
Allied Oil & Tire Company	1,174.70
Minor Mv Parts & Access	
Freightliner Truck Center Co	86.06
MHC Kenworth	1,063.08
O'Reilly Auto Parts	38.60
Ted's Mower Sales & Svc.	84.84
Stationery & Forms	
Kriegler Office Equipment	3.92
Educational & Training Service	
ICEOO - Lisa Nelson Page Count	25.00
Engineering Services	
IDNR	175.00
Electric Power	
MidAmerican Energy Co.	1,361.73
Miller Building Supply	7.97
Motor Vehicle Equipment	
MHC Kenworth	828.00
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Creative Product Source, Inc.	1,140.45
Educational & Training Service	
IEMA c/o Dickinson County EM	150.00
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	852.16
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	9,913.60
<b>Grand Total</b>	<b>64,171.54</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 6, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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.

Jerry Birkby stopped by to visit with the board about the Grandview Cemetery Road prior to the meeting.

Let the records show that Assistant County Attorney Ryan Dale, EMC Mike Crecelius, Jerry Birkby, Gregory Christensen, Veronica Barreto-Rosa with Hamburg Reporter, and Heidi Hertensen with Valley News Today were present for this meeting.

Auditor Owen discussed the hourly wage for the part-time people that are helping to train the two new employees in her office. They are both former employees in the auditor's office. They are helping to alleviate the burden of the vacancies in the office. Owen requested the wage of \$17.50 per hour which was what the last experienced part-time person made in her office. Owen stated this will be a short-term arrangement and she has the money in her budget. Sheldon made the motion to approve \$17.50 per hour for the part-time help in the Auditor's Office. Motion carried unanimously.

EMC Crecelius discussed the need for the update to Motion by Clark to allow to sign documents including the Local Match Resolution No. 2022-26 for the Hazard Mitigation Plan Application for SWPICO. Motion carried unanimously. The full text of Resolution No. 2022-26 is available in the Auditor's Office.

At 9:03 a.m., Assistant County Attorney Ryan Dale joined the meeting.

A 9:04 a.m., Sergeant Andrew Wake and Deputy Ashton Luke joined the meeting.

The board discussed the proposed drainage district at the I-29/HWY 2 corridor. The board stated that they have questions regarding the proposed district including a dissolution clause. Assistant County Attorney Dale said he would contact Attorney Matt Woods regarding this. Motion by Sheldon to table the resolution. Motion carried unanimously.

At 9:07 a.m., Pat Sheldon joined the meeting.

Sergeant Andrew Wake met with the board to discuss employee retention and schedule changes at the Sheriff's Office. Wake discussed the possibility of free memberships to the golf course as a benefit for employees to possibly help with retention. He discussed comparable counties used in negotiations and their wages. Wake stated they are looking to negotiate a 12-hour schedule to alleviate overtime. Sheldon discussed the taxable base of those comparable counties and what Fremont County must work with. Clark spoke about the ability to balance pay and provide the equipment needed for each deputy to do their jobs effectively.

Pat Sheldon met with the board regarding cash rent of buyout property located at 1795 225th Street. He would like to cash rent the property because his property surrounds it. They again discussed the fact that there are footings and that the contracts must be approved by FEMA and Homeland Security. Pat Sheldon stated that he would clean the property up he thought it would take approximately 30 hours to complete. Motion by Clark to have the county attorney work up a lease agreement. Hickey, aye; Clark, aye; Sheldon, abstain.

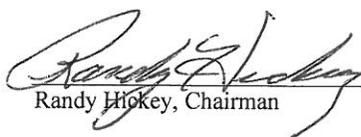
In other business, the Recorder's Monthly Report for March was approved.

Claims were approved for April 8, 2022.

At 9:34 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 8, 2022**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	152.92
Lubricants	
Dannar Auto	70.00
Stationery & Forms	
Office Warehouse Inc.	21.66
Stanard & Associates Inc.	73.50
Photocopy/Fax Supplies	
All Copy Products, Inc.	73.63
Medical & Laboratory Supplies	
Penn Drug	11.47
Acute & Emergency Treat.	
Penn Drug	313.40
Shenandoah Medical Center	176.80
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	31.20
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	1,318.08
Telephone & Telegraph Services	
AT&T Mobility	773.88
Community Connections, Inc.	70.00
US Cellular	63.53
Windstream Iowa Communication	265.51
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Medical & Health Services	
Eyecare Associates of SW Iowa	553.60
Electric Power	
MidAmerican Energy Co.	350.13
Water & Sewer	
City of Sidney	51.45
Buildings	
Hamburg Elec & Plumbing LLC	236.52
Midwest Data Center, Inc.	88.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	877.67
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	175.00
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	408.00
Dues & Memberships	
IA County Attorneys Assoc. Hoo	327.00
Data Processing	
Great Western Bank	437.14
Guardian RFID	2,320.00
Office Equipment & Furniture	
Guardian RFID	500.00

**General Supplemental Fund**

Dues & Memberships	
SEAT Treasurer	150.00
<b>Rural Services Basic Fund</b>	
Salaries of Regular Employees	
Cole L Tackett	549.41
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	14,317.61
Traffic & Street Sign Material	
Michael Todd & Co. Inc.	1,002.72
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	53.80
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	15.10
Menards	76.96
Wells Fargo Bank Elite Card Pa	110.26
Parts (non motor vehicle)	
A-1 Flags, Poles & Repair	271.00
CINTAS LOC 749	49.03
Hamburg Elec & Plumbing LLC	1,090.43
Elizabeth Shirley	621.00
Fuels	
Wells Fargo Bank Elite Card Pa	291.78
Safety Items	
Tunnicliff, Inc. dba JB Parts	39.98
Tires & Tubes	
Sapp Brothers Truck Stops Inc	915.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	320.56
Baxter Ford	567.69
Diamond Mowers	68.20
Freightliner Truck Center Co	134.95
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	56.00
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	327.83
Medical & Health Services	
County Employee	225.00
County Employee	166.60
County Employee	150.00
Flood & Erosion Control Struct	
Wells Fargo Bank Elite Card Pa	135.00
Data Processing	
Wells Fargo Bank Elite Card Pa	219.05
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.87
<b>Jnt Disaster Serv.Fund</b>	
Office Equipment & Furniture	
Tunnicliff, Inc. dba JB Parts	109.90
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,829.18
<b>Grand Total</b>	<b>39,000.76</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 13, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 and Liz Skillern with Valley News Today were present for this meeting.

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

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

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services emergency repair construction services on J-64 per agreement through 03/31/22. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through March 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign cover sheet for Project #STBG-SWAP-CO36(90) - - FG-36. Motion carried unanimously.

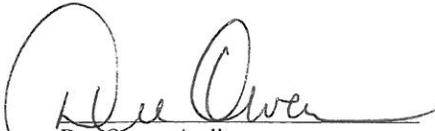
Motion by Sheldon to allow Chairman Hickey to sign cover sheet for Project #STBG-SWAP-CO36(91) - - FG-36. Motion carried unanimously.

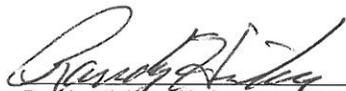
In other business, the Sheriff's Monthly Report for March was approved.

Claims were approved for April 15, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

Claims April 15, 2022

**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
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	415.00
Food & Provisions	
Card Services	632.45
Dollar General Charged Sales	19.25
Sidney Food Ltd.	289.70
Sysco Lincoln	781.96
Clothing & Dry Goods	
Card Services	31.96
Custodial Supplies	
ABK Fire & Safety, LLC	194.50
Card Services	436.51
Dollar General Charged Sales	30.50
Sysco Lincoln	147.30
Fuels	
Holt Gas Co. Inc.	2,049.13
WEX BANK	8,118.50
Lubricants	
Farragut Oil Inc	99.00
Tires & Tubes	
Farragut Oil Inc	25.00
Minor Mv Parts & Access	
Dannar Auto	627.00
Farragut Oil Inc	338.20
Larson Motors	72.23
Radar Road Tec Attn: Jerry Esh	455.00
Red Oak Chrysler Inc	1,002.75
Tabor Motor Company, LLC	435.50
Watch Guard Video	569.00
Stationery & Forms	
Government Forms and Supplies,	397.33
Kriegler Office Equipment	93.43
National Pen	251.47
Quadient Finance USA, Inc.	307.78
WEX BANK	72.62
Magazines,Period.& Books	
Great Western Bank	270.00
Photocopy/Fax Supplies	
All Copy Products, Inc.	310.34
Minor Equip & Hand Tools	
Card Services	447.77
Tunncliff, Inc. dba JB Parts	95.26
Medical & Laboratory Supplies	
Card Services	112.18
Safety & Protective Supplies	
Card Services	324.48
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	149.60
Don's Pioneer Uniform	179.97
Galls, LLC.	37.36
Great Plains Uniforms LLC	178.50
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,744.98
Other	
Great Western Bank	288.12
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	30.48
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Card Services	54.35
D&L Pro	93.00
Great Western Bank	84.94
Quadient Finance USA, Inc.	307.78
Employee Mileage & Subsistence	

Dollar General Charged Sales	33.25
Hamburg Elec & Plumbing LLC	1,532.50
Office & Data Proc Equip Maint	
Covert Track Group, Inc	600.00
D&L Pro	92.45
Priority Dispatch Acct. Dept.	49.00
Plumbing Equipment	
Card Services	316.51
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Cummins Inc.	1,054.67
Midwest Turf & Irrigation	779.69
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Card Services	690.68
Government Forms and Supplies,	19.15
Paper Tiger Shredding	60.00
Ricoh USA, Inc	41.21
Custodial	
Card Services	687.60
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	334.00
Other Services-Misc	
Cox Contracting Co., Inc.	24,500.00
Iowa HSEMD ATTN: Beth Lewis	314,979.43
Data Processing	
Access Technologies, Inc. Acce	516.72
<b>General Supplemental Fund</b>	
Election Supplies	
Iowa Secretary of State	42.77
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,641.40
Traffic & Street Sign Material	
Iowa Prison Industries	4,284.00
Midwest Service & Sales	8,737.52
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	102.93
Parts (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	18.78
Fuels	
Farragut Oil Inc	2,392.84
Minor Mv Parts & Access	
Freightliner Truck Center Co	458.94
Interstate Battery of Omaha	129.95
Larson Motors	901.87
MHC Kenworth	5,203.82
Sapp Brothers Truck Stops Inc	23.32
Engineering Services	
Barker, Lemar and Assoc., Inc.	28,184.50
HGM Associates Inc.	1,250.17
Medical & Health Services	
C. J. Cooper & Associates Inc.	105.00
Electric Power	
Atchison-Holt Elec.Co-Op	130.45
Water & Sewer	
City of Sidney	161.94
Motor Vehicle Equipment	
Country Tire-Shenandoah	66.00
Larson Motors	673.50
MHC Kenworth	14,697.00
Sapp Brothers Truck Stops Inc	141.98
Bridges	
Henneman Trucking	600.00
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
CCDA c/o Scott Nelson	40.00

Card Services	120.36	Kris Henneman	1,397.17
Kris Henneman	70.20	<b>Jnt Disaster Serv.Fund</b>	
Kyla Tiemeyer	234.32	Fuels	
Telephone & Telegraph Services		WEX BANK	124.85
Kris Henneman	40.00	Safety & Protective Supplies	
Richardson Sanitation Scott Ri	51.00	Mike Crecelius	35.00
Doug Weber	40.00	Educational & Training Service	
Windstream Iowa Communication	2,014.79	Great Western Bank	372.96
Data Processing Services		Medical & Health Services	
Great Western Bank	29.95	County Employee	350.00
Educational & Training Service		<b>Co. Assessor Agency Fund</b>	
Great Western Bank	782.81	Fuels	
Kyla Tiemeyer	110.88	WEX BANK	50.20
Engineering Services		Stationery & Forms	
State Hygienic Laboratory	330.00	All Copy Products, Inc.	344.19
Natural Gas,LP Gas, Fuel Oil		<b>E911 Surcharge</b>	
Sapp Bros Petroleum Inc.	228.70	Other	
Electric Power		FMTC-SWT, Inc Omnitel Communic	212.96
MidAmerican Energy Co.	15.99	Prairie Telephone Company, Inc	734.00
Water & Sewer		Windstream Iowa Communication	100.48
City of Sidney	450.14	<b>Fremont Co-HRA</b>	
Midwest Laboratories Inc	40.00	Medical & Health Charges	
Buildings		Auxiant	3,670.32
		<b>Grand Total</b>	<b>468,078.98</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 20, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant County Attorney Ryan Dale, Clint Blackburn, Gregory Christensen, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Sheldon to allow Chairman Hickey to sign East/West Nishnabotna Watershed Project EN No. 4 Change Order 1. Motion carried unanimously.

Motion by Clark to sign Resolution No. 2022-27 transferring funds from the General Basic Fund to the State Contingency Loan Debt Service Fund to make the payment for June 2022. Motion carried unanimously.

RESOLUTION NO. 2022-27

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 20th day of April 2022, that the following transfer of funds be approved and made: \$8,000.00 from the General Basic Fund to the State Contingency Debt Service Fund for loan payment #2 for the 2019 Flood Debris Removal.

Motion to approve transfer made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign amendment with HGM Associates for FEMA emergency repairs of L-40 and L-31. Motion carried unanimously.

Motion by Sheldon to approve a resolution for supervisory and non-union personnel wages to begin July 1, 2022. Motion carried unanimously.

RESOLUTION NO. 2022-28

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 2022, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$26.94 per hour salary

ADMINISTRATIVE ASSISTANT: \$22.71 per hour salary

ASSISTANT TO ENGINEER: \$32.77 per hour salary (Robbie K.)

ASSISTANT TO ENGINEER: \$32.77 per hour salary (Kevin L.)

ENGINEER: \$105,992.00 salary

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

Dated this 20th day of April, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion was made by Sheldon to sign a three-year contract and agreement between Fremont County by its' Board of Supervisors and Daniel R. Davis, P.E., P.L.S. as presented changing vacation from 15 to 20 days. Motion carried unanimously.

Motion by Clark to set the time and date for the final FY22 budget amendment for May 11, 2022, at 9:30 a.m. Motion carried unanimously.

Claims were approved for April 22, 2022.

At 9:12 a.m., motion by Sheldon to recess until 10:00 a.m. for zoning hearing. Motion carried unanimously.

At 10:00 a.m., motion by Clark to go back into session. Motion carried unanimously.

At 10:00 a.m., motion was made by Sheldon to go into public hearing for the special use permit for construction of a 120' monopole tower for high-speed internet at 3621 150<sup>th</sup> Street, Randolph. Present were Supervisors Randy Hickey, Chris Clark, and Dustin Sheldon, Assistant County Attorney Ryan Dale, Engineer Dan Davis, Clint Blackburn, and Auditor Dee Owen. Also present by telephone was Shane McIntyre with Nextlink, Davis stated that the company applying is AMG Technology Investment Group dba Nextlink. This will provide high-speed internet for approximately six miles and to an estimated 100 customers. At 10:03 a.m., hearing no objections, motion was made by Hickey to close the public hearing. Motion carried unanimously.

Motion by Sheldon to approve Resolution No. 2022-29 allowing the supervisors to execute the special use permit for the 120' monopole. Motion carried unanimously.

RESOLUTION NO. 2022-29

WHEREAS, a public hearing was held by the Fremont County Zoning Commission on a proposed 120' monopole tower to provide high speed internet, and

WHEREAS, the Zoning Commission has reported to the Fremont County Board of Supervisors recommending the construction of the tower as proposed.

NOW THEREFORE BE IT RESOLVED that the monopole tower, as presented, be approved.

This Resolution hereby authorizes the Chairman of the Board of Supervisors to execute the Special Use Permit for construction of a 120' monopole tower.

Dated this 20<sup>th</sup> Day of April, 2022. Motion to adopt resolution made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion by Sheldon to allow Chairman Hickey to sign special use permit for the 120' monopole tower. Motion carried unanimously.

At 10:07 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 22, 2022**

<b>General Basic Fund</b>		Schildberg Constr Co Inc	23,069.95
Food & Provisions		Steel,Iron & Related Metals	
Hy-Vee Inc Accounts Receivable	22.90	Metal Culverts Inc.	19,644.00
Custodial Supplies		Custodial Supplies	
Valeri Albertsen	240.00	Menards	44.58
Galls, LLC.	409.99	Hardware (non motor vehicle)	
Tires & Tubes		Menards	110.65
US AutoForce	642.48	Parts (non motor vehicle)	
Wearing Apparel & Uniform		CINTAS LOC 749	49.03
Brown's Shoe Fit Company	136.00	Fuels	
Galls, LLC.	251.90	Holt Gas Co. Inc.	1,857.98
Acute & Emergency Treat.		Sapp Brothers Truck Stops Inc	5,148.00
Shenandoah Medical Center	123.50	Minor Mv Parts & Access	
Homemaker-Home Health Aides		Ted's Mower Sales & Svc.	73.96
Southwest Iowa Home Health Svs	6,220.55	Telephone & Telegraph Services	
Board Proceedings		U.S. Cellular	800.99
The Hamburg Reporter Nebraska	231.00	Windstream Iowa Communication	231.38
Postage & Mailing		Educational & Training Service	
Connie Aistrop	10.15	Great Western Bank	17.88
Employee Mileage & Subsistence		Natural Gas,LP Gas, Fuel Oil	
Holiday Inn Des Moines Airport	772.80	Black Hills Energy	2,356.48
Hy-Vee	2,121.12	Electric Power	
Alise Snyder	138.04	Russell Electric	12,817.00
Telephone & Telegraph Services		Motor Vehicle Equipment	
Pioneer Telephone	46.16	Ted's Mower Sales & Svc.	37.50
Windstream Iowa Communication	73.87	Roads	
Medical & Health Services		City of Farragut	1,433.52
Hackett-Livingston Funeral Hm	475.00	City of Randolph	601.29
Planning & Management Consult		City of Riverton	328.53
The University of Iowa Grant A	1,565.72	City of Thurman	864.27
Natural Gas,LP Gas, Fuel Oil		<b>Resource Enhance.(Reap)</b>	
Black Hills Energy	2,457.63	Electric Power	
Motor Vehicle Equipment		MidAmerican Energy Co.	5.73
Watch Guard Video	6,205.00	<b>Co. Assessor Agency Fund</b>	
Buildings		Stationery & Forms	
Culligan	141.60	US Bank	254.71
TK Elevator Corporation	373.72	Official Publ & Legal Notices	
Office & Data Proc Equip Maint		Cherryroad Media	60.38
Guardian RFID	3,049.00	Postage & Mailing	
Shield Technology Corporation	17,597.50	US Bank	750.23
Office Equipment		Educational & Training Service	
Des Moines Stamp Mfg.Co.	32.90	Institute of IA Cert Assessors	680.00
Motor Vehicle		US Bank	70.80
Jones Automotive	3,153.66	Appraisal Fees	
<b>General Supplemental Fund</b>		Vanguard Appraisals Inc.	20,198.70
Employee Gr Ins-County Contrib		<b>E911 Surcharge</b>	
Eyecare Associates of SW Iowa	350.00	Other	
Employee Mileage & Subsistence		CenturyLink	136.89
Diane Owen	163.80	<b>Fremont Co-HRA</b>	
<b>Secondary Road Fund</b>		Medical & Health Charges	
Cover Aggregate & Sand		Auxiant	842.84
		<b>Grand Total</b>	<b>139,493.26</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 27, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant Engineer Robbie Kromminga, Assistant County Attorney Ryan Dale, Clint Blackburn, Gregory Christensen, and Mike Peterson with KMA were present for this meeting.

At 9:00 a.m., a bid opening was held on Project #LFM-CO36(FEMA L31) - - 7X-36. There was only one bid received from Manatt's in the amount of \$2,237,358.50 for L-31 and \$2,249,466.40 for L-40. The total bid was \$4,486,824.90. Engineer Davis said they will consult with FEMA because the engineer's estimate was \$3.3 million. He would need FEMA's approval on this before going ahead. He will update the board after he talks to FEMA. Engineer Davis briefly spoke about a grant they are applying for through IJA for rural roads. This is for roads and bridges in rural areas. He is working with Alexsis Fleener at SWIPCO to apply. It is an 80/20 split.

The board discussed a letter to utilities board regarding eminent domain stance. Motion by Clark to approve the letter to send to the utilities board. Motion carried unanimously.

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

RESOLUTION NO. 2022-30

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 27th day of April, 2022, that the following order for destruction of noxious weeds be effective June 1, 2022.

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, 2022 - 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, 2022 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2022- 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:

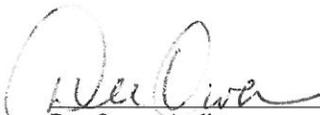
/s/ Dee Owen  
Fremont County Auditor

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

Claims were approved for April 29, 2022.

At 9:14 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 29, 2022**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	180.00
Custodial Supplies	
The Home Depot Pro	216.63
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Erman Mullins III	5.91
Telephone & Telegraph Services	
Chat Mobility	130.19
Windstream Iowa Communication	963.74
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	5,500.00
Electric Power	
MidAmerican Energy Co.	521.64
Buildings	
Henneman Lawn Svc/Snow Removal	90.00
Operating & Construc Equipment	
Electronic Contracting Co	390.00
Other Services-Misc	
SW Iowa Planning Council	30,633.50
<b>Secondary Road Fund</b>	
Steel,Iron & Related Metals	
Metal Culverts Inc.	11,781.00
Hardware (non motor vehicle)	
Menards	57.97
Minor Mv Parts & Access	
Freightliner Truck Center Co	713.14
MHC Kenworth	372.33
Power Plan	1,196.79
Siouxland Trailer	576.76
Stationery & Forms	

Kriegler Office Equipment	17.62
Telephone & Telegraph Services	
Windstream Iowa Communication	239.51
Medical & Health Services	
C. J. Cooper & Associates Inc.	35.00
Electric Power	
MidAmerican Energy Co.	117.75
Motor Vehicle Equipment	
Power Plan	567.58
Siouxland Trailer	1,656.25
Extermination Services	
Jeff Vrba ResCom Services	98.98
Other	
Electronic Engineering Co	3,802.00
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	323,012.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	195,100.00
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Verizon	40.01
Windstream Iowa Communication	52.94
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
Kriegler Office Equipment	54.69
Educational & Training Service	
NW IA Assessor's Association D	200.00
<b>Landfill GO Bond</b>	
Sanitation & Disposal Services	
UMB Bank, N.A.	10,823.75
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,051.97
<b>Grand Total</b>	<b>591,070.60</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 4, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Robin Shirley, County Attorney Naeda Elliott, Assistant County Attorney Ryan Dale, Patrick Newlon, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign revised title sheets for re-letting of FEMA Project LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign revised title sheets for re-letting of FEMA Project LFM-CO36(FEMAL31) - - 7X-36. Motion carried unanimously.

Patrick Newlon met with the board to discuss cash renting FEMA buyout property at 2027 155th Street in Thurman. He would like to clean up trees on it and maintain it because it is adjacent to his farm. He may cash rent it in the future. Assistant County Attorney Dale explained the details and uses of the properties involved in the buyouts. Motion by Sheldon to allow Newlon to assume the maintenance of 2027 155<sup>th</sup> Street. Motion carried unanimously.

The board discussed the office space upstairs. Robin Shirley has been appointed Assistant to the District Court Administrator for the 4<sup>th</sup> Judicial District. She has requested office space that the board previously allowed the county attorney to use. Chairman Hickey stated that he contacted the district court and they sent a letter containing the Iowa Code Section that the county must provide space for the state court offices.



Laura Kyndesen  
Court Administrator  
laura.kyndesen@iowadocourts.gov

**DISTRICT COURT ADMINISTRATION  
FOURTH JUDICIAL DISTRICT  
227 SOUTH 6<sup>th</sup> STREET, 4<sup>th</sup> FLOOR  
COUNCIL BLUFFS, IA 51501**



Tel: 712/328-5123  
Fax: 712/328-5891

May 2, 2022

To: Randy Hickey

Re: Conference Room in Fremont County Courthouse

Dear Mr. Hickey,

As you are aware, former Fremont County Clerk of Court, Robin Shirley, was promoted to Assistant District Court Administrator for District 4. Her duties in this capacity require an extensive amount of planning and organization for clerk staff throughout the district – some fifty-five employees. Robin therefore needs her own office space to perform the necessary tasks for District 4, and the Judicial Branch, as prescribed.

Iowa Code sections 602.1303(1)(a) and (b) task the county in providing office space for district court employees. It is my understanding that the conference room that is now in question was provided and used by District Court in the past; I am asking that it be returned to the Court for Robin to use in her role as Assistant District Court Administrator. This will allow her continued proximity to Clerk staff, but more importantly, internet connection to the Judicial Branch web server. Additionally, Robin's equipment – printer and soon to be State-run phone – will need to be in the courthouse and connected to the Judicial Branch system for functionality; she will not be able to maintain an internet connection in an office outside of the courthouse.

In conclusion I request the use of this space for Court purposes.

Thank you,

Laura Kyndesen  
District Court Administrator

County Attorney Elliott stated that it didn't have to be that particular office. She pointed out that Shirley was currently using the magistrate's office and that seemed to be working. Shirley said that wouldn't work as she can't keep moving her things in and out of the offices. Elliott explained to the board that they specifically designed that space using calming colors and minimalization of decoration. Set up with victim's rights in mind. She used that office to provide a safe space for people. She expressed concerns to the board about regression for all the things that they now provide for victims. Hickey offered space across the street to the

county attorney. Elliott explained that there are times when they only have a ten-minute recess to prep victims for testimony and walking across the street wouldn't work. Supervisor Sheldon said they could also use the conference room in the basement. He pointed out that we didn't have this problem before. Elliott said until Monday no one has spoken to her about this. She got an email last week when she was in Mexico. Sheldon asked that it be noted that he was not in Mills County Monday to speak to her. He had personal matters there. Elliott said she knew he was up there for another reason and that she was told by a deputy that he was waiting to speak to her. He reiterated that was not the case. Hickey stated that the other thing he considered was building onto the courtroom and expanding the county attorney's office. After much discussion, motion by Hickey to allow the use of the office space to the Assistant to the District Court Administrator. Motion carried unanimously.

Troy Housh, Maintenance discussed bids for windows for the courthouse. Windows by Andersen submitted and later rescinded their bid due to a 62 week wait and they also don't have the long windows for our building. The only other bid they had was from Pella in the amount of \$262,206.38. Motion by Sheldon to accept the proposal from Pella Corporation. Motion carried unanimously.

At 9:32 a.m., Sheriff Aistrophe joined the meeting. The board discussed the budget amendment for the Sheriff's Office. Chairman Hickey asked why there was a delay when the amendments were due in early April. Aistrophe said there was just a miscommunication in his office. He stated that he thought he could get by without amending but would like his items added if there is the need for another amendment this fiscal year.

Supervisor Clark wanted to thank SCIA and Greg Connell for the work on the Green Plains expansion.

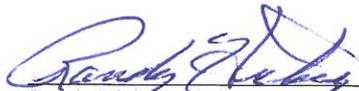
In other business, the Recorder's Monthly Report for April was approved.

Claims were approved for May 6, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims May 6, 2022**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
Neil R Hills	16.50
Stationery & Forms	
Kriegler Office Equipment	18.29
Mail Services LLC	380.88
Solutions, Harris Local Gov	407.00
Other	
MTE Office Center	458.41
Board Proceedings	
The Hamburg Reporter Nebraska	217.00
The Malvern Leader/Beacon Ent.	982.91
Employee Mileage & Subsistence	
Randy Hickey	52.65
Ben Roberts	561.79
Telephone & Telegraph Services	
Chat Mobility	118.52
Community Connections, Inc.	70.00
Postmaster	320.00
US Cellular	63.41
Windstream Iowa Communication	1,164.42
Legal & Court-Related Services	
Page County Sheriff's Office	53.40
Electric Power	
MidAmerican Energy Co.	1,661.16
Water & Sewer	
City of Sidney	135.83
Buildings - Rental	
Dane Moyer	30.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Iowa Co Recorders Association	200.00
Other Services-Misc	
Cox Contracting Co., Inc.	11,600.00
JAMCO Abatement Services Inc	23,150.00
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
Miracle Mudjacking	2,175.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	39,171.18

Hardware (non motor vehicle)	
Continental Research Corp	630.63
Ziegler Inc.	782.50
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Hotsy Equipment Co	224.50
Tyco Fire & Security Johnson C	2,555.50
Elizabeth Shirley	621.00
Fuels	
Holt Gas Co. Inc.	33,525.23
Tires & Tubes	
Heartland Tires & Treads	2,103.60
Sapp Brothers Truck Stops Inc	2,738.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	2,477.90
MHC Kenworth	367.39
Road Builders Mach. & Sup. Co.	137.06
Medical & Health Services	
County Employee	10.70
Electric Power	
MidAmerican Energy Co.	621.33
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,872.20
Radio & Related Equip Maint	
Nancy Johnson	30.42
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Shop Equipment	
Continental Research Corp	224.40
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Rasmussen Mechanical Services	18,013.00
<b>Debt Service State Cont Loan</b>	
Other Long Term Debt Redemptio	
Executive Council Attn: Victor	8,000.00
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,897.40
<b>Grand Total</b>	<b>161,445.73</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 11, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant County Attorney Ryan Dale, Judith Holliman, Gregg Connell, and Mark Birkby were present for this meeting.

The board discussed an application and resolution for voluntary annexation of property located at 603 South Fremont Street in Shenandoah. Assistant County Attorney Dale gave information on the requirements for notice. Gregg Connell stated that the new address is 700 S Fremont Street. Motion by Sheldon to table until next week. Motion carried unanimously.

The board discussed access to Grandview Cemetery for Sidney Township. Mark Birkby with Sidney Township discussed that Memorial Day is coming up and the signage from one of the property owners is concerning. This is a township road to access the cemetery and a cell tower. The landowner cannot restrict access. The board requested that Assistant County Attorney Dale draft a letter to the property owner to advise them to take the signs down. Sheldon said that the sheriff's office has also given the landowner copies of the easements. Dale said he would send a certified letter at the board's direction. Motion by Sheldon to send an action letter to the landowner. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Davis informed the board of the large grant for which he is applying for road projects. Motion by Clark to sign a contract with HGM Associates for design services for Fremont County J-64 grant assistance. Motion carried unanimously.

Judy Holliman 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 on June 10<sup>th</sup> & 11<sup>th</sup>, 2022. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Gregg Connell discussed the new clean sugar facility coming to Green Plains. This would be a \$50 million facility. They would take 40% of the corn and produce dextrose. They expect to break ground in June or July.

At 9:27 a.m., Chief Deputy Bothwell joined the meeting.

At 9:31 a.m., Sheldon moved to go into public hearing on the proposed 2021/2022 budget amendment. Motion carried unanimously. Present for this hearing were Engineer Dan Davis, Assistant County Attorney Ryan Dale, Chief Deputy Tim Bothwell, Judith Holliman, Gregg Connell, and Mark Birkby. At 9:33 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Clark to approve the budget amendment along with the following Resolution 2022-32. Hickey, aye; Clark, aye; Sheldon, aye.

**RESOLUTION NO. 2022-32**

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

On this 11th day of May 2022, 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 April 28<sup>th</sup> & April 29<sup>th</sup>, 2022. 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>
Mental Health, ID & DD	160,080	185,080	25,000
Roads & Transportation	5,150,000	5,868,000	718,000
Government Services to Residents	552,156	560,156	8,000
Interprogram Services	2,967,930	2,978,730	10,800
Capital Projects	5,831,956	2,831,956	-3,000,000
<b>Total</b>	<b>14,662,122</b>	<b>12,423,922</b>	<b>-2,238,200</b>

**Revenues**

Intergovernmental	16,677,967	13,649,967	-3,028,000
<b>Total</b>	<b>16,677,967</b>	<b>13,649,967</b>	<b>-3,028,000</b>

**Appropriations**

Supervisors	184,347	192,347	8,000
Auditor	305,430	310,230	4,800
Recorder	239,758	245,758	6,000
Roads	10,896,000	8,614,000	-2,282,000

Mental Health	160,080	185,080	25,000
<u>Non-Departmental</u>	<u>7,147,819</u>	<u>7,181,979</u>	<u>34,160</u>
<b>Total</b>	<b>18,933,434</b>	<b>16,729,394</b>	<b>-2,204,040</b>

Amendment for payouts for multiple employees, health insurance, final mental health fund payout, hotel/motel tax increase, and changes in expenses and revenues for road department.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Sheldon to sign amended secondary road budget for 2021/2022. Motion carried unanimously.

Chief Deputy Bothwell spoke to the board briefly about the insured value of the old jail.

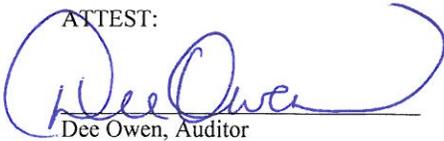
Engineer Davis spoke about the packet he received from Invenergy for wind towers. He is asking direction from the board how to handle this from here. He is ready to give his recommendations and they have met their requirements up to Section 13. He has Assistant County Attorney Dale looking at the decommissioning and road agreements. The board asked Davis to email the documents as there is a large volume of information. He asked that the board review the documents closely since this is the first time doing this. Invenergy wants to come down next week.

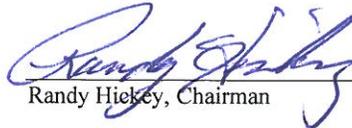
In other business, the Sheriff's Monthly Report for April was approved.

Claims were approved for May 13, 2022.

At 9:53 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims May 13, 2022**

**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	14,043.03
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	342.50
Electrical Supplies & Parts	
Holliman Auto Supply Co, LLC	215.34
Food & Provisions	
Card Services	696.54
Sysco Lincoln	835.75
Clothing & Dry Goods	
Charm-TEX	974.86
Custodial Supplies	
Card Services	750.11
D&L Pro	4.00
Tunncliff, Inc. dba JB Parts	28.16
Fuels	
Holt Gas Co. Inc.	505.44
WEX BANK	8,558.28
Lubricants	
Farragut Oil Inc	96.00
Ronald W. Perry Risky Business	58.95
Tires & Tubes	
Farragut Oil Inc	125.00
Minor Mv Parts & Access	
Dannar Auto	310.00
Farragut Oil Inc	307.50
Meier Repair	2,157.42
Stationery & Forms	
Card Services	397.37
Paper Tiger Shredding	52.91
Minor Equip & Hand Tools	
Card Services	70.36
Medical & Laboratory Supplies	
Card Services	55.09
Recreational Supplies	
Kris Henneman	559.89
Safety & Protective Supplies	
911 Custom	2,186.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	93.50
Brown's Shoe Fit Co.	136.00
Card Services	637.15
Galls, LLC.	247.96
Great Plains Uniforms LLC	747.41
Mitchell Bowden	139.99
Sioux Sales Co	97.90
Acute & Emergency Treat.	
Penn Drug	278.06
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	1,729.74
Care of Graves	
Carrot-Top Industries Inc	667.46
Other	
Great Western Bank	569.14
Official Publ & Legal Notices	
Valley News Today	292.35
Board Proceedings	
The Hamburg Reporter Nebraska	374.50
Photocopying & Duplicating Ser	
All Copy Products, Inc.	76.63
Postage & Mailing	
Card Services	61.80
Great Western Bank	26.78
Employee Mileage & Subsistence	
Card Services	1,069.09

Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	877.67
Miscellaneous Repair & Maint	
Kris Henneman	5.98
Hotsy Equipment Co	224.50
Tunncliff, Inc. dba JB Parts	172.72
Midwest Turf & Irrigation	320.57
Office Equipment	
Card Services	133.81
Des Moines Stamp Mfg.Co.	62.05
Paper Tiger Shredding	30.00
Ricoh USA, Inc	40.09
Custodial	
JD Lawn Service James Allen Ba	1,334.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
Card Services	60.00
Secretary of State Notary Divi	30.00
Data Processing	
Access Technologies, Inc. Acce	516.72
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	465.98
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
GovCo Inc	40,650.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	17,890.93
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	81.09
Hardware (non motor vehicle)	
Menards	73.99
Wells Fargo Bank Elite Card Pa	29.98
Parts (non motor vehicle)	
Menards	1,569.27
Fuels	
Farragut Oil Inc	2,596.80
Sapp Brothers Truck Stops Inc	6,487.64
Lubricants	
Power Plan	1,064.80
Tires & Tubes	
Heartland Tires & Treads	2,155.60
Minor Mv Parts & Access	
MHC Kenworth	463.45
NMC Exchange LLC	2.38
Power Plan	2,777.40
Wells Fargo Bank Elite Card Pa	49.99
Ziegler Inc.	629.38
Stationery & Forms	
Kriegler Office Equipment	155.75
Wells Fargo Bank Elite Card Pa	45.67
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	378.00
Telephone & Telegraph Services	
Ricoh USA, Inc	163.88
Windstream Iowa Communication	231.38
Data Processing Services	
Wells Fargo Bank Elite Card Pa	381.60
Educational & Training Service	
Nancy Johnson	25.00
Engineering Services	
Schneider Geospatial LLC	1,104.00
Water & Sewer	
City of Sidney	93.03
Shop Equipment	
Miller Building Supply	77.23
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	29.94
Contrib to Other Gov & Org	

Erman Mullins III	211.86	Kris Henneman	86.47
Telephone & Telegraph Services		The Iowa Sportsman	275.00
AT&T Mobility	753.44	<b>Jnt Disaster Serv.Fund</b>	
D&L Pro	161.73	Fuels	
General Basic Fund	60.07	WEX BANK	112.21
Kris Henneman	40.00	Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	51.00	Windstream Iowa Communication	68.94
Doug Weber	40.00	<b>Co. Assessor Agency Fund</b>	
Windstream Iowa Communication	2,297.94	Employee Gr Ins-County Contrib	
Data Processing Services		Lisa Phillips	105.00
Office Warehouse Inc.	263.21	Stationery & Forms	
Solutions, Harris Local Gov	256.65	Lisa Phillips	24.73
Legal & Court-Related Services		Educational & Training Service	
Page County Sheriff's Office	100.20	Institute of IA Cert Assessors	75.00
Medical & Health Services		<b>E911 Surcharge</b>	
Sandra McIntyre	8.12	Traffic Control Structures	
Caroline G. Sedlacek Caroline	350.00	Iowa Prison Industries	90.00
Electric Power		Other	
MidAmerican Energy Co.	480.08	FMTC-SWT, Inc Oमितel Communic	212.96
Water & Sewer		Prairie Telephone Company, Inc	734.00
City of Sidney	632.10	Windstream Iowa Communication	316.87
Buildings		<b>Fremont Co-HRA</b>	
Midwest Data Center, Inc.	88.66	Medical & Health Charges	
Office & Data Proc Equip Maint		Auxiant	935.09
Leads Online LLC	1,688.00		
		<b>Grand Total</b>	<b>135,953.22</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 18, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, EMC Mike Crecelius, Greg Christensen, and Jake Miriovsky were present for this meeting.

Motion by Sheldon to allow Chairman Hickey to sign buyout opt-out form for 1993 134th LN, Thurman. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign final change order #2 for Site 20 and for #2 for Site 11 for East Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign JEO MSA Modification No. 4 for the IWA Nishnabotna River Watershed Project. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign JEO Task Order 3.7 for the final balance for the IWA Nishnabotna River Watershed Project. Motion carried unanimously.

Sidney Hometown Pride requested to put signs in the courtyard for each of the graduating 2022 seniors to show support. Motion by Sheldon to allow the signs to be placed on the courthouse lawn on Wednesday, May 18. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Engineer Davis discussed matching funding sources for grant being applied for road work under IIIA. He wants to have the board to be considering if there is a 20% match what they could contribute. Sheldon asked if we could look into a possible state match for part of it. Davis said he would do anything they can.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through April 30, 2022. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreements through April 30, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign application for approval of underground construction in county highway ROW for MidAmerican Energy for fiberoptics going south on 410th Avenue from Shenandoah. Motion carried unanimously.

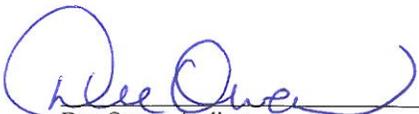
Engineer Davis also asked for a letter of support regarding grant for J-64 project east of Hamburg. Motion by Sheldon to allow Chairman Hickey to sign a letter of support. Motion carried unanimously.

Auditor Dee Owen asked the board to allow her to pay her part-time elections employee \$23.00 per hour for helping with the elections. Her office is without an election assistant. This employee is a former auditor's office employee and is certified in the Iowa State Elections Administrators Training Program. Owen has it in her budget. Motion by Clark to approve the temporary part-time wage for the certified employee. Motion carried unanimously.

Claims were approved for May 20, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims May 20, 2022**

**General Basic Fund**

Fertilizer & Seed	
Anderson Paint & Tree Care Lar	400.00
Food & Provisions	
Dollar General Charged Sales	6.00
Sidney Food Ltd.	303.91
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	65.00
Peterson Auto	292.33
Tires & Tubes	
Peterson Auto	68.00
Minor Mv Parts & Access	
Dannar Auto	824.00
Jones Automotive	335.00
Peterson Auto	485.98
Stationery & Forms	
Quadient Finance USA, Inc.	78.80
Wearing Apparel & Uniform	
Aramark	147.49
Galls, LLC.	117.99
Acute & Emergency Treat.	
AED Superstore	554.40
Other	
Cherryroad Media	213.00
Tyler Technologies	449.00
Board Proceedings	
The Hamburg Reporter Nebraska	86.63
Postage & Mailing	
Quadient Finance USA, Inc.	78.81
Employee Mileage & Subsistence	
Alise Snyder	208.80
Telephone & Telegraph Services	
Pioneer Telephone	22.12
Windstream Iowa Communication	174.46
Educational & Training Service	
Great Western Bank	250.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,492.83
Buildings	
Culligan	191.70
Dollar General Charged Sales	50.50
Electronic Contracting Co	81.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	320.00
Dues & Memberships	
First Responders Foundation	281.71
ISSDA c/o Bill Sage, ISSDA Fin	25.00
Other Services-Misc	
Cox Contracting Co., Inc.	32,500.00
Data Processing	
Great Western Bank	437.14

**General Supplemental Fund**

Printing of Ballots	
Henry M. Adkins & Son Inc	4,784.61
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
GovCo Inc	10,885.00
Cover Aggregate & Sand	
Menards	104.85
Schildberg Constr Co Inc	34,098.36
Hardware (non motor vehicle)	
Freightliner Truck Center Co	514.80
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Menards	139.00
Fuels	
Sapp Brothers Truck Stops Inc	885.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	343.53
Power Plan	1,076.88
Stationery & Forms	
Michael M. Sales A Plus Printi	535.40
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	40.80
Valley News Today	121.26
Engineering Services	
Barker, Lemar and Assoc., Inc.	750.00
Medical & Health Services	
County Employee	58.40
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,353.03
Electric Power	
Atchison-Holt Elec.Co-Op	128.03
Extermination Services	
Jeff Vrba ResCom Services	98.98
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.74
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	600.00
<b>Jnt Disaster Serv.Fund</b>	
Employee Mileage & Subsistence	
Mike Crecelius	324.09
<b>Co. Assessor Agency Fund</b>	
Appraisal Fees	
Vanguard Appraisals Inc.	70,722.90
<b>E911 Surcharge</b>	
Other	
Century Link Business Services	70.81
Electronic Engineering Co	31,000.00
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,497.28
<b>Grand Total</b>	<b>205,654.58</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 25, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant Engineer Robbie Kromminga, Maintenance Troy Housh, Paul Phillips, Riley Gibson, Angel Nies, Cris Hendrickson, and Ethan Hewitt with KMA were present for this meeting.

At 9:00 a.m., a bid opening was held on Project #LFM-CO36(FEMA L31) - - 7X-36 and #LFM-CO36(FEMA L40) - - 7X-36. There were two bids received. One was received from Midwest Coating, LLC in the amount of \$4,256,165.92 for both projects. The other was from Manatt's in the amount of \$3,932,512.70. This was also a total for both projects. Engineer Davis said they will consult with FEMA because the engineer's estimate was \$3.3 million. He would need FEMA's approval on this before going ahead. He will update the board after he talks to FEMA.

Motion by Sheldon to sign the resolution to amend the 2023 5-Year Program for secondary roads. Motion carried unanimously.

Administrator Cris Hendrickson with Grape Community Hospital spoke to the board regarding communication she received from Matt Sells at Shenandoah Hospital about EMS coverage. They are looking at the new legislation about a countywide EMS services tax. Sells spoke to her and Montgomery County Hospital about the funds Shenandoah loses providing these services. Sheldon questioned what the funds could be used for such as training, equipment, and infrastructure to name a few. He also stated that they need an advisory committee and would like to see someone from each department in the county on the committee. Sheldon believes this is necessary for training and longevity but wants to gather information first. He also questioned how it would work regarding tax dollars going across county lines.

Paul Phillips and Riley Gibson with Summit Carbon Solutions met with the board to give them a project update for the Summit Carbon Solutions Project. Phillips explained they are using the pipeline to lower the carbon score. Phillips said 57% of the corn grown in Iowa is used to produce ethanol. If these projects get shut down that will create a big problem in Iowa. They estimate about \$1,000,000.00 in new tax revenue annually for Fremont County. Over the life of the project, it would be about \$28 million. They are at about 60% on property acquisition in neighboring counties. Phillips would like to come in every couple of months to update the board. Sheldon reiterated that he absolutely against eminent domain. Phillips said they are committed to getting everyone on board voluntarily. They want to be a good neighbor. He stated that as part of the project they would have to file for eminent domain because there are some cases that require it for title research. The cases are rare.

Motion by Clark to allow Chairman Hickey to sign pay application #2 for the East Nishnabotna Watershed Project EN #4 and EN #3 Pay App 2. Motion carried unanimously.

Motion by Hickey to change the date of the meeting the week of June 13<sup>th</sup> from June 15<sup>th</sup> to June 14<sup>th</sup> for the canvass of the Primary Election. Motion carried unanimously.

Troy Housh, Maintenance, met with the board regarding roof replacement bids. He received two bids. One bid from A & A Exteriors in the amount of \$167,300.00. The other bid was from Schoen's Roofing in the amount of \$89,169.40. This will include a Class 4 shingle and for new decking. This is to repair the work that was not previously left undone by another company. Motion by Sheldon to accept the low bid from Schoen's Roofing. Motion carried unanimously.

Claims were approved for May 27, 2022.

At 9:40 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims May 27, 2022**

**General Basic Fund**

Custodial Supplies	
The Home Depot Pro	532.40
Minor Mv Parts & Access	
Larson Motors	1,199.81
Stationery & Forms	
Mail Services LLC	417.30
Wearing Apparel & Uniform	
Galls, LLC.	56.01
Great Plains Uniforms LLC	241.99
Board Proceedings	
The Hamburg Reporter Nebraska	182.00
Microfilm & Microfiche Service	
Owens-King Company	48.60
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Employee Mileage & Subsistence	
Cassie Gilbert	240.12
Telephone & Telegraph Services	
Chat Mobility	248.71
Pioneer Telephone	25.24
Windstream Iowa Communication	1,564.74
Educational & Training Service	
Cassie Gilbert	133.28
Medical & Health Services	
Sandra McIntyre	150.00
State Medical Examiner's Off.	2,028.00
Natural Gas,LP Gas, Fuel Oil	
MidAmerican Energy Co.	385.16
Electric Power	
MidAmerican Energy Co.	2,402.82
Office & Data Proc Equip Maint	
Motorola Solutions, Inc.	2,358.25
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	600.00
Neil R Hills	50.00
Office Equipment	
Office Warehouse Inc.	355.38
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Iowa Co Recorders Association	1,111.00
Data Processing	
Mainstay Systems	33,009.00
<b>General Supplemental Fund</b>	
Office & Data Proc Equip Maint	
Miller Building Supply	81.63
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00

**Secondary Road Fund**

Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,142.14
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,579.63
Hardware (non motor vehicle)	
Ziegler Inc.	767.50
Parts (non motor vehicle)	
Menards	132.30
Lubricants	
Allied Oil & Tire Company	200.00
Tires & Tubes	
Heartland Tires & Treads	835.83
Minor Mv Parts & Access	
Freightliner Truck Center Co	215.22
Interstate Power Systems Inc	1,505.90
Menards	44.99
MHC Kenworth	338.00
Stationery & Forms	
Kriegler Office Equipment	34.79
Telephone & Telegraph Services	
U.S. Cellular	820.99
Windstream Iowa Communication	241.84
Engineering Services	
HGM Associates Inc.	9,555.89
Electric Power	
MidAmerican Energy Co.	93.77
Motor Vehicle Equipment	
Interstate Power Systems Inc	4,365.00
Radio & Related Equip Maint	
Nancy Johnson	37.56
Roads	
City of Farragut	550.40
City of Randolph	230.86
City of Riverton	126.14
City of Thurman	331.83
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Verizon	40.01
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	852.16
Radio & Related Equip Maint	
Electronic Engineering Co	10,000.00
Other	
Electronic Engineering Co	9,776.32
Windstream Iowa Communication	264.33
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	3,292.37
<b>Grand Total</b>	<b>124,333.10</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 1, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the record show that Hickey was absent from 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 Maintenance Troy Housh, Jeff Shearer, Barb Beran, Mark Crowl, Andrew Lacina, and Isaac Lamppa, were present for this meeting.

Motion made by Hickey to approve the following Resolution 2022-33. Motion carried unanimously.

RESOLUTION NO. 2022-33

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of June 2022, that the following transfer of funds be approved and made: \$627,818.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$66,393.00 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 Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

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

Troy Housh, Maintenance, met with the board regarding the courthouse window trim. He presented different stains for the window trim. He stated that going with a standard shade would save up to \$1750.00. He thinks the provincial would best match for the shades of wood in the building. He also stated that he asked department heads for their opinion and no one had any objections. Motion by Sheldon to go with the Provincial stain for the window trim. Motion carried unanimously.

Motion by Sheldon to approve the following tax abatement resolution for the City of Sidney. Motion carried unanimously.

RESOLUTION NO. 2022-34

RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470085000000, described as: Lot 1 & the N 13' of Lot 2, Block I, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof. WHEREAS, the property is now owned by the City of Sidney and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

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

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

Dated this 1st day of June, 2022.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

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

At 9:13 a.m., Sherrie Brink joined the meeting.

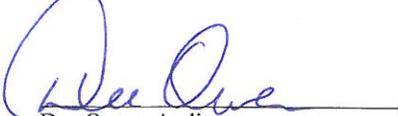
Isaac Lamppa, Mark Crowl, and Andrew Lacina with Invenergy met with the board to give an update on the project. They will be having a public meeting on June 13<sup>th</sup> at 7:00 p.m. at the Waterfalls Event Center in Farragut. They will have a subject matter expert there to answer any questions. They are publishing a notice in The Valley News Today. They spoke to Page County yesterday, so the information is already on KMA. Sherrie Brink asked if the company goes out of business if the agreements would transfer to the other companies. Crowl stated they are fully transferrable. Shearer questioned if it was transferrable if the company went bankrupt. Crowl stated that it is. Barbara Beran stated that she lives a mile and a half from a tower and it is always humming. Brink reiterated that people that had signed up don't live here. Crowl disagreed. He stated to all meeting attendees that he would give them his business card to answer any questions they might have. Beran questioned the state of disrepair that J-64 was in. Sheldon explained the grant that the road department is applying for to replace J-64. Sheldon stated that they are looking at more than just the towers. He doesn't want to tell people what they can do with their property. Crowl stated that at the meeting on the 13<sup>th</sup> they will health experts, engineers, etc. that will be taking questions. Brink asked why the taxpayers have to pay for decommissioning. Sheldon assured her there will not be any expense to the taxpayers of Fremont County. The decommissioning

that they are talking about is what they are requiring the company to do decommission the turbines. After much discussion about but not limited to ice, lightning, and wildlife studies, Vice-Chairman Clark stated that there is a 5-minute time limit for public comment. He said the time to comment will be at the public meeting on the 13<sup>th</sup> where there will be experts on these subjects that can answer questions.

Claims were approved for June 3, 2022.

At 10:12 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims June 3, 2022**

**General Basic Fund**

Fertilizer & Seed	
Anderson Paint & Tree Care Lar	350.00
Custodial Supplies	
Valeri Albertsen	240.00
Stationery & Forms	
MTE Office Center	479.50
Board Proceedings	
The Hamburg Reporter Nebraska	721.00
Telephone & Telegraph Services	
Windstream Iowa Communication	568.46
Data Processing Services	
Office Warehouse Inc.	79.00
Legal & Court-Related Services	
Douglas County Court Criminal/ Electric Power	4.50
MidAmerican Energy Co.	86.86
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	408.00
<b>General Supplemental Fund</b>	
Workmens' Compensation Ins	
IMWCA	24,611.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Menards	104.85
Schildberg Constr Co Inc	21,734.35
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	102.11
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Fuels	

Fuels	
Sapp Brothers Truck Stops Inc	6,031.97
Minor Mv Parts & Access	
Freightliner Truck Center Co	279.51
Interstate Battery of Omaha	373.90
MHC Kenworth	238.28
Ziegler Inc.	9,687.61
Medical & Health Services	
C. J. Cooper & Associates Inc.	15.25
County Employee	169.98
County Employee	225.00
County Employee	220.27
Electric Power	
MidAmerican Energy Co.	624.58
Motor Vehicle Equipment	
Country Tire-Shenandoah	60.00
Freightliner Truck Center Co	888.00
Ziegler Inc.	10,609.50
Bridges	
Miller Building Supply	34.78
<b>Local Option Sales Tax</b>	
Contrib to Other Gov & Org	
Pottawattamie Co Conservation	2,937.82
<b>Co. Assessor Agency Fund</b>	
Board of Review	
Brent Lorimor	223.40
Scott Laumann 3596 200th St.	221.06
Randi Shirley	200.00
Educational & Training Service	
Southwest Iowa Assessors Attn:	200.00
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	6,318.06
<b>Grand Total</b>	<b>89,156.73</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 8, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon 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 Ryan Dale, Conservation Executive Director Doug Weber, Terry Graham, and Gregory Christensen were present for this meeting.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-35

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as a Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be May 25, 2022.

Theresa Bryant

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-36

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, 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 June 1, 2022.

Amy Diane Kelley

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Clark to approve new hire Resolution No. 2022-37 for the auditor's office. Motion carried unanimously.

RESOLUTION NO. 2022-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be May 30th, 2022.

Erin Achenbach – Assistant Auditor

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

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

Motion by Sheldon to allow Chairman Hickey to sign change order #3 for Site 20 Gruber Dam Project for East Nishnabotna Watershed Project. Motion carried unanimously.

IT Arnold Emberton met with the board for consideration of the annual software agreement with Solutions, Inc. Motion made by Clark to allow Chairman Hickey to sign the agreement. Motion carried unanimously.

The board discussed the appointment to the conservation board for the term expiring June 30, 2022. They received 3 applications: Bob Geiger, Kevin Burge, and Mindy Kimpston. The board reviewed the recommendations from the conservation board's last meeting. Terry Graham asked what the recommendations were. Chairman Hickey stated that the recommendations were two members were for one candidate (Burge) and two for another (Geiger). Executive Director Weber told the board about the things that Geiger has accomplished in his tenure. Graham stated that Weber shouldn't be making a recommendation as to who his boss is. Weber stated that he was only saying what he has done. Graham emphasized that it is time for a change and it is up to the board to move forward with a change out there. Graham said they has been more focused on recreation than on conservation and it has not been an even split for years. He clarified that there were rumors about his campaign. He said that it is not true that he wants to shut down the golf course. He said he enjoys golf. He said Kevin Burge is very conservation oriented. He wants the board to consider other funds such as REAP, local option, and hotel/motel to use for conservation. After much discussion, motion

by Sheldon to re-appoint Geiger. Motion carried unanimously. Geiger is appointed to the conservation board for a term beginning July 1, 2022. The term would end June 30, 2027.

Motion by Clark to allow Chairman Hickey to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

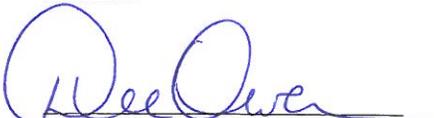
The board discussed a temporary liquor license for GCH Tournament dinner that will be held at the McElroy Building. This is a 5-day Class B Beer Permit. Motion by Sheldon to approve the permit. Motion carried unanimously.

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

Claims were approved for June 10, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims June 10, 2022**

**General Basic Fund**

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	189.30
Tall Corn Ag., Inc.	440.00
Cover Aggregate & Sand	
Lyman-Richey Corporation Accou	1,200.80
Food & Provisions	
Card Services	1,389.65
Iowa DHS Distribution Facility	2,350.01
Carol Rands	37.05
Sidney Food Ltd.	261.90
Custodial Supplies	
Card Services	1,904.28
Great Western Bank	33.98
The Home Depot Pro	219.06
Iowa DHS Distribution Facility	59.01
Fremarek, Inc. Mid-American Re	378.32
Fuels	
Holt Gas Co. Inc.	14.52
WEX BANK	244.97
Lubricants	
Dannar Auto	70.00
Farragut Oil Inc	166.00
Ronald W. Perry Risky Business	58.95
Minor Mv Parts & Access	
Dannar Auto	25.00
Farragut Oil Inc	50.00
Larson Motors	72.23
Minor Equip & Hand Tools	
Landis Engine Co.Inc.	21.54
Medical & Laboratory Supplies	
Card Services	294.09
Recreational Supplies	
Farmer Publishing LLC Tarkio A	61.50
Wearing Apparel & Uniform	
Better Life Chiropractic & Wel	50.00
Galls, LLC.	133.19
Great Plains Uniforms LLC	260.50
Acute & Emergency Treat.	
Penn Drug	306.33
Shenandoah Medical Center	123.50
Southwest Iowa Home Health Svs	5,983.48
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	346.86
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	947.25
Photocopying & Duplicating Ser	
All Copy Products, Inc.	77.35
Postage & Mailing	
Card Services	40.60
Cherryroad Media	96.00
The Malvern Leader/Beacon Ent.	63.00
Postmaster	400.00
Quadient Finance USA, Inc.	1,129.27
Employee Mileage & Subsistence	
DCI-SOR	75.00
Arnold Emberton	50.00
Iowa Law Enforcement Academy S	6,875.00
Telephone & Telegraph Services	
AT&T Mobility	753.44
Community Connections, Inc.	70.00
Kris Henneman	40.00
US Cellular	63.41
Doug Weber	40.00
Windstream Iowa Communication	2,276.59
Data Processing Services	
ICACMP	9,980.00
Educational & Training Service	
ISAC Group Health Program	250.00

JD Lawn Service James Allen Ba	916.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	334.00
Dues & Memberships	
Card Services	30.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Great Western Bank	437.14
Mainstay Systems	2,638.00

**General Supplemental Fund**

Employee Mileage & Subsistence	
Erin Achenbach	11.70
Denise Claiborne 2910 310th St	11.70
Faye French	11.70
Carole Hamilton	10.53
Jannine Edwards	11.70
Denise Jardon	18.72
Barbara Lamb	11.70
Election Officials	
Erin Achenbach	122.10
Cindy Bebout	22.00
Denise Claiborne 2910 310th St	22.00
Faye French	22.00
Carole Hamilton	22.00
Janet Lemrick	24.00
Jannine Edwards	22.00
Denise Jardon	22.00
Barbara Lamb	22.00
Carolyn Maher	24.00
Beth Mincer	22.00

**Hotel Motel (restricted)**

Contrib to Other Gov & Org	
Gold Buckle Productions LLC	1,000.00
So Loess Hills Welcome Center	7,032.61

**Rural Services Basic Fund**

Fuels	
WEX BANK	8,922.82
Wearing Apparel & Uniform	
Card Services	815.29
Don's Pioneer Uniform	69.97
Galls, LLC.	380.95
Great Plains Uniforms LLC	230.50

**Secondary Road Fund**

Asphalt & Asphalt Products	
Page County Engineer	854.27
Cover Aggregate & Sand	
Martin Marietta Aggregates	1,036.07
Schildberg Constr Co Inc	29,871.23
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	56.87
Hardware (non motor vehicle)	
Menards	179.94
Parts (non motor vehicle)	
Hamburg Elec & Plumbing LLC	207.50
Elizabeth Shirley	552.00
Fuels	
Holt Gas Co. Inc.	33,272.95
Sapp Brothers Truck Stops Inc	131.97
Lubricants	
Allied Oil & Tire Company	1,923.20
Safety Items	
Menards	56.98
Tires & Tubes	
Wells Fargo Bank Elite Card Pa	109.98
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	27.67
Power Plan	393.48
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	207.85
Data Processing Supplies	

Engineering Services		Wells Fargo Bank Elite Card Pa	10.86
State Hygienic Laboratory	415.00	Official Publ & Legal Notices	
Medical & Health Services		The Malvern Leader/Beacon Ent.	693.00
Eyecare Associates	350.00	Valley News Today	213.05
Water & Sewer		Educational & Training Service	
City of Sidney	515.03	Wells Fargo Bank Elite Card Pa	250.00
Buildings		Engineering Services	
A-1 Locksmith	765.00	Menards	37.08
Culligan	124.90	Medical & Health Services	
Hodges Construction	756.00	County Employee	86.40
Midwest Data Center, Inc.	88.66	County Employee	225.00
Sirchie Finger Print Lab	250.18	Water & Sewer	
TK Elevator Corporation	373.72	City of Sidney	101.58
Steven Whitehead Whitehead Car	253.01	Motor Vehicle Equipment	
Office & Data Proc Equip Maint		Country Tire-Shenandoah	21.00
Cellebrite Inc	4,300.00	Power Plan	1,439.39
Tyco Fire & Security Johnson C	3,678.40	Office & Data Proc Equip Maint	
Mainstay Systems	3,660.00	Solutions, Harris Local Gov	3,300.00
Midwest Data Center, Inc.	1,000.00	Sanitation & Disposal Services	
Solutions, Harris Local Gov	33,641.00	Spectracom, Inc. dba River Cit	380.00
Transunion Risk & Alternative	2,063.00	<b>Resource Enhance.(Reap)</b>	
Radio & Related Equip Maint		Electric Power	
AT&T Mobility	877.67	MidAmerican Energy Co.	50.11
Miscellaneous Repair & Maint		Contrib to Other Gov & Org	
AgriVision Equipment Group LLC	147.25	IACCB	1,100.00
B&C Towing & Repair, LLC	225.00	<b>Jnt Disaster Serv.Fund</b>	
Benefiel Truck Repair & Towing	1,020.00	Fuels	
Fremont County Engineer	146.65	WEX BANK	62.39
Hamburg Elec & Plumbing LLC	680.62	<b>E911 Surcharge</b>	
Tunncliff, Inc. dba JB Parts	426.30	Educational & Training Service	
Midwest Turf & Irrigation	968.92	Sidney Fire & Rescue	735.00
Mathew Shane Song Dog Towing,	685.00	Traffic Control Structures	
Davis Equipment Corporation DB	304.68	Fremont County Engineer	324.32
Office Equipment		Other	
Card Services	2,486.36	FMTC-SWT, Inc Omnitel Communic	212.96
Des Moines Stamp Mfg.Co.	32.90	Prairie Telephone Company, Inc	734.00
Paper Tiger Shredding	30.00	Windstream Iowa Communication	306.58
Ricoh USA, Inc	42.30	<b>Fremont Co-HRA</b>	
Custodial		Medical & Health Charges	
		Auxiant	204.00
		<b>Grand Total</b>	<b>204,406.67</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, June 14, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon 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, Ida and Tandon Van Scyoc, Sherrie Brink, and Nancy Weiland were present for this meeting.

During the public comment period Tandon Van Scyoc spoke to the board and questioned why the board was not in attendance for the Invenergy meeting last night. Hickey stated they each had other obligations. Van Scyoc stated that he was told that the value of a house will decrease 30% if a wind turbine is nearby. Sherrie Brink stated that the county needed to support the citizens. Sheldon reiterated that when they started this process in 2019, they held public hearings and we had a total of 2 people that commented or attended the meetings. Van Scyoc said they had faith that the board would make the right decision. Van Scyoc commented on absentee ownership. Sheldon stated that he grew up on a family farm and doesn't like that there are absentee owners either. He said that is out of the board's control. Sheldon tried to explain what the scope of practice is for the board of supervisors. Brink questioned why the board wants concrete removed ten feet instead of four. Sheldon stated that it was for the benefit of the landowner and future landowners. Brink said that was their problem. Van Scyoc discussed bird watchers in Locust Grove and protection of birds hasn't been mentioned. Sheldon stated he did bring up the migratory bird flyway. He said if the DNR had concerns they would have become involved by this point. Van Scyoc stated that he would now have to call Invenergy 40 hours in advance to hunt on ground near him. Clark reiterated that the board went through the proper procedures to pass the ordinance. Clark questioned that if we don't follow them, what good are any of the ordinances that the board passes? The group discussed employment, property taxes, revenue brought in, and many other issues. After much discussion, the public comment period ended.

At 9:33 a.m. the board canvassed and certified the 2022 Primary Election. The following county candidates were nominated for the Republican Party: Board of Supervisors – Clint Blackburn and Dustin Sheldon; County Attorney – No candidate; County Recorder – Jennifer McAllister; Treasurer – Alise Snyder. The following candidates were nominated for the Democratic Party: Board of Supervisors – No candidates; County Recorder – No candidate; County Treasurer – No candidate; County Attorney – Peter E. Johnson. Motion by Clark to approve the results of canvass. Motion carried unanimously. Let the records reflect these results as official.

Motion by Clark to allow Chairman Hickey to sign final pay application for EN #3 for the East Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign final pay application for EN #4 for the East Nishnabotna Watershed Project. Motion carried unanimously.

Engineer Dan Davis met with the board regarding BNSF settlement. Engineer Davis requested to go into closed session for negotiations. At 9:58 a.m., motion by Sheldon to go in to closed session pursuant to Iowa Code 21.5(1)(c). Motion carried unanimously. At 10:03 a.m., motion by Sheldon to go out of closed session. There was only discussion held, no action taken.

Engineer Davis briefly discussed projects regarding FEMA.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Pilot. Motion carried unanimously.

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

Claims were approved for June 17, 2022.

At 10:07 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims June 17, 2022**

**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	19.95
Sysco Lincoln	811.61
Clothing & Dry Goods	
Charm-TEX	1,416.06
Dollar General Charged Sales	4.50
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	23.00
Great Western Bank	93.48
Tunncliff, Inc. dba JB Parts	9.99
Sysco Lincoln	160.50
Lubricants	
Larson Motors	1,194.54
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	56.98
Jones Automotive	175.00
Minor Equip & Hand Tools	
Arrowhead Forensics Arrowhead	1,214.95
Kiesler's Police Supply, Inc.	2,068.20
Medical & Laboratory Supplies	
Dollar General Charged Sales	12.35
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	450.00
Other	
Great Western Bank	114.37
Board Proceedings	
The Hamburg Reporter Nebraska	224.00
Postage & Mailing	
Pitney Bowes	119.88
Postmaster	1,650.00
Employee Mileage & Subsistence	
Troy Housh	35.69
Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	48.25
Data Processing Services	
Solutions, Harris Local Gov	120.35
Educational & Training Service	
Great Western Bank	282.34
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	606.88
Buildings	
Dollar General Charged Sales	23.00
Jones Automotive	12,000.00
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Mainstay Systems	1,528.00
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Jones Automotive	1,587.66
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Des Moines Stamp Mfg.Co.	32.90
Custodial	
CINTAS LOC 749	30.00

**General Supplemental Fund**

Employee Mileage & Subsistence	
Cindy Bebout	7.02
Penny Bredensteiner	17.55
Sandra K. Bugg	32.76
Kyle Wilson Dankof	22.23
Denise Claiborne	12.87
Gale H. Fengel	7.12

Janet Lemrick	116.00
Jannine Edwards	116.00
Denise Jardon	116.00
Nancy Johnson	20.00
Barbara Lamb	116.00
Carolyn Maher	116.00
Mary Susan Berry	116.00
Beth Mincer	116.00
Nancy Buckalew	116.00
Steve Owen	24.00
Ruth Paper	116.00
John Rex Smith, Jr.	116.00
Lois J. Whitehead	20.00
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
Denco Corp	74,956.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	2,279.10
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Fuels	
Red Oak Welding Supplies, Inc.	194.85
Sapp Brothers Truck Stops Inc	4,650.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	368.00
Minor Mv Parts & Access	
Cornhusker International Truck	43.22
Freightliner Truck Center Co	24.46
Hawkeye Truck Equipment	345.99
Tunncliff, Inc. dba JB Parts	36.99
MHC Kenworth	71.03
O'Reilly Auto Parts	35.88
Road Builders Mach. & Sup. Co.	764.67
Stationery & Forms	
Kriegler Office Equipment	20.73
Telephone & Telegraph Services	
Windstream Iowa Communication	123.14
Engineering Services	
Schneider Geospatial LLC	6,624.00
Medical & Health Services	
County Employee	24.40
County Employee	150.12
C. J. Cooper & Associates Inc.	35.00
Eyecare Associates of SW Iowa	125.00
County Employee	61.30
County Employee	55.21
County Employee	115.57
County Employee	103.56
County Employee	48.48
County Employee	225.00
County Employee	138.22
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	231.15
Electric Power	
Atchison-Holt Elec.Co-Op	125.60
Bluffs Electric	227.50
Motor Vehicle Equipment	
Country Tire-Shenandoah	16.03
MHC Kenworth	650.97
Tort Liability	
IA Communities Assurance Pool	26,948.50
Real Property Insurance	
IA Communities Assurance Pool	29,445.00
Equipment Insurance	
IA Communities Assurance Pool	48,162.20
Extermination Services	
Jeff Vrba ResCom Services	98.98
<b>Debt Service ISICS Radio Proj</b>	
General Oblig Bond Redemption	

Faye French	8.19	UMB Bank, N.A.	300.00
Carole Hamilton	11.11	<b>Jnt Disaster Serv.Fund</b>	
Denise Jardon	52.65	Telephone & Telegraph Services	
Steve Owen	53.24	Windstream Iowa Communication	68.94
Lois J. Whitehead	14.04	Educational & Training Service	
Election Officials		Great Western Bank	229.32
Cindy Bebout	116.00	Office Equipment & Furniture	
Penny Bredensteiner	116.00	Kriegler Office Equipment	286.08
Sandra K. Bugg	20.00	<b>Co. Assessor Agency Fund</b>	
Anne Chambers	116.00	Fuels	
Cristi Coy	116.00	WEX BANK	41.58
Kyle Wilson Dankof	116.00	Stationery & Forms	
Denise Claiborne	116.00	Paper Tiger Shredding	66.04
Gale H. Fengel	116.00	Data Processing Supplies	
Faye French	116.00	Solutions, Harris Local Gov	5,280.00
Carole Hamilton	116.00	Appraisal Fees	
		Vanguard Appraisals Inc.	49,806.90
		<b>Grand Total</b>	<b>288,844.72</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 22, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon 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, Assistant County Attorney Ryan Dale, Treasurer Alise Snyder, Kristine Stokes with SWIPCO, Gregory Christensen, Liz Skillern with Valley News Today, and Andrew Lacina with Invenergy were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

RESOLUTION NO. 2022-38

RESOLUTION TO REJECT ALL BIDS

WHEREAS, the Fremont County Secondary Roads Department held a letting for construction projects on May 25, 2022, and

WHEREAS, Two (2) bids were received for LFM-CO36(FEMAL40) - - 7X-36

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that all bids be rejected.

Motion to approve by Sheldon.

Approved this 22<sup>nd</sup> of June, 2022.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Clark to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for Highways J-10 and J-24 per agreement through 5/31/22. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreement through 5/31/22. Motion carried unanimously.

Motion by Clark to table the BNSF Settlement discussion. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for approval of underground construction in county highway ROW with Black Hills Energy Iowa LLC for a steel 4" gas pipeline bored under Knox Rd, J-34, 0.34 miles East from L-48. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for a steel 4" gas pipeline installed by open cut trench under 215th Street, 0.59 miles east from L-48. Motion carried unanimously.

Kristine Stokes with SWIPCO met with the board to discuss comprehensive economic development strategy program. EDA is requiring SWIPCO to update their economic development CEDS. They are using an analysis system called S.W.O.T. (strengths, weaknesses, opportunities, and threats) She gave an overview of the analysis and asked that the board look over the sheets and fill out when they have time possibly at the end of the meeting.

Auditor Owen discussed applying for the HAVA Cybersecurity Grant. This grant is a \$10,000.00 and can be used for anything relating to election security. Motion by Clark to allow the auditor to apply for the HAVA Grant. Motion carried unanimously.

Andrew Lacina with Invenergy met with the board to request setting a public hearing and publishing a notice to set a date for the Fremont County WECS Permit for Shenandoah Hills Wind Project. Motion by Clark to set a public hearing date and time of July 6, 2022, at 9:00 a.m. Motion carried unanimously.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Cubby's Inc., Sidney Foods, LTD, and Sapp Bros., Inc. Motion carried unanimously.

Treasurer Alise Snyder met with the board to update them on tax sale results from June 20th, 2022. There were 334 parcels total and 179 sold for \$91,131.14. Snyder stated that she had 500 investors which was the most that her office has ever had.

Motion by Clark to sign final GAX Form for East/West Nishnabotna Watershed Project. Motion carried unanimously.

Claims were approved for June 24, 2022.

At 9:21 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims June 24, 2022**

**General Basic Fund**

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	3,520.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	1,086.61
Food & Provisions	
Card Services	843.20
Hy-Vee Inc Accounts Receivable	107.64
Custodial Supplies	
Greg Goodall	320.00
Hamburg Elec & Plumbing LLC	3,466.15
Kris Henneman	19.00
The Home Depot Pro	593.25
Miller Building Supply	72.34
Stouder Plumbing LLC	250.00
Fuels	
Holt Gas Co. Inc.	2,827.04
Tires & Tubes	
Country Tire-Shenandoah	188.00
Minor Mv Parts & Access	
Jones Automotive	245.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	32.90
Minor Equip & Hand Tools	
Kiesler's Police Supply, Inc.	2,068.20
Motorola Solutions, Inc.	5,505.20
PLS	1,600.00
Medical & Laboratory Supplies	
Card Services	93.08
Penn Drug	43.74
Wearing Apparel & Uniform	
Card Services	292.94
Acute & Emergency Treat.	
Penn Drug	169.37
Other	
IACCVSO Cerro Gordo Veteran Af	50.00
LSQ Funding Group, LC	2,000.00
Ben Roberts	193.72
Board Proceedings	
The Hamburg Reporter Nebraska	210.00
Postage & Mailing	
Card Services	23.20
Great Western Bank	31.44
Employee Mileage & Subsistence	
Arnold Emberton	188.37
Troy Housh	18.14
ISSDA c/o Bill Sage, ISSDA Fin	750.00
Telephone & Telegraph Services	
Pioneer Telephone	46.39
Windstream Iowa Communication	385.47
Data Processing Services	
IA Dept of Public Safety ATTN:	150.00
Educational & Training Service	
Transportation Technology Cent	485.00
Medical & Health Services	
Marshall Funeral Chapels	860.20
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	139.60
Water & Sewer	
Midwest Laboratories Inc	40.00
Office & Data Proc Equip Maint	
Motorola Solutions, Inc.	5,505.20
Vigilant Solutions, LLC Bank o	5,420.00
Miscellaneous Repair & Maint	
AgriVision	8,300.00
Darnold's Towing	250.00
Tunncliff, Inc. dba JB Parts	117.14
Jones Automotive	1,587.66
Davis Equipment Corporation DB	1,656.66
Van-Wall Equipment, Inc	15,677.00
Office Equipment	
Card Services	890.36

Perm.Landscaping,Capital Outla	
Zach Spears	1,038.15
Data Processing	
Solutions, Harris Local Gov	3,320.00
Office Equipment & Furniture	
LSQ Funding Group, LC	1,301.92
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Lois J. Whitehead	7.02
Tort Liability	
IA Communities Assurance Pool	94,400.92
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,503.00
Real Property Insurance	
IA Communities Assurance Pool	10,744.00
Election Officials	
Nancy Johnson	16.00
Lois J. Whitehead	16.00
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
Tabor Community Club Susan She	1,000.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	14,173.85
Schildberg Constr Co Inc	7,835.61
Custodial Supplies	
Menards	11.48
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	21.45
Parts (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	46.05
Minor Mv Parts & Access	
Freightliner Truck Center Co	141.55
Tunncliff, Inc. dba JB Parts	15.77
O'Reilly Auto Parts	12.62
Power Plan	69.07
Official Publ & Legal Notices	
Valley News Today	127.32
Telephone & Telegraph Services	
U.S. Cellular	815.99
Windstream Iowa Communication	241.84
Engineering Services	
HGM Associates Inc.	10,523.36
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	106.98
Electric Power	
MidAmerican Energy Co.	43.91
Motor Vehicle Equipment	
Country Tire-Shenandoah	266.16
MHC Kenworth	695.52
Power Plan	999.06
Buildings-Capital Outlay	
McNeilly Garage Door Svc.	35,183.00
Flood & Erosion Control Struct	
Menards	74.94
Tall Corn Ag., Inc.	10,278.00
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.83
Agricultural/Hortical Services	
Darin Hendrickson Hendrickson	527.61
<b>Debt Service ISICS Radio Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Verizon	40.01
<b>Co. Assessor Agency Fund</b>	
Fuels	
IA Communities Assurance Pool	523.38
Stationery & Forms	

Custodial		US Bank	36.29
Card Services	200.74	Postage & Mailing	
Tunnicliff, Inc. dba JB Parts	207.06	US Bank	57.75
Dues & Memberships		<b>Fremont Co-HRA</b>	
ISSDA c/o Bill Sage, ISSDA Fin	25.00	Medical & Health Charges	
		Auxiant	12,453.66
		<b>Grand Total</b>	<b>278,747.08</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 29, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon 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, Assistant County Attorney Ryan Dale, Gregory Christensen, Liz Skillern with Valley News Today, Pat Sheldon, Andrew Lacina with Invenergy, Jim Olmstead, Matt Woods, and Tandon Van Scyoc were present for this meeting.

Tandon Van Scyoc spoke in the visitor portion of the meeting. He stated that he contacted Seth Moore and he stated that it was required by federal law that an impact study be conducted. He asked the board if one had been done. He also stated that in a prior meeting a real estate person for Invenergy said that property values did not go down with turbines present in Wisconsin. He had a statement that in Wisconsin the average value went down 30%. He asked for any statements from the board. Hickey stated that would verify that an impact statement had been done as part of the permitting. Van Scyoc stated the board should have the statement on file. Assistant County Attorney Ryan Dale stated that he could send the permit application to Van Scyoc. It is roughly 200 pages. Van Scyoc asked the board if they had personally considered what if this was their house. Clark reiterated that he didn't think the board should be able to infringe on landowner's rights. Van Scyoc also asked the board to consider the economic impact on people that sell their land. Clark stated that he went to Atchison County after the previous meeting where this was discussed to ask about the companies changing hands and them not paying their taxes. He was told by their supervisors that there were over 300 turbines on 4 wind farms in their county. One supervisor has a turbine on his property. He said the taxes have always been paid and were never late. Van Scyoc asked the board to vote against it.

Attorney Matt Woods met with the board to discuss concerns with proposed drainage district at the Highway 2 and I29 corridor. Jim Olmstead from Olmstead & Perry was also present. They wanted to address the board's concerns with the proposed district. The IDOT has allocated \$1.3 million for FY22 and \$1.5 million for FY23. They discussed the timeline of the public hearing after the resolution is passed. Woods explained that the resolution is only to allow for the public hearing. The board expressed concern that they do not want the district eventually turned over to them. Woods stated that he believed that the landowners have a vested interest in it so they wouldn't do that. Hickey asked about the height of the dike and what might happen if there was a 10-inch rain. He wondered where that water would go. Woods stated that the district would pay to pump it out and Olmstead said that it would go through the same drainage channel it goes through now. After much discussion, the resolution will be on the agenda for July 6. The public hearing could then be held on the 17<sup>th</sup> of August.

Engineer Dan Davis met with the board for the following:

Motion by to allow Chairman Hickey to sign work in ROW permit for JW Excavation to open cut 290th Avenue at Filmore Street for city water main project. Motion carried unanimously.

Motion by Sheldon to table the BNSF Settlement discussion. Motion carried unanimously.

The board discussed continuing health care coverage for the spouse and children of an employee. The board discussed paying the full cost for family insurance for 3 months out of the sheriff's budget and then re-evaluating the situation. Sheldon stated he would talk to the sheriff about this coming out of his budget. They could amend for the funds later in the year, if needed. The board could do the same. Motion by Hickey to pay the full cost of the insurance out of the sheriff's office budget for 3 months and then re-evaluate the situation. Motion carried unanimously.

Motion made by Clark to approve the following Resolution 2022-39. Motion carried unanimously.

RESOLUTION NO. 2022-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of June 2022, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion made by Sheldon to approve the following Resolution 2022-40. Motion carried unanimously.

RESOLUTION NO. 2022-40

Resolution Authorizing Appropriations to County Offices and Departments FY 2022/2023

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 Sheldon.

PASSED AND APPROVED, this 29th day of June, 2022.

ATTEST:

/s/ Dee Owen

/s/ Randy Hickey, Chairman     aye

Fremont County Auditor

/s/ Chris Clark  
/s/ Dustin Sheldon

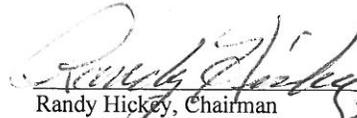
aye  
aye

Claims were approved for June 30 and July 1, 2022.

At 9:48 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims June 30, 2022**

**General Basic Fund**

Custodial Supplies	
Electronic Contracting Co	540.00
Stationery & Forms	
MTE Office Center	63.97
Homemaker-Home Health Aides	
IA Dept of Public Health Attn:	1,076.78
Telephone & Telegraph Services	
Windstream Iowa Communication	27.50
Medical & Health Services	
Rash-Gude Funeral Home Inc.	465.00
Electric Power	
MidAmerican Energy Co.	1,029.93
Other Services-Misc	
Fremont Co. Treasurer	916.50
<b>General Supplemental Fund</b>	
Election Supplies	
Office Warehouse Inc.	79.99

Polling Places	
Hamburg Scout Hall	50.00
Riverton Community Center	50.00
Tabor City Hall	50.00
United Faith Church	50.00
Waterfalls Event Center	50.00

**MH-DD Services Fund**

Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	110,866.39

**Co. Assessor Agency Fund**

Fuels	
Vicki Kirkpatrick	98.28
Larson Motors	165.93
Stationery & Forms	
Kriegler Office Equipment	497.60
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	155.40

<b>Grand Total</b>	<b>116,233.27</b>
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**Claims July 1, 2022**

<b>General Basic Fund</b>		SW Iowa Planning Council	1,626.00
Clothing & Dry Goods		<b>LMI Assistance Fund</b>	
Charm-TEX	16.36	Miscellaneous	
Custodial Supplies		SW Iowa Planning Council	13,000.00
Valeri Albertsen	232.50	<b>Secondary Road Fund</b>	
Tunncliff, Inc. dba JB Parts	8.49	Cover Aggregate & Sand	
Lubricants		Martin Marietta Aggregates	1,065.60
Peterson Auto	97.00	Parts (non motor vehicle)	
Minor Mv Parts & Access		Menards	59.99
Tunncliff, Inc. dba JB Parts	17.16	Lubricants	
Stationery & Forms		O'Reilly Auto Parts	39.96
Roots Floral & Design	165.00	Minor Mv Parts & Access	
Wearing Apparel & Uniform		Freightliner Truck Center Co	54.65
Aramark	77.44	Interstate Battery of Omaha	521.85
Galls, LLC.	9.18	Keim Farm Equipment Inc.	235.24
Board Proceedings		Larson Motors	389.88
The Hamburg Reporter Nebraska	217.00	MHC Kenworth	165.54
Employee Mileage & Subsistence		Electric Power	
Kyla Tiemeyer	234.32	MidAmerican Energy Co.	1,044.34
Telephone & Telegraph Services		Motor Vehicle Equipment	
Chat Mobility	201.84	Larson Motors	415.00
Windstream Iowa Communication	1,755.59	Roads	
Medical & Health Services		City of Farragut	1,680.63
Marshall Funeral Chapels	868.20	City of Randolph	704.94
Caroline G. Sedlacek Caroline	350.00	City of Riverton	385.16
Electric Power		City of Thurman	1,013.25
MidAmerican Energy Co.	3,705.60	Shop Equipment	
Data Processing		Menards	27.98
ISSDA c/o Bill Sage, ISSDA Fin	25.00	<b>E911 Surcharge</b>	
<b>Rural Services Basic Fund</b>		Telephone & Telegraph Services	
Dues & Memberships		Windstream Iowa Communication	1,116.49
		<b>Grand Total</b>	<b>31,527.18</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, July 6, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon 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, Treasurer Alise Snyder, Roger Brink, Sherrie Brink, Dean Weiss, Joan Kirk, Melody Van Scyoc, Clint Wooten, Stephen Thatcher, Kristen Thatcher, Steve Perdue, Donna Perdue, Ida Van Scyoc, Tandon Van Scyoc, Gregory Christensen, Kathy Beam, Nancy Weiland, Heather Coulter, and Liz Skillern with Valley News Today were present for this meeting. Kim Tudor and Ryan Urkoski joined by telephone.

The board advised the group of the 5-minute time limit per speaker for the public comment portion of the meeting. Ida Van Scyoc spoke regarding the wind turbines. She spoke about a prior meeting when Sheldon questioned why there was only 2 people that had public comment in 2019. Sheldon inadvertently stated in the 6/14/22 meeting that the hearings were held and the ordinance was passed in 2019. It was in 2020, but he was correct about only two people with public comment. Van Scyoc pointed out the maps that were provided by Invenergy were missing many houses in that area and she didn't believe the setbacks were correct. Van Scyoc stated that if the board had done their due diligence they would have noticed that. The board stated that it was their understanding that the houses shown on the map were the participating landowners but would ask Invenergy for clarification. Clint Wooten said that he felt that Locust Grove was taking the bullet for Fremont County. He spoke about the condition of gravel roads depending on what route they use to bring turbines in and questioned if they would cut into other property owner's corners. He talked about the company not stopping if it was raining and that tearing up the roads even more. The board stated again that they are to put the roads in the original condition or better. There were multiple comments and conversations happening at once during the meeting. There were public comments from visitors including Tandon Van Scyoc, Steve and Donna Perdue, Roger and Sherrie Brink, Dean Weiss, Joan Kirk, Kristen Thatcher, Nancy Weiland, Heather Coulter, Treasurer Alise Snyder, Engineer Dan Davis, and the members of the board of supervisors. Tandon Van Scyoc asked about the definition of conservation. He questioned how wind turbines affected any conservation areas close by such as CRP ground and watersheds. The topic of public hearing and publications of those hearings was brought up again. The board published according to the Iowa Code before each hearing was held. Ida Van Scyoc voiced that she didn't think the hearings should have been held during the pandemic with the courthouse closed. The board and auditor assured her that the courthouse was not closed during these hearings. Treasurer Snyder spoke about the lack of industry in Fremont County. She pointed out that the loss of Eaton Corporation was significant. Weiland asked the board to consider moving the public hearing to a night meeting. The board pointed out that it has already been published and Invenergy sent notices to residents. Weiland asked that the boards table the decision and hold a night meeting. Supervisor Sheldon discussed that the county would open themselves up to litigation if Invenergy adheres to the ordinance with their application and the board denies it. After much discussion, Roger Brink, Sherrie Brink, Dean Weiss, Joan Kirk, Melody Van Scyoc, Clint Wooten, Stephen Thatcher, Kristen Thatcher, Steve Perdue, Donna Perdue, Ida Van Scyoc, Tandon Van Scyoc, Gregory Christensen, Kathy Beam, Nancy Weiland, and Shelley Jennings left the meeting at 10:12 a.m.

The board considered the resolution approving the engineer's plan and report for the proposed drainage district at HWY 2/I29. Motion by Sheldon to approve Resolution No. 2022-41. Motion carried unanimously.

RESOLUTION NO. 2022-41

RESOLUTION APPROVING PLAN AND REPORT OF ENGINEER  
FOR PROPOSED HIGHWAY 2/I-29 CROSSROADS LEVEE DISTRICT,  
AND ESTABLISHING PUBLIC HEARING DATE AND TIME

WHEREAS, affected landowners previously filed a Drainage/Levee Petition ("Petition") with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at the Highway 2 and I-29 interchange located in Fremont County, Iowa; and

WHEREAS, in accord with Chapter 468 of the Iowa Code, Olmsted & Perry Consulting Engineers, Inc. ("Olmsted") was duly appointed to provide a plan and report for the establishment of such a levee district to protect property owners generally located at the intersection of Highway 2 and Interstate 29 in Fremont County, Iowa; and

WHEREAS, Olmsted has prepared and presented to the Fremont County Board of Supervisors an Engineering Report in accord with §468.14 of the Iowa Code dated August 31, 2021, and as revised February 21, 2022, for consideration by the Fremont County Board of Supervisors; and

WHEREAS, Olmsted presented the Engineering Plan to the Fremont County Board of Supervisors on March 23, 2022, and the Fremont County Board of Supervisors desires to tentatively approve said Engineering Report dated August 31, 2021, and as revised on February 21, 2022.

IT IS THEREFORE RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. In accord with §468.14 of the Iowa Code, the Fremont County Board of Supervisors hereby provides its approval to the Olmsted Engineering Report dated August 31, 2021, and as revised February 21, 2022.
2. It is ordered that a public hearing on the pending Petition for Establishment of Levee District is set for the 17th day of August, 2022, at 9:30 a.m. at the Fremont County Courthouse located at 506 Filmore Street, Sidney, Iowa. In accord with §468.14, the Fremont County Auditor shall cause notice to be given to the owner of each tract of land or lot within the proposed levee district and as shown by the transfer books of the Auditor's Office, including railway companies having right-of-way in the proposed district into all the lienholders and encumbrancers of any land within the proposed district without naming them,

lienholders and encumbrancers of any land within the proposed district without naming them, and also to all persons whom it may concern, without naming individuals all actual occupants of the land in the proposed district, the pendency relief requested in the Petition filed on or around October 22, 2020, with the Fremont County Auditor. All claims for damages, except claims for land required for right-of-way, and all objections to the establishment of the district shall be made in writing and filed with the Fremont County Auditor at or before the time set for hearing.

3. The aforesaid notice shall be served by publication at least twenty (20) days before the hearing date, and copies of said notice shall be sent by ordinary mail to each person named in the notice at that person's last known mailing address, with said notice to be mailed not less than twenty (20) days prior to the date set for hearing. The Fremont County Auditor shall file Proofs of Publication and Proofs of Service by Affidavit prior to the scheduled hearing date and time.

4. At the time set for public hearing on the Petition, the Fremont County Board of Supervisors shall hear and determine the sufficiency of the Petition in form and substance and all objections filed against the establishment of such district. After said public hearing, the Board may (1) order further investigation and examination and continue the hearing to a fixed date; (2) dismiss the Petition; or (3) approve and establish the proposed district in accordance with the recommendation of the Engineering Report on file with the Fremont County Auditor.

DATED this 6th day of July, 2022.

/s/ Randy Hickey  
Chairperson, Fremont County  
Board of Supervisors

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

Engineer Dan Davis met with the board regarding the BNSF Settlement. Motion by Clark to accept the settlement of \$400,000 for costs incurred during the flood. 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 10:12 a.m., Chief Deputy Bothwell joined the meeting and spoke the board regarding benefits of the deputies switching to 12-hour shifts. He also suggested that the language in the union contract should be worded differently regarding time off. Motion by Sheldon to table this issue to reconsider at the next meeting. Motion carried unanimously.

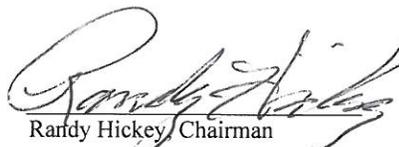
The Recorder's Monthly Report for June was approved.

Claims were approved for July 8, 2022.

At 10:28 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims July 8, 2022**

**General Basic Fund**

Stationery & Forms	
Mail Services LLC	460.29
Data Processing Supplies	
Office Warehouse Inc.	112.19
Safety & Protective Supplies	
Galls, LLC.	67.29
Board Proceedings	
The Hamburg Reporter Nebraska	353.50
The Malvern Leader/Beacon Ent.	2,627.82
Employee Mileage & Subsistence	
Ryan Dale	139.82
Telephone & Telegraph Services	
Chat Mobility	46.87
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	51.00
US Cellular	63.41
Windstream Iowa Communication	265.05
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Water & Sewer	
City of Sidney	79.40
Office & Data Proc Equip Maint	
Schneider Geospatial LLC	3,090.00
Solutions, Harris Local Gov	3,638.11
Office Equipment	
Des Moines Stamp Mfg.Co.	19.90
Custodial	
JD Lawn Service James Allen Ba	1,266.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISAC	6,100.00
Water/Sewer Structures	
Michael Ham	1,000.00
Data Processing	
Solutions, Harris Local Gov	36.25
<b>General Supplemental Fund</b>	
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	22,439.87
Tort Liability	
IA Communities Assurance Pool	38,000.00
Custodial	
Iowa Precinct Atlas Consortium	3,701.24
<b>ARPA (restricted)</b>	
Other Services-Misc	
Schneider Geospatial LLC	3,672.00

**Rural Services Basic Fund**

Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	3,835.88
Traffic & Street Sign Material	
Midwest Sandbags, LLC	392.50
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	167.87
Hardware (non motor vehicle)	
Continental Research Corp	229.00
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Fuels	
Sapp Brothers Truck Stops Inc	5,356.80
Safety Items	
Continental Research Corp	293.61
Tires & Tubes	
Sapp Brothers Truck Stops Inc	182.78
Minor Mv Parts & Access	
Freightliner Truck Center Co	53.32
Wells Fargo Bank Elite Card Pa	49.98
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	93.23
Educational & Training Service	
ICEOO Treasurer - Shelly Bleam	225.00
Engineering Services	
HGM Associates Inc.	2,354.75
Wells Fargo Bank Elite Card Pa	35.98
Medical & Health Services	
Eyecare Associates of SW Iowa	160.00
Walman Optical Company	93.00
Motor Vehicle Equipment	
Wells Fargo Bank Elite Card Pa	12.00
Workmens' Compensation Ins	
IMWCA	10,544.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Resource Enhance.(Reap)	
Richardson Sanitation Scott Ri	25.00
<b>Local Option Sales Tax</b>	
Contrib to Other Gov & Org	
Schneider Geospatial LLC	2,060.00
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45

**Grand Total** **121,105.74**

The Fremont County Board of Supervisors met in regular session on Wednesday, July 13, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon 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.

Chairman Hickey addressed the audience advising of their 5-minute time limit & asked that they be respectful of each other.

Let the records show that Treasurer Alise Snyder, Deputy Mike Wake, Assistant County Attorney Ryan Dale, Marjorie L. McQueen, Shirley L. Thrasher, David Glenn, Mark Crowl, Bret Dublinske, Shawn Haynie, Sandra (Ohrt) Jensen, Tandon Van Scyoc, Brett Craven, Noel Gandy, Jill Gandy, Penny Bredensteiner, Kim Tudu, Erman Mullins, Gary Moody, Gayle Moody, Mike Peterson with KMA, Lewis Martin, Isaac Lampe, Andrew Lacina, Ginger Gruber, Mandy Whipple, John Whipple, Donald Laumann, Nancy Ohrt, Charles Dovel, Mike Dovel, Ryan Urksoki, Kalen Fulk, Dennis Almquist, Sherrie Brink, Dean Weiss, Joan Kirk, Mike Whisler, Melinda Whisler, Jeff Shearer, Ben Roberts, Steve Perdue, Donna Perdue, Ida Van Scyoc, Brian Langner, Gregory Christensen, Rebecca Dublinske, Gary Peregrine, Ryan Slater, Christi Slater, Diane Marshall, Norma Troxel, Steve Stenzel, Heather Coulter, Jacob Holmes, and Liz Skillern with Valley News Today were present for this meeting. Present by teleconference were IT Arnold Emberton, Dan Litchfield, Jeff Ellenbogen, M.D., Ethan Hewitt, Ryan Matheny, Michael Hankard, Dylan L., M. Fulk, Mike MaRous, David Loomis, and several callers that didn't identify themselves.

At 9:10 a.m., Sheriff Kevin Aistrope joined the meeting.

Sherrie Brink addressed the board showing them a photo of a wind tower made to scale. She said she would donate her time to another person present at the meeting. The board stated that she could use her five minutes, but it could not be "donated".

Brian Langner, Fisher Township, read what the scope of authority of Iowa Supervisors which included in part "to perform any function to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents". He stated that the only winner is the multi-billion dollar privately owned corporation. He stated that it was tearing apart the social fabric of the area. He said if the State of Iowa has their way Fremont County will not see the money. He also discussed absentee landowners, the tax abatement the wind company will receive, and other social/economic issues. He said they will speak at the ballot box. Penny Bredensteiner, Locust Grove Township, stated she lives on the Iowa/Missouri border. She said has a tower right outside her house and said dryers are much louder than turbines have ever been. She also discussed plentiful wildlife on and near her property. She discussed people hunting on her ground and with no major industry in Fremont County this will help the tax base. She discussed Sun Valley Lake paying by the inch we have nothing compared to that. She said the state would like to move everything to Council Bluffs. She doesn't want to see services lost locally in our area. She added that she is an advocate of clean energy. She said she does not want to see the progress that had been made stop. Lewis Martin of Sidney discussed coal and nuclear being cleaner forms of energy. Tandon Van Scyoc asked if the board reads ordinances. He quoted an error in the solar ordinance that the board passed that references wind energy devices in the violations and penalties section. He stated that he hasn't received any results of the environmental impact study. He said he has still not seen any of it and the board was supposed to ask for it. He said that page 5 of wind turbine ordinance discusses the location of any conservation areas such as Conservation Reserve Program. Chairman Hickey stated that he has ground in CRP and he believes that the landowner can take it out of CRP at any time by paying back the funds they received. Ida Van Scyoc asked again about the setback map. She asked Invenergy about why her house was not on the map. She stated that ninety-five homes were missing which includes about 74 residents. She questioned how they could miss them if they did their research. She said these weren't dilapidated or abandoned houses. She stated the fact that Invenergy didn't do the research and the board of supervisors didn't do the research. Invenergy rebutted with the fact that they feel confident with the results that they have. There are none that will violate the setback. Van Scyoc questioned why she got a letter, but her house wasn't on the map.

At 9:20 a.m., Sergeant Andrew Wake joined the meeting.

Heather Coulter, Locust Grove, asked if distances will be reviewed, decibels checked, and who pays for additional cost for the oversight. The board stated that the engineer is zoning commissioner. He is absent today because he is in Ames for a schooling. She implored the board to pause their decision. Dennis Almquist of Sidney discussed his concern of energy sprawl. He said the harsh reality is that solar and wind make a larger footprint than coal. He is concerned that the project will expand in the future. Vice Chairman Clark said there are no current plans for any expansion. Clark stated that the application in front of them is for Fremont County. Supervisor Sheldon said if Page County denies their permit they will have to start over again. Sheldon said anything above what is on this application would have to be approved again. Sandra Ohrt-Jensen questioned decommissioning funding/plan. Sheldon stated that no construction can start until the decommissioning and road agreements are in place. She said a big concern is having a tower to for a multi-year agreement and the company goes broke. She asked how they dispose of these turbines and if they end up in the giant landfill. Supervisor Sheldon stated that the board told Invenergy what they must see in the decommissioning agreement. Ohrt-Jensen asked when they are to the point of the decommissioning plan if the citizens have the right to speak. Sheldon said the public always has the right to come into any board meeting. Noel Gandy, 4247 260<sup>th</sup> Street, said he emailed the board members and got one return email. He said his home was one not on the setback map and it is where turbine number 9 is located. He said many of his neighbor's homes were not on the map either. Charlie Dovel said he is from the

Hamburg area, but he has property in Locust Grove area. He said he is not for the towers. He said they rejected last company that came through and so did his neighbor. His suggestion to the board is to reject this or wait to see what Page County does. Shawn Haynie, 4233 240<sup>th</sup> Street, Shenandoah, asked about the houses being left off the map. He said there were a lot of questions and discrepancies. He added there was no such thing as free money. Mark Crowl the Iowa Development Manager for Invenergy gave a presentation of slides. He said there are 15 projects in the state and they have learned more with each project. He stated that Invenergy has created local jobs and being a veteran himself he knows high number of veterans they have as employees. He said it is the projected to deliver \$27 million over the life of the project to schools and \$1.5 million to participants. He said that the dollars stay here in the county. He went over the ordinance 2021 and that it outlines wind energy conversion system requirements. He said what the has timeline of the project has been and how they meet or exceed the application or ordinance requirements. They have actually taken a conservative approach. He said the rest of application has additional requirements that they also were meeting and exceeding. Ryan Slater, Fisher Township, asked how many lawsuits Invenergy has against them. Mark Crowl of Invenergy said he was not aware of the number. Slater said the first time he received anything was a letter he received last week. He asked the board if they were going to have them anywhere near their houses. Joan Kirk, Fisher Township, stated that she has not received one map. She said she called the company about being in the flight path of the airport and never heard back. She asked if the Engineer Dan Davis, who she said does a good job, if this would be pushing him too thin. She also discussed people that signed for them not living in the county or state and existing solar panels in the county that aren't following requirements in the ordinance. The board stated those were grandfathered in. Mandy Whipple, Locust Grove Township, said she lives right on state line. She said she rarely hears them. She said she was skeptical at first. She said that peace and tranquility are important to her equine business, so she spoke to people in Atchison County who have them and people who do not. She said no one had any complaints. She stated that they have all kinds of wildlife in their area including a bald eagle nest in tree line. She also spoke about the decommissioning and fairly new technology where they take silica out and turn it into concrete. She said Atchison County is seeing the benefits in their schools, non-profits, and mental health system. David Glenn said he lives in Missouri with wind turbines and has land in Locust Grove. He believes a hog barn is worse. He said projects there have expanded and he is seeing more red lights. He said he hears grain silos more than turbines. He said the flicker does seem like a strobe light on a rare occasion when sun is just right in combine. He said he got a turbine in Missouri because his son is into green energy. He said people fought it there and not everyone is going to get what they want. He said it is a good tax base once the abatements go away. Jill Gandy of 4247 260<sup>th</sup> Street, Shenandoah, stated that they moved here 6 years ago from Mississippi. She said everyone loves their property and they don't want unsightly wind turbines. She said they fell in love with the Midwest. She said when they moved here and didn't have curtains they couldn't stay in the house because the red lights caused her to panic. She said she still doesn't look out those windows. She looks toward Fremont County and Nebraska. She said someone approached them a while back wanting to purchase their property, they never wanted to sell. She said no one wants to buy now. Her house was one of the houses not on the map. Nancy Ohrt, Locust Grove Township, said she was very disappointed in the public hearing. She said she can't hear what anyone was saying and the board was very unprepared. She said it would've helped if they were better prepared for this meeting. Donnie Laumann, Farragut, said he has 900 acres in Missouri with turbines. He said the companies there have done nothing they didn't approve of on their farms. He lives in the Shenandoah School District. He talked about the gymnasium in Tarkio that windmills built, Rock Port built one, and that Westboro has a new fire station. They have four towers and no problems with any of them. He said one farm has two and the only time he hears anything is after shutting off tractor and he hears a woosh, woosh. John Whipple, Locust Grove Township, talked to commissioner of Atchison County about the income for farmers and the property taxes they bring in. He said Tarkio has gotten a lot of economic benefit and economic development. Steve Stenzel, Madison Township, stated he doesn't think the noise from turbines is terrible. He said he can hear them about one and one-half mile away when wind direction is correct. He said there is a woosh and a mechanical whirl. He asked if wind towers are going to be allowed near the town of Farragut or Riverton. The board stated that the attorney used an overview of all different counties to develop our ordinance. Stenzel also talked about changes in property values. Jeff Shearer stated he lives on the Goldenrod (310<sup>th</sup> Street) close to Steve he said he can hear the drone of the generator and sound of blades. He said Warren Buffet said that wind turbines are not viable. He also discussed a generator falling off a trailer on 310<sup>th</sup> Street once. He said the company sent rep from Spain and that gentleman said even if this would have made to field would wear out before they make any profit. He said tax incentives make it viable and it's called wealth redistribution which is another saying for Socialism. He said the board should have a joint meeting with Page County and see what kind of hornet's nest is stirred up and who they should be protecting. Jane Stimson questioned the number of turbines Atchison how much they have raised. She said there are 300 on 4 farms. She said there are 33 proposed here and that is a huge difference in comparison. Kalen Fulk, Page County resident, asked Invenergy how many sold projects were sold. Invenergy stated they successfully sold all of their wind projects. He discussed the size of the proposed turbines. He ended with a request that they seek legal counsel and put a moratorium on all projects to get holes figured out. Female speaker asked the board to please look further. She asked the board to consider that her house was left off the map, the environmental study not here, decommissioning, not signing after you make a deal, height of the turbines, health studies, no private space, property values going down. Ginger Gruber stated her mother lives in Locust Grove Township. She heard a lot of concerns. She said that naysayers always the loudest. She discussed economic benefits of the project.

At 10:35 a.m., the board took a 10-minute recess. At 10:45 a.m., they board was back in session.

Marvin Gubser, Madison Township, spoke regarding his 8 towers in Missouri and people should be looking at the benefits. He said he lives 200' off of 310<sup>th</sup> Street and has more trouble with loud pipes on pickups than they ever have with turbines. Sherrie

Brink stood up again. She asked the board is they have ever done any business for wind energy companies in the past and if there was any conflict of interest. The board stated they have not. She said if you vote you cannot use your trucks to haul rock. The board reminded her that she already had her time to speak at the beginning of the meeting. She chose not to use the 5-minutes at that time. The board asked that any callers on the phone state names and told them they had 5-minutes. No response. Christy Slater, Fisher Township, stated they were not aware that there was a proposed turbine right across the fence line from them. She stated the landowner out of state has 120 acres and they were never approached for good neighbor agreement. Attorney Brett Dublinski, Invenergy, spoke and stated he would know if they had been sued regarding earlier questions about lawsuits. He said there is one suit that Invenergy has sued a county regarding site work being done. He stated Fremont County's ordinance is stricter than most. He stated what matters for this decision is the ordinance in place today. Shenandoah Hills Wind application includes all information that the ordinance requires. It has been discussed for months, available months, complied with ordinance, and all they ask is vote yes on the vote scheduled for today. Page County Supervisor Jake Holmes received a letter regarding a suit, vested rights issue before project was even submitted, seeking legal counsel, and using great caution. Norma Troxel, Fisher Township, stated her house was not on map and they received no letter. She questioned if towers are twice as tall is the noise louder. Crowl stated it doesn't mean that larger turbines equal louder turbines. He said the sound profile is not dependent upon the size of the turbines. She asked who will repair the roads and spoke about and eagle nest one mile west of her. She asked the board to please do their due diligence. Dean Weiss, Page County resident that owns property in Fremont County, He discussed the turbines in Orient, IA, and the life expectancy being 10 years. He said two guys that work for REA in Rock Port said they were only working part of the time. He said less than 10% of questions were answered. He asked how much government funding there was. Invenergy assured him there was no government funding only the production tax credit. At this point, IT stated there was a problem unmuting the phone system. Brett Craven, Locust Grove Township, stated he lives 1/2 mile away from a turbine and gotten used to it. He said sometimes you can feel it at night. Supervisor Sheldon stated they went over the setbacks. Craven asked if you can put one closer on your own land if you want. He mentioned that you have to abide by ordinance but wondered if you can do what you want to your own property. After no further commenters, at 11:15 a.m., motion by Clark to go out of public hearing. Motion carried unanimously.

Chairman Hickey stated they will now review the application for a wind energy conversion system project. He said the board heard all of the comments, the zoning administrator reviewed the application for two months, they reviewed complied with all laws and ordinances, and set a boundary that has been followed. Clark made a motion to approve the wind energy project application. Hickey, aye; Clark, aye; Sheldon, aye.

Erman Mullins and Ben Roberts met with the board to discuss 10-12 buyout properties and possibly leasing them for camping for veterans. Mullins said it saves the county maintenance. Ben Roberts stated there would be green space to plant trees and other things through his non-profit. He said some of the properties they are interested in are south of Hamburg and by McPaul and they would be available for recreation. Mullins asked where to go from here. Assistant County Ryan Dale said he would prepare a lease and have sign, but FEMA and Iowa Homeland Security have to approve it first. He said that probably wouldn't happen until next summer.

At 11:28 a.m., motion by Clark to go into closed session under IA Code 20.17(3). Motion carried unanimously.

At 11:40 a.m., Sheldon made a motion to go out of closed session. Motion carried unanimously.

Ida Van Scyoc met with the board regarding a moratorium on further wind turbine projects in the county. She said things were not brought up correctly, some things were not defined such as conservation, and other counties do. She again referenced the solar ordinance with wind energy listed in there. She said she is on admiral trail board and has not gotten far because they need more money. She referenced the setback being from the property line not from foundation. She asks that the board be fair on green energy projects. The board stated they are not opposed to this. They will take a look at her suggestions. Motion by Hickey to table the issue of a moratorium on future wind projects. Motion carried unanimously.

Motion by Clark to sign FY22 audit services letter with Gronewold, Bell, Kyhnn, & Co., P.C. Motion carried unanimously.

Claims were approved for July 15, 2022.

At 12:00 p.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims July 15, 2022**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	160.00
Food & Provisions	
Card Services	172.46
Dollar General Charged Sales	4.00
Custodial Supplies	
Valeri Albertsen	240.00
Tunncliff, Inc. dba JB Parts	108.07
Fuels	
WEX BANK	80.89
Tires & Tubes	
Farragut Oil Inc	16.00
Minor Mv Parts & Access	
Meier Repair	1,173.11
Stationery & Forms	
Card Services	1,822.00
Quadient Finance USA, Inc.	82.26
Photocopy/Fax Supplies	
All Copy Products, Inc.	305.84
Minor Equip & Hand Tools	
Card Services	120.68
Dollar General Charged Sales	98.15
Medical & Laboratory Supplies	
Dollar General Charged Sales	53.40
Recreational Supplies	
Van-Wall Equipment, Inc	339.65
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	119.00
Galls, LLC.	165.37
Great Plains Uniforms LLC	226.49
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	157.50
Board Proceedings	
The Hamburg Reporter Nebraska	185.50
Postage & Mailing	
Quadient Finance USA, Inc.	82.27
Telephone & Telegraph Services	
AT&T Mobility	587.36
Kris Henneman	40.00
Doug Weber	40.00
Windstream Iowa Communication	2,103.57
Acct/Audit & Clerical Services	
Cost Advisory Services, Inc.	4,125.00
Gronewold, Bell, Kyhn & Co PC	8,068.63
Engineering Services	
State Hygienic Laboratory	695.00
Legal & Court-Related Services	
Deana D. Crouch Fourth Judicia	23.50
Reporting Services, LLC	66.30
Water & Sewer	
City of Sidney	480.24
Iowa Dept of Natural Resources	25.00
Midwest Laboratories Inc	40.00
Buildings	
Midwest Data Center, Inc.	88.66
Fixed Plant Equipment	
Chris Eickemeyer Eickemeyer Re	249.45
Stouder Plumbing LLC	389.98
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Northland Securities, Inc.	1,500.00
Radio & Related Equip Maint	
AT&T Mobility	1,043.75
Verizon Connect NWF, Inc	258.00

Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	425.00
Benefiel Truck Repair & Towing	270.00
Cleanwash Laundry Systems	73.09
First Interstate Bank	18.42
Tunncliff, Inc. dba JB Parts	117.18
Midwest Turf & Irrigation	143.71
Davis Equipment Corporation DB	699.60
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	28.40
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
ISAC	375.00
Perm.Landscaping,Capital Outla	
RC Tree Services Inc	1,200.00
Data Processing	
Access Technologies, Inc. Acce	516.72
First Interstate Bank	756.76
<b>Rural Services Basic Fund</b>	
Fuels	
WEX BANK	8,622.93
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
Denco Corp	138,323.78
OMG Midwest, Inc. Attn: Accoun	2,788.08
Page County Engineer	5,033.99
Cover Aggregate & Sand	
Schildberg Constr Co Inc	4,022.77
Fuels	
Farragut Oil Inc	2,608.76
Minor Mv Parts & Access	
MHC Kenworth	15,960.14
Telephone & Telegraph Services	
Windstream Iowa Communication	231.38
Water & Sewer	
City of Sidney	96.45
Motor Vehicle Equipment	
MHC Kenworth	15,432.15
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	146.67
Contrib to Other Gov & Org	
Holt Gas Co. Inc.	5.40
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	77.28
Telephone & Telegraph Services	
Windstream Iowa Communication	53.81
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	97.07
Stationery & Forms	
All Copy Products, Inc.	257.42
Data Processing Services	
Schneider Geospatial LLC	19,064.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
FMTC-SWT, Inc Omnitel Communi	212.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	306.58
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	2,639.34

**Grand Total 249,125.92**

The Fremont County Board of Supervisors met in special session on Friday, July 15, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Sheldon was present by telephone. A quorum was declared, and the meeting officially called to order at 8:05 a.m. The agenda was approved as posted.

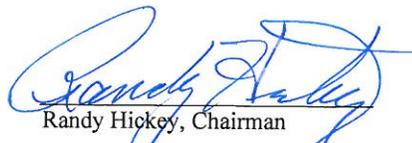
Motion by to approve the amended sheriff's office union agreement as previously negotiated. Motion carried unanimously.

Hickey phoned Chief Deputy Bothwell to ask him to submit changes to the auditor's office.

At 8:15 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, July 20, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show Sheldon was absent for this meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board sessions were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga and Liz Skillern with Valley News Today were present for this meeting.

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

Motion by Clark to sign a payment voucher with HGM Associates for engineering services on J-10 & J-24 per agreement through June 30, 2022. Motion carried unanimously.

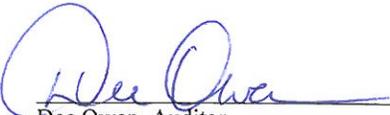
Motion by Clark to sign the authorization of additional services/charges with HGM Associates for grant assistance regarding J-64. Motion carried unanimously.

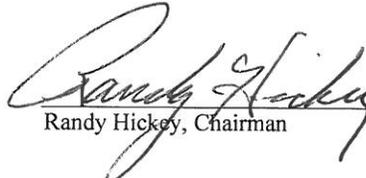
Motion by Clark to sign work in ROW permit for Tim Dreyer to clean ditches on his property in Section 23, Township 68, Range 41, along 240th Street & 360th Avenue. Motion carried unanimously.

Claims were approved for July 22, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims July 22, 2022**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	80.00
Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Lubricants	
Bateman Services Inc.	85.00
Tires & Tubes	
Bateman Services Inc.	120.00
Safety & Protective Supplies	
Daniel Defense, Inc	3,204.65
Stop Stick, Ltd	44.00
Acute & Emergency Treat.	
Shenandoah Medical Center	123.50
Southwest Iowa Home Health Svs	42,326.48
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,531.62
Other	
First Interstate Bank	80.23
Board Proceedings	
The Hamburg Reporter Nebraska	630.00
Postage & Mailing	
First Interstate Bank	9.00
Telephone & Telegraph Services	
Pioneer Telephone	47.55
Windstream Iowa Communication	345.40
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	376.80
Buildings - Rental	
General Basic Fund	60.07
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	105.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
Contrib to Other Gov & Org	
Iowa Dept of Revenue Administr	4,947.60
<b>General Supplemental Fund</b>	
Employee Gr Ins-County Contrib	
ISAC Group Health Program	5,575.38
<b>Rural Services Basic Fund</b>	
Contrib to Other Gov & Org	
Barbara Beran	120.00
Sharon Gilbert	120.00
Carole Hamilton	120.00
Kiefer Lacey	160.00

David Lueth	80.00
Penney Philip	80.00
Patrick D Sheldon	80.00
Tandon Van Scyoc	80.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	7,502.78
Schildberg Constr Co Inc	24,093.88
Fuels	
Holt Gas Co. Inc.	33,358.54
Tires & Tubes	
Heartland Tires & Treads	634.12
Minor Mv Parts & Access	
Tunnicliff, Inc. dba JB Parts	31.99
MHC Kenworth	333.15
Star Equipment Ltd	346.40
Whipp Sales and Service	126.44
Engineering Services	
HGM Associates Inc.	10,068.47
Medical & Health Services	
County Employee	216.07
County Employee	64.19
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	141.17
Electric Power	
Atchison-Holt Elec.Co-Op	128.74
Motor Vehicle Equipment	
Country Tire-Shenandoah	96.00
MHC Kenworth	600.30
Dues & Memberships	
FUELlowa	497.00
Construction & Maintenance	
Woodhouse Chrysler, Jeep & Ram	69,401.00
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.84
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Creative Product Source, Inc.	901.48
Postage & Mailing	
Adkins Signs	75.00
<b>Co. Assessor Agency Fund</b>	
Educational & Training Service	
Vicki Kirkpatrick	7.27
Southwest Iowa Assessors Attn:	225.00
US Bank	845.11
Appraisal Fees	
Vanguard Appraisals Inc.	13,148.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	641.46
<b>Grand Total</b>	<b>224,291.78</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, July 27, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show Sheldon was absent for this meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read & approved.

Let the records show that Engineer Dan Davis, Deputy Recorder Tarah Berry, Casey Moyer, and Liz Skillern with Valley News Today were present for this meeting.

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

Davis stated that in order to get this grant the county has to have a new safety plan. They said that none of our current plans meet the needs. They are planning to do a statewide updated safety plan for all 99 counties. This resolution and a new safety plan are the next steps in the process. Motion by Clark to allow Chairman Hickey to sign resolution for participation in SS4A Grant Application. Motion carried unanimously.

**RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION**

Fremont County Resolution No. 2022-42

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Fremont County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Fremont County; and

WHEREAS, the Fremont County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Fremont County Board of Supervisors, after consulting with the Fremont County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Fremont County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 27<sup>th</sup> day of July, 2022.

Fremont County Board of Supervisors

/s/ Randy Hickey

Board of Supervisors Chairperson

ATTEST:

/s/ Dee Owen

Fremont County Auditor

Motion by Clark to allow Chairman Hickey to sign application for approval of underground construction in county ROW for Windstream Iowa Communications, LLC for 12 pairs of copper cable under 320th Avenue 3 miles east of Sidney. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit with Golder Associates USA for Buckeye Partners to place an 8" petroleum pipeline at 150th Street east of 370th Avenue. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign resolution to accept bid on project #STBG-SWAPS-CO36(90) - - FG-36 (Bluff RD) with JB Holland Construction Inc. Motion carried unanimously.

**RESOLUTION 2022-43**

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAPS-CO36(90)--FG-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as HMA Pavement – Full Depth Reclamation; 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 JB Holland Construction INC. in the amount of \$1,085,461.10 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 R. 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 County, Iowa, this 27th day of July, 2022.

Board of Supervisors of Fremont, Iowa.

ATTEST:

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

Motion by Clark to allow Chairman Hickey to sign resolution to accept bid on project #STBG-SWAPS-CO36(91) - - FG-36 (Manti RD) with JB Holland Construction Inc. Motion carried unanimously.

RESOLUTION 2022-44

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the STBG-SWAPS-CO36(91)--FG-36, hereafter referred to as “the project” is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as HMA Pavement - Full Depth Reclamation; 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 JB Holland Construction INC. in the amount of \$1,247,675.61 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 R. 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 County, Iowa, this 27th day of July, 2022.

Board of Supervisors of Fremont, Iowa

ATTEST:

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

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

Motion by Clark to allow Chairman Hickey to sign EN 3 Substantial Completion Form for East/West Nishnabotna Watershed Project. Motion carried unanimously.

Casey Moyer from the Fremont County Landfill met with the board for consideration of the financial assurance for closure/post closure costs letter. This is a yearly letter that the board signs for the landfill. Motion was made by Clark to allow Chairman Hickey to sign the letter. Motion carried unanimously.

The board discussed a time limit for buyout relocation benefits. The time limit is a requirement for the administration plan. According to SWIPCO, the last property was acquired on February 14, 2022, so that 6-month timeframe would end on August 14<sup>th</sup>. The one year timeframe would end February, 2023. SWIPCO said we haven’t had any relocation requests since the last acquisition. Motion by Hickey to place a limit of 6 months for the for the buyout relocation benefits. Motion carried unanimously.

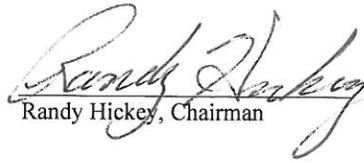
The board discussed the vacancy in the Recorder’s Office created when long-time recorder Jenny McAllister passed away. The board would like to appoint for her position until the General Election. Motion by Hickey to publish their intent to appoint for the position. Motion carried unanimously.

Claims were approved for July 29, 2022.

At 9:24 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims July 29, 2022**

**General Basic Fund**

Fertilizer & Seed	
Anderson Paint & Tree Care Lar	150.00
Food & Provisions	
Performance FoodService	420.96
Sysco Lincoln	649.49
Clothing & Dry Goods	
Charm-Tex	381.60
Custodial Supplies	
Valeri Albertsen	240.00
Performance FoodService	99.76
Sysco Lincoln	80.25
Lubricants	
Bateman Tire and Repair	85.00
Tires & Tubes	
Bateman Tire and Repair	120.00
Minor Mv Parts & Access	
Dannar Auto	118.00
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	326.49
Board Proceedings	
The Hamburg Reporter Nebraska	248.50
Telephone & Telegraph Services	
Chat Mobility	201.84
Windstream Iowa Communication	1,899.18
Electric Power	
MidAmerican Energy Co.	2,917.21
Buildings	
Culligan	175.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
Hotel Motel (restricted)	
Fremont County Conservation Bd	5,000.00
Fremont Co Historical Society	3,000.00
Fremont County Fair Assoc.	2,600.00
Gold Buckle Productions LLC	10,000.00
Hamburg Kiwanis Club C/O Melin	1,000.00
Tabor Hometown Pride Susan She	1,000.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	15,845.60
Traffic & Street Sign Material	
Tunncliff, Inc. dba JB Parts	55.30
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	272.97

Tires & Tubes	
Sapp Brothers Truck Stops Inc	480.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	257.26
Interstate Battery of Omaha	373.90
Tunncliff, Inc. dba JB Parts	68.69
Keim Farm Equipment Inc.	238.14
O'Reilly Auto Parts	184.57
Power Plan	7,700.91
Road Builders Mach. & Sup. Co.	64.53
Stationery & Forms	
Kriegler Office Equipment	23.25
Telephone & Telegraph Services	
U.S. Cellular	812.65
Windstream Iowa Communication	245.72
Medical & Health Services	
Walman Optical Company	193.00
Electric Power	
MidAmerican Energy Co.	113.74
Motor Vehicle Equipment	
MHC Kenworth	567.50
Power Plan	2,988.55
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
City of Farragut	1,014.15
City of Randolph	425.38
City of Riverton	232.42
City of Thurman	611.43
Shop Equipment	
Northern Tool & Equipment	379.97
Mule Slough	
Kemz Service, LLC	2,301.69
Mule Slough/West Benton Relevy	
Kemz Service, LLC	1,150.85
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Verizon	40.01
Tort Liability	
IA Communities Assurance Pool	2,221.00
Equipment Insurance	
IA Communities Assurance Pool	1,997.00
Protection/Security Services	
City of Council Bluffs City Tr	1,860.25
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	4,801.83
<b>Grand Total</b>	<b>84,547.46</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 3, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read & approved.

Let the records show that Treasurer Alise Snyder and Liz Skillern with Valley News Today were present for this meeting.

Let the record show that Sidney Mayor Ken Brown did not attend the meeting.

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

The board discussed county held tax certificate 2022-303 and 2022-304. Charity Heywood is interested in purchasing the certificates. Motion made by Sheldon 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. 2022-45

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

WHEREAS, Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is desirous of obtaining a certificates of tax sale purchase for \$788.00 for the following:

Parcel Number 310310137010000, Tax Sale Certificate number 2022-303 – IRREGULAR TRACTS NE1/4 NW1/4 33-68-42, Fremont County, Iowa, according to the recorded plat thereof AND 310310139010000, Tax Sale Certificate number 2022-304 – TRACTS W1/2 NW1/4 33-68-42, 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 Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is in the better interest of the County and is in the better interest of Charity Heywood 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 3rd day of August, 2022.

ATTEST:

/s/ Cassie Gilbert

Assistant Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

RESOLUTION NO. 2022-46

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Charity Heywood, 3893 270th Street, Farragut, IA, 51639, as follows:

Parcel Number 310310137010000, Tax Sale Certificate number 2022-303 – IRREGULAR TRACTS NE1/4 NW1/4 33-68-42, Fremont County, Iowa, according to the recorded plat thereof AND 310310139010000, Tax Sale Certificate number 2022-304 – TRACTS W1/2 NW1/4 33-68-42, 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 \$788.00.

Dated this 3rd day of August, 2022.

ATTEST:

/s/ Cassie Gilbert, Assistant Auditor

/s/ Randy Hickey, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of August, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, 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/ Kyla Tiemeyer

Notary Public in and for the State of Iowa

The board discussed county held tax certificate 2022-319. Charity Heywood is interested in purchasing the certificate. Motion made by Clark 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. 2022-47

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

WHEREAS, Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is desirous of obtaining a certificates of tax sale purchase for \$453.00 for the following:

Parcel Number 450450100000000, Tax Sale Certificate number 2022-319 – LOTS 1-5 BLK 20, in the City of Randolph, 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 Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is in the better interest of the County and is in the better interest of Charity Heywood 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 3rd day of August, 2022.

ATTEST:

/s/ Cassie Gilbert Assistant Auditor Fremont County	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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RESOLUTION NO. 2022-48

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Charity Heywood, 3893 270th Street, Farragut, IA, 51639, as follows:

Parcel Number 450450100000000, Tax Sale Certificate number 2022-319 – LOTS 1-5 BLK 20, in the City of Randolph, 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 \$453.00.

Dated this 3rd day of August, 2022.

ATTEST:

/s/ Cassie Gilbert, Assistant Auditor	/s/ Randy Hickey, Chairman
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STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of August, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, 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/ Kyla Tiemeyer  
Notary Public in and for the State of Iowa

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously

RESOLUTION NO. 2022-49

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of August, 2022, that the following individual shall be approved as a dispatcher for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be July 31, 2022.

Rehnea Bartholomew – Dispatcher

Motion to approve made by Sheldon.

ATTEST:

/s/ Cassie Gilbert Assistant Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Chris Clark /s/ Dustin Sheldon	aye aye aye
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Claims were approved for August 5, 2022.

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

ATTEST:



Cassie Gilbert, Assistant Auditor



Chris Clark, Vice-Chairman

**Claims August 5, 2022**

<b>General Basic Fund</b>		Freightliner Truck Center Co	49.04
Food & Provisions		Menards	103.84
Iowa DHS Distribution Facility	465.10	Nebraska-Iowa Ind. Fasteners	985.97
Sidney Food Ltd.	379.85	Wells Fargo Bank Elite Card Pa	4.48
Custodial Supplies		Parts (non motor vehicle)	
The Home Depot Pro	272.91	Elizabeth Shirley	621.00
Tires & Tubes		Fuels	
Tabor Motor Company, LLC	349.03	Sapp Brothers Truck Stops Inc	6,422.15
Minor Mv Parts & Access		Wells Fargo Bank Elite Card Pa	52.12
Larson Motors	5,421.65	Lubricants	
Stationery & Forms		Allied Oil & Tire Company	2,137.38
Kriegler Office Equipment	7.15	Tires & Tubes	
Mail Services LLC	374.91	Sapp Brothers Truck Stops Inc	950.00
Data Processing Supplies		Minor Mv Parts & Access	
Office Warehouse Inc.	263.21	Freightliner Truck Center Co	578.24
Medical & Laboratory Supplies		Grainger	275.40
Penn Drug	73.77	Menards	160.40
Wearing Apparel & Uniform		MHC Kenworth	441.24
Great Plains Uniforms LLC	32.00	Power Plan	243.16
Acute & Emergency Treat.		Road Builders Mach. & Sup. Co.	672.36
Penn Drug	69.00	Wells Fargo Bank Elite Card Pa	32.87
Homemaker-Home Health Aides		Employee Mileage & Subsistence	
Southwest Iowa Home Health Svs	1,584.96	Wells Fargo Bank Elite Card Pa	169.27
Board Proceedings		Telephone & Telegraph Services	
The Hamburg Reporter Nebraska	294.00	Ricoh USA, Inc	124.45
The Malvern Leader/Beacon Ent.	1,182.58	Medical & Health Services	
Employee Mileage & Subsistence		County Employee	126.94
Kevin J Kelleher LLC DBA Filed	295.00	County Employee	160.40
Telephone & Telegraph Services		Electric Power	
Chat Mobility	46.87	MidAmerican Energy Co.	1,115.34
Community Connections, Inc.	70.00	Water & Sewer	
Windstream Iowa Communication	268.63	City of Sidney	105.82
Educational & Training Service		Office & Data Proc Equip Maint	
ICAA	70.00	Wells Fargo Bank Elite Card Pa	24.99
Legal & Court-Related Services		Bridges	
Carroll County Sheriff's Office	59.25	Menards	815.98
Cass County Sheriff's Office	26.96	Shop Equipment	
Otoe County Sheriff's Dept	29.79	Menards	143.44
Reporting Services, LLC	125.80	<b>Resource Enhance.(Reap)</b>	
Electric Power		Sanitation & Disposal Services	
MidAmerican Energy Co.	3,289.96	Richardson Sanitation Scott Ri	30.00
Water & Sewer		<b>Local Option Sales Tax</b>	
City of Sidney	750.66	Contrib to Other Gov & Org	
Sanitation & Disposal Services		Foundation for Educational Svc	4,000.00
Richardson Sanitation Scott Ri	410.00	<b>Co. Assessor Agency Fund</b>	
<b>General Supplemental Fund</b>		Data Processing Supplies	
Workmens' Compensation Ins		Vanguard Appraisals Inc.	2,800.00
IMWCA	10,544.00	Official Publ & Legal Notices	
<b>Secondary Road Fund</b>		Cherryroad Media	27.25
Cover Aggregate & Sand		<b>E911 Surcharge</b>	
Martin Marietta Aggregates	1,054.43	Planning & Management Consult	
Schildberg Constr Co Inc	34,278.64	The GeoComm Corporation	3,850.00
Traffic & Street Sign Material		<b>Fremont Co-HRA</b>	
Interstate Battery of Omaha	20.34	Medical & Health Charges	
Hardware (non motor vehicle)		Auxiant	354.53
Allied Oil & Tire Company	133.65		
		<b>Grand Total</b>	<b>89,822.16</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 10, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the records 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. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

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

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

Engineer Davis met with the board recommending an amendment to the agreement for additional costs for the bridge replacement on Waubonsie Creek on L-31. The amount is for \$54,115.36. Motion by Sheldon to allow Vice-Chairman Clark to sign amendment for additional design and regulatory agency coordination services with HGM Associates for the bridge replacement over Waubonsie Creek on L-31. Motion carried unanimously.

Motion by Sheldon to allow Vice Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for Hwy J-10 and J-24 per agreement through July 31, 2022. Motion carried unanimously.

Troy Housh, Maintenance, met with the board regarding a Renodry System for the courthouse. The courthouse has had problems with weeping walls. The weeping causes salt capillaries which leads to scaping and repainting repeatedly. Renodry makes a dehydration system that removes the moisture from the walls. Taylor County has had one since 2019 and said they are very happy with the system. The cost of the system is \$14,540.00. There would be two units installed. They would Motion by Sheldon to install the Renodry system using Local Option Fund in the amount of \$14,540.00. Motion carried unanimously.

Auditor Dee Owen presented the board with tax statements to be abated for the buyout properties. These properties will be marked exempt for next year, but due to timing they were not able to be marked exempt for this tax year. Motion by Sheldon to approve the abatement of the taxes for properties now owned by Fremont County due to buyouts. Motion carried unanimously.  
RESOLUTION NO. 2022-50

RESOLUTION ABATING TAXES ON LAND OWNED BY FREMONT COUNTY

WHEREAS, the County of Fremont now owns certain property in Fremont County, Iowa, Parcel Numbers:

030030099030000 PCL I NE 1/4 33-68-43

240240044010000 PT NW1/4 SW1/4 NW1/4 3-70-43

240240062040000 PCL E SW1/4 NE1/4 4-70-43

240240626000000 PCL C NE1/4 32-70-43 & NW1/4 33-70-43

240240628040000 PCL D SE1/4 NE1/4 32-70-43

310310611000000 PCL A S1/2 NW1/4 SW1/4 27-67-42, all in Fremont County, Iowa, according to the recorded plat thereof.

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

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

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

Dated this 10th day of August, 2022.

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Claims were approved for August 12, 2022.

At 9:24 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims August 12, 2022**

<b>General Basic Fund</b>		JD Lawn Service James Allen Ba	916.66
Chemicals & Gases-Herbicides		Extermination Services	
Century Homes Co dbs D & K Pro	508.71	Jeff Vrba ResCom Services	165.00
Food & Provisions		Sanitation & Disposal Services	
Card Services	360.62	Richardson Sanitation Scott Ri	350.00
Custodial Supplies		Perm.Landscaping,Capital Outla	
Valeri Albertsen	240.00	Kris Henneman	339.65
Card Services	208.48	Data Processing	
Kris Henneman	37.00	Access Technologies, Inc. Acce	516.72
Fuels		First Interstate Bank Masterca	522.43
WEX BANK	57.95	Solutions, Harris Local Gov	101.50
Lubricants		Other	
Dannar Auto	70.00	Safelite Auto Glass	112.30
Farragut Oil Inc	55.00	<b>General Supplemental Fund</b>	
Tires & Tubes		Contrib to Other Gov & Org	
Farragut Oil Inc	30.00	Fremont Co Emergency Mgmt Comm	124,003.00
Minor Mv Parts & Access		<b>Rural Services Basic Fund</b>	
Tunncliff, Inc. dba JB Parts	179.99	Fuels	
Stationery & Forms		WEX BANK	7,203.24
Card Services	447.78	Wearing Apparel & Uniform	
Des Moines Stamp Mfg.Co.	32.90	Card Services	113.93
MTE Office Center	20.33	Sanitation & Disposal Services	
Office Warehouse Inc.	269.94	Fremont Co Sanitary Landfill	4,427.92
Quadiant Finance USA, Inc.	77.42	<b>Secondary Road Fund</b>	
Minor Equip & Hand Tools		Cover Aggregate & Sand	
Card Services	56.99	Schildberg Constr Co Inc	10,166.22
Medical & Laboratory Supplies		Hardware (non motor vehicle)	
Card Services	127.83	Tunncliff, Inc. dba JB Parts	30.99
Homemaker-Home Health Aides		Parts (non motor vehicle)	
Southwest Iowa Home Health Svs	2,908.86	Menards	95.76
Rent Payments		Miller Building Supply	8.78
Nishnabotany Lodge 153 c/o Wil	540.00	Fuels	
Board Proceedings		Farragut Oil Inc	3,853.26
The Hamburg Reporter Nebraska	472.50	Lubricants	
Postage & Mailing		Tunncliff, Inc. dba JB Parts	9.38
Card Services	26.85	Tires & Tubes	
Quadiant Finance USA, Inc.	77.42	Sapp Brothers Truck Stops Inc	1,036.80
Employee Mileage & Subsistence		Minor Mv Parts & Access	
Erin Achenbach	123.75	Diamond Mowers	164.40
Card Services	38.90	Freightliner Truck Center Co	350.78
Telephone & Telegraph Services		Tunncliff, Inc. dba JB Parts	114.34
AT&T Mobility	589.34	MHC Kenworth	556.48
Kris Henneman	40.00	O'Reilly Auto Parts	327.47
Richardson Sanitation Scott Ri	56.00	Power Plan	3.76
US Cellular	64.28	Road Builders Mach. & Sup. Co.	742.88
Doug Weber	40.00	Whipp Sales and Service	2,399.16
Windstream Iowa Communication	2,254.98	Engineering Services	
Acct/Audit & Clerical Services		HGM Associates Inc.	16,083.11
Ascensus Nyhart	2,250.00	Logan Contractors Supply, Inc.	181.07
Engineering Services		Medical & Health Services	
State Hygienic Laboratory	55.00	Caleb Hammons	225.00
Legal & Court-Related Services		Motor Vehicle Equipment	
Cass County Sheriff	38.96	MHC Kenworth	525.78
Dodge County Sheriff's Dept	45.51	Sapp Brothers Truck Stops Inc	202.78
Otoe County Sheriff's Dept	18.50	Bridges	
Medical & Health Services		Nebraska-Iowa Ind. Fasteners	110.76
Eyecare Associates of SW Iowa	233.00	Perm.Landscaping,Capital Outla	
Water & Sewer		Tunncliff, Inc. dba JB Parts	24.98
City of Sidney	768.13	Menards	50.98
Buildings		Sapp Brothers Truck Stops Inc	7,417.00
Electronic Contracting Co	81.00	<b>Resource Enhance.(Reap)</b>	
McNeilly Garage Door Svc.	147.13	Electric Power	
Midwest Data Center, Inc.	88.66	MidAmerican Energy Co.	76.31
TK Elevator Corporation	373.72	<b>Jnt Disaster Serv.Fund</b>	
Fixed Plant Equipment		Fuels	
Stouder Plumbing LLC	250.00	WEX BANK	132.82
Consolidated Electrical Dist.	425.00	Official Publ & Legal Notices	
Office & Data Proc Equip Maint		The Malvern Leader/Beacon Ent.	483.00
D&L Pro	24.19	Telephone & Telegraph Services	
Midwest Data Center, Inc.	1,000.00	Valley News Today	409.29
Motorola Solutions, Inc.	21,845.00	Windstream Iowa Communication	53.81
Radio & Related Equip Maint		Office Equipment & Furniture	

AT&T Mobility	1,043.75	Consolidated Electrical Dist.	667.50
Miscellaneous Repair & Maint		<b>Co. Assessor Agency Fund</b>	
AgriVision Equipment Group LLC	259.95	Stationery & Forms	
B&C Towing & Repair, LLC	380.00	Paper Tiger Shredding	136.80
Benefiel Truck Repair & Towing	600.00	Official Publ & Legal Notices	
First Interstate Bank Masterca	21.08	The Malvern Leader/Beacon Ent.	21.00
Tunncliff, Inc. dba JB Parts	169.15	Appraisal Fees	
Midwest Turf & Irrigation	17.04	Vanguard Appraisals Inc.	31,996.80
Machinery & Mech Equipment		<b>E911 Surcharge</b>	
Fremont County Vet Clinic	142.00	Telephone & Telegraph Services	
Office Equipment		FMTC-SWT, Inc Ommitel Communic	207.96
Paper Tiger Shredding	30.00	Prairie Telephone Company, Inc	734.00
Ricoh USA, Inc	25.88	Windstream Iowa Communication	306.58
Custodial		<b>Fremont Co-HRA</b>	
CINTAS LOC 749	30.00	Medical & Health Charges	
		Auxiant	1,431.70
		<b>Grand Total</b>	<b>260,488.31</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 17, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the records 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. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Engineer Dan Davis, Treasurer Alise Snyder, Deputy Recorder Tarah Berry, Assistant Auditor Cassie Gilbert, Shad Smith, Maureen Collins, and Liz Skillern with Valley News Today were present for this meeting.

At 9:05 a.m., Assistant County Attorney Ryan Dale joined the meeting.

Shad Smith spoke during the public comment portion. He spoke about previously talking to Engineer Dan Davis about trimming trees in May, June, and now August on the corner of Knox Road near his house. He stated that it causes dangerous conditions because the branches hang over the road. To keep from tearing the lights off his truck he must cross the centerline. He is worried there will be an accident. He stated that there was an employee trimming brush in ditches on day and he asked him to come over to trim the trees. They could not do it because they didn't have the boom truck. Smith cited that he asked that they be trimmed before rodeo due to the high dollar horse trailers coming through there. Smith said yesterday morning when it was raining he left his place to go to Omaha. He got over in opposite lane to avoid the limbs damaging his truck and a car was coming. To avoid an accident, he got back into his lane and the limbs took the lights off the side of his truck. He picked up lights and was going to call but went on to Omaha. Once there he got number to call and was angry when he called. Smith stated that after a heated conversation Davis hung up on him. Smith said he called back to ask if he lost signal or if he hanged up on him. Davis said he did hang up on him. Davis replied there was animosity on both sides. He said the crew went out yesterday unbeknownst to him because it was a rain day. He explained that they have a list of projects to complete, and some take longer than others. Sheldon stated that he drove through and it was taken care of, since the incident prior to the meeting.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-51

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of August, 2022, 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: August 12, 2022:

Logan Elijah Brice Roberts – Deputy

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

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

At 9:15 a.m., Dennis and Janice Holliman, Jim Olmstead, and Matt Woods joined the meeting.

Let the record show that Ben Roberts with Veteran's Affairs did not attend this meeting.

After holding interviews, the board discussed appointing someone for the vacant recorder position. There were three applicants. One applicant withdrew their application before interviews. Motion by Clark to approve the following resolution appointing Tarah Berry as the Fremont County Recorder until the General Election. Motion carried unanimously.

RESOLUTION NO. 2022-52

WHEREAS, The Fremont County Recorder passed away July 15, 2022, leaving a vacancy in the Fremont County Recorder's Office; and

WHEREAS, According to Chapter 69.14A(2) of the Code of Iowa the Fremont County Board of Supervisors shall appoint a successor recorder until the next pending election as provided for under the Chapter 69.14A(2) of the Code of Iowa; and

WHEREAS, It is now time to appoint a successor Fremont County Recorder.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY, IOWA THAT: Tarah Berry be appointed to fill the vacancy of the Office of Fremont County Recorder, until the next General Election when a new recorder is elected and qualified.

Motion to approve made by Clark.

Approved this 17th day of August, 2022.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

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

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

Motion by Sheldon to allow Vice-Chairman Clark to sign agreement for engineering and surveying services for bridge replacement on 120th Street (J-18) over Walnut Creek. Motion carried unanimously.

The board discussed continuing health care coverage for the family of a deceased employee. The board discussed paying the full cost for family insurance for 3 months out of the department of the deceased employee's budget and then re-evaluating the situation. Motion by Sheldon to extend healthcare coverage for 90 days for the family of the employee for three months and then re-evaluate the situation. Motion carried unanimously.

Motion by Sheldon to allow Vice-Chairman Clark to sign final certificate of substantial completion for EN 4 East/West Nishnabotna Watershed Project. Motion carried unanimously.

Assistant Auditor Cassie Gilbert presented the board with the new and disallowed homestead and military claims for 2022 from the assessor. Motion made by Sheldon to approve the claims. Motion carried unanimously.

At 9:26 a.m., motion by Sheldon to go into recess before the public hearing. Motion carried unanimously.

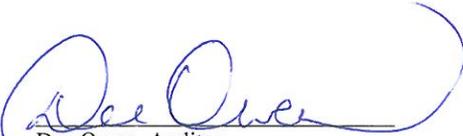
At 9:30 a.m., motion by Sheldon to go back into session. Motion carried unanimously.

At 9:31 a.m., Clark moved to go into public hearing on the petition for establishment of a levee district in the area of the Highway 2/I-29 Corridor. Motion carried unanimously. Present for this hearing were Vice-Chairman Chris Clark, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, Treasurer Alise Snyder, EMC Mike Crecelius, Auditor Dee Owen, Maureen Collins, Liz Skillern, Jim Olmstead, Attorney Matt Woods, Dennis and Janice Holliman, Les Robbins, Leonard Tomlyn, Kelly Wise, Kevin Kruse, Neal Everist, Tyler Marsh, and Andrew Richard. Jeremy Voorhees with Iowa Department of Transportation was present by telephone. Jim Olmstead from Olmstead and Perry spoke regarding the engineering study. He stated that the idea is to provide protection to businesses at the corridor and also to the Iowa Department of Transportation. Neal Everist asked questions of Olmstead regarding the height of the levee, if there would be a survey and the overall budget. Olmstead stated that the height would vary from 4' to 6.5' depending on elevation. He discussed that the IDOT was going to contribute \$2.868 million dollars for the project, but after revisions that they board asked for the project could be \$3 to \$3.5 million. Leonard Tomlyn stated that the three culverts the IDOT is putting in will not take care of the water over there. He stated they need at least six. Olmstead said that the IDOT did an engineering study there and deemed them appropriate. At 9:41 a.m., Pat Sheldon joined the meeting. Maureen Collins asked about countermeasures to keep traffic flowing. Olmstead stated there will be flap gates to keep water from flowing back into the area. He said it would be possible that there may have to pumps brought in at some time to pump water out. The idea is just to mitigate the flooding to protect Highway 2 and the businesses. Dennis and Janice Holliman stated that as the map is designed now their field drive is in the middle of the levee leaving them without access to their field. It was asked if when the project was going if they could include a field drive on the south end of their property. Holliman's also spoke about this design limiting future development on their property and asked why the business to the south of them was not in it. It was explained that the business probably didn't sign the petition. Kevin Kruse stated that he had an objection. The first drawing presented was not going to but his biggest field in half. He hadn't had any communication since the first map until he got the public hearing notice. He was opposed to the changes requested by the board. Supervisor Sheldon explained that they made that change to keep the levee from taking a hard right angle on the north end. It was suggested that Sheldon, Kruse and others sit down with the engineer to come up with solutions. IDOT Jeremy Voorhees briefly discussed that DOT is working on projects to keep both Highway 2 and I-29 open if there is a future flood event. Les Robbins spoke in support of the project. In his opinion, the benefits outweigh the negatives. If the area is protected more business will be apt to locate there. Robbins apologized to Kruse and stated he thought he emailed him the new design. Andy Richard and Tyler Marsh with Sapp Bros stated that we need to try something, they don't want the road raised as it would create an issue of how people would exit into those businesses. Marsh said they know that they are not removing risk just mitigating it. Sheldon reiterated as in previous meetings that he does not want the district to eventually be turned over to the board of supervisors. Other topics discussed were seep water, gas tanks, velocity changes in the water, and changes being made in the Missouri River to mitigate the water flow. After much discussion, motion at 10:30 a.m. by Sheldon to close the public hearing. Motion carried unanimously. Motion by Clark to table the vote on the proposed district until Chairman Hickey was present and the landowners' concerns were considered. Motion carried unanimously. Attorney Woods suggested the date of September 24th to consider the matter again.

Claims were approved for August 19, 2022.

At 10:35 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Chris Clark, Vice-Chairman

**Claims August 19, 2022**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Sidney Food Ltd.	322.12
Clothing & Dry Goods	
Dollar General Charged Sales	4.50
Custodial Supplies	
Dollar General Charged Sales	28.35
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	6.99
Larson Motors	531.59
Stationery & Forms	
Des Moines Stamp Mfg.Co.	25.70
Dollar General Charged Sales	50.50
First Interstate Bank Masterca	29.69
Medical & Laboratory Supplies	
Dollar General Charged Sales	1.00
Twin Creek Animal Hospital Eri	351.79
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	123.25
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	242.25
Other	
First Interstate Bank Masterca	65.00
Security Transport Services	2,124.20
Board Proceedings	
The Hamburg Reporter Nebraska	212.63
Postage & Mailing	
First Interstate Bank Masterca	97.69
Employee Mileage & Subsistence	
Fred Moyer	36.00
Telephone & Telegraph Services	
Windstream Iowa Communication	37.92
Educational & Training Service	
ISAC	285.00
Medical & Health Services	
Theophile B Barley	25.00
CHI Health Clinic, Inc. Occupa	154.00
Marshall Funeral Chapels	840.20
County Employee	152.95
Sarah Solt	150.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	340.96
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Buildings - Rental	
General Basic Fund	60.07
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	322.97
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	42,883.35
Parts (non motor vehicle)	
CINTAS LOC 749	223.06

Fuels	
Sapp Brothers Truck Stops Inc	4,102.16
Lubricants	
O'Reilly Auto Parts	19.99
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,763.20
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	33.54
Freightliner Truck Center Co	211.18
Interstate Battery of Omaha	261.90
Tunncliff, Inc. dba JB Parts	19.46
Larson Motors	4,182.07
MHC Kenworth	139.20
Whipp Sales and Service	365.44
Telephone & Telegraph Services	
U.S. Cellular	1,372.26
Windstream Iowa Communication	231.64
Engineering Services	
HGM Associates Inc.	3,189.64
Medical & Health Services	
County Employee	150.49
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	135.13
Electric Power	
Atchison-Holt Elec.Co-Op	129.59
Motor Vehicle Equipment	
Larson Motors	1,360.00
Sapp Brothers Truck Stops Inc	174.04
Office & Data Proc Equip Maint	
DLT Solutions LLC	6,126.26
ESRI	800.00
Extermination Services	
Jeff Vrba ResCom Services	98.98
Land Imp/Drainage	
Fremont Co. Treasurer	9,101.36
Bridges	
Nebraska-Iowa Ind. Fasteners	97.98
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	6.03
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Schoen's Roofing	88,567.58
<b>Co. Assessor Agency Fund</b>	
Fuels	
Vicki Kirkpatrick	76.25
Stationery & Forms	
Kriegler Office Equipment	611.52
Data Processing Services	
ESRI	400.00
Educational & Training Service	
Iowa State Assoc of Assessors	325.00
<b>E911 Surcharge</b>	
Other	
WahlTek, Inc.	2,381.60
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,025.40
<b>Grand Total</b>	<b>177,619.62</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 24, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

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

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

Motion by Sheldon to allow Chairman Hickey to sign application for approval for underground construction in county ROW for Mid American Energy Co for a 40' pole on J-10, 0.10 mile from Bartlett, IA. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Tom Lorimor to reshape ditch and fill in gully on 330th Avenue between 180th and 190th Streets. Motion carried unanimously.

Motion by Hickey to allow Board Member Sheldon to sign the agreement for renewal for website hosting with SOCS from 8/28/22 through 8/27/25. Motion carried unanimously.

Assistant Auditor Cassie Gilbert presented the board with tax statements to be abated for the buyout properties. These properties will be marked exempt for next year, but due to timing they were not able to be marked exempt for this tax year. Motion by to approve the abatement of the taxes for properties now owned by Fremont County due to buyouts. Motion carried unanimously. RESOLUTION NO. 2022-53

RESOLUTION ABATING TAXES ON LAND OWNED BY FREMONT COUNTY

WHEREAS, the County of Fremont now owns certain property in Fremont County, Iowa, Parcel Numbers:

- 020020351000000 TR E LINE SE1/4 32-69-43
- 020020627010000 PCL A SE1/4 NE1/4 11-68-44
- 240240086000000 LOT 1, 100' X 170' SW1/4 SE1/4 4-70-43
- 240240626030000 N PT LOT 2 32-70-43
- 240240627010000 IRR .04 AC TR SE COR PT LOT 1 32-70-43
- 240240628000000 PCL B PT LOT 2 32-70-43
- 240240628010000 IRR 27' TR LOT 12 W, ADJ RR 33-70-43
- 240240652000000 PCL D SW1/4 NW1/4, SE1/4 NW1/4 33-70-43

310310960010000 PCL A SE1/4 NE1/4 24-67-43, all in Fremont County, Iowa, according to the recorded plat thereof.

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

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

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

Dated this 24th day of August, 2022.

Motion by Clark and carried unanimously.

ATTEST:

/s/ Cassie Gilbert	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Chris Clark	aye
	/s/ Dustin Sheldon	aye

The board discussed a request to abate taxes for the City of Sidney.

RESOLUTION NO. 2022-54

RESOLUTION ABATING TAXES ON LAND NOW OWNED BY CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, parcel numbers are as follows: Parcel #470470302000000, described as: E 60' LOT 1 OUTLOT 23, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

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

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

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

Dated this 24th day of August, 2022.

Motion by Hickey and carried unanimously.

ATTEST:

ATTEST:		
/s/ Cassie Gilbert	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Chris Clark	aye
	/s/ Dustin Sheldon	aye

Motion by Sheldon to set the time and date for a FY23 budget amendment for September 7, 2022, at 9:15 a.m. Motion carried unanimously.

Claims were approved for August 26, 2022.

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

ATTEST:

Cassie Gilbert, Assistant Auditor

Randy Hickey, Chairman

**Claims August 26, 2022**

<b>General Basic Fund</b>		Tom Troxel	120.00
Food & Provisions		John R. Walter	120.00
Iowa DHS Distribution Facility	75.80	Phillip Wing	120.00
Sysco Lincoln	570.30	<b>Secondary Road Fund</b>	
Custodial Supplies		Concrete/Clay/Plastic Products	
Valeri Albertsen	240.00	Ten Point Construction	79,208.29
Sysco Lincoln	80.25	Cover Aggregate & Sand	
Lubricants		Schildberg Constr Co Inc	18,163.37
Peterson Auto	165.00	Hardware (non motor vehicle)	
Tires & Tubes		Tunncliff, Inc. dba JB Parts	84.93
Bateman Tire and Repair	100.00	Red Oak Welding Supplies, Inc.	440.90
Minor Mv Parts & Access		Parts (non motor vehicle)	
Benefiel Truck Repair & Towing	270.00	Menards	301.24
Tunncliff, Inc. dba JB Parts	15.29	Fuels	
Jones Automotive	977.86	Holt Gas Co. Inc.	30,929.47
O'Reilly Auto Parts	55.83	Minor Mv Parts & Access	
Stationery & Forms		Freightliner Truck Center Co	423.08
Des Moines Stamp Mfg.Co.	108.90	MHC Kenworth	143.99
Kriegler Office Equipment	48.04	Murphy Tractor & Equip. Co Inc	950.00
Wearing Apparel & Uniform		O'Reilly Auto Parts	240.33
Galls, LLC.	167.26	Star Equipment Ltd	473.02
Board Proceedings		Whipp Sales and Service	565.68
The Hamburg Reporter Nebraska	294.00	Ziegler Inc.	132.84
Postage & Mailing		Telephone & Telegraph Services	
Quadient Leasing USA, Inc.	469.44	Windstream Iowa Communication	13.64
Telephone & Telegraph Services		Data Processing Services	
Pioneer Telephone	25.24	ManagerPlus Solutions LLC Attn	2,291.94
Windstream Iowa Communication	779.50	Medical & Health Services	
Legal & Court-Related Services		Cory Avey	128.40
Douglas County Court Criminal/	9.00	Electric Power	
Medical & Health Services		MidAmerican Energy Co.	96.25
State Medical Examiner's Off.	6,084.00	Motor Vehicle Equipment	
Electric Power		Sapp Brothers Truck Stops Inc	519.61
MidAmerican Energy Co.	3,062.42	Bridges	
Miscellaneous Repair & Maint		Miller Building Supply	11.98
Darnold's Towing	250.00	Roads	
Tyco Fire & Security Johnson C	54.00	City of Farragut	977.81
Office Equipment		City of Randolph	407.55
Michael E. Leishear Able Zebra	357.70	City of Riverton	236.34
Dues & Memberships		City of Thurman	588.72
ISCTA/Ted Rasmusson Story Coun	250.00	Flood & Erosion Control Struct	
ISSDA c/o Bill Sage, ISSDA Fin	50.00	Tall Corn Ag., Inc.	231.60
<b>General Supplemental Fund</b>		Shop Equipment	
Employee Gr Ins-County Contrib		Northern Tool & Equipment	98.92
ISAC Group Health Program	5,575.38	<b>Jnt Disaster Serv.Fund</b>	
Election Supplies		Telephone & Telegraph Services	
Storey Kenworthy	1,041.46	Verizon	40.01
<b>Rural Services Basic Fund</b>		<b>E911 Surcharge</b>	
Wearing Apparel & Uniform		Miscellaneous Repair & Maint	
Galls, LLC.	196.36	Yoka, Inc.	3,951.00
Contrib to Other Gov & Org		<b>Fremont Co-HRA</b>	
Eugene Shelton	120.00	Medical & Health Charges	
		Auxiant	2,621.25
		<b>Grand Total</b>	<b>166,125.19</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, August 31, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Robin Welch, Michael Welch, and Liz Skillern with Valley News Today were present for this meeting.

Robin Welch met with the board to discuss run down properties in Anderson and their need for cleanup. She first addressed the issue that her taxes went up and she is not getting the elderly credit. Treasurer Alise Snyder joined the meeting and explained how to apply for the credit every year. The board explained the recent equalization order raising the values on residential properties on all properties. She also discussed with the engineer the need for a culvert/drainage tube to be put in under bridge in Anderson. She is concerned with flooding in her yard with heavy rains. Engineer Davis said he would get that done within the next couple of weeks. She also spoke to the board regarding Iowa Street asking if she can own it since she has maintained 172<sup>nd</sup> Street east and west open but another property owner has blocked it off with junk. Another property south of his is listed as unknown property and they clean that up as well. Her son purchased house on corner lot on 305<sup>th</sup> Avenue. They have cleaned that up and they have been cleaning up other properties as well. They cited other properties owned by out-of-town people that are falling in. She addressed that the county ditch on 172<sup>nd</sup> Street is full of weeds. Davis said they will try to get there to mow but won't always be able to get there, he said he would send someone over with the boom mower. Assistant Engineer Kromminga said the county attorney has been working on redoing the ordinance but it is not finished yet. They need an ordinance with more authority to penalize nuisance properties. Welch also addressed the septic issues in the area. The board said they would talk to the county attorney about the ordinance and they would talk to the sanitarian about the septic issues. Welch said she would stop out at the county shop to meet with the sanitarian.

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

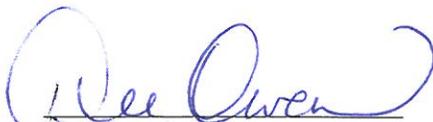
Motion by Sheldon to sign title sheet for pavement markings, Project #L-CO36(pavement markings) - - 73-36. Motion carried unanimously.

Motion made by Clark to approve the renewal of a Class C Beer and Sunday Sales Liquor License for Sidney Foods LTD. Motion carried unanimously.

Claims were approved for September 2, 2022.

At 9:25 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Randy Hickey, Chairman

**Claims September 2, 2022**

**General Basic Fund**

Food & Provisions	
Iowa DHS Distribution Facility	80.85
Tires & Tubes	
Country Tire-Shenandoah	19.43
Stationery & Forms	
Des Moines Stamp Mfg.Co.	24.50
Mail Services LLC	377.47
Professional Office Services	2,178.10
Magazines,Period.& Books	
Storey Kenworthy	808.02
Data Processing Supplies	
Office Warehouse Inc.	352.70
Safety & Protective Supplies	
Safe Life Defense	63.86
Acute & Emergency Treat.	
Penn Drug	87.12
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	3,509.35
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	1,182.72
Postage & Mailing	
Professional Office Services	2,000.00
Employee Mileage & Subsistence	
Diane Owen	205.00
Alise Snyder	216.25
Telephone & Telegraph Services	
Chat Mobility	259.10
Pioneer Telephone	22.26
Windstream Iowa Communication	1,357.45
Educational & Training Service	
ISAC	280.00
SEAT Treasurer	50.00
Legal & Court-Related Services	
Reporting Services, LLC	404.60
Medical & Health Services	
Marshall Funeral Chapels	625.20
Electric Power	
MidAmerican Energy Co.	3,434.04
Buildings	
Culligan	325.30
Office & Data Proc Equip Maint	
Vigilant Solutions, LLC Bank o	1,575.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
First Interstate Bank Masterca	40.00
Water/Sewer Structures	
Jon Casey 2675 200th St.	500.00
Data Processing	
Interstate Battery of Omaha	316.86

**Rural Services Basic Fund**

Wearing Apparel & Uniform	
Great Plains Uniforms LLC	559.48
Contrib to Other Gov & Org	
Robert Benton	60.00
Lawrence L & Mary Lou Crom	60.00
Adam Malcom	60.00
Brett Smith	60.00

**Secondary Road Fund**

Concrete/Clay/Plastic Products	
GovCo Inc	77,880.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,176.00
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Lubricants	
Allied Oil & Tire Company	1,827.40
Tires & Tubes	
Heartland Tires & Treads	1,425.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	554.90
Lawson Products, Inc.	343.67
MHC Kenworth	43.92
Medical & Health Services	
Premier Therapy Assoicates	1,125.00
Electric Power	
MidAmerican Energy Co.	1,175.44
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	150.00
Bridges	
Central Iowa Ready Mix	592.00
Hotz Concrete Pumping	526.58

**Resource Enhance.(Reap)**

Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	30.00

**Local Option Sales Tax**

Buildings	
Renodry USA LLC	14,540.00

**Jnt Disaster Serv.Fund**

Telephone & Telegraph Services	
Chat Mobility	38.52
Motor Vehicle Equipment	
Mathew Shane Song Dog Towing,	190.00

**Co. Assessor Agency Fund**

Legal & Court-Related Services	
Watson & Ryan, P.C.	238.50

**E911 Surcharge**

Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49
Traffic Control Structures	
Iowa Prison Industries	2,000.40

**Fremont Co-HRA**

Medical & Health Charges	
Auxiant	1,040.95

**Grand Total** **140,054.43**

The Fremont County Board of Supervisors met in regular session on Wednesday, September 7, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that EMC Mike Crececius and Liz Skillern with Valley News Today were present for this meeting.

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

At 9:15 a.m., Sheldon moved to go into public hearing on the proposed 2022/2023 budget amendment. Motion carried unanimously. At 9:17 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Clark to approve the budget amendment along with the following Resolution 2022-55. Hickey, aye. Clark, aye. Sheldon, aye.

RESOLUTION NO. 2022-55

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

On this 7th day of September 2022, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2022. The notice and time and place of hearing was published on August 25<sup>th</sup> & August 26<sup>th</sup>, 2022. 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 & Educations	483,708	648,517	164,809
<u>Administration</u>	<u>3,033,133</u>	<u>3,385,721</u>	<u>352,588</u>
<b>Total</b>	<b>3,516,841</b>	<b>4,034,238</b>	<b>517,397</b>

Revenues

<u>Intergovernmental</u>	<u>20,144,663</u>	<u>20,424,524</u>	<u>279,861</u>
<b>Total</b>	<b>20,144,663</b>	<b>20,424,524</b>	<b>279,861</b>

Appropriations

Auditor	319,399	322,399	3,000
Local Option	455,392	485,392	30,000
<u>Non-Departmental</u>	<u>3,948,068</u>	<u>4,432,465</u>	<u>484,397</u>
<b>Total</b>	<b>4,722,859</b>	<b>5,240,256</b>	<b>517,397</b>

Amendment for final revenues and expenses for buyouts and watershed project and other added expenses to continue the operation of the county.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

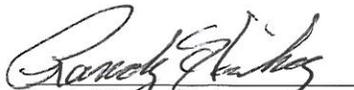
/s/ Randy Hickey, Chairman     aye  
/s/ Chris Clark                     aye  
/s/ Dustin Sheldon                 aye

Claims were approved for September 9, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims September 9, 2022**

**General Basic Fund**

Food & Provisions	
Card Services	1,759.20
Janine Herrick	240.92
Custodial Supplies	
Valeri Albertsen	285.00
Card Services	238.22
Janine Herrick	259.26
Parts (non motor vehicle)	
Neil R Hills	69.50
Fuels	
WEX BANK	133.56
Lubricants	
Dannar Auto	105.00
Minor Mv Parts & Access	
Card Services	13.00
Meier Repair	498.50
Stationery & Forms	
Card Services	467.80
J P Cooke Company	81.95
MTE Office Center	114.31
Minor Equip & Hand Tools	
Arrowhead Forensics Arrowhead	94.20
Medical & Laboratory Supplies	
Card Services	101.03
Safety & Protective Supplies	
Card Services	1,120.00
Richard Cowell Tactical	610.50
Wearing Apparel & Uniform	
Aramark	158.87
Card Services	169.31
Galls, LLC.	557.08
Acute & Emergency Treat.	
Calvin Weber DDS	928.00
Southwest Iowa Home Health Svs	5,000.05
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,250.89
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	409.50
Postage & Mailing	
Card Services	23.50
Pitney Bowes	119.88
Employee Mileage & Subsistence	
Randy Hickey	298.95
Telephone & Telegraph Services	
AT&T Mobility	1,291.41
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	51.00
US Cellular	64.28
Windstream Iowa Communication	2,309.56
Legal & Court-Related Services	
Clerk Of District Court Attn:	9.00
Planning & Management Consult	
JEO Consulting	16,348.77
Mount Farm Drainage LLC	293,144.37
SW Iowa Planning Council	4,798.00
Water & Sewer	
City of Sidney	1,401.15
Buildings	
Culligan	124.90
Midwest Data Center, Inc.	88.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	1,043.75
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	1,800.00
Fremont County Engineer	205.31
Office Equipment	
Card Services	667.80

Paper Tiger Shredding	72.45
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	87.50
Printing of Ballots	
Henry M. Adkins & Son Inc	927.35
Custodial	
Iowa Secretary of State	885.85
<b>Rural Services Basic Fund</b>	
Fuels	
WEX BANK	7,423.76
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	20,739.91
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	180.02
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	57.83
Wells Fargo Bank Elite Card Pa	42.98
Parts (non motor vehicle)	
CINTAS LOC 749	156.26
Nebraska Hoist & Crane	600.00
Fuels	
Farragut Oil Inc	2,434.15
Sapp Brothers Truck Stops Inc	4,212.25
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	239.00
Diamond Mowers	2,083.44
Freightliner Truck Center Co	631.40
Tunncliff, Inc. dba JB Parts	49.11
MHC Kenworth	1,027.96
Wells Fargo Bank Elite Card Pa	40.97
Stationery & Forms	
ACCO Brands Direct	40.66
Wells Fargo Bank Elite Card Pa	39.91
Data Processing Supplies	
Wells Fargo Bank Elite Card Pa	180.93
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	120.00
Telephone & Telegraph Services	
Windstream Iowa Communication	231.64
Water & Sewer	
City of Sidney	161.58
Motor Vehicle Equipment	
Freightliner Truck Center Co	595.70
MHC Kenworth	2,691.00
Roads & Bridges	
Husker Chem Sales	474.00
Workmens' Compensation Ins	
IMWCA	10,544.00
Bridges	
Central Iowa Ready Mix	756.00
Henneman Lawn Svc/Snow Removal	1,250.00
Wells Fargo Bank Elite Card Pa	27.96
Shop Equipment	
Wells Fargo Bank Elite Card Pa	216.50
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	75.49
Telephone & Telegraph Services	
Windstream Iowa Communication	53.81
Motor Vehicle Equipment	
Doug Meyer Chevrolet	324.24
<b>Co. Assessor Agency Fund</b>	
Employee Gr Ins-County Contrib	
Eyecare Associates of SW Iowa	350.00
Fuels	
WEX BANK	33.28
Data Processing Services	
Schneider Geospatial LLC	3,672.00
<b>E911 Surcharge</b>	

Des Moines Stamp Mfg. Co.	32.90	Telephone & Telegraph Services	
Paper Tiger Shredding	30.00	FMTC-SWT, Inc Omnitel Communic	212.96
Extermination Services		Prairie Telephone Company, Inc	734.00
Jeff Vrba ResCom Services	165.00	Windstream Iowa Communication	206.10
Dues & Memberships		Traffic Control Structures	
Card Services	30.00	Fremont County Engineer	324.32
Other		<b>Fremont Co-HRA</b>	
Card Services	200.00	Medical & Health Charges	
<b>General Supplemental Fund</b>		Auxiant	7,565.53
Election Supplies		<b>Grand Total</b>	<b>419,725.56</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, September 14, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Engineer Dan Davis, Liz Skillern with Valley News Today, Matt Sells, Kaley Neal, Kurt Henstorf, Ty Davison, Matt Woods, and Jim Olmstead were present for this meeting.

The board discussed the EMS as essential services issue. Supervisor Sheldon spoke about a meeting in Hamburg regarding the subject. He said Shenandoah has taken the lead on the project and action that will be forthcoming. He spoke about the need to send notices to those affected such as municipalities and the forming of a board to discuss the process. He spoke about the tax cycle, public meetings to be held, and other items.etc. He discussed the challenges they are facing in the rural communities. Vice-Chairman Clark asked what the tax money could be spent on. Sheldon stated trainings, buildings, equipment, pretty much everything except salaries. Sheldon said they would like to have the funds allocated on a per call/need basis. The money will go to the taxing bodies to disperse. Chairman Hickey would like to see the board that is formed hold the public meetings, so they can explain the need. Clark said a good place to start might be to speak at the local events such as pancake feeds. Sheldon said they would like to start organizing around December. Matt Sells said they would like the agencies to take the lead as much as possible. He said they would support a special election. Kurt Henstorf said they could get started on the notification to the governing bodies so they have a format to present when they do hold meetings. Sheldon stated that he was worried that a special election might be the wrong time to do it because they typically have a low turnout. He doesn't want to rush the process. Sells said there are 13 counties with this on the November ballot and it will be interesting to see how that goes. Sheldon agreed and said we can use those counties to find out what worked and what didn't. He said they can discuss with Mills County how their process went.

The board discussed changes made at the landowners' requests regarding the proposed Highway 2/1-29 levee district. The engineer met with landowners to address their concerns and made changes accordingly. The board received an objection letter after the deadline from Maureen Collins. She asked for clarification on how protecting the businesses became more of a priority rather than keeping traffic moving. She is unable to get ahold of the DOT or attend their next meeting. Supervisor Sheldon also shared that Kevin Kruse and Denny Holliman do not want to participate any more. They both contacted him Monday. Kruse does not want it on his property at all. Holliman said that they levee would be detrimental to the drainage on his fields and he would also lose his field drive. Sheldon said he would also like to see something in writing from Missouri Valley Drainage District to see if they would be moving the water if it was necessary. Woods and Olmstead both stated they thought they could still work around these issues. Woods said one of them would talk to MVDD to see if they could arrange a document of consent and support for this district. Sheldon said he also spoke to Leroy Bowman about the others' feelings. Woods said that they would talk to Bowman as well. Motion by Sheldon to table the resolution to the October 5<sup>th</sup> meeting. Motion carried unanimously.

Motion by Clark to change meeting date for next week from September 21 to September 20 to allow for the canvass Hamburg School Special Election. Motion carried unanimously.

The board discussed appointing a weed commissioner due to the death of the former one. Supervisor Clark said Randy Moyer is interested in serving as weed commissioner. Motion by Sheldon to appoint Randy Moyer as weed commissioner. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

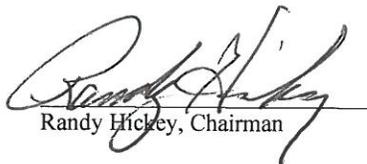
Motion by Clark to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through August 31, 2022. Motion carried unanimously.

Claims were approved for September 16, 2022.

At 9:58 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

Claims September 16, 2022

**General Basic Fund**

Food & Provisions	
Sidney Food Ltd.	256.38
Custodial Supplies	
The Home Depot Pro	253.79
Tunncliff, Inc. dba JB Parts	25.98
Lubricants	
Farragut Oil Inc	255.00
Minor Mv Parts & Access	
Larson Motors	252.86
Stationery & Forms	
Government Forms and Supplies,	413.62
Minor Equip & Hand Tools	
911 Custom	18.00
Safety & Protective Supplies	
911 Custom	1,805.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	123.25
Great Plains Uniforms LLC	104.50
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Quadient Finance USA, Inc.	1,132.34
Employee Mileage & Subsistence	
Arnold Emberton	40.00
Iowa Law Enforcement Academy S	250.00
Telephone & Telegraph Services	
Windstream Iowa Communication	98.52
Educational & Training Service	
First Interstate Bank Masterca	686.26
Engineering Services	
State Hygienic Laboratory	195.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	378.94
Water & Sewer	
City of Sidney	382.82
Motor Vehicle Equipment	
Motorola Solutions, Inc.	10,710.40
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
911 Custom	85.00
Miscellaneous Repair & Maint	
First Interstate Bank Masterca	77.34
Tunncliff, Inc. dba JB Parts	179.99
Office Equipment	
Ricoh USA, Inc	58.99
Custodial	
CINTAS LOC 749	30.00
JD Lawn Service James Allen Ba	916.66

Other Services-Misc

Fremont Co. Treasurer	186.66
IA Dept of Economic Dev.	108,391.00
Data Processing	
First Interstate Bank Masterca	674.29
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	8,866.59
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	2,282.10
Parts (non motor vehicle)	
Tycos Fire & Security Johnson C	1,296.92
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,336.24
Minor Mv Parts & Access	
Diamond Mowers	121.06
Freightliner Truck Center Co	280.06
Interstate Battery of Omaha	40.68
MHC Kenworth	7,359.03
Siouxland Trailer	59.82
Whipp Sales and Service	122.60
Engineering Services	
Barker, Lemar and Assoc., Inc.	4,469.76
HGM Associates Inc.	7,609.04
Medical & Health Services	
County Employee	96.60
County Employee	51.33
County Employee	225.00
County Employee	225.00
County Employee	109.11
Electric Power	
Atchison-Holt Elec.Co-Op	127.31
Russell Electric	8,119.67
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,582.86
MHC Kenworth	6,243.76
Siouxland Trailer	360.00
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
US Bank	51.40
Educational & Training Service	
US Bank	360.95
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
CenturyLink	27.68
Windstream Iowa Communication	100.48
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	2,510.18

**Grand Total 182,569.82**

The Fremont County Board of Supervisors met in regular session on Wednesday, September 20, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Purchasing Agent Jeff Shirley, and Liz Skillern with Valley News Today were present for this meeting.

At 9:00 a.m., Assistant Engineer Robbie Kromminga opened bids for Project #CO36(2023 Pavement Markings)- -73-36. There was one bid received from Iowa Plains Signing. The bid was for \$299,852.20. Kromminga said that he will take it back to review it and compare it to their estimates. He would bring it back before the board after the review.

At 9:05 a.m., the canvass was held for the Hamburg School Special Election. Assistant Auditor Erin Achenbach presented the canvass materials to the board. The election was held for the issuance of General Obligation Bonds in the amount of \$3.1 million. The measure passed with 140 yes votes and 92 no votes. Motion by Sheldon to declare the results official. Motion carried unanimously.

Jeff Shirley met with the board regarding a county wellness program incentive. Shirley is purchasing Subway sandwiches for wellness participants. Motion by Clark to approve the purchase. Motion carried unanimously.

The board discussed appointing representatives for the EMS Advisory Board. Sheldon spoke about who he thinks should be appointed to the advisory. He thinks there should be a representative from each township, city, fire/rescue, Shenandoah EMS, Grape Community Hospital, emergency management, and the board of the supervisors. Motion by Sheldon to establish advisory board with members from each municipality, rescue squad each township, Grape Community Hospital, Shenandoah Medical Center, Shenandoah EMS, and the City of Shenandoah. Hickey, aye; Clark, aye; Sheldon, aye.

Claims were approved for September 23, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims September 23, 2022**

**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	7,911.06
Cover Aggregate & Sand	
Lyman-Richey Corporation Accou	823.88
Food & Provisions	
Dollar General Charged Sales	43.50
Hy-Vee Inc Accounts Receivable	143.64
Iowa DHS Distribution Facility	1,204.61
Carol Rands	13.34
Clothing & Dry Goods	
Dollar General Charged Sales	12.00
Custodial Supplies	
Valeri Albertsen	195.00
Kris Henneman	13.35
Tunncliff, Inc. dba JB Parts	56.50
Fuels	
Holt Gas Co. Inc.	3,204.48
Tires & Tubes	
US AutoForce	2,307.36
Minor Mv Parts & Access	
Larson Motors	1,655.61
Stationery & Forms	
Dollar General Charged Sales	49.95
The Paper Trail	51.00
Quill Corporation	245.92
Medical & Laboratory Supplies	
Dollar General Charged Sales	74.30
Safety & Protective Supplies	
Galls, LLC.	140.10
Wearing Apparel & Uniform	
Galls, LLC.	23.43
Other	
Cherryroad Media	170.00
First Interstate Bank Masterca	71.00
IA Dept of Veteran Affairs IDV	1,682.77
Veteran Information Services	65.00
Board Proceedings	
The Hamburg Reporter Nebraska	238.00
Postage & Mailing	
First Interstate Bank Masterca	42.04
Employee Mileage & Subsistence	
Cassie Gilbert	247.50
Arnold Emberton	18.75
Telephone & Telegraph Services	
Kris Henneman	40.00
Pioneer Telephone	47.57
Doug Weber	40.00
Windstream Iowa Communication	226.48
Medical & Health Services	
Marshall Funeral Chapels	2,305.60
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	35.26
Water & Sewer	
Beelner Service Inc.	152.00
Midwest Laboratories Inc	40.00
Fixed Plant Equipment	
Chris Eickemeyer Eickemeyer Re	234.50
Office & Data Proc Equip Maint	
D&L Pro	24.19
Radio & Related Equip Maint	
Jones Automotive	607.50

Miscellaneous Repair & Maint	
Tunncliff, Inc. dba JB Parts	930.42
Midwest Turf & Irrigation	1,076.78
Davis Equipment Corporation DB	195.69
Buildings - Rental	
General Basic Fund	60.07
Perm.Landscaping,Capital Outla	
Miller Building Supply	126.45
<b>General Supplemental Fund</b>	
Election Supplies	
ARC	368.50
Employee Mileage & Subsistence	
Erin Achenbach	56.88
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	22,439.87
Election Officials	
Sandra K. Bugg	37.50
Nancy Johnson	20.00
Barbara Lamb	116.00
Beth Mincer	116.00
Nancy Buckalew	116.00
Lois J. Whitehead	27.50
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	33,720.44
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	27.48
Red Oak Welding Supplies, Inc.	102.90
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Tunncliff, Inc. dba JB Parts	8.99
Fuels	
Sapp Brothers Truck Stops Inc	596.75
Minor Mv Parts & Access	
Freightliner Truck Center Co	18.56
MHC Kenworth	1,119.91
O'Reilly Auto Parts	46.25
Power Plan	168.10
Whipp Sales and Service	398.61
Telephone & Telegraph Services	
U.S. Cellular	876.69
Windstream Iowa Communication	245.18
Medical & Health Services	
County Employee	225.00
County Employee	175.89
County Employee	80.88
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	141.95
Electric Power	
MidAmerican Energy Co.	93.47
Motor Vehicle Equipment	
MHC Kenworth	1,519.70
Bridges	
Menards	52.50
Nebraska-Iowa Ind. Fasteners	246.04
Flood & Erosion Control Struct	
Tall Corn Ag., Inc.	150.00
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	134.10
Contrib to Other Gov & Org	
IACCBE District IV c/o Charly	25.00
<b>Co. Assessor Agency Fund</b>	
Appraisal Fees	
Vanguard Appraisals Inc.	189,857.70
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	3,395.89

**Grand Total 283,831.14**

The Fremont County Board of Supervisors met in regular session on Wednesday, September 28, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Assistant Engineer Kevin Lewis, Maintenance Troy Housh, Tandon Van Scyoc, and Liz Skillern with Valley News Today were present for this meeting.

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

Motion by Sheldon to allow Chairman Hickey to sign Fremont County Pledge for local road safety plan in preparation for future safe streets and roads for all (SS4A Grants). This is a requirement for the grant process for 310<sup>th</sup> Street. Motion carried unanimously.

RESOLUTION NO. 2022-56

RESOLUTION TO REJECT ALL BIDS

WHEREAS, the Fremont County Secondary Roads Department held a letting for construction projects on September 20, 2022, and

WHEREAS, one (1) bid was received for L-CO36(2023 PAVEMENT MARKINGS) - - 73-36

NOW THEREFORE BEIT RESOLVED by the Board of Supervisors of Fremont County that bids be rejected.

Motion to approve made by Clark.

Approved this 28<sup>th</sup> day of September, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Clark to allow Chairman Hickey to sign resolution to reject bid on Project L-CO36(2023 Pavement Markings) - - 73-36. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World irrigation winterization contract renewal. Motion by Sheldon to approve the Lawn World contract. Motion carried unanimously.

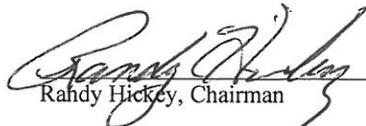
Tandon Van Scyoc stopped in to visit with the board regarding the status of the moratorium on wind turbines. The board stated that they have not worked on this to date. The assistant county attorney has been working on other projects. Van Scyoc discussed the endangered species that are involved and questioned the board's concerns about that. The board explained that the issue is between the landowner and wind turbine company. They also explained that any environmental concerns would be between the turbine company and the federal government. That is above the board's scope of practice.

Claims were approved for September 30, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims September 30, 2022**

<b>General Basic Fund</b>		Fremont Co Sanitary Landfill	4,427.92
Wellness		<b>Secondary Road Fund</b>	
Subway	881.57	Asphalt & Asphalt Products	
Food & Provisions		Page County Engineer	1,631.84
Carol Rands	69.28	Cover Aggregate & Sand	
Custodial Supplies		Schildberg Constr Co Inc	17,608.41
The Home Depot Pro	100.06	Parts (non motor vehicle)	
Lubricants		Midwest Petroleum Equipment	741.70
Peterson Auto	72.00	Fuels	
Tires & Tubes		Holt Gas Co. Inc.	39,099.22
Bateman Tire and Repair	320.00	Minor Mv Parts & Access	
Peterson Auto	25.00	Power Plan	223.35
Stationery & Forms		Road Builders Mach. & Sup. Co.	52.15
Mail Services LLC	339.91	Whipp Sales and Service	401.14
Homemaker-Home Health Aides		Telephone & Telegraph Services	
Southwest Iowa Home Health Svs	3,736.47	Windstream Iowa Communication	231.64
Supported Employment Services		Medical & Health Services	
West Central Community Action	3,000.00	Walman Optical Company	206.00
Board Proceedings		Electric Power	
The Hamburg Reporter Nebraska	185.50	MidAmerican Energy Co.	1,069.67
Telephone & Telegraph Services		Motor Vehicle Equipment	
Chat Mobility	171.64	Freightliner Truck Center Co	340.40
Windstream Iowa Communication	1,999.23	Extermination Services	
Educational & Training Service		Jeff Vrba ResCom Services	98.98
IEHA Attn:Adam Han Treasurer	120.00	Dues & Memberships	
ISCTA/Ted Rasmusson Story Coun	70.00	FUEL Iowa	150.00
Medical & Health Services		Bridges	
Caroline G. Sedlacek Caroline	700.00	Nebraska-Iowa Ind. Fasteners	79.40
Electric Power		Roads	
MidAmerican Energy Co.	5,551.35	City of Farragut	1,503.04
Buildings		City of Randolph	626.47
Berens-Tate Consulting Group	3,000.00	City of Riverton	363.28
Radio & Related Equip Maint		City of Thurman	904.95
Radar Road Tec Attn: Jerry Esh	460.00	Traffic Control Structures	
Miscellaneous Repair & Maint		Vogel Traffic Services	6,625.41
A-1 Locksmith NMMKS Securities	1,466.00	Shop Equipment	
Benefiel Truck Repair & Towing	300.00	Tunncliff, Inc. dba JB Parts	2.68
Hotsy Equipment Co	317.20	<b>Jnt Disaster Serv.Fund</b>	
Tabor Motor Company, LLC	496.98	Telephone & Telegraph Services	
Custodial		Chat Mobility	38.52
CINTAS LOC 749	30.00	Verizon	40.01
Other Services-Misc		Windstream Iowa Communication	53.81
SW Iowa Planning Council	12,328.00	<b>E911 Surcharge</b>	
<b>General Supplemental Fund</b>		Telephone & Telegraph Services	
Polling Places		Windstream Iowa Communication	1,116.49
Hamburg Scout Hall	50.00	Traffic Control Structures	
Election Officials		Michael Todd & Co. Inc.	647.50
Sandra K. Bugg	33.50	<b>Fremont Co-HRA</b>	
Nancy Johnson	16.00	Medical & Health Charges	
<b>Rural Services Basic Fund</b>		Auxiant	989.83
Sanitation & Disposal Services			
		<b>Grand Total</b>	<b>115,113.50</b>

At 8:30 a.m., a department head meeting was held. Those present were Randy Hickey, Chris Clark, Dustin Sheldon, Kevin Aistrope, Alise Snyder, Vicki Kirkpatrick, Arnold Emberton, Tarah Berry, Troy Housh, Dee Owen, and Jeff Shirley. County safety and workman's compensation was discussed.

The Fremont County Board of Supervisors met in regular session on Wednesday, October 5, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:01 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Assistant Engineer Kevin Lewis, Maintenance Troy Housh, Conrad Hall, Matt Woods, Jim Olmstead, Peter Johnson, and Liz Skillern with Valley News Today were present for this meeting.

Engineer Jim Olmstead stated they addressed concerns from the meeting on September 14<sup>th</sup>. He stated that they are a little tight on that north side where it meets I-29 with the changes. They also took care of concerns on the south side. Olmstead stated that he spoke to John Askew with Missouri Valley Drainage District as the board requested. Askew said that he had no concerns with the project. Olmstead also addressed Vice Chairman Clark's concerns with the off ramp onto I-29. The IDOT said they would look at that and thanked Clark for bringing it to their attention. Sheldon worried in an event like 2019 it may cause the closure of I-29 on the north edge of the proposed district. Motion by Clark to approve Resolution No. 2022-57. Motion carried unanimously.

RESOLUTION NO. 2022-57

RESOLUTION ESTABLISHING HIGHWAY 2/I-29 CROSSROADS LEVEE DISTRICT

THIS RESOLUTION is adopted by the Fremont County Board of Supervisors establishing a levee district named Highway 2/I-29 Crossroads Levee District, as follows:

WHEREAS, affected landowners previously filed a Drainage/Levee Petition ("Petition") with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at the Highway 2 and I-29 interchange located in Fremont County, Iowa; and

WHEREAS, in accord with Chapter 468 of the Iowa Code, Olmsted & Perry Consulting Engineers, Inc. ("Olmsted") was duly appointed to provide a plan and report for the establishment of such a levee district to protect property owners generally located at the intersection of Highway 2 and Interstate 29 in Fremont County, Iowa; and

WHEREAS, Olmsted has prepared and presented to the Fremont County Board of Supervisors an Engineering Report in accord with §468.14 of the Iowa Code dated August 31, 2021, and as revised February 21, 2022, for consideration by the Fremont County Board of Supervisors; and

WHEREAS, Olmsted presented the Engineering Plan to the Fremont County Board of Supervisors on March 23, 2022, and the Fremont County Board of Supervisors desires to tentatively approve said Engineering Report dated August 31, 2021; and

WHEREAS, a Resolution Approving Plan and Report of Engineer for Proposed Highway 2/I-29 Crossroads Levee District was adopted by the Fremont County Board of Supervisors on July 17, 2022 and, pursuant to §468.14 of the Iowa Code, a Public Hearing was established for the date of August 17, 2022, at 9:30 a.m. at the Fremont County Courthouse; and

WHEREAS, on file with the Fremont County Auditor's Office is the Affidavit of Service of Notice of Hearing of all effected landowners in conformity with §468.14 of the Iowa Code, and on file with the Fremont County Auditor's Office is Proof of Publication of Notice of the proposed levee district and public hearing in conformity with §468.15 of the Iowa Code; and

WHEREAS, a public hearing on the establishment of the proposed district in accord with §468.15 of the Iowa Code occurred on August 17, 2022, and final vote to establish the proposed levee district was scheduled for September 15, 2022, and postponed to October 5, 2022, subject to Plan and Report amendments by Olmsted, which said amendments were filed with the Fremont County Auditor on or about September 1, 2022, and September 28, 2022; and

WHEREAS, the Fremont County Board of Supervisors having been informed that no written objections have been filed with the Fremont County Auditor prior to or at the time of the public hearing, having heard comments and proposals concerning the establishment of proposed Highway 2/I-29 Crossroads Levee District as revised, finds that this Resolution should be adopted establishing Highway 2/I-29 Crossroads Levee District in conformity with Chapter 468 of the Iowa Code.

IT IS THEREFORE RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. The Petition filed with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at Highway 2 and the I-29 interchange in Fremont County, Iowa and the Engineering Plan as revised on February 21, 2022, and subsequently amended on or about September 1, 2022, comply with the requirements of law in both form and substance, and that such improvement would be conducive to the public health, convenience, welfare, benefit of utility, and that the cost thereof is not excessive, that the construction of the levee will materially benefit the effected lands, and there are no claims filed for damages. In conformity with §468.22 of the Iowa Code, the Fremont County Board of Supervisors hereby locates and hereby establishes said Highway 2/I-29 Crossroads Levee District in accordance with the recommendations of the Engineering Report and Plans on file by Olmsted & Perry Consulting Engineers as revised and dated February 21, 2022, and as subsequently amended on or about September 1, 2022, and on or about September 28, 2022.
2. In conformity with §§468.22 and 468.24 of the Iowa Code, the Fremont County Auditor shall appoint three appraisers to assess the value of the right of ways, if any, required for the Levee District's improvements. Said appraisers shall consist of one

licensed engineer in the State of Iowa and two fee holders of Fremont County who have no legal interest in the proposed improvements concerning the established Highway 2/I-29 Crossroads Levee District. Said appraisers shall take and subscribe an oath to examine said lands, ascertain and impartially assess all damages according to their best judgment, skill, and ability all in accord with §468.24 of the Iowa Code.

Dated this 5<sup>th</sup> day of October, 2022.

/s/ Randy Hickey

Randy Hickey, Chairman of the Fremont County Board of Supervisors

ATTEST:

/s/ Dee Owen

Dee Owen, Fremont County Auditor

The board reviewed an addendum to the Fremont County Procurement Policy. The county attorney made changes to some code sections at the advice of Iowa Department of Homeland Security and Emergency Management. Motion by Sheldon to approve the addendum to the Fremont County Procurement Policy. Motion carried unanimously.

The board discussed the county attorney position. The board will leave the 28E in place with Mills County and they will be represented by whomever is appointed in Mills County.

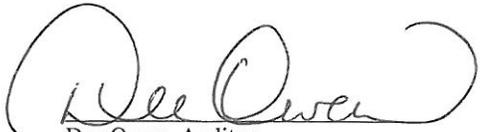
The board discussed allowing use of the courthouse for Domestic Violence Awareness Month. Motion was made by Sheldon to approve use of courthouse in October for the Clothesline Project as long as maintenance approves the project due to paint being torn off the wall last year from the project. Motion carried unanimously.

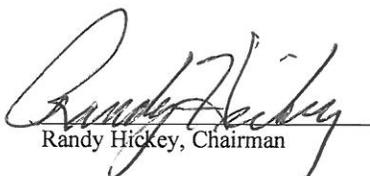
Troy Housh, Maintenance, met with the board requesting approval of tree trimming in the courtyard for \$3,000. This includes tree trimming and removal of the remnants. He would also like to get a quote for stump removal for the half dead tree stump. Motion by Clark to approve the tree trimming and stump removal. Motion carried unanimously.

Claims were approved for October 7, 2022.

At 9:40 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

Claims October 7, 2022

<b>General Basic Fund</b>		Treasurer State of Iowa Attn A	3,807.00
Custodial Supplies		<b>Rural Services Basic Fund</b>	
Valeri Albertsen	240.00	Fuels	
Buller Fixture Company	537.11	WEX BANK	7,067.28
The Home Depot Pro	167.38	<b>Secondary Road Fund</b>	
Fuels		Asphalt & Asphalt Products	
WEX BANK	66.62	Page County Engineer	1,615.35
Minor Mv Parts & Access		Cover Aggregate & Sand	
Tunncliff, Inc. dba JB Parts	59.98	Schildberg Constr Co Inc	19,515.14
Meier Repair	931.50	Steel,Iron & Related Metals	
Stationery & Forms		Metal Culverts Inc.	6,016.20
Quadient Finance USA, Inc.	308.76	Hardware (non motor vehicle)	
Storey Kenworthy	360.16	Tunncliff, Inc. dba JB Parts	18.98
Board Proceedings		Rockmount Research and Alloys,	1,217.84
The Hamburg Reporter Nebraska	287.37	Parts (non motor vehicle)	
Photocopying & Duplicating Ser		CINTAS LOC 749	48.31
All Copy Products, Inc.	263.07	Midwest Custom Coatings	4,400.00
Postage & Mailing		Elizabeth Shirley	621.00
Quadient Finance USA, Inc.	308.76	Fuels	
Employee Mileage & Subsistence		Sapp Brothers Truck Stops Inc	4,285.46
Holiday Inn Des Moines Airport	2,339.40	Tires & Tubes	
Street Cop Training	398.00	Sapp Brothers Truck Stops Inc	3,185.00
Telephone & Telegraph Services		Minor Mv Parts & Access	
AT&T Mobility	1,217.74	Tunncliff, Inc. dba JB Parts	27.98
Community Connections, Inc.	70.00	MHC Kenworth	375.99
US Cellular	64.28	Stationery & Forms	
Windstream Iowa Communication	195.63	Kriegler Office Equipment	87.83
Labor Relations Services		Medical & Health Services	
Jack R. Reed Iowa Negotiation	2,250.00	Elizabeth Shirley	75.00
Water & Sewer		Electric Power	
City of Sidney	382.82	Menards	62.50
Buildings		Motor Vehicle Equipment	
Culligan	310.60	MHC Kenworth	1,706.00
Midwest Data Center, Inc.	88.66	Workmens' Compensation Ins	
TK Elevator Corporation	373.72	IMWCA	10,544.00
Fixed Plant Equipment		Construction & Maintenance	
Lawn World LLC	300.00	Freightliner Truck Center Co	231,946.00
Office & Data Proc Equip Maint		<b>Resource Enhance.(Reap)</b>	
Midwest Data Center, Inc.	1,000.00	Sanitation & Disposal Services	
Radio & Related Equip Maint		Richardson Sanitation Scott Ri	30.00
AT&T Mobility	1,043.75	<b>Jnt Disaster Serv.Fund</b>	
Miscellaneous Repair & Maint		Fuels	
Bateman Tire and Repair	100.00	WEX BANK	68.67
Meier Repair	1,069.50	<b>E911 Surcharge</b>	
Office Equipment		Telephone & Telegraph Services	
Des Moines Stamp Mfg.Co.	53.05	FMTC-SWT, Inc Omnitel Communic	212.96
Custodial		Prairie Telephone Company, Inc	734.00
CINTAS LOC 749	30.00	Windstream Iowa Communication	206.10
Sanitation & Disposal Services		<b>Fremont Co-HRA</b>	
Richardson Sanitation Scott Ri	800.00	Medical & Health Charges	
Data Processing		Auxiant	302.11
Access Technologies, Inc. Acce	1,050.77	Wellmark Blue Cross and Blue S	730.00
<b>General Supplemental Fund</b>		<b>Grand Total</b>	<b>315,575.33</b>
Legal & Court-Related Services			

The Fremont County Board of Supervisors met in regular session on Wednesday, October 12, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Derek Montgomery, Riley Gibson, Susie McDonald, Tom McDonald, and Liz Skillern with Valley News Today were present for this meeting.

Susie McDonald spoke regarding the pipeline project. She stated that this will be this company's first project. Farm Bureau stated they cannot cover landowners if a breach occurs and said they would have to assess it if it ever happens. She believes there needs to be an ordinance in place to protect landowners. Landowners do not want this project. She presented a map showing the closeness to the area of Hy Vee. She said that Summit wasn't planning to add an odorizer to the pipeline which would leave people unaware if there was a leak until it was too late. She cited affects on people at a breach in another state. She cited the differences between carbon and gas and oil pipelines.

At 9:08 a.m., Assistant County Attorney Ryan Dale joined the meeting.

Derek Montgomery and Riley Gibson with Summit Carbon Solutions met with the board to give a project update. Riley Gibson stated that they work with Turnkey Logistics and represent Summit Carbon Solutions. He discussed the route of the pipeline starting at the ethanol plant. He said they have crossed the 50% mark of voluntary easements for the State of Iowa. He said the project is regulated by the state and federally. They would also go through county roads for permitting. Gibson emphasized they are going above the standards required. He stated the minimum dept of cover is 3 feet. He said in most cases they would be going 4 feet deep. He said in other areas like the Nishnabotna River they would be well below that. They X-ray 100% of welds when only 10% is required. The project is CFR 195 regulated. They have a full-time staff in Ames that would watch pressures 24 hours per day. He said there would be 4 miles of line before they get into Page County. Assistant County Attorney Dale asked what percentage of land acquisition there is in Fremont County. They said it was 18%, but they are currently in negotiations. Dale asked if the application with utilities board is still pending. Gibson stated it is pending until summer of next year. Dale asked if utility board approves permit if it gives them a right to invoke eminent domain. Montgomery stated yes. Tom McDonald asked why the depth is 4' when the frost line here is 56 inches. They said they would work with landowner to go deeper if requested. They discussed the size of the pipeline, pressures, and pump stations. Montgomery stated that more states are looking at restrictions on ethanol and the pipelines are designed to protect and defend ethanol. They discussed the what if's of leaks with the McDonald's. After much discussion, Gibson said they plan to update the board regularly on progress.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following:  
Motion by Clark to allow Chairman Hickey to sign application for approval of underground construction in ROW with Windstream Iowa Communications, LLC for buried copper cable across and along Bluff Road to 1166 Bluff Road. Motion carried unanimously.

Auditor Dee Owen discussed with the board the handling hazard mitigation grant funds. She spoke with EMC Crecelius and would like to see this grant run through the emergency management fund instead of the General Fund as was done in 2016. She asked the board if they could pay the publication costs associated with the grant. Motion by Sheldon to pay the publication costs for the grant. Motion carried unanimously.

Claims were approved for October 14, 2022.

At 9:25 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

Claims October 14, 2022

**General Basic Fund**

Unemployment Compensation	
Iowa Workforce Development Att	6,101.21
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	295.00
Cover Aggregate & Sand	
Century Homes Co dbs D & K Pro	107.25
Food & Provisions	
Card Services	506.82
Dollar General Charged Sales	7.90
Sidney Food Ltd.	285.31
Custodial Supplies	
Card Services	333.09
Dollar General Charged Sales	99.00
Kris Henneman	10.90
Vetter Equipment	1,845.18
Fuels	
Holt Gas Co. Inc.	1,355.62
Lubricants	
Dannar Auto	75.00
Farragut Oil Inc	157.00
Tires & Tubes	
Bateman Tire and Repair	65.00
Farragut Oil Inc	79.00
US AutoForce	1,085.60
Minor Mv Parts & Access	
Dannar Auto	611.00
Stationery & Forms	
Card Services	1,354.24
Office Warehouse Inc.	10.69
Solutions, Harris Local Gov	454.10
Photocopy/Fax Supplies	
All Copy Products, Inc.	305.84
Minor Equip & Hand Tools	
Guardian RFID	81.50
Medical & Laboratory Supplies	
Card Services	94.03
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	375.00
Acute & Emergency Treat.	
Penn Drug	124.48
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
Cherryroad Media	535.50
KMA Broadcasting, LP	100.00
The Malvern Leader/Beacon Ent.	320.73
Omaha World-Herald	254.38
Valley News Today	260.00
Board Proceedings	
The Hamburg Reporter Nebraska	223.98
The Malvern Leader/Beacon Ent.	1,110.34
Postage & Mailing	
Card Services	48.95
Employee Mileage & Subsistence	
Card Services	1,091.79
Troy Housh	49.15
Iowa Law Enforcement Academy S	250.00
National Assoc School Resource	445.00
Telephone & Telegraph Services	
Kris Henneman	40.00
Richardson Sanitation Scott Ri	61.00
Doug Weber	40.00
Windstream Iowa Communication	2,202.87
Data Processing Services	
Solutions, Harris Local Gov	197.56
Engineering Services	
State Hygienic Laboratory	380.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	52.17
Sapp Bros Petroleum Inc.	3,724.00
Water & Sewer	

Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	20.55
Custodial	
JD Lawn Service James Allen Ba	916.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	25.00
Contrib to Other Gov & Org	
Iowa Dept of Revenue Administr	1,521.18
Agricultural/Horticult Services	
Beemer Fisheries	152.00
Data Processing	
Solutions, Harris Local Gov	454.10
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Card Services	710.55
Great Plains Uniforms LLC	35.00
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,207.19
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	116.38
Fuels	
Farragut Oil Inc	2,443.05
Sapp Brothers Truck Stops Inc	775.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	188.29
Freightliner Truck Center Co	88.79
Tunncliff, Inc. dba JB Parts	39.47
O'Reilly Auto Parts	91.39
Whipp Sales and Service	413.41
Official Publ & Legal Notices	
Valley News Today	56.99
Telephone & Telegraph Services	
Windstream Iowa Communication	231.22
Educational & Training Service	
Iowa Negotiation & Consulting	75.00
SLSI Society of Land Surveyors	160.00
Wells Fargo Bank Elite Card Pa	1,026.26
Engineering Services	
HGM Associates Inc.	3,132.56
Medical & Health Services	
County Employee	225.00
County Employee	141.25
Eyecare Associates of SW Iowa	160.00
County Employee	176.54
Electric Power	
Atchison-Holt Elec.Co-Op	125.74
Water & Sewer	
City of Sidney	161.58
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	650.98
Radio & Related Equip Maint	
Nancy Johnson	180.18
Dues & Memberships	
Nancy Johnson	141.12
Buildings-Capital Outlay	
PMMIC	1,621.00
Bridges	
Central Iowa Ready Mix	1,968.00
Hotz Concrete Pumping	706.12
Shop Equipment	
Menards	60.91
<b>Resource Enhance.(Reap)</b>	
Electric Power	
JD Lawn Service James Allen Ba	1,700.00
MidAmerican Energy Co.	66.31
Sanitation & Disposal Services	

City of Sidney	1,401.15	MPPC LLC	265.00
IA Dept of Natural Resources	115.00	<b>Jnt Disaster Serv.Fund</b>	
Midwest Laboratories Inc	40.00	Telephone & Telegraph Services	
Fixed Plant Equipment		Windstream Iowa Communication	53.81
Chris Eickemeyer Eickemeyer Re	1,169.97	<b>Co. Assessor Agency Fund</b>	
Office & Data Proc Equip Maint		Fuels	
D&L Pro	21.98	WEX BANK	115.87
Radio & Related Equip Maint		Stationery & Forms	
Verizon Connect NWF, Inc	174.50	All Copy Products, Inc.	297.90
Miscellaneous Repair & Maint		Kriegler Office Equipment	67.30
AgriVision Equipment Group LLC	94.51	<b>E911 Surcharge</b>	
Holt Gas Co. Inc.	75.20	Telephone & Telegraph Services	
Tunnicliff, Inc. dba JB Parts	134.24	CenturyLink	33.95
JD Lawn Service James Allen Ba	400.00	Windstream Iowa Communication	100.48
Midwest Turf & Irrigation	171.32	<b>Fremont Co-HRA</b>	
		Medical & Health Charges	
		Auxiant	4,715.35
		<b>Grand Total</b>	<b>87,782.40</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, October 19, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the records 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. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Treasurer Alise Snyder and Liz Skillern with Valley News Today were present for this meeting.

Treasurer Alise Snyder met with the board to discuss a 28E Agreement with Iowa Department of Transportation. This is required every 4-5 years to update language to perform driver's license and motor vehicle services in her office. Motion by Sheldon to approve the 28E Agreement with IDOT. Motion carried unanimously.

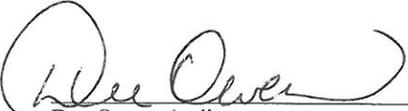
Snyder also met with the board regarding use of the main hallway in the courthouse for Sidney Halloween Event from 5pm to 7pm on October 31<sup>st</sup>. Motion by Sheldon to allow the use of the courthouse main hallway for the event. Motion carried unanimously.

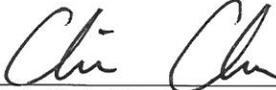
In other business, the Sheriff's Monthly Report for September was approved.

Claims were approved for October 21, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims October 21, 2022**

**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	
Performance FoodService	1,442.05
Custodial Supplies	
The Home Depot Pro	172.54
Performance FoodService	56.98
Stationery & Forms	
Harland Clarke	75.98
Wearing Apparel & Uniform	
Galls, LLC.	539.80
Great Plains Uniforms LLC	165.48
Acute & Emergency Treat.	
Shenandoah Medical Center	1,673.75
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	3,901.67
Other	
First Interstate Bank Masterca	65.00
Official Publ & Legal Notices	
Cherryroad Media	204.00
Board Proceedings	
The Hamburg Reporter Nebraska	210.00
Postage & Mailing	
First Interstate Bank Masterca	55.68
Employee Mileage & Subsistence	
First Interstate Bank Masterca	91.95
Skye Roth	211.25
Telephone & Telegraph Services	
Pioneer Telephone	22.53
Windstream Iowa Communication	81.14
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
ISACA c/o ISAC	150.00
Legal & Court-Related Services	
Clerk Of District Court Attn:	13.50
Hawkeye Language Services	812.00
Page Co. Sheriff's Office	77.50
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	406.11
Buildings	
Miller Building Supply	174.26
Office & Data Proc Equip Maint	
Lawn World LLC	250.00
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	700.00
First Interstate Bank Masterca	232.28
Charlie Morgan	1,200.00
Mathew Shane Song Dog Towing,	230.00

Buildings - Rental	
General Basic Fund	60.07
Custodial	
CINTAS LOC 749	30.00
Data Processing	
First Interstate Bank Masterca	735.39
<b>General Supplemental Fund</b>	
Election Supplies	
Henry M. Adkins & Son Inc	160.46
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Galls, LLC.	349.25
Great Plains Uniforms LLC	39.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	27,816.97
Hardware (non motor vehicle)	
Menards	18.51
Sioux City Foundry Company	2,819.03
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Fuels	
Red Oak Welding Supplies, Inc.	171.85
Lubricants	
Allied Oil & Tire Company	2,455.54
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	131.14
Freightliner Truck Center Co	647.39
MHC Kenworth	870.70
O'Reilly Auto Parts	62.48
Power Plan	2,252.48
Telephone & Telegraph Services	
U.S. Cellular	759.38
Medical & Health Services	
Scott J. Carnes	32.42
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	153.01
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,593.90
Power Plan	647.48
Buildings-Capital Outlay	
Borntregers Roof Res & Coating	14,460.00
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	6.14
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Verizon	40.01
<b>Co. Assessor Agency Fund</b>	
Legal & Court-Related Services	
Watson & Ryan, P.C.	1,558.02
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	913.05
<b>Grand Total</b>	<b>72,302.25</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, October 26, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the records 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. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

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

The board considered the appointment of a tourism board member for the term expiring June 30, 2026. Motion made by Sheldon to appoint the lone applicant, Ruth Paper, to the Fremont County Tourism Board. Motion carried unanimously.

The board discussed the county attorney position. Vice-Chairman Clark would like to see the current assistant county attorney help with the transition. With the resignation of the current county attorney in Mills County it is likely that the 28E Agreement will be dissolved. At 9:10 a.m., the board called Assistant County Attorney Ryan Dale & he joined the meeting by telephone. The board expressed their desire to keep Dale on to help with the transition. Johnson stated that he is willing to do whatever the county needs and he is in favor of Dale helping and that he would appreciate the help if Dale is able and willing. Clark, Dale, and Johnson will get together to discuss the timeline on Friday morning. Motion by Sheldon to table action on the county attorney position. Motion carried unanimously.

Claims were approved for October 28, 2022.

At 9:18 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims October 28, 2022**

<b>General Basic Fund</b>		Sidney's Annual Christmas Wind	276.00
Food & Provisions		Tabor Historical Society Susan	3,000.00
Connie Aistrop	13.76	Western Iowa Tourism Region	500.00
Custodial Supplies		<b>Secondary Road Fund</b>	
Valeri Albertsen	240.00	Cover Aggregate & Sand	
Tires & Tubes		Schildberg Constr Co Inc	18,479.94
Larson Motors	189.95	Traffic & Street Sign Material	
Minor Mv Parts & Access		Nebraska-Iowa Ind. Fasteners	395.39
Dennis Houston Hilltop Auto Bo	200.00	Hardware (non motor vehicle)	
Larson Motors	3,447.38	Tunncliff, Inc. dba JB Parts	40.44
Wearing Apparel & Uniform		Fuels	
Galls, LLC.	61.93	Freightliner Truck Center Co	131.88
Great Plains Uniforms LLC	147.48	Sapp Brothers Truck Stops Inc	5,160.01
Other		Safety Items	
Security Transport Services	1,440.34	AgriVision Equipment Group LLC	479.98
Board Proceedings		Nebraska-Iowa Ind. Fasteners	184.16
The Hamburg Reporter Nebraska	175.00	Minor Mv Parts & Access	
Employee Mileage & Subsistence		AgriVision Equipment Group LLC	225.15
Tarah Telschaw Berry	146.25	Freightliner Truck Center Co	401.57
Alise Snyder	357.50	Midwest Service & Sales	2,168.00
Telephone & Telegraph Services		Telephone & Telegraph Services	
Pioneer Telephone	25.24	Windstream Iowa Communication	484.98
Windstream Iowa Communication	2,361.73	Medical & Health Services	
Medical & Health Services		C. J. Cooper & Associates Inc.	19.50
Eyecare Associates of SW Iowa	246.00	Electric Power	
State Medical Examiner's Off.	2,568.60	MidAmerican Energy Co.	792.74
Natural Gas,LP Gas, Fuel Oil		Motor Vehicle Equipment	
Black Hills Energy	35.26	AgriVision Equipment Group LLC	866.25
Electric Power		Freightliner Truck Center Co	1,669.80
MidAmerican Energy Co.	3,802.66	Extermination Services	
Miscellaneous Repair & Maint		Jeff Vrba ResCom Services	98.98
Don's Johns & Septic Pumping	85.50	Roads	
Office Equipment		City of Farragut	1,103.91
Des Moines Stamp Mfg.Co.	32.90	City of Randolph	460.11
Mainstay Systems	397.00	City of Riverton	266.81
Contrib to Other Gov & Org		City of Thurman	664.64
Iowa Dept. of Revenue	1,521.18	Flood & Erosion Control Struct	
Office Equipment & Furniture		Iowa HSEMD ATTN: David T. Parz	4,041.61
Mainstay Systems	500.00	Shop Equipment	
<b>General Supplemental Fund</b>		Lawson Products, Inc.	163.00
Election Officials		<b>Co. Assessor Agency Fund</b>	
Cindy Bebout	16.00	Appraisal Fees	
Denise Claiborne 2910 310th St	28.50	Vanguard Appraisals Inc.	74,149.20
Barbara Lamb	29.75	<b>E911 Surcharge</b>	
Nancy Buckalew	29.75	Telephone & Telegraph Services	
<b>Hotel Motel (restricted)</b>		Windstream Iowa Communication	1,116.49
Contrib to Other Gov & Org		<b>Fremont Co-HRA</b>	
Gold Buckle Productions LLC	5,000.00	Medical & Health Charges	
		Auxiant	3,097.82
		<b>Grand Total</b>	<b>143,538.02</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, November 2, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the records show that Jared Moyer, John Moyer, Engineer Dan Davis, Jan Norris, Susie McDonald and Liz Skillern with Valley News Today were present for this meeting.

Jared and John Moyer met with the board to discuss the lack of advertisement for the county farm bid notice. Sheldon stated that it was published in the Hamburg Reporter and the Fremont-Mills Beacon back on Sept 30, 2022. John was concerned that it was only published once and everything else in the county that goes up for bid is published more than once. Sheldon and Clark both stated that they understand the frustration. John was worried that he has money invested into the property, they have cleaned up the terraces and removed the trees. John asked for the Board to change the deadline. Clark told him there is a process we must follow because it is public ground. Sheldon told John we cannot change the process and that they have been good tenants in years past. John requested to make the deadline invalid and to accept their bid today. Sheldon said we cannot do that. Jared presented the board with a bid to compare with the bids that were accepted by the deadline.

Motion by Sheldon to change the board meeting date from November 16 to November 15 to canvass the General Election as required by Iowa Code 50.24. Motion carried unanimously.

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

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management, per agreement through October 15, 2022. Motion carried unanimously.

The board opened bids for the county farm lease. The bids were due October 28<sup>th</sup> at 9:00 a.m. There was one bid received from B&C Farms LLC in the amount of \$255 per acre. Motion by Sheldon to table bid for proof of liability insurance.

Susie McDonald and Jan Norris met with the board to discuss an ordinance for pipelines in Fremont County.

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

Claims were approved for November 4, 2022.

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

ATTEST:

  
Cassie Gilbert, Assistant Auditor

  
Randy Hickey, Chairman

Claims November 4, 2022

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	80.00
Food & Provisions	
Iowa DHS Distribution Facility	626.65
Carol Rands	44.26
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	97.86
Tires & Tubes	
Bateman Tire and Repair	760.00
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	42.67
Stationery & Forms	
Mail Services LLC	287.96
MTE Office Center	212.88
Wearing Apparel & Uniform	
Galls, LLC.	213.39
Board Proceedings	
The Hamburg Reporter Nebraska	276.50
The Malvern Leader/Beacon Ent.	1,150.22
Photocopying & Duplicating Ser	
All Copy Products, Inc.	62.82
Employee Mileage & Subsistence	
Iowa Law Enforcement Academy S	375.00
Telephone & Telegraph Services	
AT&T Mobility	602.19
Chat Mobility	879.27
Community Connections, Inc.	70.00
Windstream Iowa Communication	71.71
Electric Power	
MidAmerican Energy Co.	46.31
Buildings	
Culligan	160.30
Midwest Data Center, Inc.	88.66
Fixed Plant Equipment	
Hamburg Elec & Plumbing LLC	3,649.17
Houser's Air Conditioning & He	1,922.55
Office & Data Proc Equip Maint	
Cellebrite Inc	4,630.50
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	1,043.75
Miscellaneous Repair & Maint	
Darnold's Towing	250.00
Mathew Shane Song Dog Towing,	460.00
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	270.00
Office Equipment & Furniture	
Office Warehouse Inc.	112.19
<b>General Supplemental Fund</b>	
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	112.00
Printing of Ballots	
Henry M. Adkins & Son Inc	9,824.46
Miscellaneous Repair & Maint	
Office Warehouse Inc.	344.45

Election Officials	
Becky Hughes	31.63
Anne Chambers	16.00
Cristi Coy	16.00
Kyle Wilson Dankof	33.50
Faye French	33.50
Denise Jardon	36.00
Robbie Kromminga	16.00
Ellen Longman	16.00
Carolyn Maher	16.00
Mary Jane Laughlin	16.00
Mary Trowbridge	28.50
John Rex Smith, Jr.	28.50

**Rural Services Basic Fund**

Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	700.00

**Secondary Road Fund**

Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,781.27
Cover Aggregate & Sand	
Schildberg Constr Co Inc	20,239.12
Traffic & Street Sign Material	
Iowa Prison Industries	3,220.40
Midwest Fence Co Guardrail Sys	17,787.50
Custodial Supplies	
Menards	15.54
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	11.29
Menards	147.95
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Elizabeth Shirley	621.00
Minor Mv Parts & Access	
Diamond Mowers	564.50
Hawkeye Truck Equipment	697.62
MHC Kenworth	657.37
Ted's Mower Sales & Svc.	93.86
Educational & Training Service	
IA Dept of Transportation	840.00
Medical & Health Services	
Norm Bebout	225.00
Frank McCann	53.49
Elizabeth Shirley	262.50
Benjamin Thompson	192.57
Electric Power	
Bluffs Electric, Inc.	35,875.00
Office & Data Proc Equip Maint	
Snap-On Industrial	965.85
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	150.00
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	38.52
E911 Surcharge	
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	788.30

**Grand Total 117,272.23**

The Fremont County Board of Supervisors met in regular session on Wednesday, November 9, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that Engineer Dan Davis, Curtis Green, Peter Johnson, and Liz Skillern with Valley News Today were present for this meeting.

Curtis Green met with the board to discuss an exemption for dust control application on M-16. The deadline for application is October 1<sup>st</sup>. He called the dust control company and they said they could get him the chemical and he could spray it himself. Engineer Dan Davis said that they would grant him the exemption and asked that he put flags up on each end. They will avoid grading it. Green asked if he couldn't afford the material if he could still put up the flags and keep them from grading it. Davis said he could. Supervisor Sheldon stated that they will grade it if it becomes a traffic hazard. Davis said he would have his crew take lathe out to mark it. The board also asked him not to put fence posts to mark it as it will create a hazard.

At 9:14 a.m., Sheriff Kevin Aistrope joined the meeting.

The board discussed the county farm lease. The bidder submitted proof of insurance as requested by the board last week. Motion by Clark to accept the lone bid for the county farm. Motion carried unanimously.

Sheriff Kevin Aistrope asked who the county attorney is presently. The board stated it was Ryan Dale right now due to the 28E Agreement and Naeda Elliott's resignation. Aistrope was concerned with a public records request that needs to be fulfilled timely. The board called Dale at 9:16 a.m. He stated he would work with the sheriff later this afternoon to get this resolved.

At 9:20 a.m., Chief Deputy Bothwell joined the meeting.

Supervisor Sheldon discussed the tower needed for improved communications. He spoke about having zero radio capabilities in a certain area. Sheldon's concern was that the bid for this tower was almost as much as the total cost of the original radio project. They discussed using a monopole instead of a tower. They also discussed other tower options. Sheldon would like to have a meeting with Motorola with some of the decision-makers present. The board and sheriff's office will try to set up a meeting.

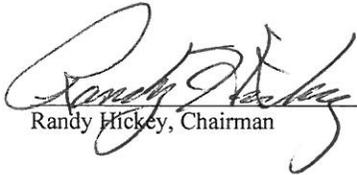
Aistrope also discussed the old jail building. The City of Sidney would like the building. The porch is falling off. The generator can't be certified. He would like the board to be thinking about the options for that building. After much discussion, the sheriff stated he would get on the agenda and they would discuss it and possibly set a date for a possible sale.

Claims were approved for November 11, 2022.

At 9:47 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims November 11, 2022**

<b>General Basic Fund</b>		Ricoh USA, Inc	23.01
Food & Provisions		Dues & Memberships	
Card Services	1,901.89	Card Services	30.00
Iowa DHS Distribution Facility	1,210.90	National Association of Co	450.00
Clothing & Dry Goods		Contrib to Other Gov & Org	
Charm-Tex	262.60	Iowa Dept of Revenue Administr	156.03
Custodial Supplies		Data Processing	
The Home Depot Pro	48.88	Access Technologies, Inc. Acce	595.72
Fuels		<b>Hotel Motel General (unrest)</b>	
WEX BANK	8,079.95	Contrib to Other Gov & Org	
Lubricants		SCIA Shenandoah Chamber and	5,000.00
Peterson Auto	189.00	<b>Rural Services Basic Fund</b>	
Tires & Tubes		Sanitation & Disposal Services	
Peterson Auto	128.00	Fremont Co Sanitary Landfill	4,427.92
Minor Mv Parts & Access		<b>Secondary Road Fund</b>	
Tunncliff, Inc. dba JB Parts	10.43	Cover Aggregate & Sand	
Peterson Auto	1,784.27	Schildberg Constr Co Inc	15,221.52
Stationery & Forms		Traffic & Street Sign Material	
Card Services	744.14	Wells Fargo Bank Elite Card Pa	361.66
Government Forms and Supplies,	428.00	Custodial Supplies	
Kriegler Office Equipment	526.08	Wells Fargo Bank Elite Card Pa	40.46
Office Warehouse Inc.	78.76	Hardware (non motor vehicle)	
Paper Tiger Shredding	31.72	Freightliner Truck Center Co	30.90
Pitney Bowes	84.99	Tunncliff, Inc. dba JB Parts	20.48
Quadient Finance USA, Inc.	50.51	Wells Fargo Bank Elite Card Pa	17.66
Minor Equip & Hand Tools		Parts (non motor vehicle)	
Card Services	10.35	Tunncliff, Inc. dba JB Parts	8.48
Medical & Laboratory Supplies		Menards	82.96
Card Services	748.51	Tires & Tubes	
Penn Drug	2.24	Sapp Brothers Truck Stops Inc	1,616.00
Safety & Protective Supplies		Minor Mv Parts & Access	
Galls, LLC.	171.93	Diamond Mowers	784.22
Wearing Apparel & Uniform		Freightliner Truck Center Co	49.30
Card Services	165.96	Menards	61.47
Great Plains Uniforms LLC	208.50	MHC Kenworth	128.70
Acute & Emergency Treat.		O'Reilly Auto Parts	375.58
Penn Drug	48.91	Sioux City Truck Sales, Inc Mi	590.84
Homemaker-Home Health Aides		Whipp Sales and Service	153.28
Southwest Iowa Home Health Svcs	2,286.74	Employee Mileage & Subsistence	
Board Proceedings		Wells Fargo Bank Elite Card Pa	255.20
The Hamburg Reporter Nebraska	584.50	Telephone & Telegraph Services	
Postage & Mailing		Ricoh USA, Inc	109.91
Card Services	16.25	Medical & Health Services	
Quadient Finance USA, Inc.	50.51	C. J. Cooper & Associates Inc.	225.00
Employee Mileage & Subsistence		Electric Power	
Card Services	4,108.83	Wells Fargo Bank Elite Card Pa	13.98
Telephone & Telegraph Services		Water & Sewer	
Kris Henneman	40.00	City of Sidney	70.30
Richardson Sanitation Scott Ri	26.00	Motor Vehicle Equipment	
US Cellular	63.89	Hotsy Equipment Co	207.46
Doug Weber	40.00	Workmens' Compensation Ins	
Windstream Iowa Communication	2,367.28	IMWCA	10,544.00
Data Processing Services		<b>Resource Enhance.(Reap)</b>	
Shield Technology Corporation	315.00	Electric Power	
Engineering Services		MidAmerican Energy Co.	68.10
State Hygienic Laboratory	215.00	<b>Jnt Disaster Serv.Fund</b>	
Natural Gas,LP Gas, Fuel Oil		Fuels	
Black Hills Energy	389.38	WEX BANK	132.14
Water & Sewer		Co. Assessor Agency Fund	
City of Sidney	653.07	WEX BANK	195.29
Miscellaneous Repair & Maint		Educational & Training Service	
AgriVision Equipment Group LLC	518.56	IAAO	225.00
Card Services	397.90	<b>E911 Surcharge</b>	
Egan Supply Company	32.38	Telephone & Telegraph Services	
Tunncliff, Inc. dba JB Parts	690.14	Century Link Business Services	33.95
Midwest Turf & Irrigation	549.52	FMTC-SWT, Inc Omnitel Communic	212.96
Davis Equipment Corporation DB	126.75	<b>Fremont Co-HRA</b>	
Office Equipment		Medical & Health Charges	
Card Services	1,491.48	Auxiant	2,508.49
Paper Tiger Shredding	30.00		
		<b>Grand Total</b>	<b>76,937.67</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, November 15, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that Engineer Dan Davis, Curtis Green, Peter Johnson, and Liz Skillern with Valley News Today were present for this meeting.

At 9:00 a.m., the board drew lots for the position of Scott Township Trustee as there were no candidates on the ballot, but several write-in votes resulting in a tie. The board drew Kenneth Forney to be the Scott Township Trustee.

After reviewing all results, at 9:57 a.m. the Board of Supervisors, concurring with the County Auditor, held the official canvass of votes cast in the November 8, 2022, General Election. The Board declared the following elected on a county level:

County Supervisors: Dustin Sheldon and Clint Blackburn; County Treasurer: Alise Snyder; County Recorder: Tarah Berry; County Attorney: Peter E. Johnson.

Township Trustees and Clerks:

Benton Trustees, Philip Penney & Brian Spurlock (W/I)	Fisher Trustees, Thomas F. Troxel & Phillip Wing
Benton Clerk, Roxanne Daffer	Fisher Clerk, Eugene Shelton
Green Trustees, Adam Malcom & Lawrence L. Crom	Green Clerk, Robert Benton
Locust Grove Trustees, John E. Whipple & Sharon J. Gilbert; Mike Cox (TFV)	
Locust Grove Clerk, Carole S. Hamilton	Madison Clerk, Randy A. Owen
Madison Trustees, Steve Stenzel (W/I) & Marvin Gubser	Monroe Trustees, Paul Head & Adam Kucirek
Monroe Clerk, Carla Kucirek	Prairie Trustees, Tom Lorimor & Joel Magel
Prairie Clerk, Teresa A. Johnson	Riverside Trustees, Carl Focht & Duane Aistrophe
Riverside Clerk, Grant Schaaf	Riverton Clerk, Marty Shull
Riverton Trustees, Rick Mount & Darwin Bugg	Scott Trustees, Mary King-Bateman & Kenneth Forney
Scott Clerk, Alijah Forney (W/I)	Sidney Trustees, Nick Golden & Ronald L. Loewe
Sidney Clerk, David Carl Roberts	Walnut Trustees, Todd Bonnes & Robert Lightfoot
Walnut Clerk, Kathy Lightfoot	Washington Trustees, Greg Phillips & Dave Mincer
Washington Clerk, Jim Nahkunst (W/I)	

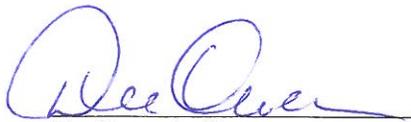
Elected Soil and Water Conservation Commissioners: (2) Phillip Wing & David Carter

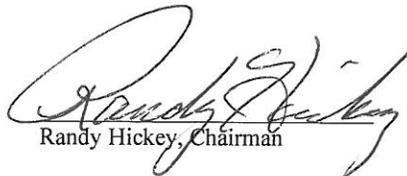
Elected County Agricultural Extension Council: (5) Colleen Crom, Brian Langner, Kayla Walter, Kristi Shiner, and Randy A. Owen.

Claims were approved for November 18, 2022.

At 9:59 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims November 18, 2022**

**General Basic Fund**

Food & Provisions	
Connie Aistrop	11.84
Dollar General Charged Sales	6.50
Sidney Food Ltd.	219.69
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	37.34
First Interstate Bank Masterca	93.75
Tunncliff, Inc. dba JB Parts	10.38
Minor Mv Parts & Access	
Dannar Auto	1,060.00
Stationery & Forms	
MTE Office Center	508.90
Safety & Protective Supplies	
911 Custom	1,059.00
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	200.50
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	4,311.51
Board Proceedings	
The Hamburg Reporter Nebraska	154.00
Postage & Mailing	
First Interstate Bank Masterca	38.12
Employee Mileage & Subsistence	
Alise Snyder	143.13
Telephone & Telegraph Services	
Windstream Iowa Communication	41.48
Educational & Training Service	
First Interstate Bank Masterca	151.20
Legal & Court-Related Services	
Andrea C Freeny,CSR,CRR,CRC Of	11.50
Medical & Health Services	
Eyecare Associates of SW Iowa	189.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	537.27
Buildings	
Electronic Contracting Co	81.00
Radio & Related Equip Maint	
Motorola Solutions, Inc.	1,792.80
Verizon Connect NWF, Inc	174.50
Miscellaneous Repair & Maint	
Tunncliff, Inc. dba JB Parts	54.66
Custodial	
CINTAS LOC 749	30.00
Data Processing	
First Interstate Bank Masterca	448.08
Solutions, Harris Local Gov	25,304.00
<b>General Supplemental Fund</b>	
Election Officials	
Cindy Bebout	127.25
Nancy Buckalew	116.00
Sandra K. Bugg	105.00
Anne Chambers	120.00
Denise Claiborne	129.75
Cristi Coy	128.50

Kyle Wilson Dankof	126.75
Teri Emberton	63.25
Faye French	168.00
Becky Hughes	128.50
Denise Jardon	152.25
Nancy Johnson	102.00
Robbie Kromminga	116.00
Barbara Lamb	116.00
Mary Jane Laughlin	120.00
Ellen Longman	120.00
Carolyn Maher	120.00
Beth Mincer	116.00
Ruth Paper	116.00
John Rex Smith, Jr.	118.00
Mary Trowbridge	118.00
Other	
First Interstate Bank Masterca	582.93
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	156.49
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
Menards	143.64
Cover Aggregate & Sand	
Schildberg Constr Co Inc	23,881.84
Traffic & Street Sign Material	
Miller Building Supply	70.49
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Echo Electric Supply	134.90
Fuels	
Holt Gas Co. Inc.	30,153.24
Sapp Brothers Truck Stops Inc	5,231.80
Minor Mv Parts & Access	
Menards	59.98
MHC Kenworth	64.36
Engineering Services	
HGM Associates Inc.	1,626.79
Medical & Health Services	
Eyecare Associates of SW Iowa	160.00
Tyler D. Inman	97.73
Frank McCann	104.84
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	658.38
Electric Power	
Atchison-Holt Elec.Co-Op	125.46
Motor Vehicle Equipment	
Freightliner Truck Center Co	189.75
Perm.Landscaping,Capital Outla	
Continental Research Corp	259.38
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	6.15
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	6,743.94

**Grand Total 109,937.80**

The Fremont County Board of Supervisors met in special session on Friday, November 18, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Let the records show that Clark was absent from this meeting. A quorum was declared, and the meeting was officially called to order at 1:03 p.m. The agenda was approved as posted.

Let the record show that were present for this meeting.

Motion by Sheldon to approve petition from Todd Halbur requesting a recount of votes for the race of State Auditor in the 2022 General Election held on November 8, 2022. Motion carried unanimously.

At 1:03 p.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, November 23, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was absent from this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meetings were read and approved.

Let the record show that Assistant Engineer Robbie Kromminga, Roger McQueen, A.J. Lyman, Nicolette McCullough, William Reeves, and Peter Johnson were present for this meeting.

Shenandoah Mayor Roger McQueen & City Manager A.J. Lyman met with the board to discuss a Joint City/County Agreement for Amendment #4 to the Amended & Restated Shenandoah Urban Renewal Area. This is regarding the voluntary annexation of unincorporated areas in Fremont County. Motion by Clark to sign the agreement. Motion carried unanimously. The agreement is available for viewing in the Fremont County Auditor's Office.

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

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Shannon Smith to clean ditch from 102nd Street north to Mills County line on east side of 210th Avenue. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through July 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair services on J-64 per agreement through October 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Tim Dreyer to place waterline through 380th Avenue between Sections 19 and 20 in Fisher Township. Motion carried unanimously.

Nicolette McCullough and William Reeves of Thurman met with the board to discuss the sidewalks in the City of Thurman. She has emails with Dan Davis going back to 2017. She stated that people are not able to walk on the sidewalks when there is rain or ice as it pools in certain areas. McCullough said that the bus drops all kids at this spot, water pools so kids must go into the street. She later was told that it was closed out and HGM was not willing to do anything. McCullough believes that HGM was hired for a job and should have completed it. She said they shot grade incorrectly in several spots. People in town tried to tell them and they didn't listen. She has email communication from November 8<sup>th</sup>, 2018, stating the county was waiting on contract with HGM and HGM thinks they can improve on it. Assistant Engineer Robbie Kromminga said drainage issues are extensive in Thurman. Supervisor Clark asked if it could be tiled. Kromminga said that normally they are not doing sidewalks. He thought maybe they could dig out the ditch to at least get it off the sidewalk. Clark also mentioned a sediment basin might not be a permanent fix, but it is better than nothing. Kromminga said he will discuss it with Engineer Davis next week. He will reach out to McCullough to keep her updated.

Auditor Dee Owen met with the board to discuss raising the pay for election workers. The rate of pay has been \$8.00 since 2005. She would like to raise the rate to \$10.00. She has the funds in her budget. She emphasized the long hours they put in and the importance of their work. Motion by Clark to change the hourly rate of pay for election workers from \$8.00 to \$10.00. Motion carried unanimously.

The board discussed a resolution to change the county attorney position from full-time to part-time now that the 28E with Mills County is broken. Motion by Clark to approve Resolution No. 2022-58. Motion carried unanimously.

RESOLUTION NO. 2022-58

RESOLUTION ESTABLISHING COUNTY ATTORNEY AS A PART-TIME POSITION

WHEREAS, the Fremont County Attorney is currently designated as a "full-time" position for the purposes of Section 331.752 of the Iowa Code; and

WHEREAS, the Fremont County Attorney was designated as "full-time" to facilitate sharing the office with Mills County; and

WHEREAS, the 28E sharing agreement between Mills and Fremont Counties has been terminated; and

WHEREAS, Fremont County Attorney-elect Peter Johnson and the Fremont County Board of Supervisors agree that this resolution take immediate effect pursuant to Section 331.752(3) and 331.752(4); and

WHEREAS, Fremont County Board of Supervisors believes that it would be more beneficial to the citizens of the County and that it is in the County's best interest to designate the County Attorney position as a "part-time" position for the purposes of Section 331.752.

THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that, effective November 23, 2022, the County Attorney position shall be designated a "part-time" position for the purposes of Section 331.752. The annual salary for said "part-time" position shall be seventy-two thousand one hundred ten dollars (\$72,110.00) or as otherwise amended from time to time by the Fremont County Compensation Board and the Fremont County Board of Supervisors.

Entered into this 23rd day of November, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Claims were approved for November 25, 2022.

At 9:42 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims November 25, 2022**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	80.00
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	57.93
Food & Provisions	
Hy-Vee Inc Accounts Receivable	223.86
Iowa DHS Distribution Facility	93.27
Fuels	
Holt Gas Co. Inc.	1,093.00
Minor Mv Parts & Access	
Larson Motors	3,347.43
Tabor Motor Company, LLC	200.00
Stationery & Forms	
National Pen	170.44
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	140.25
Galls, LLC.	246.24
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
First Interstate Bank Masterca	65.00
Board Proceedings	
The Hamburg Reporter Nebraska	154.00
Postage & Mailing	
Quadient Leasing USA, Inc.	469.44
Employee Mileage & Subsistence	
ISSDA c/o Jared Schneider, Fin	300.00
Telephone & Telegraph Services	
Kris Henneman	40.00
Pioneer Telephone	47.46
Doug Weber	40.00
Windstream Iowa Communication	652.18
Educational & Training Service	
Cassie Gilbert	238.75
Electric Power	
MidAmerican Energy Co.	1,075.36
Water & Sewer	
Midwest Laboratories Inc	20.00
Office & Data Proc Equip Maint	
Cummins Sales & Service	1,534.10
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	172.40
B&C Towing & Repair, LLC	1,525.50
Benefiel Truck Repair & Towing	700.00
Egan Supply Company	551.36
Midwest Turf & Irrigation	86.80
Davis Equipment Corporation DB	235.47
Buildings - Rental	
General Basic Fund	60.07
Dues & Memberships	
ISAC	200.00
ISSDA c/o Jared Schneider, Fin	675.00
Contrib to Other Gov & Org	
Fremont County Fair c/o Jody H	41,400.00
Perm.Landscaping,Capital Outla	
Miller Building Supply	6.97
<b>General Supplemental Fund</b>	
Miscellaneous Repair & Maint	
Iowa Precinct Atlas Consortium	28.59
Polling Places	
Hamburg Scout Hall	50.00
Riverton Community Center	50.00
Tabor City Hall	50.00
United Faith Church	50.00
Waterfalls Event Center	50.00

Nancy Johnson	16.00
Jolene Keck-McGinley	56.88
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,818.17
Custodial Supplies	
Menards	65.04
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	219.44
Parts (non motor vehicle)	
Menards	99.84
Tires & Tubes	
Bauer Built Tire	10,888.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	743.77
Hawkeye Truck Equipment	398.85
Kriha Fluid Power Co Inc	95.61
Menards	41.98
MHC Kenworth	2,229.32
Power Plan	2,805.82
Medical & Laboratory Supplies	
Cintas Corporation	340.52
Engineering Services	
HGM Associates Inc.	1,905.01
Medical & Health Services	
C. J. Cooper & Associates Inc.	350.00
Walman Optical Company	260.00
Electric Power	
MidAmerican Energy Co.	600.02
Motor Vehicle Equipment	
Country Tire-Shenandoah	25.00
MHC Kenworth	1,738.80
Power Plan	2,196.13
Extermination Services	
Jeff Vrba ResCom Services	98.98
Sanitation & Disposal Services	
Spectracom, Inc. dba River Cit	1,400.00
Bridges	
Power Plan	3,700.00
Roads	
City of Farragut	1,042.41
City of Randolph	434.48
City of Riverton	251.95
City of Thurman	627.61
Shop Equipment	
Tunncliff, Inc. dba JB Parts	49.86
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	27,127.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	22,550.00
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Verizon	40.01
Educational & Training Service	
First Interstate Bank Masterca	319.17
<b>Co. Assessor Agency Fund</b>	
Fuels	
US Bank	10.75
Postage & Mailing	
US Bank	57.75
Educational & Training Service	
US Bank	744.98
Appraisal Fees	
Vanguard Appraisals Inc.	1,304.10
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
<b>Landfill GO Bond</b>	
Sanitation & Disposal Services	
UMB Bank, N.A.	10,823.75
<b>Fremont Co-HRA</b>	

Election Officials  
Sandra K. Bugg

33.50

Medical & Health Charges  
Auxiant

2,453.85

**Grand Total**

**176,996.20**

The Fremont County Board of Supervisors met in regular session on Wednesday, November 30, 2022, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the records show that Hickey was absent from this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that County Attorney Peter Johnson, Tyler Laughlin, and Liz Skillern with Valley News Today were present for this meeting.

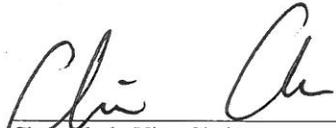
Wendy Mueller with West Central Community Action met with the board by telephone regarding the funding for FY23. She started by thanking the board for their support. They are requesting \$3,500 for FY24 and this is an increase of \$500 from last year. Mueller went over the client demographic information. They helped with head start, childcare resource and referral, weatherization, energy assistance, Family Development and Self-Sufficiency Program, and WIC just to name a few. They provided \$976,454.00 total dollars for services in Fremont County in FY22. Motion by Sheldon to approve the budget allocation of \$3,500.00 for FY24. Motion carried unanimously.

Claims were approved for December 2, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

Claims December 2, 2022

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	202.06
John Deere Financial	46.76
Stationery & Forms	
Kriegler Office Equipment	7.77
Mail Services LLC	465.11
Wearing Apparel & Uniform	
Galls, LLC.	138.39
Board Proceedings	
The Hamburg Reporter Nebraska	203.00
The Malvern Leader/Beacon Ent.	857.67
Photocopying & Duplicating Ser	
All Copy Products, Inc.	62.51
Telephone & Telegraph Services	
US Cellular	63.89
Windstream Iowa Communication	2,065.90
Medical & Health Services	
State Medical Examiner's Off.	2,144.27
Electric Power	
MidAmerican Energy Co.	1,834.29
Buildings	
Culligan	193.70
TK Elevator Corporation	385.98
Plumbing Equipment	
Grainger	915.94
Tunncliff, Inc. dba JB Parts	5.49
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	264.60
Miscellaneous Repair & Maint	
Tunncliff, Inc. dba JB Parts	118.95
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00

Data Processing	
IA Communities Assurance Pool	2,000.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	16,678.54
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	57.96
Menards	9.77
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Menards	74.96
Elizabeth Shirley	552.00
Fuels	
Holt Gas Co. Inc.	28,512.67
Minor Mv Parts & Access	
Freightliner Truck Center Co	77.20
Telephone & Telegraph Services	
U.S. Cellular	3,958.34
Windstream Iowa Communication	243.03
Medical & Health Services	
Terry G. Travis	225.00
Electric Power	
MidAmerican Energy Co.	193.30
Russell Electric	728.05
Shop Equipment	
Menards	128.98
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	38.52
The Malvern Leader/Beacon Ent.	52.50
Motor Vehicle Equipment	
Doug Meyer Chevrolet	51.85
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	804.98
<b>Grand Total</b>	<b>65,993.55</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, December 7, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that Engineer Dan Davis, County Attorney Peter Johnson, IT Arnold Emberton, and Clint Blackburn were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign application for underground construction in ROW for Lumen for service to existing pedestals/terminals on Hwy 333, 0.5 miles east of Hamburg, IA. Motion carried unanimously.

Engineer Davis also discussed the need for new radios with the board. The sheriff's office is planning to get rid of the property at 701 Cass Street. Davis told the board that they have a repeater on the tower at the old sheriff's office. That will mean they must remove their repeater. He was quoted a price of \$3,200.00 per radio and would need 41 radios. Sheldon explained the situation regarding the lack of communication on the west side of the county. IT Emberton also informed the board that there was a fiber connection at that location that would have to be dealt with. They discussed options using a using the City of Sidney's water tower or using the DOT tower in Sidney. Sheldon's concern with that was that it would be at a lower elevation on the DOT tower. Davis said he would contact Mayor Ken Brown regarding the use of the water tower.

At 9:05 a.m., Sherrie Brink joined the meeting.

Motion was made by Clark to approve the following Resolution 2022-59. Motion carried unanimously.

RESOLUTION NO. 2022-59

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of December 2022, that the following transfer of funds be approved and made: \$628,669.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$66,555.00 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/ Randy Hickey, Chairman	aye
/s/ Chris Clark	aye
/s/ Dustin Sheldon	aye

Motion by Sheldon to change the date of the meeting from December 21st to December 20th for the canvass of the Hamburg City Special Election. Motion carried unanimously.

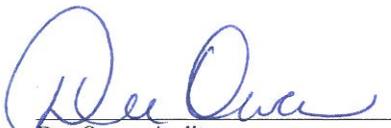
Claims were approved for December 9, 2022.

In other business, the Recorder's Monthly Report for November and the Sheriff's Monthly Report for October were both approved.

Sherrie Brink visited with the board regarding new applications for the wind towers. She asked if the board had received any new applications. They have not. They also told her they haven't issued any permits yet and they are waiting on the decommissioning and road agreements. Brink discussed her concerns with the wildlife in the area and asked the board to consider it.

At 9:18 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims December 9, 2022**

**General Basic Fund**

Food & Provisions	
Card Services	637.26
Iowa DHS Distribution Facility	361.77
Clothing & Dry Goods	
Charm-Tex	325.60
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	782.54
Fuels	
WEX BANK	7,329.72
Lubricants	
Doug Meyer Chevrolet	51.85
Stationery & Forms	
Card Services	700.21
Medical & Laboratory Supplies	
Card Services	55.09
Penn Drug	2.24
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	2,167.00
Wearing Apparel & Uniform	
Card Services	375.11
Great Plains Uniforms LLC	254.00
Acute & Emergency Treat.	
Penn Drug	25.90
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	367.50
Postage & Mailing	
Pitney Bowes	119.88
Quadient Finance USA, Inc.	157.11
Employee Mileage & Subsistence	
Card Services	1,897.90
Telephone & Telegraph Services	
Chat Mobility	342.91
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	56.00
Windstream Iowa Communication	2,362.63
Water & Sewer	
City of Sidney	374.96
Buildings	
Midwest Data Center, Inc.	88.66
Fixed Plant Equipment	
Cummins Sales & Service	271.28
Office & Data Proc Equip Maint	
Automated Energy Solutions Inc	2,489.00
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Tunncliff, Inc. dba JB Parts	33.25
Office Equipment	
Paper Tiger Shredding	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	600.00
Other Services-Misc	
SW Iowa Planning Council	41,211.67
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	9.00

Sanitation & Disposal Services

Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	2,307.02
Traffic & Street Sign Material	
Interstate Battery of Omaha	59.94
Miller Building Supply	50.14
Wells Fargo Bank Elite Card Pa	20.76
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	28.74
Hardware (non motor vehicle)	
Echo Electric Supply	153.10
Wells Fargo Bank Elite Card Pa	65.95
Parts (non motor vehicle)	
Echo Electric Supply	1,639.40
Wells Fargo Bank Elite Card Pa	26.26
Fuels	
Wells Fargo Bank Elite Card Pa	54.07
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,161.93
Inland Truck Parts	259.75
O'Reilly Auto Parts	41.99
Wells Fargo Bank Elite Card Pa	84.99
Whipp Sales and Service	1,001.89
Stationery & Forms	
Kriegler Office Equipment	19.51
Wells Fargo Bank Elite Card Pa	96.27
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	87.32
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	10.70
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	140.00
Water & Sewer	
City of Sidney	89.10
Motor Vehicle Equipment	
Freightliner Truck Center Co	360.52
Radio & Related Equip Maint	
Wells Fargo Bank Elite Card Pa	70.05
Workmens' Compensation Ins	
IMWCA	10,544.00
Bridges	
Hotz Concrete Pumping	526.58
Perm.Landscaping,Capital Outla	
Wells Fargo Bank Elite Card Pa	138.05
<b>Resource Enhance.(Reap)</b>	
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	30.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	95.21
Telephone & Telegraph Services	
Windstream Iowa Communication	37.30
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
FMTC-SWT, Inc Omnitel Communic	212.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

**Grand Total** **90,111.56**

The Fremont County Board of Supervisors met in regular session on Wednesday, December 14, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that Assistant Engineer Kevin Lewis, Safety Coordinator Jeff Shirley, County Attorney Peter Johnson, Jim Olmstead, Matt Woods, and Liz Skillern with Valley News Today were present for this meeting.

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

Motion by Sheldon to sign cover sheet for project # L-CO36(2023 pavement markings) - - 73-36. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through November 30, 2022. Motion carried unanimously.

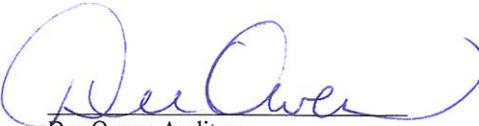
Matt Woods & Jim Olmstead met with the board to discuss the appointment of appraisers for I-29/Hwy2 Corridor Drainage District. Woods stated that by law we need to appoint three appraisers. One must be an engineer and the other two would be landowners in Fremont County, but not in the district. After that they need to appoint three people to assess the area. Woods would like to have the same three appointed to assess that are appointed to appraise. Olmstead has spoken with Mike Sotac with Fyra Engineering and he is available to serve if the board so chooses. The auditor appoints the members. Woods has not seen the contract from IDOT but is waiting on that. Clark discussed that he would recommend Jeff Jorgenson. Clark also suggested Mike Stenzel. Woods will contact Brent Lorimor, Jeff Jorgenson, and Mike Stenzel. Woods will prepare an order for the auditor to sign and she will set a public hearing before the board.

Jeff Shirley, Safety Coordinator met with the board to discuss the IMWCA Seat Belt Policy. Jeff will contact Jack Reed to amend the handbook.

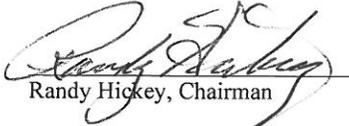
Claims were approved for December 16, 2022.

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

ATTEST:



Dee Owen, Auditor



Randy Hickey, Chairman

**Claims December 16, 2022**

**General Basic Fund**

Unemployment Compensation	
Iowa Workforce Development Att	809.97
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.	185.54
Custodial Supplies	
Dollar General Charged Sales	41.00
First Interstate Bank Masterca	270.22
Lubricants	
Dannar Auto	75.00
Farragut Oil Inc	194.00
Tires & Tubes	
Farragut Oil Inc	152.00
Minor Mv Parts & Access	
Dannar Auto	97.00
Larson Motors	375.10
Stationery & Forms	
First Interstate Bank Masterca	249.20
Medical & Laboratory Supplies	
Cintas Corporation	320.31
Wearing Apparel & Uniform	
Aramark	132.46
Great Plains Uniforms LLC	40.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,746.60
Other	
First Interstate Bank Masterca	65.00
Board Proceedings	
The Hamburg Reporter Nebraska	224.00
Postage & Mailing	
First Interstate Bank Masterca	91.63
Employee Mileage & Subsistence	
First Interstate Bank Masterca	288.96
ISACA District IV	15.00
Telephone & Telegraph Services	
AT&T Mobility	738.07
Windstream Iowa Communication	155.70
Acct/Audit & Clerical Services	
Ascensus Nyhart	2,250.00
Gronewold, Bell, Kyhnn & Co PC	8,800.00
Educational & Training Service	
ICAA	370.00
IEHA Attn:Adam Han Treasurer	80.00
Iowa Public Health Association	275.00
Engineering Services	
State Hygienic Laboratory	215.00
Medical & Health Services	
Tarah Telschaw Berry	61.18
Rachael Hall	147.58
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	977.74
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	59.98
Fixed Plant Equipment	
Fire Ex LLC	297.00
Office & Data Proc Equip Maint	
Samaritan Detection Dogs, LLC	749.84
Radio & Related Equip Maint	
AT&T Mobility	896.78
Verizon Connect NWF, Inc	174.50
Miscellaneous Repair & Maint	
Beelner Service Inc.	775.00
Benefiel Truck Repair & Towing	300.00
Fremont County Engineer	58.66
Buildings - Rental	
General Basic Fund	60.07

**General Supplemental Fund**

Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	91.00
Miscellaneous Repair & Maint	
Henry M. Adkins & Son Inc	7,540.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	12,012.50
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Timothy Bothwell	14.50
Contrib to Other Gov & Org	
Kiefer Lacey	300.00
David Lueth	120.00
Penney Philip	120.00
Patrick D Sheldon	120.00
<b>Secondary Road Fund</b>	
Salaries of Regular Employees	
Schildberg Constr Co Inc	4,616.21
Asphalt & Asphalt Products	
Menards	119.70
Cover Aggregate & Sand	
Schildberg Constr Co Inc	10,305.80
Traffic & Street Sign Material	
Midwest Fence Co Guardrail Sys	7,496.00
Miller Building Supply	65.92
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Fuels	
Farragut Oil Inc	2,498.88
Sapp Brothers Truck Stops Inc	5,664.80
Lubricants	
Farragut Oil Inc	48.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	750.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	21.07
Hawkeye Truck Equipment	584.90
Tunncliff, Inc. dba JB Parts	33.93
MHC Kenworth	1,325.27
O'Reilly Auto Parts	111.95
Power Plan	339.06
Educational & Training Service	
IA Dept of Transportation	360.00
Engineering Services	
HGM Associates Inc.	205.81
Medical & Health Services	
Robbie Kromminga	98.06
Electric Power	
Atchison-Holt Elec.Co-Op	126.17
Motor Vehicle Equipment	
MHC Kenworth	2,318.40
Buildings-Capital Outlay	
Iowa Dept of Natural Resources	130.00
Flood & Erosion Control Struct	
Miller Building Supply	63.52
<b>Debt Service ISICS Radio Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	300.00
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	279.44
Stationery & Forms	
US Bank	146.15
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	42.00
Postage & Mailing	
US Bank	57.75
Data Processing Services	
Vanguard Appraisals Inc.	250.00
Educational & Training Service	
US Bank	218.56

Office Equipment		<b>E911 Surcharge</b>	
Ricoh USA, Inc	206.68	Telephone & Telegraph Services	
Custodial		Windstream Iowa Communication	110.77
CINTAS LOC 749	30.00	Traffic Control Structures	
Sanitation & Disposal Services		Fremont County Engineer	324.32
Richardson Sanitation Scott Ri	180.00	Other	
Data Processing		CenturyLink	33.95
Access Technologies, Inc. Acce	539.05	<b>Fremont Co-HRA</b>	
First Interstate Bank Masterca	567.53	Medical & Health Charges	
Solutions, Harris Local Gov	892.57	Auxiant	2,414.17
		<b>Grand Total</b>	<b>89,297.61</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, December 20, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that Engineer Dan Davis, Safety Coordinator Jeff Shirley, Randy Moreland, Dawn Miller, and Liz Skillern with Valley News Today were present for this meeting.

At 9:07 a.m., Ellen Longman joined the meeting.

The board canvassed the Hamburg City Special Election. The following were elected:

John Ashley – To fill a vacancy term ending 12/31/23

Mike Stenzel – To fill a vacancy term ending 12/23/25

Motion by Sheldon to declare the election results official. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Engineer Davis updated the board that if they use the water tower for their radios Electronic Engineering told them that they would have to approval from Nebraska, Kansas, and Missouri. Davis will keep researching the project. Sheldon stated he will try to arrange a meeting with Kathy at Electronic Engineering after the first of the year.

Item (b) was approved last week and inadvertently placed on the agenda.

Motion by Clark to table any action on four underground construction permits on roadway crossings with Carbon Solutions. Motion carried unanimously.

Riley Moreland with Sidney Public Library, Dawn Miller with Tabor Library, and Ellen Longman with Hamburg Public Library met with the board regarding the library contracts. They requested that the board consider more funding for the libraries. This would include Farragut, Hamburg, Randolph, Sidney, and Tabor. They are requesting that it be raised to 6.75% for the current year as it has fallen short the several years at 6.58%. Dawn Miller highlighted services that the Lakin Center offers. The contract states taxed assessable rural property, so that is what the figures have been based on for years. Motion by Sheldon to increase library levy 8% from 6.75% for FY 2023/2024. Motion carried unanimously.

At 9:50 a.m., motion by Sheldon to go into recess until 10:00 a.m. Motion carried unanimously.

At 10:01 a.m., motion by Clark to go out of recess. Motion carried unanimously.

At 10:02 a.m., Jack Reed phoned in to discuss union negotiations. Motion by Clark to go into closed session pursuant to Iowa Code 20.17(3). Motion carried unanimously. Present for this meeting were Supervisors Hickey, Clark, and Sheldon, Auditor Dee Owen, Sheriff Kevin Aistrophe, and County Attorney Peter Johnson.

At 10:28 a.m., motion by Sheldon to go out of closed session. Motion carried unanimously.

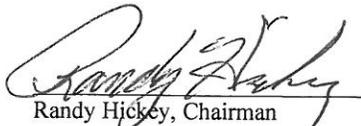
Reed also discussed the contract renewal for his services. This would be an increase from the current \$750 per month to \$800 per month. Sheldon praised the services Reed provides. He is comfortable with an increase of \$50 per month for 3 years. Motion by Sheldon to approve the contract with INCS. Motion carried unanimously.

Claims were approved for December 23, 2022.

At 10:38 a.m., with no further business, Sheldon motioned to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims December 23, 2022**

**General Basic Fund**

Food & Provisions	
Performance FoodService	451.08
Custodial Supplies	
Performance FoodService	56.99
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	671.94
Acute & Emergency Treat.	
Shenandoah Medical Center	588.93
Board Proceedings	
Cherryroad Media	28.00
The Hamburg Reporter Nebraska	224.00
Telephone & Telegraph Services	
Windstream Iowa Communication	155.04
Educational & Training Service	
Erman Mullins III	289.82
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	35.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,941.39
Motor Vehicle Equipment	
Country Tire-Shenandoah	828.10
Fixed Plant Equipment	
Tyco Fire & Security Johnson C	844.42
Office & Data Proc Equip Maint	
Don's Johns & Septic Pumping	216.00
IA Dept of Public Safety ATTN:	1,431.00
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Erin Achenbach	55.00
Legal & Court-Related Services	
SWI Juv. Emergency Sves	22,439.87
Polling Places	
Hamburg Scout Hall C/O David M	50.00
Election Officials	
Sandra K. Bugg	40.00
Teri Emberton	145.00
Nancy Johnson	22.50
Barbara Lamb	145.00
Beth Mincer	145.00
Lois J. Whitehead	30.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	37,048.78
Traffic & Street Sign Material	
Miller Building Supply	77.92
Parts (non motor vehicle)	
Menards	23.92
Wallin Plumbing & Heating	163.61
Fuels	
Freightliner Truck Center Co	231.09
Minor Mv Parts & Access	
Hawkeye Truck Equipment	38.00
Interstate Battery of Omaha	21.38
MHC Kenworth - Omaha	353.78
Menards	55.92
Stationery & Forms	
Kriegler Office Equipment	26.85
Telephone & Telegraph Services	
U.S. Cellular	778.01
Medical & Health Services	
Walman Optical Company	248.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	3,138.56
Electric Power	
MidAmerican Energy Co.	33.50
Roads	
City of Farragut	1,123.75
City of Randolph	468.38
City of Riverton	271.61
City of Thurman	676.59
Shop Equipment	
Menards	599.84
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.51
<b>Co. Assessor Agency Fund</b>	
Fuels	
Vicki Kirkpatrick	45.00
Legal & Court-Related Services	
Watson & Ryan, P.C.	185.80
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	69.50
<b>Grand Total</b>	<b>76,519.38</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, December 28, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous meeting were read and approved.

Let the record show that Recorder Tarah Berry, Isaac Lamppa, Dan Litchfield, Roger Brink, Sherrie Brink, Ethan Hewitt with KMA, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Sheldon to approve Resolution No. 2022-60 naming holidays for 2023. Motion carried unanimously.

RESOLUTION NO. 2022-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of December, 2022, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2023.

New Year's Day	Monday	January 2, 2023
President's Day	Monday	February 20, 2023
Good Friday	Friday	April 7, 2023
Memorial Day	Monday	May 29, 2023
Independence Day	Tuesday	July 4, 2023
Labor Day	Monday	September 4, 2023
Veteran's Day	Friday	November 10, 2023
Thanksgiving	(Thurs. & Fri.)	November 23 & 24, 2023
Christmas	(Mon. & Tues.)	December 25 & 26, 2023

Motion by Sheldon and carried unanimously.

ATTEST:

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

The board discussed the decommissioning and road use agreements for the wind turbine project. Chairman Hickey explained that the decommissioning agreement states that the wind turbines must be taken down by Invenergy or any subsequent owner. The road use agreement covers the county so that they roads are returned to their original condition or better. Sherrie Brink asked if Page County is shut down if the project will go ahead. Dan Litchfield with Invenergy stated that he does not want to speculate if it will be shut down in that county. He stated that it was meant to be a two-county project. He stated they are working through issues in Page County. He explained that they will perform upgrades to the roads after they inspect at the beginning of the project if needed and the roads will be returned to the original condition or better. He stated this ensures that funding is available to decommission turbines when the project reaches the end of its' life. Roger Brink asked what the cost is to the county. Hickey and Lamppa both reiterated that there will be no cost to the county with this project. Sherrie Brink questioned how they will spray their crops if someone by them has a turbine. Hickey stated that they still spray crops in Missouri. Hickey called for a motion regarding the decommissioning and road use agreements. Motion by Clark to approve the decommissioning agreement and road use agreement as reviewed by the county attorney and engineer. The motion carried unanimously. These documents will be available for review at the Auditor's Office and the Recorder's Office.

Motion by Clark to approve Resolution No. 2022-61 New Hire for Recorder's Office.

RESOLUTION 2022-61

WHEREAS, the Office of the Fremont County Recorder has completed the interview process and wishes to fill the full-time vacancy in her office.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of December 2022, that Michaela Chatfield be hired to fill the open full-time position in the Fremont County Recorder's Office effective January 3rd, 2023.

Motion to approve made by Clark. Sheldon abstained from this vote.

ATTEST:

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

Motion by Sheldon to change the meeting date to January 3<sup>rd</sup>, 2023, at 9:00 a.m. for reorganization in accordance with Iowa Code 331.213. Motion carried unanimously.

Claims were approved for December 30, 2022.

Sheldon thanked Chairman Randy Hickey for his many years of service on the board. He thanked him for being a mentor and his dedication to the county.

Sherrie Brink interjected and asked for a correction in the minutes from the last time she was here. (12/7/22) She stated that she didn't ask if there were applications, she asked if there were any new people signing up for turbines.

At 9:23 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Chris Clark, Chairman

**Claims December 30, 2022**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	297.80
Tires & Tubes	
US AutoForce	3,235.52
Stationery & Forms	
MTE Office Center	60.39
Office Warehouse Inc.	16.64
Data Processing Supplies	
First Interstate Bank	40.00
Office Warehouse Inc.	936.16
Minor Equip & Hand Tools	
Galls, LLC.	28.31
Safety & Protective Supplies	
Galls, LLC.	40.40
Board Proceedings	
Cherryroad Media	126.00
Photocopying & Duplicating Ser	
All Copy Products, Inc.	46.08
Postage & Mailing	
Erman Mullins III	9.40
Employee Mileage & Subsistence	
Randy Hickey	243.75
Telephone & Telegraph Services	
Chat Mobility	146.82
Pioneer Telephone	47.15
Windstream Iowa Communication	862.08
Medical & Health Services	
Eyecare Associates of SW Iowa	85.00
Marshall Funeral Chapels	840.20
Rash-Gude Funeral Home Inc.	785.00
Electric Power	
MidAmerican Energy Co.	1,189.56
Buildings	
Culligan	110.20
Cummins Sales & Service	1,350.20
Miscellaneous Repair & Maint	
Tunnicliff, Inc. dba JB Parts	92.99

Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
National Sheriffs' Assoc.	71.00
<b>General Supplemental Fund</b>	
Election Officials	
Sandra K. Bugg	37.50
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,992.36
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Elizabeth Shirley	621.00
Fuels	
Freightliner Truck Center Co	335.28
Holt Gas Co. Inc.	18,408.18
Lubricants	
Allied Oil & Tire Company	1,903.34
Minor Mv Parts & Access	
Mark Hydraulic Co. Inc.	972.00
MHC Kenworth	249.04
Telephone & Telegraph Services	
Windstream Iowa Communication	253.02
Medical & Health Services	
Elizabeth Shirley	37.50
Extermination Services	
Jeff Vrba ResCom Services	98.98
Perm.Landscaping,Capital Outla	
Menards	103.92
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Verizon	40.01
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	3,792.15
<b>Grand Total</b>	<b>52,252.39</b>