The Fremont County Board of Supervisors met in special session to reorganize for 2023 on Tuesday, January 3, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn 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, Recorder Tarah Berry, Michaela Chatfield, and Liz Skillern with Valley News Today were present for this meeting.

The board approved the following resolutions to reorganize the board for 2023:

RESOLUTION NO. 2023-1

WHEREAS, motion was made by Blackburn to appoint Chris Clark Board Chairman and Dustin Sheldon 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, 2023, that Supervisor Clark is appointed Board Chairman and Supervisor Sheldon is appointed to the position of Vice-Chairman. ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the 2023 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 Blackburn – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Zion Recovery Board, Fourth Judicial District 28E Board, Board of Health, Corner Counties Early Childhood, Workforce Development, East & West Nishnabotna WMA, and REAP Commission.

Supervisor Clark – Waubonsie Mental Health, Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, SCIA, Regional Planning Affiliate Board, and Local Emergency Response.

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

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, 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 2023 will begin on January 11, 2023. Motion made by Blackburn.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2023. Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-5

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January 2023, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2023. 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

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

The board discussed the cost of health insurance for the coming year. ISAC had an 8% increase across the board. Any increase would help to keep HRA fund balance healthy for paying increasing claims. Motion by Sheldon to approve a 7.5% increase for health insurance this year. Motion carried unanimously.

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

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through December 15, 2022. Motion carried unanimously.

Jeff Shirley, Safety, met with the board for an amendment to the Fremont County Handbook and an addendum regarding seatbelts and distracted driving. He updated Board Member Blackburn on the recommendations from IMWCA to improve our safety programs. He stated that IMWCA wanted the board to adopt their seatbelt policy. He said there was really nothing specific on distracted driving. Motion by Sheldon to approve the amendment and addendum for the Fremont County Handbook. Motion carried unanimously.

Claims were approved for January 6, 2023.

At 9:34 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Claims January 6, 2023

General Basic Fund		Interstate Battery of Omaha	142.95
Custodial Supplies		Tunnicliff, Inc. dba JB Parts	98.19
Cintas Corporation	638.20	MHC Kenworth	4,394.28
The Home Depot Pro	164.28	Power Plan	2,427.13
Stationery & Forms		Stationery & Forms	•
Office Warehouse Inc.	379.38	Kriegler Office Equipment	19.79
Medical & Laboratory Supplies		Telephone & Telegraph Services	
Penn Drug	56.42	U.S. Cellular	462.90
Wearing Apparel & Uniform		Electric Power	
Great Plains Uniforms LLC	109.50	MidAmerican Energy Co.	1,324.89
Board Proceedings		Motor Vehicle Equipment	,
Cherryroad Media	220.50	AgriVision Equipment Group LLC	1,239.29
Employee Mileage & Subsistence		MHC Kenworth	10,896.48
Randy Hickey	11.25	Dues & Memberships	.,
Holiday Inn Des Moines Airport	772.80	Hungry Canyons Alliance	5,000.00
Telephone & Telegraph Services		Resource Enhance.(Reap)	.,
Chat Mobility	48.94	Electric Power	
Windstream Iowa Communication	1,760.11	MidAmerican Energy Co.	69.39
Electric Power	,	Jnt Disaster Serv.Fund	
MidAmerican Energy Co.	2,027.87	Telephone & Telegraph Services	
Miscellaneous Repair & Maint	,	Chat Mobility	38.52
Hamburg Elec & Plumbing LLC	655.03	Dues & Memberships	
Custodial		IA Emergency Management Assoc	200.00
CINTAS LOC 749	30.00	Co. Assessor Agency Fund	
Contrib to Other Gov & Org		Data Processing Supplies	
Iowa Dept. of Revenue	4.45	Vanguard Appraisals Inc.	12,775.00
Data Processing		Educational & Training Service	,
Office Warehouse Inc.	600.00	Southwest Iowa District ISAA	80.00
Secondary Road Fund		E911 Surcharge	
Cover Aggregate & Sand		Telephone & Telegraph Services	
OMG Midwest, Inc. Attn: Accoun	4,901.66	Windstream Iowa Communication	593.01
Parts (non motor vehicle)	.,,, ,,	Other	
Tunnicliff, Inc. dba JB Parts	4.27	Prairie Telephone Company, Inc	734.00
Fuels		Windstream Iowa Communication	259.15
Sapp Brothers Truck Stops Inc	4,684.52	Fremont Co-HRA	
Minor My Parts & Access	.,	Medical & Health Charges	
AgriVision Equipment Group LLC	689.30	Auxiant	543.09
Freightliner Truck Center Co	401.19		07
		Grand Total	59,457.73

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 11, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson, Sheriff Kevin Aistrope, Treasurer Alise Snyder, Recorder Tarah Berry, EMC Mike Crecelius, EMC Clayton Long, Marty Maher, Jan Norris, Tom McDonald, Susie McDonald, Abby Vander Werf, and Liz Skillern with Valley News Today 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.

Jeff Shirley did not attend this meeting. Motion by Sheldon to table the ISAC Wellness Agreement. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board met on January 4, 2023. The compensation board recommended a 12% increase for the sheriff, a 9% increase for the auditor, and an 8% increase for all other elected officials. Motion Sheldon to approve the following increases: 12% sheriff; 8% attorney, 9% auditor, 8% treasurer, and 8% recorder; 8% supervisors for FY23/24 beginning July 1, 2023. Motion carried unanimously.

Motion by Sheldon to table the appointment to the civil service commission to replace Peter Johnson as he is now the Fremont County Attorney. Motion carried unanimously.

Motion by Blackburn to re-appoint Susan Shepherd to the SWIPCO Policy Council. Motion carried unanimously.

Motion by Sheldon to approve secondary employment for a Fremont County Employee. Motion carried unanimously.

Auditor Dee Owen addressed the board regarding a resolution passed to amend the former handbook. There was a resolution to cap salaries at 80%. That handbook is no longer in effect. There is a new handbook and that item is not in the new handbook. Iowa Code 331.904 states that elected officials can pay certain employees up to 85% of the elected official's salary. Owen would like to use that extra 5% to attract employees with experience. She stated that if it is in her budget she would like to offer any potential candidates for the position in her office up to 85%. Treasurer Snyder also pointed out that it would allow her to raise pay for employees to reward longevity.

Marty Maher of Imogene spoke to the board regarding passing an ordinance to regulate hazardous liquid pipelines. He stated that he doesn't want to stop the pipeline. It is just to regulate the pipeline to protect the citizens and the county. The guidelines that Summit Carbon is using has no respect for distances from waterlines, homes, businesses, and other entities. He discussed the litigation in Page County and said that is why the board should do their research. He discussed that the emergency management in the county should have training and equipment to deal with the pipeline if it comes to that. He discussed a pipeline break in a small town in 2000 and what something like that would cause if it broke near Shenandoah. He stated CO2 is hazardous to animals, humans, and vegetation. Summit Carbon Solutions has safety information. Maher was at the last utilities board meeting and Summit wouldn't provide it. He said that if the utilities board is not concerned with safety then the county must be. He said he has a line 300' from a residence that he owns. He said Summit changes the information that they give. They originally said the line would be 16". Yesterday in Montgomery County they said 8" and in Pottawattamie County they said 8". After much discussion, he reiterated that the county needs to put something in place to protect their citizens and themselves.

Jan Norris from Montgomery County spoke in the public forum. She urged the board to put permits in place like road crossing permits that Summit must follow. She discussed that Montgomery County has been working on this since August and there is still nothing in place. It is a long process. She stated that Ahlers & Cooney are working for multiple counties and that cost could be shared between counties. She said Summit is not providing plume modeling. They (Summit) said the landowners shouldn't know that information. She pointed out that if something happens, our Hazmat team is an hour away. After much discussion, she urged the board to put an ordinance in place and offered any knowledge she has on the subject to the board.

Susie McDonald spoke to let the board know that IUB does consider county ordinances when making decisions. She spoke to several businesses in Shenandoah, who were unaware of the pipeline. Clark stated that the proposed map shows that it crosses Shenandoah's waterline. Norris said that at the meeting last night someone from Summit said he knows of no new map.

Claims were approved for January 13, 2023.

In other business, the Sheriff's and Recorder's monthly reports were approved for December 2022.

At 9:39 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Claims January 13, 2023

Consultation of Fig. 1		D. Hilliam Barrel	
General Basic Fund Salaries of Regular Employees		Buildings - Rental General Basic Fund	60.07
Timothy Bothwell	119.27	Office Equipment	00.07
Unemployment Compensation	117.27	Paper Tiger Shredding	30.00
Iowa Workforce Development Att	314.41	Ricoh USA, Inc	12.86
Veterans Affairs Commission		Custodial	
Justin Driever	36.00	Bateman Tire and Repair	300.00
Patrick Gilson	50.00	Card Services	787.95
Fred Moyer	36.00	CINTAS LOC 749	30.00
Phillip Peters	44.00	Dues & Memberships	50.00
John Travis	44.00	District IV Recorders' Assoc.	50.00
Food & Provisions Card Services	1,007.37	Data Processing Access Technologies, Inc. Acce	539.05
Carol Rands	20.00	Cellebrite Inc	3,850.00
Sidney Food Ltd.	168.40	First Interstate Bank Masterca	448.08
Clothing & Dry Goods	100.10	Solutions, Harris Local Gov	84.10
Charm-Tex	119.80	Office Equipment & Furniture	
Custodial Supplies		First Interstate Bank Masterca	138.03
Valeri Albertsen	240.00	General Supplemental Fund	
Card Services	72.67	Postage & Mailing	
First Interstate Bank Masterca	66.18	Iowa Secretary of State	666.55
Midwest Salt Supply	273.75	Rural Services Basic Fund	
Fuels WEX BANK	6,006.81	Sanitation & Disposal Services Fremont Co Sanitary Landfill	4,427.92
Lubricants	0,000.61	Richardson Sanitation Scott Ri	700.00
Dannar Auto	75.00	Secondary Road Fund	700.00
Farragut Oil Inc	174.00	Cover Aggregate & Sand	
Tires & Tubes		Husker Chem Sales	3,093.75
Farragut Oil Inc	100.00	Steel, Iron & Related Metals	
Minor Mv Parts & Access		Metal Culverts Inc.	1,111.25
Card Services	232.90	Traffic & Street Sign Material	
Dannar Auto	22.00	Wells Fargo Bank Elite Card Pa	40.28
Tunnicliff, Inc. dba JB Parts Larson Motors	75.67 106.95	Custodial Supplies Wells Fargo Bank Elite Card Pa	287.92
Stationery & Forms	100.93	Hardware (non motor vehicle)	281.92
Card Services	823.22	Menards	84.13
Government Forms and Supplies,	425.60	Wells Fargo Bank Elite Card Pa	42.85
Mail Services LLC	353.06	Parts (non motor vehicle)	
Photocopy/Fax Supplies		CINTAS LOC 749	48.31
All Copy Products, Inc.	346.96	Menards	175.83
Medical & Laboratory Supplies		Fuels	
Card Services	55.09	Farragut Oil Inc	2,035.86
Safety & Protective Supplies	207.26	Wells Fargo Bank Elite Card Pa	36.96
Kiesler's Police Supply, Inc. Wearing Apparel & Uniform	287.36	Tires & Tubes Sapp Brothers Truck Stops Inc	1,532.80
Card Services	354.50	Minor Mv Parts & Access	1,332.80
Galls, LLC.	205.99	Freightliner Truck Center Co	2,785.84
Great Plains Uniforms LLC	354.00	MHC Kenworth	513.18
Acute & Emergency Treat.		Power Plan	329.29
Shenandoah Medical Center	300.30	Stationery & Forms	
Homemaker-Home Health Aides		Wells Fargo Bank Elite Card Pa	89.89
Southwest Iowa Home Health Svs	3,416.35	Employee Mileage & Subsistence	000.25
Rent Payments	540.00	Wells Fargo Bank Elite Card Pa	888.35
Nishnabotany Lodge 153 c/o Wil Other	540.00	Educational & Training Service	50.00
First Interstate Bank Masterca	65.00	ICEOO - Nichole Queck Adair Co Medical & Health Services	30.00
Official Publ & Legal Notices	05.00	C. J. Cooper & Associates Inc.	55.00
First Interstate Bank Masterca	70.00	Caleb Owens	142.92
Board Proceedings		Wells Fargo Bank Elite Card Pa	62.50
Cherryroad Media	234.50	Electric Power	
The Malvern Leader/Beacon Ent.	995.28	MidAmerican Energy Co.	106.53
Postage & Mailing		Water & Sewer	
Card Services	63.59	City of Sidney	117.26
First Interstate Bank Masterca	6.24	Motor Vehicle Equipment	777.20
Quadient Finance USA, Inc.	663.19	Power Plan Office & Data Proc Equip Maint	777.29
Employee Mileage & Subsistence Card Services	889.47	Wells Fargo Bank Elite Card Pa	19.99
Telephone & Telegraph Services	007.7/	Workmens' Compensation Ins	17.33
AT&T Mobility	595.93	IMWCA	10,544.00
Community Connections, Inc.	70.00	Sanitation & Disposal Services	- ,
First Interstate Bank Masterca	24.99	Richardson Sanitation Scott Ri	150.00
Kris Henneman	40.00	Resource Enhance.(Reap)	

		Grand Total	153,700.72
Verizon Connect NWF, Inc	174.50	Auxiant	622.00
AT&T Mobility	1,043.75	Medical & Health Charges	
Radio & Related Equip Maint		Fremont Co-HRA	
Midwest Data Center, Inc.	1,000.00	Windstream Iowa Communication	100.48
Mainstay Systems	8,700.00	FMTC-SWT, Inc Omnitel Communic	212.96
IA Dept of Public Safety ATTN:	1,431.00	CenturyLink	33.95
Office & Data Proc Equip Maint		Other	
Echo Electric Supply	352.65	The GeoComm Corporation	6,645.00
Fixed Plant Equipment		Radio & Related Equip Maint	
Midwest Data Center, Inc.	88.66	Windstream Iowa Communication	206.10
Buildings		Telephone & Telegraph Services	
City of Sidney	397.93	E911 Surcharge	,
Water & Sewer		Vanguard Appraisals Inc.	62,541.40
Marshall Funeral Chapels	873.20	Appraisal Fees	
Medical & Health Services		ISAC	210.00
Clerk Of District Court Attn:	4.50	Educational & Training Service	
Legal & Court-Related Services		Co. Assessor Agency Fund	
Jack R. Reed Iowa Negotiation	2,250.00	Windstream Iowa Communication	53.81
Labor Relations Services		Telephone & Telegraph Services	
State Hygienic Laboratory	165.00	SW Iowa Planning Council	1,285.00
Engineering Services		Planning Services	
ISAC	210.00	WEX BANK	123.05
Educational & Training Service	,	Fuels	
Gronewold, Bell, Kyhnn & Co PC	4.700.00	Jnt Disaster Serv.Fund	
Acct/Audit & Clerical Services	,	Richardson Sanitation Scott Ri	30.00
Windstream Iowa Communication	2,299.50	Sanitation & Disposal Services	
Doug Weber	40.00	MidAmerican Energy Co.	10.00
US Cellular	63.89	Electric Power	

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 18, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Dustin Sheldon present. Let the record show that Blackburn was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The 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, Maintenance Troy Housh, Grant Terry, Kaylee Langrell, Riley Gibson, Safety/Wellness Jeff Shirley, Liz Skillern with Valley News Today, and Ethan Hewitt with KMA were present for this meeting.

Jeff Shirley, Safety, asked the board to sign the wellness contract with ISAC for FY23. Motion by Sheldon to allow Chairman Clark to sign the agreement. Motion carried unanimously.

Assistant County Ryan Dale was present by telephone. Riley Gibson, Kaylee Langrell, and Grant Terry with Summit Carbon Solutions met with the board to update them on the project. Gibson discussed their meeting with Shenandoah City Officials. He thinks they run across Johnson Run Drainage District in our county. If that happens, they typically have a meeting with everyone involved. Clark asked if the route has changed and the size of the pipe. Gibson said that it is 6" and the route has shifted to the west a bit. Grant Terry said that it had shifted about 500'. Clark asked if they are still near the water wells and wastewater treatment and the depth. They said they have a 4' depth cover, possibly deeper if landowner has drain tile. Clark asked about what they will do where it crosses the river. Terry said they will use a horizontal directional drill at the river. They are used near railroads and water bodies. Clark asked about pressure of the pipe. Terry stated it is 2183psi. He said the pressure will not be that throughout the entire system. Gibson asked if they are interested in a joint meeting about Johnson Run. The board would like to have the meeting with Page County Board when they have the meeting. Sheldon questioned the depth again. Terry stated that 3' is the federal standard, but Summit goes above and beyond with an extra foot. Clark asked if there was warning tape like there is with fiber lines. Terry said there is no warning tape. Any locations would be the standard 811 and they would do locate. Clark asked if they would train with first responders. Terry advised they would train first responders with law enforcement, first responders, and anyone else available. The Regulatory Compliance Director Rod Dillon will be the one travelling around doing that training. Terry said it is standard for the emergency response plan to be filed closer to when the pipeline is commissioned because every case/county is different. Sheldon would like to see a template of the safety plan/training beforehand. They said they would give him Rod's contact. Clark questioned what would happen if a farmer drilled down and hit a pipe. Terry stated it is monitored 24/7 365 in Ames. They would follow their SOP shut down procedure, pumps at plant will be shut down first, and then they would shut down the other via electrical power or solar power. He said the detection is instantaneous and the size of the hole determines the initial release. Sheldon questioned what the plume size would be and what the evacuation area would be. Terry said it would just depend on the size of the break. Gibson said they would work with the board looking at the what-ifs. Sheldon questioned if any special equipment, etc. would be needed and if they could help pay for that. Langrell said the best bet would be to talk to Rod Dillon. Gibson he could call Rod or the board could whatever the board is more comfortable doing. Sheldon's biggest concern is the close proximity to Shenandoah. He wants to work closely with everyone involved to make sure it's safe. Clark asked how they get the pipe in the ground. Terry stated they trench 90% and then use an excavator for the rest. Clark asked what regulation agency they work with. Terry stated that they work with all Federal and State Agencies. Sheldon stated he would like them to talk to the engineer about road use agreements. Gibson said he has one that they will go over with Davis. Terry stated this company is the largest carbon capture system in the world. Terry said it is common practice with them to have road use agreements. Dale asked if they follow the FIMSA CFR195 which governs hazardous liquid pipelines. Terry stated they did. Dale asked if they notify landowners or the county if there's a safety issue. Terry stated that safety issues vary a great deal. It could be someone stubbing their toe on the line or a major issue. Terry stated that FIMSA reports are public record. He assumed that would be reported if required, but if not a request would have to be made by the landowner or the county. Clark asked how many landowners voluntarily signed up. Gibson and Langrell said 31% of the miles of the line have landowners who voluntary signed up and they are in good talks with some of the remaining.

Motion by Sheldon to reappoint Bob Benton and Mike Fox as additional members of the Loess Hills Alliance Board of Directors and Terry Lewis as an alternate. Motion carried unanimously.

Motion by Sheldon to table approval of the new hire resolution for the Fremont County Attorney's Office as the resolution was not available. Motion carried unanimously.

Motion was made by Sheldon to allow Chairman Clark to sign the following Resolution 2023-6. Motion carried unanimously. RESOLUTION NO. 2023-6

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, 2023 and January 31, 2024 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/ Chris Clark

Chair, Board of Supervisors January 18, 2023 ATTEST: /s/ Dee Owen County Auditor January 18, 2023

Auditor Dee Owen spoke to the board regarding the purchase of new election equipment. Owen stated the current equipment is 10 years old. It is outdated. They had a demonstration, and the new machines are less bulky and more efficient. If approved, she could pay a portion out of this year's budget and then make 3 payments the next 3 years to Henry M. Adkins & Son Company. The board asked if ARPA funds could be used as it is an expense that benefits the whole county. Owen stated there are some counties that are using ARPA funds for this. Motion by Sheldon to use ARPA Funds to pay for the new equipment. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of an agreement with Lawn World for fertilization. Motion by Sheldon to approve the Lawn World Premier Agreement for \$986.58. Motion carried unanimously.

Claims were approved for January 20, 2023.

At 9:45 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Claims January 20, 2023

General Basic Fund		Secondary Road Fund	
Food & Provisions		Cover Aggregate & Sand	
Dollar General Charged Sales	31.75	OMG Midwest, Inc. Attn: Accoun	4,065.08
Clothing & Dry Goods		Schildberg Constr Co Inc	40,031.67
Dollar General Charged Sales	16.95	Traffic & Street Sign Material	,
Custodial Supplies		Iowa Prison Industries	2,025.30
Dollar General Charged Sales	13.55	Parts (non motor vehicle)	,
Lubricants		Echo Electric Supply	3,114.86
Dannar Auto	65.00	Minor My Parts & Access	,
Minor Mv Parts & Access		AgriVision Equipment Group LLC	218.10
Dannar Auto	391.00	Inland Truck Parts	96.32
Tabor Motor Company, LLC	275.00	Medical & Laboratory Supplies	
Stationery & Forms		Cintas Corporation	177.73
Office Warehouse Inc.	1,252.58	Telephone & Telegraph Services	277770
Data Processing Supplies	-,	Windstream Iowa Communication	213.33
First Interstate Bank Masterca	58.97	Medical & Health Services	
Minor Equip & Hand Tools		C. J. Cooper & Associates Inc.	230.00
Dollar General Charged Sales	78.85	Shenandoah Medical Center	125.00
Official Publ & Legal Notices		Natural Gas, LP Gas, Fuel Oil	
KMA Broadcasting, LP	450.00	Black Hills Energy	5,383.90
Board Proceedings		Electric Power	-,
Cherryroad Media	189.00	Atchison-Holt Elec.Co-Op	130.73
Telephone & Telegraph Services		Motor Vehicle Equipment	
First Interstate Bank Masterca	785.13	The Glass Guy Inc	166.00
Windstream Iowa Communication	140.43	Stokes Auto Service	72.00
Data Processing Services		Roads	
IA Dept of Public Safety ATTN:	300.00	City of Farragut	951.99
Educational & Training Service		City of Randolph	396.79
ISAC	210.00	City of Riverton	230.09
Medical & Health Services		City of Thurman	573.17
Marshall Funeral Chapels	408.00	Resource Enhance.(Reap)	0,0,1
Medical Clinic P.C.	5,551.91	Electric Power	
Natural Gas,LP Gas, Fuel Oil	0,001.51	MidAmerican Energy Co.	4.89
Black Hills Energy	4,465.20	Co. Assessor Agency Fund	
Dues & Memberships	.,	Stationery & Forms	
Iowa D.A.R.E. Association	100.00	US Bank	53.16
ISAC	210.00	Fremont Co-HRA	55.10
	210.00	Medical & Health Charges	
		Auxiant	1,374.76
		Grand Total	74,628.19

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 25, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson, Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Trey Dodson, and Liz Skillern with Valley News Today were present for this meeting.

At 9:00 a.m., the board opened bids for Project #L-CO36(Pavement Markings) - - 73-36. The following bids were received:

Highway Signing \$293,383.60 Iowa Plains Signing \$246,959.20 Vogel Traffic Services \$157,389.68

Engineer Davis will review the bids and bring them back with a resolution to award the contract next week.

Motion by Sheldon to approve Resolution no. 2023-7 for the new hire in the county attorney's office. Motion carried unanimously.

RESOLUTION NO. 2023-7

RESOLUTION TO FILL PARALEGAL VACANCY IN COUNTY ATTORNEY OFFICE

WHEREAS, the Office of the Fremont County Attorney has a personnel vacancy for the position of Paralegal; and WHEREAS, a candidate has been identified;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that Nina Embree be hired to the full-time position of Paralegal with the Fremont County Attorney's Office for a total salary of \$43,000 per year, with benefits, effective January 20, 2023.

DATED this 25th day of January, 2023.

ATTEST:

/s/ Dee Owen Fremont County Auditor /s/ Chris Clark, Chairman

aye aye

/s/ Dustin Sheldon /s/ Clint Blackburn

aye

Assessor Vicki Kirkpatrick and Auditor Dee Owen met with the board to discuss the 3-year contract for imagery services from Eagleview. They will fly the county every three years and provide imagery for our Beacon Website. This includes property flow in 3" GSD and Community flown in 6" GSD. The amount per year will be \$32,014.35 per year for three years. Motion by Sheldon to sign the 3-year contract with Eagleview and paying the first year's premium out of ARPA Funds. Motion carried

Claims were approved for January 27, 2023.

At 9:11 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

unanimously.

Dee Owen, Auditor

Claims January 27, 2023

General Basic Fund		General Supplemental Fund	
Fertilizer & Seed		Printing of Ballots	
Lawn World LLC	986.58	Henry M. Adkins & Son Inc	1,079.44
Food & Provisions		Secondary Road Fund	
Iowa DHS Distribution Facility	1,026.75	Cover Aggregate & Sand	
Custodial Supplies	,	Black Strap, Inc	10,111.64
Valeri Albertsen	240.00	Schildberg Constr Co Inc	20,413.32
Iowa DHS Distribution Facility	21.40	Hardware (non motor vehicle)	,
Tunnicliff, Inc. dba JB Parts	69.56	Tunnicliff, Inc. dba JB Parts	36.92
Lubricants		Menards	74.99
Dannar Auto	70.00	Parts (non motor vehicle)	
Tires & Tubes		CINTAS LOC 749	78.13
US AutoForce	881.04	Grainger	202.34
Minor My Parts & Access	001.01	Wallin Plumbing & Heating	4,753.47
Bob's Welding Shop Robert W Mo	525.00	Fuels	1,755.17
Dannar Auto	290.00	Sapp Brothers Truck Stops Inc	5,051.20
MPH Industries Inc	2,239.00	Lubricants	2,021.20
Stationery & Forms	2,237.00	Power Plan	1,427.80
Office Warehouse Inc.	159.68	Minor Mv Parts & Access	1,427.00
Minor Equip & Hand Tools	137.00	Badger Body & Truck Equip Co.	782.00
Air Chek, Inc.	85.00	Freightliner Truck Center Co	2,718.26
Olsson, Inc.	22,270.00	Tunnicliff, Inc. dba JB Parts	19.36
Medical & Laboratory Supplies	22,270.00	Menards	85.90
Cintas Corporation	270.58	MHC Kenworth	265.75
Safety & Protective Supplies	270.38	Power Plan	214.78
Great Plains Uniforms LLC	104.00	Ziegler Inc.	868.33
Richard Cowell Tactical	635.00		000.33
Other	633.00	Stationery & Forms	16.81
	170.00	Kriegler Office Equipment	10.81
Cherryroad Media	170.00	Telephone & Telegraph Services	1 200 00
Board Proceedings	206.50	U.S. Cellular	1,200.08
Cherryroad Media	206.50	Windstream Iowa Communication	244.76
Postage & Mailing	215.00	Medical & Health Services	(4.10
Postmaster	315.00	County Employee	64.19
Employee Mileage & Subsistence	517.07	Electric Power	1.60.05
Tarah Telschaw Berry	517.87	MidAmerican Energy Co.	168.05
Telephone & Telegraph Services	146.02	Motor Vehicle Equipment	2.720.72
Chat Mobility	146.82	Freightliner Truck Center Co	2,729.63
Pioneer Telephone	22.67	Perm.Landscaping,Capital Outla	2.40.00
Richardson Sanitation Scott Ri	56.00	MPPC LLC	340.00
Windstream Iowa Communication	820.18	Jnt Disaster Serv.Fund	
Legal & Court-Related Services	66.50	Stationery & Forms	
Julie M. Boutard Certified Cou	66.50	Creative Product Source, Inc.	270.80
Medical & Health Services		Telephone & Telegraph Services	
Marshall Funeral Chapels	1,511.40	Verizon	40.01
Electric Power		Office Equipment & Furniture	
MidAmerican Energy Co.	489.39	Kriegler Office Equipment	279.75
Buildings		Co. Assessor Agency Fund	
Culligan	143.60	Stationery & Forms	
Miscellaneous Repair & Maint		Kriegler Office Equipment	1,333.88
B&C Towing & Repair, LLC	450.00	Educational & Training Service	
Bateman Tire and Repair	160.00	Iowa State Assoc of Assessors	325.00
Tunnicliff, Inc. dba JB Parts	273.93	Fremont Co-HRA	
Meier Repair	2,295.69	Medical & Health Charges	
		Auxiant	3,096.32
		Grand Total	95,812.05

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 1, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The 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, Treasurer Alise Snyder, Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell, Recorder Tarah Berry, and Liz Skillern with Valley News Today were present for this meeting.

Motion made by Sheldon to approve the following resolutions:

RESOLUTION NO. 2023-8

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February 2023, that the following individuals shall be approved as staff for the Office of the Fremont County Treasurer, as requested by Fremont County Treasurer Alise Snyder. The effective date of appointment shall be January 3, 2023: Tricia Martin – First Deputy Treasurer, Carissa Buttercase – Tax Deputy Treasurer, & Skye Roth – Motor Vehicle Deputy Treasurer.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-9

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February 2023, that the following individuals shall be approved as staff for the Office of the Fremont County Recorder, as requested by Fremont County Recorder Tarah Berry. The effective date of appointment shall be January 3, 2023: Rachael Hall – Deputy Recorder & Michaela Chatfield – Deputy Recorder.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Motion by Sheldon to approve new hire Resolution No. 2023-10 for the auditor's office. Motion carried unanimously. RESOLUTION NO. 2023-10

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February, 2023, 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 January 30th, 2023.

Kristi Clark - Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Motion by Sheldon to table the resolution to accept low bid on Project #L-CO36(Pavement Markings) - - 73-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge (MR 100) on J-18 per agreement through January 15, 2023. Motion carried unanimously.

At 9:08 a.m., the board canvassed the 2023 Drainage Elections held on January 21st, 2023. Motion made by Sheldon to approve the results. Motion carried unanimously.

Sheriff Kevin Aistrope and Chief Deputy Tim Bothwell met with the board regarding the room and board funds. That money is split into two categories per state guidelines. Sixty percent of that money must be used for infrastructure improvements of a jail or juvenile detention center, and/or courthouse security and law enforcement personnel costs. The other forty percent may be used when the sheriff and the board of supervisors develop a plan for the use of funds. In this case, the sheriff would like to use the forty percent towards the purchase of doors locks, monitors, body cameras and car cameras. Aistrope presented the board a plan to use the 40% of the funds. Motion by Blackburn to approve the use of the room and board funds for the purchases. Motion carried unanimously.

Claims were approved for February 3, 2023.

At 9:28 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Claims February 3, 2023

General Basic Fund		Secondary Road Fund	
Lubricants		Cover Aggregate & Sand	
Larson Motors	62.91	Black Strap, Inc	3,292.38
Tires & Tubes	02.71	Schildberg Constr Co Inc	5,013.94
Bateman Tire and Repair	40.00	Traffic & Street Sign Material	3,013.71
Minor My Parts & Access	10.00	Nebraska-Iowa Ind. Fasteners	294.34
Larson Motors	382.11	Hardware (non motor vehicle)	274.54
Stationery & Forms	302.11	Allied Oil & Tire Company	136.77
The Hamburg Reporter Nebraska	42.00	Menards	111.98
Mail Services LLC	350.56	Parts (non motor vehicle)	111.76
Data Processing Supplies	330.30	Elizabeth Shirley	552.00
Office Warehouse Inc.	235.67	Lubricants	332.00
	255.07		720.60
Acute & Emergency Treat.	12.60	Allied Oil & Tire Company	738.68
Penn Drug	13.69	Minor Mv Parts & Access	1.006.50
Homemaker-Home Health Aides	(202 50	BOO, Inc. Bobcat of Omaha	1,026.52
Southwest Iowa Home Health Svs	6,303.58	Freightliner Truck Center Co	705.58
Board Proceedings		Tunnicliff, Inc. dba JB Parts	184.46
Cherryroad Media	280.00	Keim Farm Equipment Inc.	694.00
The Malvern Leader/Beacon Ent.	1,034.32	MHC Kenworth	29.60
Photocopying & Duplicating Ser		Ziegler Inc.	149.41
All Copy Products, Inc.	50.25	Medical & Health Services	
Employee Mileage & Subsistence		County Employee	12.83
Peter E. Johnson	763.93	Electric Power	
Telephone & Telegraph Services		MidAmerican Energy Co.	1,873.61
Pioneer Telephone	25.24	Motor Vehicle Equipment	
Windstream Iowa Communication	1,918.35	Power Plan	1,018.73
Medical & Health Services		Extermination Services	
State Medical Examiner's Off.	2,847.44	Jeff Vrba ResCom Services	98.98
Electric Power		Perm.Landscaping,Capital Outla	
MidAmerican Energy Co.	3,152.09	MPPC LLC	1,500.00
Buildings	,	Resource Enhance.(Reap)	,
Cintas Corporation	142.02	Sanitation & Disposal Services	
TK Elevator Corporation	385.98	Richardson Sanitation Scott Ri	30.00
Custodial		Jnt Disaster Serv.Fund	
Bateman Tire and Repair	200.00	Stationery & Forms	
Extermination Services	200.00	Creative Product Source, Inc.	717.99
Jeff Vrba ResCom Services	165.00	Planning Services	111.55
Sanitation & Disposal Services	103.00	SW Iowa Planning Council	1,285.00
Richardson Sanitation Scott Ri	250.00	Telephone & Telegraph Services	1,265.00
Dues & Memberships	230.00	Chat Mobility	38.52
Iowa Co Recorders Association	200.00		36.32
	200.00	E911 Surcharge	
General Supplemental Fund		Other Windstram Laws Communication	1 117 40
Postage & Mailing	2 000 00	Windstream Iowa Communication	1,116.49
Reserve Account	2,000.00	Fremont Co-HRA	
		Medical & Health Charges	2.545.25
		Auxiant	3,747.37
		Grand Total	45,214.32

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 8, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Sheriff Kevin Aistrope, Treasurer Alise Snyder, County Attorney Peter Johnson, Mike Peterson with KMA, and Liz Skillern with Valley News Today were present for this meeting.

The board discussed the motion previously made last week to use room and board funds for expenses for the sheriff's office. The board would like to rescind the previous motion to pay the costs out of room and board funds. They are now considering using ARPA funds. Motion by Sheldon to rescind the previous motion by Blackburn on February 1, 2023, to approve the use of the room and board funds for the purchases. Motion to rescind carried unanimously. Sheriff Aistrope said he was also told that they will need other items as the old will not be compatible with the other purchases. The board asked Sheriff Aistrope to bring a complete bid to include car cameras, software that runs the recordings, storage for the recordings, jail door locks, jail cameras, and officer body cameras.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to approve signing Resolution No. 2023-11 awarding the contract to low bidder for Project #L-CO36(Pavement 1, 20Markings) - - 73-36 as recommended by Engineer Davis. Motion carried unanimously.

RESOLUTION NO. 2023-11

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT

Award of Bid for Project L-CO36(2023 PAVEMENT MARKINGS) - - 73-36

VARIOUS: ENTIRE COUNTY -

Purpose of this project is to reapply new pavement markings to the entire system of paved roads in Fremont County.

Additionally, a new left turn lane will be placed in front of the Fremont County Sheriff's Office.

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

Section 1: That bid for L-CO36(2023 PAVEMENT MARKINGS) --73-36 be awarded to the low bidder, Vogel Traffic Services, Orange City, IA for the total cost of \$157,389.68.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

Motion to approve made by Sheldon.

Approved this 8th day of February, 2023.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Motion by Blackburn to allow Chairman Clark to sign application for approval of underground construction in county ROW for MidAmerican Energy Co. to install 4 power poles to bring electric service to a location on Plum Creek Rd 1.5 miles from Highway 275. Motion carried unanimously.

Motion by to sign contract with Henry M. Adkins & Son, Inc. for the purchase of new election equipment using ARPA Funds as previously approved at the meeting on January 18, 2023. Motion carried unanimously.

Motion by to sign contract for county farm lease as previously awarded on November 2, 2022. Motion carried unanimously.

Auditor Owen spoke to the board about Local Assistance and Tribal Consistency Funds and their uses. Fremont County received \$50,000.00.

The board discussed county held tax certificate 2012-326. The City of Sidney 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. 2023-12

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

WHEREAS, the City of Sidney, P.O. Box 335, Sidney, IA, 51652, is desirous of obtaining a certificate of tax sale purchase for \$532.00 for the following:

Parcel Number 470470502000000, Tax Sale Certificate number 2012-326 – W 360' LOT 8 EXC W 160' NE1/4 SE1/4 26-69-42, in the City of Sidney, 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 the City of Sidney, P.O. Box 335, Sidney, IA, 51652, is in the better interest of the County and is in the better interest of the City of Sidney 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 February, 2023.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

Fremont County Auditor

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

RESOLUTION NO. 2023-13

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to the City of Sidney, P.O. Box 335, Sidney, IA, 51652, as follows:

Parcel Number 4704705020000000, Tax Sale Certificate number 2012-326 – W 360' LOT 8 EXC W 160' NE1/4 SE1/4 26-69-42, in the City of Sidney, 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 \$532.00. Dated this 8th day of February, 2023.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark

Fremont County Auditor

Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 8th day of February, 2023, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, 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/ Erin Achenbach

Notary Public in and for the State of Iowa

The board discussed a resolution disbanding the 28E formed for workforce services. Motion by Sheldon to table until next week to gather more information. Motion carried unanimously.

Motion by Blackburn to approve Resolution No. 2023-14 for a new hire for the sheriff's office. Motion carried unanimously. Motion by to sign Resolution No. 2023-14 approving new hire in the Sheriff's Office. Motion carried unanimously. RESOLUTION NO. 2023-14

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of February, 2023, 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 January 27, 2023: Christopher Pryal – Deputy

Motion was made by Blackburn.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

Fremont County Auditor

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

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

Claims were approved for February 10, 2023.

At 9:24 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen Auditor

Dustin Sheldon, Vice-Chairman

Claims February 10, 2023

		v	
General Basic Fund		Card Services	1,500.00
Wages of Temp & Part-time Empl	04.00	Des Moines Stamp Mfg.Co.	37.00
Pink Flamingo Services Veterans Affairs Commission	94.00	Paper Tiger Shredding	60.00 32.41
Justin Driever	36.00	Ricoh USA, Inc Custodial	32.41
Patrick Gilson	50.00	Card Services	62.05
Fred Moyer	36.00	CINTAS LOC 749	30.00
Phillip Peters	44.00	Sanitation & Disposal Services	
John Travis	44.00	Richardson Sanitation Scott Ri	530.00
Food & Provisions		Dues & Memberships	
Card Services	1,242.45	Fremont Co Sanitary Landfill	22.50
Clothing & Dry Goods	272.46	Mid-Sts Org. Crime Info. Ctr A	100.00
Charm-Tex	372.46	Data Processing	539.05
Custodial Supplies Valeri Albertsen	240.00	Access Technologies, Inc. Acce Card Services	250.00
Card Services	1,796.99	First Interstate Bank Masterca	448.08
First Interstate Bank Masterca	399.85	Solutions, Harris Local Gov	423.20
Grainger	81.20	Rural Services Basic Fund	
The Home Depot Pro	258.12	Sanitation & Disposal Services	
Fuels		Fremont Co Sanitary Landfill	4,427.92
WEX BANK	6,515.53	Secondary Road Fund	
Stationery & Forms	106.40	Cover Aggregate & Sand	12.226.06
Card Services MTE Office Center	196.49 51.89	Schildberg Constr Co Inc Traffic & Street Sign Material	13,336.86
Safety & Protective Supplies	31.09	Michael Todd & Co. Inc.	119.00
Card Services	384.22	Hardware (non motor vehicle)	117.00
Wearing Apparel & Uniform	301.22	Continental Research Corp	1,054.48
Card Services	123.95	Menards	34.99
Rent Payments		Wells Fargo Bank Elite Card Pa	145.52
Nishnabotany Lodge 153 c/o Wil	540.00	Parts (non motor vehicle)	
Other		CINTAS LOC 749	48.31
First Interstate Bank Masterca	101.24	Menards	1,855.99
Board Proceedings Cherryroad Media	294.00	Fuels Wells Fargo Bank Elite Card Pa	65.81
Postage & Mailing	294.00	Safety Items	03.61
Card Services	613.35	Wells Fargo Bank Elite Card Pa	184.29
First Interstate Bank Masterca	13.11	Tires & Tubes	
Quadient Finance USA, Inc.	171.19	Sapp Brothers Truck Stops Inc	2,764.00
Employee Mileage & Subsistence		Minor Mv Parts & Access	
D&L Pro	16.76	Freightliner Truck Center Co	67.02
Troy Housh	20.96	MHC Kenworth	1,095.87
Telephone & Telegraph Services AT&T Mobility	596.65	Power Plan Stationery & Forms	104.40
Card Services	273.90	Wells Fargo Bank Elite Card Pa	135.27
Chat Mobility	48.94	Employee Mileage & Subsistence	155.27
Community Connections, Inc.	70.00	Daniel R. Davis 1009 Mobile	34.87
Kris Henneman	40.00	Wells Fargo Bank Elite Card Pa	182.12
Richardson Sanitation Scott Ri	82.00	Telephone & Telegraph Services	
US Cellular	64.28	Ricoh USA, Inc	104.55
Doug Weber	40.00	Windstream Iowa Communication	219.39
Windstream Iowa Communication Educational & Training Service	2,390.69	Educational & Training Service	873.23
IA County Attorneys Assoc. Hoo	545.00	Wells Fargo Bank Elite Card Pa Medical & Health Services	0/3.23
Iowa Public Health Association	150.00	Eyecare Associates of SW Iowa	44.00
Legal & Court-Related Services	120.00	Electric Power	
Douglas County Court Criminal/	2.00	Atchison-Holt Elec.Co-Op	129.74
Medical & Health Services		Water & Sewer	
Sandra McIntyre	162.50	City of Sidney	220.22
Caroline G. Sedlacek Caroline	350.00	Motor Vehicle Equipment	0.42.76
Natural Gas, LP Gas, Fuel Oil	241.92	MHC Kenworth	943.76
Black Hills Energy Water & Sewer	341.82	Sapp Brothers Truck Stops Inc	160.92
City of Sidney	474.17	Resource Enhance.(Reap) Electric Power	
Buildings	1/1.1/	MidAmerican Energy Co.	10.00
Card Services	228.00	Jnt Disaster Serv.Fund	10.00
Electronic Contracting Co	162.00	Fuels	
Midwest Data Center, Inc.	88.66	WEX BANK	222.77
Office & Data Proc Equip Maint		Telephone & Telegraph Services	
Midwest Data Center, Inc.	1,000.00	Windstream Iowa Communication	59.88
Radio & Related Equip Maint	1 042 75	Co. Assessor Agency Fund	
AT&T Mobility Motorola Solutions, Inc.	1,043.75 418.11	Stationery & Forms All Copy Products, Inc.	617.97
Motoroia Solutions, Inc.	710.11	An Copy i roducts, inc.	017.97

Verizon Connect NWF, Inc Miscellaneous Repair & Maint	174.50	E911 Surcharge Other	
Automated Energy Solutions Inc	202.50	FMTC-SWT, Inc Omnitel Communic	212.96
D&L Pro	124.95	Prairie Telephone Company, Inc	734.00
Buildings - Rental	124.73	Windstream Iowa Communication	206.10
General Basic Fund	60.07	Fremont Co-HRA	200.10
Jaimie Moyer	71.99	Medical & Health Charges	
Office Equipment		Auxiant	7,691.55
		Grand Total	65,086.29

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 15, 2023, in the Fremont County Courthouse Boardroom, with Dustin Sheldon and Clint Blackburn present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The 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, Recorder Tarah Berry, County Attorney Peter Johnson, Pat Reed, Charlotte Diaz and Liz Skillern with Valley News Today were present for this meeting.

Sheldon asked if the sheriff's office had brought a list of all expenses for the new equipment they want to purchase. The board did not receive anything. Motion by Blackburn to table the sheriff's office purchases until they bring a complete bid. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Blackburn to allow Vice-Chairman Sheldon to sign federal-aid agreement with IDOT for Project #BRS-CO36(92) - 60-36, J-18 bridge over Walnut Creek. Motion carried unanimously.

Motion by Blackburn to allow Vice-Chairman Sheldon to sign contract with Vogel Traffic Services on Project #L-CO36 (2023 Pavement Markings) - - 73-36. Motion carried unanimously.

Engineer Davis spoke to the board regarding a request for acquiring sign to be placed on Highway 275 for Dawson Cemetery in Green Township. He said he needs to speak to the DOT to see if they would be allowed to place it there. Davis thought they could possibly get a blank sign and make one. Newcom would be willing to contribute money towards the sign. The board asked Davis to check with the DOT.

Motion by Blackburn to allow Vice-Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 01/31/23. Project #ER-CO36(82) - - 58-36. Motion carried unanimously.

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

Patrick Reed met with the board regarding an easement issue at 2520 Knox Road, Sidney. He stated they have a real estate issue going on right now that could jeopardize the sale of his property as the buyer has a list of concerns. The potential buyers would like to establish a glamping and bed and breakfast business. He stated there was a dust control issue, property line issue, and the road easement was an issue. He said that Shad Smith thinks that his building is on their property. The buyer wants it in writing that it is classed ag land. Engineer Davis said that it is classed as agriculture. Reed reiterated that the potential buyer wants it in writing. He also said they want it named a Level B Road instead of an easement road. Reed then stated that the property line is now a non-issue as he spoke to Smith and Smith agrees it is not on his property. Sheldon stated that Smith told him structures are close to his property line. Blackburn looked at Beacon to see his property lines, but the structures weren't there yet. Sheldon recommended a survey and Reed said he didn't want to pay for another one since one had been done. Davis stated if it has been surveyed, they don't need another, and he is satisfied. At 9:16 a.m., Ryan Hines joined the meeting. He is the potential property buyer. Davis stated he would get the zoning information to Hines. Reed thinks the best bet would be to make it a county road. Reed stated that if it was made a Level B Road, he didn't think he would need dust control. Reed discussed the level of traffic on the road saying it is high. Charlotte Diaz, who also lives on the road, spoke regarding the traffic on the road. She runs a daycare at her home and is home on a daily basis. She stated that lawn mowers go up to mow the cemetery, light traffic to the cemetery maybe once per year and on holidays. She said for the most part any heavy equipment that has gone through is not a problem other than the electric company which damaged her yard. She discussed that the private owners maintain the road at their portions where they can. She said it is overgrown the rest of the way up. Another concern of hers is blockage coming in and out. She suggested a separate entrance for the possible buyers. Sheldon asked if that was a question for the cemetery board. Davis said they don't get called very often by the trustees, but when they do, they will blade for a funeral service. Diaz said they do try to keep it up, but with new ownership there will be more traffic and the road will take a bigger hit. Davis said they would have to get a donation or purchase the road if that was a consideration. Diaz discussed the easement for the roadway. When they bought their property is when the land was divided. Prior to that it was all one parcel. Diaz expressed concern over gates being put up because that was once discussed. Blackburn stated the road may go down in maintenance if it was made a Level B Road. Reed asked if they could donate to the county. Davis said he isn't sure they want the maintenance responsibility. Blackburn stated this is a civil issue and asked Hines his thoughts. He thought possibly there could be a separate entrance, but he has no idea of the cost if he put one on the north side. He said it presents a lot of challenges. Diaz asked Hines who was going to pay for road maintenance/damage. She stated that she just sat through 2 years of construction and now there will be more. She said she spoke to the township board. She also asked if they made sure the zoning was correct because she didn't want the property to set empty if they ran into zoning issues later. Davis stated the zoning ordinance does fit the description of recreation and camping. County Attorney Johnson stated it is his opinion, without seeing the easements, that the township has a responsibility to maintain the road as it has the easement agreement. Sheldon stated that common sense says if it is your traffic that is tearing up the road then you

are the one that needs to repair it. It is a gentleman's agreement. Davis said they will go up when the trustees call to blade and add rock. He said if the trustees have money, they pay for it, and if not, the road department will still do it. Blackburn said that in recap that it is a private matter outside of the board. He told all parties they have options to pay for dust control. Reed asked again to clarify that the county is not entertaining the idea of making it a Level B Road. Blackburn stated that they are not at this time. Davis asked if they possibly wait to see how it goes and then possibly see if the county might maintain a portion of it. Hines stated that they got some of their answers and they want to be neighborly. Sheldon said trustees need to be involved. The board suggested they could possibly form an agreement with the landowners and the township trustees that they all maintain the road as needed.

At 9:30 a.m., Page County Board of Supervisors did not call in to the boardroom for discussion as planned. The board continued their conversation regarding the road issue.

At 9:45 a.m., Johnson left the meeting.

At 9:58 a.m., Grant Terry, Kaylee Langrell, Riley Gibson with Summit Carbon Solutions joined the meeting. Since Page County did not call, they briefly discussed crossing issues. They showed a map where they will cross Johnson Run. Sheldon questioned how deep it would be because sometimes they must do ditch cleanout and 25 years down the road he didn't want an issue if someone was digging. Terry assured them that the depth would be appropriate for the area. Sheldon asked if this would require an easement. Terry stated that they are working with multiple counties right now on agreements, not easements. Sheldon stated he would speak to a Page County Supervisor today at a meeting for another board that he is going to just to brief him on today's discussion and he will reach out to the county attorney in regard to an agreement.

Motion by Blackburn to table the resolution disbanding the 28E formed for workforce services. Motion carried unanimously.

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

Claims were approved for February 17, 2023.

At 10:13 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Deputy Auditor

Dustin Sheldon, Vice-Chairman

Claims February 17, 2023

General Basic Fund		Tabor Historical Society Susan	575.00
Wages of Temp & Part-time Empl	200.00	Secondary Road Fund	
Pink Flamingo Services Minor Mv Parts & Access	200.00	Cover Aggregate & Sand	1 525 60
Larson Motors	72.91	OMG Midwest, Inc. Attn: Accoun Schildberg Constr Co Inc	4,525.68 25,835.79
Data Processing Supplies	72.91	Traffic & Street Sign Material	23,833.19
Office Warehouse Inc.	299.00	Tunnicliff, Inc. dba JB Parts	39.97
Minor Equip & Hand Tools	299.00	Northern Tool & Equipment	129.99
Lukas Miller	500.00	Hardware (non motor vehicle)	129.99
Wearing Apparel & Uniform	300.00	Tunnicliff, Inc. dba JB Parts	17.38
Galls, LLC.	307.33	Parts (non motor vehicle)	17.36
Homemaker-Home Health Aides	307.33	Menards	77.08
Southwest Iowa Home Health Svs	6,995.19	Wallin Plumbing & Heating	417.01
Board Proceedings	0,993.19	Fuels	417.01
Cherryroad Media	259.00	Sapp Brothers Truck Stops Inc	5,653.28
Postage & Mailing	239.00	Safety Items	3,033.28
Erman Mullins III	22.18	IA Dept of Transportation	126.96
Postmaster	750.00	Tires & Tubes	120.90
Telephone & Telegraph Services	730.00	Bauer Built Tire	694.28
Windstream Iowa Communication	140.53	Minor My Parts & Access	094.20
Educational & Training Service	140.55	AgriVision Equipment Group LLC	266.13
District IV Treasurer's Assoc.	15.00	Freightliner Truck Center Co	160.88
Engineering Services	15.00	MHC Kenworth	164.84
State Hygienic Laboratory	185.00	Natural Gas, LP Gas, Fuel Oil	104.04
Legal & Court-Related Services	105.00	Black Hills Energy	5,467.82
Mills County Sheriff's Office	35.00	Motor Vehicle Equipment	3,407.02
Natural Gas, LP Gas, Fuel Oil	33.00	AgriVision Equipment Group LLC	3,123.49
Black Hills Energy	2,874.71	Country Tire-Shenandoah	262.50
Miscellaneous Repair & Maint	2,071.71	Co. Assessor Agency Fund	202.30
B&C Towing & Repair, LLC	625.00	Stationery & Forms	
Bateman Tire and Repair	340.00	US Bank	14.80
Mathew Shane Song Dog Towing,	355.00	Wearing Apparel & Uniform	11.00
General Supplemental Fund	333.00	US Bank	41.07
Election Supplies		E911 Surcharge	
Storey Kenworthy	38.99	Other	
Legal & Court-Related Services		CenturyLink	33.95
Vicki R. Danley	498.85	Windstream Iowa Communication	100.48
Hotel Motel (restricted)	.,	Fremont Co-HRA	
Contrib to Other Gov & Org		Medical & Health Charges	
Friends of Lewis & Clark Bic.	1,000.00	Auxiant	3,056.03
Gold Buckle Productions LLC	2,500.00		2,020.00
	,- · · · · ·	Grand Total	68,798.10

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 22, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that David Frank with ARCA Search, Mike Peterson with KMA, Recorder Tarah Berry, Liz Skillern with Valley News Today, Assessor Vicki Kirkpatrick, County Attorney Peter Johnson, John McCurdy with SWIPCO, and Erin Hudson with SWIPCO were present for this meeting.

David Frank, ARCA Search discussed digitization of records. Frank explained the process allows for permanent records to be archived. The project would consist of two parts which include capturing images by bringing equipment to Sidney and then making a searchable archive. Frank stated he has spoken with Auditor Dee Owens who has shown interest in the digitization of transfer books, drainage books and supervisor minutes. Frank will talk with Recorder Tarah Berry regarding her scope of work which would possibly include index books, deed records, plat maps and vitals. Frank gave a presentation showing the scanning process to capture images of transfer books. Assessor Vicki Kirkpatrick asked about cards used in the Assessor's office and if other counties have had them scanned. Frank stated that yes there are some counties that have. Frank explained they, ARCA Search, are a hosted solution. A hard drive copy of all the images will be provided to the county. Frank went on to explain that a link will be provided that directs you directly to Fremont County's archives. Chief Deputy, Tim Bothwell joined the meeting. Frank demonstrated the searchable archive features in transfer books and supervisor minutes. Frank then showed the searchable features on the recorders side including index books and document numbers. Clark asked about the cost estimates. Frank stated the cost for the Auditor's office would be approximately \$30,000. Additional costs would include the yearly maintenance agreement and new add-ons. The cost based off page count. Sheldon said to go ahead and get the proposals and bring them back to the board.

Chief Deputy Tim Bothwell presented the board with a quote for the body and car cameras as well as the cost of installing the cameras in thirteen patrol vehicles. It will cost approximately \$800 per vehicle for installation. Bothwell stated they could get the car and body cameras cheaper but prefer getting the extended warranty. Bothwell stated the locks were included in the budget amendment. Bothwell also stated that Mainstays server can give more memory than Motorola. Motion by Sheldon to purchase car and body cameras with warranty and installation in vehicles for \$193,310.98 out of ARPA funds. Motion carried unanimously. Bothwell stated the cameras for jail was in budget amendment and that the money to be used is earmarked with certain criteria and a certain percentage must go to the jail.

John McCurdy, SWIPCO discussed possible grants for fiber coverage. The grant opportunity is from OCIO for broadband installation. They are currently looking for communities to put together a reason why they need fiber coverage. McCurdy stated Fremont County should nominate itself as there is a need. SWIPCO will put in a nomination and then will ask the board for a letter of support. An area that consists of a circle, 16 miles across, will need to be drawn to show where the fiber coverage would be installed. As far as the timing of the grant is concerned the application deadline is the end of March. McCurdy stated it is not a difficult project and he will put the circle on a map for initial submission. OCIO will then bid out the projects. Clark asked about the money side of things. McCurdy stated the grant will come from OCIO and there will be future rounds. Broadband has been concentrated on at the Federal level for a while, but previous grants have been for providers and this round is for communities. McCurdy said on another note that the flood demo project for Fremont County is almost completed. They have heard back from FEMA and a couple structures that were torn down have been deemed historic. Therefore, guidance has been given on how to preserve the history of a torn down building. A certified historian must write a book report about these structures which will cost a total of \$18,000. There are two people in the state of Iowa that can these book reports and the one that has been contacted has an 18-month waiting period. Fremont County will be responsible for \$891 and SWIPCO will cover this cost. McCurdy is not sure if there will need to be any board action in the future but wanted to give the board an update. Another item discussed regarding the flood demo project was if there was any pending litigation with Fremont County. McCurdy said that Clark is SWIPCO representative and that he does a good job. Blackburn asked about a timeline for fiber. McCurdy said grant approval would possibly be as soon as June but then the bidding process and obligating the funds could be two to three years.

Clark discussed an email that was received stating the 28E agreement formed for Workforce Services really isn't doing any good for the county and feels it is a good thing to remove the county from it. Motion by Blackburn to approve resolution for disbanding the 28E formed for Workforce Services. Motion carried unanimously. RESOLUTION NO. 2023-15

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Fremont County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 17 other counties in western and southwestern Iowa, known as the "Western Iowa Workforce Development Area" or WILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on July 7, 2020 and assigned filing number M512796; and,

WHEREAS, Article 13 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on January 20, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 11-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that:

- 1. It does hereby invoke Article 13 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
- 2. It understands and is its intention withdrawal of the Agreement by all 18 counties will terminate the Agreement. Passed and approved this 22nd day of February, 2023.

ATTEST:

/s/ Kristi Clark /s/ Chris Clark, Chairman aye
Fremont County Deputy Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Recorder Tarah Berry stated the department heads would like to be on the same page on potential snow days. The department heads live throughout the county and would like input on whether the courthouse should be closed due to inclement weather. Sheldon stated, as an elected official, they can close their respective office as they see fit. Assessor Vicki Kirkpatrick asked about the ability to close her office as she is not an elected official. Sheldon stated he is not sure about that. Clark stated regarding the last snow event, he had been in contact with several people early that morning that stated it wasn't bad out when the call to close had to be made. Clark stated it looked as if the snow would fall once the employees made it work and felt the roads would be cleared by 4:30 when it was time for employees to drive home. Clark received pressure to close the courthouse around 8:30 and feels it would have been safer if everyone would have just stayed until 4:30. Bothwell stated what made things worse was the DOT pulled trucks off Highway 275 and Highway 2 and moved them to the interstate. Assessor Vicki Kirkpatrick stated she thought it was past procedure to contact the Sheriff's Office and Secondary Roads when making the decision to close the courthouse. Clark stated he was not aware of this.

Assessor Vicki Kirkpatrick asked about the board signing the Eagle View contract since it will not be using just funds from her budget, but ARPA funds and other departmental funds. This will be placed on next week's agenda.

Claims were approved for February 24, 2023.

At 9:57 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark Deputy Auditor

Claims February 24, 2023

General Basic Fund		Motorola Solutions, Inc.	104.07
Food & Provisions		Miscellaneous Repair & Maint	
Dollar General Charged Sales	14.75	Cleanwash Laundry Systems	694.46
Sidney Food Ltd.	202.55	Custodial	
Clothing & Dry Goods		Bateman Tire and Repair	400.00
Charm-Tex	411.60	Secondary Road Fund	
Custodial Supplies		Cover Aggregate & Sand	
Valeri Albertsen	240.00	Schildberg Constr Co Inc	20,131.05
Dollar General Charged Sales	18.00	Custodial Supplies	
Minor Mv Parts & Access		Menards	55.61
Larson Motors	510.22	Parts (non motor vehicle)	
MPH Industries Inc	2,239.00	CINTAS LOC 749	78.13
Premium Auto Detailing	128.40	Lubricants	
Stationery & Forms		Ted's Mower Sales & Svc.	39.06
Mail Services LLC	420.51	Minor Mv Parts & Access	
Storey Kenworthy	692.81	MHC Kenworth	519.48
Minor Equip & Hand Tools		Road Builders Mach. & Sup. Co.	1,335.14
Dollar General Charged Sales	102.45	Ted's Mower Sales & Svc.	106.62
Safety & Protective Supplies		Stationery & Forms	
Iowa Prison Industries	15.00	Kriegler Office Equipment	36.54
Wearing Apparel & Uniform		Telephone & Telegraph Services	
Galls, LLC.	99.48	Windstream Iowa Communication	244.24
Acute & Emergency Treat.	,,	Medical & Health Services	
Shenandoah Family Dentistry	129.00	Eyecare Associates of SW Iowa	20.00
Shenandoah Medical Center	771.55	County Employee	225.00
Board Proceedings	771.55	Electric Power	223.00
Cherryroad Media	196.00	MidAmerican Energy Co.	122.19
Postage & Mailing	170.00	Roads	122.17
Quadient Leasing USA, Inc.	566.31	City of Farragut	1,095.84
Telephone & Telegraph Services	300.31	City of Randolph	456.75
Pioneer Telephone	23.11	City of Riverton	264.86
Windstream Iowa Communication	162.88	City of Thurman	659.78
Legal & Court-Related Services	102.00	Resource Enhance.(Reap)	039.76
Greg Goodall	200.00	Electric Power	
Medical & Health Services	200.00	MidAmerican Energy Co.	4.88
State Medical Examiner's Off.	2,116.18	Jnt Disaster Serv.Fund	4.00
Natural Gas, LP Gas, Fuel Oil	2,110.16		
	1.016.70	Telephone & Telegraph Services	40.01
Black Hills Energy	1,816.79	Verizon	40.01
Buildings	160.20	Fremont Co-HRA	
Culligan	160.30	Medical & Health Charges	2 260 46
Radio & Related Equip Maint		Auxiant	3,260.46
		Grand Total	41,131.06

The Fremont County Board of Supervisors met in special session on Monday, February 27, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting officially called to order at 10:00 a.m. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson and Robert Livingston with Stuart Tinley Law were present for this meeting.

At 10:00 a.m., motion made by Sheldon to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice Chairman Dustin Sheldon, Member Clint Blackburn, Attorney Peter Johnson, Auditor Dee Owen, and Attorney Robert Livingston of Stuart Tinley Law Firm. At 10:01 a.m., the board went into closed session. At 10:41 a.m., motion was made by Sheldon to go out of closed session. Vote: Clark, aye; Sheldon, aye; Blackburn, aye.

At 10:41 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, March 1, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Assessor Vicki Kirkpatrick, County Attorney Peter Johnson, Treasurer Alise Snyder, Recorder Tarah Berry 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 Clark to sign dust control suppliers permit for Jerico Services to apply dust control treatment on Fremont County roads. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through February 15, 2023. Motion carried unanimously.

Assessor Vicki Kirkpatrick met with the board for the signing of the contract with Eagle View for the new flight for the county GIS system as previously approved on January 25, 2023. The first year will be paid out of ARPA Funds per the board. Motion by Blackburn to sign the contract. Motion carried unanimously.

Supervisor Sheldon stated that a contractor for the window project will come for a site visit on March 14th and the start date is tentatively set for April 3rd.

Motion was made by Sheldon to allow Chairman Clark to sign ISAC/Wellmark/GBP Insurance renewal forms. Motion carried unanimously.

Due to former Supervisor Hickey's retirement, there is a vacancy on the Southwest Iowa Region Mental Health and Disability Services Board. Motion by Sheldon to appoint Blackburn to the SWIA MHDS Board. Motion carried unanimously.

Assistant Auditor Kristi Clark discussed the bids for audit services with the board. She said Auditor Owen mailed requests for bids for audit services for FY23, FY24, and FY25. Letters were mailed to five firms that currently audit Iowa counties including the Auditor of State. There was one bid received:

Gronewold, Bell, Khynn, & Co. P.C.

FY23 \$32,470

FY24 \$33,370

FY25 \$35,040

Motion by Blackburn to use Gronewold, Bell, Khynn & Co. P.C. for audit services for FY23, FY24, and FY25. Motion carried unanimously.

Motion by Clark to change meeting date for March 22 to March 23rd at 8AM due to scheduling conflicts. Clark, aye, Blackburn, aye, Sheldon, abstained.

Claims were approved for March 3, 2023.

At 9:13 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Deputy Auditor

Claims March 3, 2023

General Basic Fund		Secondary Road Fund	
Wages of Temp & Part-time Empl		Cover Aggregate & Sand	
Pink Flamingo Services	188.00	Schildberg Constr Co Inc	8,226.27
Custodial Supplies	100.00	Hardware (non motor vehicle)	6,220.27
Valeri Albertsen	240.00	Tunnicliff, Inc. dba JB Parts	29.98
Miller Building Supply		Parts (non motor vehicle)	29.98
	109.78		552.00
Lubricants	00.00	Elizabeth Shirley	552.00
Dannar Auto	80.00	Lubricants	7(0.12
Minor My Parts & Access	1 12 1 00	Ziegler Inc.	760.12
Dannar Auto	1,124.00	Minor Mv Parts & Access	455.55
Tunnicliff, Inc. dba JB Parts	60.98	MHC Kenworth	477.57
Data Processing Supplies	604.00	O'Reilly Auto Parts	33.31
Office Warehouse Inc.	691.99	Ted's Mower Sales & Svc.	159.99
Wearing Apparel & Uniform		Ziegler Inc.	88.73
Galls, LLC.	128.61	Telephone & Telegraph Services	
Homemaker-Home Health Aides		U.S. Cellular	789.08
Southwest Iowa Home Health Svs	706.66	US Cellular	446.29
Rent Payments		Medical & Health Services	
Nishnabotany Lodge 153 c/o Wil	540.00	Elizabeth Shirley	112.50
Board Proceedings		Electric Power	
Cherryroad Media	203.00	MidAmerican Energy Co.	1,613.80
The Malvern Leader/Beacon Ent.	1,033.16	Motor Vehicle Equipment	
Photocopying & Duplicating Ser		Power Plan	863.76
All Copy Products, Inc.	43.84	Office & Data Proc Equip Maint	
Employee Mileage & Subsistence		Syn-Tech Systems, Inc.	1,175.00
IA Dept of Public Safety Div.	75.00	Extermination Services	
Telephone & Telegraph Services		Jeff Vrba ResCom Services	98.98
Chat Mobility	195.76	Jnt Disaster Serv.Fund	
Pioneer Telephone	25.24	Telephone & Telegraph Services	
Windstream Iowa Communication	824.82	Chat Mobility	38.52
Medical & Health Services		Cherryroad Media	28.00
State Medical Examiner's Off.	2,094.00	The Malvern Leader/Beacon Ent.	63.00
Electric Power	,	Co. Assessor Agency Fund	
MidAmerican Energy Co.	1,279.27	Stationery & Forms	
Buildings	,	Kriegler Office Equipment	125.10
Echo Electric Supply	1,485.00	Official Publ & Legal Notices	
Fixed Plant Equipment	1,100.00	Cherryroad Media	42.00
Echo Electric Supply	1,000.00	Data Processing Services	.2.00
Miscellaneous Repair & Maint	1,000.00	Schneider Geospatial LLC	1,080.00
Benefiel Truck Repair & Towing	380.00	Planning & Management Consult	1,000.00
Office Equipment	300.00	Vanguard Appraisals Inc.	312.50
Des Moines Stamp Mfg.Co.	33.00	E911 Surcharge	312.30
Custodial	33.00	Other	
CINTAS LOC 749	30.00	Windstream Iowa Communication	1,322.59
Hotel Motel General (unrest)	30.00	Fremont Co-HRA	1,322.39
Contrib to Other Gov & Org			
SCIA Shenandoah Chamber and	5 000 00	Medical & Health Charges Auxiant	1 200 90
SCIA Shehahdoan Chamber and	5,000.00	Auxiaiit	1,309.89
		Grand Total	37,321.09

The Fremont County Board of Supervisors met in a regular session, on Wednesday, March 8, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:03 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, County Attorney Peter 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 Blackburn to allow Chairman Clark to sign two applications for approval of construction in county ROW for Windstream Iowa Communications LLC to place fiber along J-10, 1.2 miles W of Tabor and Atchison-Holt Electric Cooperative for overhead construction rebuilding lines, poles, and a new conductor on J-64 for 6 miles from 370th Avenue to 430th Avenue. Motion carried unanimously.

The City of Sidney requested abatement of taxes on the following properties that they now own.

(306 Filmore Street, 201 Webster Street, 1003 Cass Street, and 106 Main Street)

Motion by Blackburn to sign Resolution No. 2023-16 abating taxes on properties owned by the City of Sidney. Motion carried unanimously.

RESOLUTION NO. 2023-16

RESOLUTION ABATING TAXES ON LAND OWNED BY THE CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470121000000, described as: E ½ Lots 8-9 Blk O, City of Sidney, Parcel No. 470470198000000, described as: Lots 29-30 Outlot 1, City of Sidney, Parcel No. 470470353000000, described as: Lots 13-14 Blk 3 Hiatts Add, City of Sidney, Parcel No. 470470566000000, described as: 80' X 131' Tr Adj E Line Lot 2 SW ¼ NW ¼, 35-69-42, 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 8th day of March, 2023.

Motion by Blackburn.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman

/s/ Clint Blackburn

aye aye

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

At 9:09 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Claims March 10, 2023

General Basic Fund		General Supplemental Fund	
Food & Provisions		Educational & Training Service	
Card Services	186.17	SEAT Treasurer	25.00
Performance FoodService	623.46	Rural Services Basic Fund	
Custodial Supplies		Sanitation & Disposal Services	
Card Services	582.61	Fremont Co Sanitary Landfill	4,427.92
First Interstate Bank Masterca	88.05	Contrib to Other Gov & Org	
Tunnicliff, Inc. dba JB Parts	6.69	David Mincer	160.00
Performance FoodService	114.78	James A. Nahkunst	160.00
Fuels WEX BANK	6,089.11	Greg Phillips	160.00 160.00
Tires & Tubes	0,069.11	Jeff Phillips Secondary Road Fund	100.00
Bateman Tire and Repair	340.00	Electrical Supplies & Parts	
Minor Mv Parts & Access	2.0.00	Wells Fargo Bank Elite Card Pa	607.27
Dinges Auto Glass	200.00	Custodial Supplies	
Stationery & Forms		Menards	70.83
Card Services	157.24	Hardware (non motor vehicle)	
MTE Office Center	2.27	Tunnicliff, Inc. dba JB Parts	13.98
Storey Kenworthy	494.81	Parts (non motor vehicle)	
Minor Equip & Hand Tools	21400	CINTAS LOC 749	78.13
Card Services	314.90	Wells Fargo Bank Elite Card Pa	31.02
DetectaChem,Inc	254.00	Fuels	1.051.27
Medical & Laboratory Supplies Card Services	97.83	Farragut Oil Inc Sapp Brothers Truck Stops Inc	1,951.27 5,142.54
Penn Drug	46.87	Wells Fargo Bank Elite Card Pa	103.07
Wearing Apparel & Uniform	40.07	Lubricants	105.07
Brown's Shoe Fit Company	123.75	Allied Oil & Tire Company	2,229.50
Card Services	104.12	Minor My Parts & Access	_,
Galls, LLC.	74.43	Freightliner Truck Center Co	114.00
Acute & Emergency Treat.		MHC Kenworth	7,551.95
Penn Drug	93.99	Ziegler Inc.	453.72
Board Proceedings		Stationery & Forms	
Cherryroad Media	357.00	Kriegler Office Equipment	87.05
Postage & Mailing	27.70	Wells Fargo Bank Elite Card Pa	57.25
Card Services	37.70	Data Processing Supplies	(0.00
Pitney Bowes Employee Mileage & Subsistence	119.88	Wells Fargo Bank Elite Card Pa	68.80
Card Services	620.40	Employee Mileage & Subsistence Wells Fargo Bank Elite Card Pa	80.57
Troy Housh	20.96	Telephone & Telegraph Services	00.57
Telephone & Telegraph Services	20.90	Wells Fargo Bank Elite Card Pa	277.75
AT&T Mobility	596.65	Medical & Health Services	
Card Services	140.70	C. J. Cooper & Associates Inc.	135.00
Community Connections, Inc.	70.00	County Employee	133.74
US Cellular	64.28	Walman Optical Company	188.00
Windstream Iowa Communication	3,862.25	Water & Sewer	
Electric Power	2 012 47	City of Sidney	162.46
MidAmerican Energy Co.	2,013.47	Motor Vehicle Equipment	2 2 (2 7 0
Water & Sewer	474.17	MHC Kenworth	3,362.70 2,118.62
City of Sidney Motor Vehicle Equipment	4/4.1/	Ziegler Inc. Sanitation & Disposal Services	2,118.02
Radar Road Tec Attn: Jerry Esh	353.00	Richardson Sanitation Scott Ri	150.00
Buildings	333.00	Shop Equipment	130.00
Midwest Data Center, Inc.	88.66	Wells Fargo Bank Elite Card Pa	221.46
Office & Data Proc Equip Maint		Resource Enhance.(Reap)	
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	Jnt Disaster Serv.Fund	
Mainstay Systems	9,642.00	Fuels	
Verizon Connect NWF, Inc	174.00	WEX BANK	256.37
Miscellaneous Repair & Maint	457.02	Planning Services	1 205 00
Cummins Sales & Service	457.83	SW Iowa Planning Council	1,285.00
Fremont County Engineer	29.33	Co. Assessor Agency Fund	
Office Equipment Mainstay Systems	332.00	Stationery & Forms Kriegler Office Equipment	129.60
Paper Tiger Shredding	30.00	Planning & Management Consult	129.00
Custodial	50.00	The Malvern Leader/Beacon Ent.	63.00
CINTAS LOC 749	30.00	E911 Surcharge	05.00
Extermination Services	20.00	Postage & Mailing	
Jeff Vrba ResCom Services	165.00	The Malvern Leader/Beacon Ent.	42.00
Dues & Memberships		Traffic Control Structures	
Card Services	565.00	Fremont County Engineer	324.32
ISSDA c/o Jared Schneider, Fin	25.00	Other	

Data Processing		FMTC-SWT, Inc Omnitel Communic	212.96
Access Technologies, Inc. Acce	539.05	Prairie Telephone Company, Inc	734.00
First Interstate Bank Masterca	439.92	Fremont Co-HRA	
Solutions, Harris Local Gov	8,205.00	Medical & Health Charges	
		Auxiant	7,094.40
		Grand Total	82,147.33

The Fremont County Board of Supervisors met in a regular session, on Wednesday, March 15, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:03 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, County Attorney Peter Johnson, Chief Deputy Tim Bothwell, Jeff Shirley, and Robbie Kromminga were present for this meeting.

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

Davis discussed purchasing a new pickup for the Secondary Road Department. Jeff Shirley stated they have money to purchase the truck from selling items online. Motion by Blackburn to purchase a new pick-up for the Secondary Road Department for \$65,070. Motion carried unanimously.

Motion by Sheldon to sign three resolutions to have public hearings for the following road vacations:

A portion of 130th Street in Sect 19, Township 70, Range 42; A portion of 260th Ave in Sect 21, Township 69, Range 42; A portion of 320th Ave in Sections 9 & 16, Township 69, Range 41. Motion carried unanimously.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2023-17

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 130th Street, originally established in 1871(Book 2, page 128) lying on the North line of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. The intention of this road closure is to vacate a portion of the public road as now established (original and with modifications) Beginning at the NE Corner of the NW ¼ of the NE ¼ of Section 19, T70N, R42W: thence west along the north line of said section 19 to the NW Corner of the NE ¼ of the NW ¼ of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:00 A.M. on April 5th, 2023 in accordance with Iowa Code Chapter 306. Motion made by Sheldon.

Approved this 15th day of March, 2023

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman aye /s/ Dustin Sheldon, Vice Chairman aye /s/ Clint Blackburn, Member aye

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2023-18

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 260th Avenue, originally established as Road No. 527 (Book 4, page 232) established on October 6, 1902, lying on the West line of Section 21, T69N, R42W of the 5th PM, Fremont County, Iowa. The intention of this road closure is to vacate a portion of the public road as now established (original and with modifications) Beginning at the SW Corner of the NW ¼ of the NW ¼ of Section 21, T69N, R42W thence north along the West line of said NW ¼ NW ¼ of section 21, to the south right of way of 190th street as presently established, all in Section 20 and 21, T69N, R42W of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:05 A.M. on April 5th, 2023 in accordance with Iowa Code Chapter 306. Motion made by Sheldon.

Approved this 15th day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman aye /s/ Dustin Sheldon, Vice Chairman aye /s/ Clint Blackburn, Member aye

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2023-19

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 320th Avenue, Road #539, originally established in 1910(Book 5, Page 8) lying along the West Line of Section 9 and 16, T69N, R41W of the 5th PM. Fremont County Iowa. The intention of this road closure is to vacation a portion of the public road as now established (original and with modifications) beginning at the NW Corner of the NW ¼ of the SW ¼ of

Section 9, T69N, R41W: thence south along the west line of said Section 9 to the SW Corner of the SW ¼ of the NW ¼ of Section 16, T69N, R41W: Thence east to the SE Corner of the SW ¼ of the NW ¼, Thence North on Road #434,(Book 4, Page 136). Thence East 80 Rods, Thence north to the intersection of the Old Walnut Creek Road, Road #83, (Book 2, Page 101), Thence East to the West Right of Way of L68/330th Ave. in Section 16, T69N, R41W of the of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:10 A.M. on April 5th, 2023 in accordance with Iowa Code Chapter 306. Motion made by Sheldon.

Approved this 15th day of March, 2023.

ATTEST: /s/ Kristi Clark

Assistant County Auditor /s/ Chris Clark, Chairman aye /s/ Dustin Sheldon, Vice Chairman aye

/s/ Clint Blackburn, Member aye

Motion by Sheldon to sign a resolution to have a public hearing for a portion of 180th St to be changed to a Level "C" Road. This portion is in Sections 14 and 15, Township 69, Range 43. Motion carried unanimously.

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD PUBLIC HEARING Fremont County Resolution No. 2023-20

WHEREAS, a request has been filed with the County Engineer asking that action be taken to Lower the Level of Maintenance to a section of Fremont County Secondary Road, described as follows:

A portion of 180th ST, originally established as Road No. 124 (Book 2, page 161 and book 4, page 48) established in 1872 lying on the North line of Section 15, T69N, R43W of the 5th PM, Fremont County, Iowa. The intention of this road modification is to lower the maintenance requirement to a Level C designation for the public road as now established (original and with modifications) Beginning at the NW Corner of Section 15, T69N, R43W: thence East along the North line of said section 15, to a point 420ft West of the NE corner NW 1/4 NW1/4 of Section 14, T69N, R43W of the 5th PM, Fremont County, Iowa. See Exhibit A

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed lowering of the level of maintenance will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:15 A.M. on April 5th, 2023 in accordance with Iowa Code Chapter 306.

Motion made by Sheldon.

Approved this 15th day of March, 2023.

ATTEST: /s/ Kristi Clark

Assistant County Auditor /s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon, Vice Chairman aye /s/ Clint Blackburn, Member aye

Motion by Blackburn to sign two Stop at Intersection Resolutions for the following locations:

On Waubonsie Ave at Golf Course Drive in Sect 5, T70, R43 in Scott Township and on Waubonsie Avenue at Wild River Road in Section 5, T70, R43 in Scott Township. Motion carried unanimously.

STOP AT INTERSECTION RESOLUTION

Fremont County Resolution No. 2023-21

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic on Southbound Wild River Road is endangered by traffic from the East and West on Waubonsie Avenue in Section 5, T70N-R43W in Scott Township, and

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Wild River Road approach from the North be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly. Motion to approve made by Blackburn.

Passed and Approved this 15th day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor /s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon, Vice Chairman aye /s/ Clint Blackburn, Member aye

STOP AT INTERSECTION RESOLUTION

Fremont County Resolution No. 2023-22

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic on Southbound Golf Course Drive is endangered by traffic from the East and West on Waubonsie Avenue in Section 5, T70N-R43W in Scott Township, and

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Golf Course Drive approach from the North be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly.

Motion to approve made by Blackburn.

Passed and Approved this 15th day of March, 2023.

ATTEST:

/s/ Kristi Clark

Assistant County Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon, Vice Chairman

/s/ Clint Blackburn, Member

aye

aye

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher for HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 02/28/2023, Project #ER-CO36(82) - - 58-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign 2022 Certification of Cost Allocation Report from Cost Advisory Services, Inc. Motion carried unanimously.

Motion by Blackburn to approve revised bids to purchase jail cameras, servers and security control computers at a cost of \$72.147.05 out of room and board. Motion carried unanimously.

Motion by Sheldon to approve revised bids to purchase car and body cameras with warranty and installation in vehicles for \$179,160.98 out of ARPA funds. Motion carried unanimously.

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

At 9:24 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor

Claims March 17, 2023

		Auxiant	4,982.87
General Basic Fund	60.07	Medical & Health Charges	4.000.07
Buildings - Rental		Fremont Co-HRA	
Robert McConkey Rental Attn: R	300.00	Windstream Iowa Communication	100.48
Midwest Turf & Irrigation	4,885.63	CenturyLink	33.95
Dollar General Charged Sales	11.50	Other	
Miscellaneous Repair & Maint		E911 Surcharge	,
Chris Eickemeyer Eickemeyer Re	941.50	US Bank	2,379.44
Echo Electric Supply	500.00	Postage & Mailing	
Fixed Plant Equipment	222.00	US Bank	40.01
State Hygienic Laboratory	555.00	Stationery & Forms	
Engineering Services		Co. Assessor Agency Fund	20.00
First Interstate Bank Masterca	515.04	Windstream	58.68
Educational & Training Service	300.20	Telephone & Telegraph Services	
Windstream Iowa Communication	508.20	Jnt Disaster Serv.Fund	10.00
Doug Weber	40.00	MidAmerican Energy Co.	10.00
Kris Henneman	40.00	Electric Power	
Telephone & Telegraph Services	320.17	Resource Enhance.(Reap)	301.33
Alise Snyder	326.19	Ziegler Inc.	587.53
ISSDA c/o Jared Schneider, Fin	500.00	MHC Kenworth	3,880.40
D&L Pro	58.02	Motor Vehicle Equipment	123.00
Tarah Telschaw Berry	221.39	Atchison-Holt Elec.Co-Op	125.60
Employee Mileage & Subsistence	173.30	Electric Power	4,331.39
Quadient Finance USA, Inc.	195.50	Black Hills Energy	4,351.39
First Interstate Bank Masterca	22.18	Natural Gas, LP Gas, Fuel Oil	200.10
D&L Pro	126.00	Windstream Iowa Communication	208.18
Postage & Mailing	243.00	Telephone & Telegraph Services	12.00
Cherryroad Media	245.00	Ziegler Inc.	12.00
Board Proceedings	42.00	Siouxland Trailer	50.25
The Malvern Leader/Beacon Ent.	42.00	Power Plan	659.33
Cherryroad Media	64.00	MHC Kenworth	818.54
Official Publ & Legal Notices	903.17	Interstate Battery of Omaha	186.95
Carrot-Top Industries Inc	965.17	Minor Mv Parts & Access	1,000.00
Care of Graves	2,730.09	Sapp Brothers Truck Stops Inc	1,060.00
Southwest Iowa Home Health Svs	2,750.09	Tires & Tubes	0/0.0/
Homemaker-Home Health Aides	1/0.00	Sapp Brothers Truck Stops Inc	876.07
Shenandoah Medical Center	176.80	Fuels	7,700.41
Acute & Emergency Treat.	1/0.13	Wallin Plumbing & Heating	7,900.41
Galls, LLC.	176.13	Parts (non motor vehicle)	15,170.72
Brown's Shoe Fit Company	119.00	Schildberg Constr Co Inc	15,478.92
Wearing Apparel & Uniform	101./1	Cover Aggregate & Sand	2,700.00
Cintas Corporation	151.71	OMG Midwest, Inc. Attn: Accoun	2,706.60
Medical & Laboratory Supplies	1,000.00	Asphalt & Asphalt Products	
Quadient Finance USA, Inc.	1,000.00	Secondary Road Fund	00.00
Stationery & Forms	2,071.70	Julius Schaaf	80.00
Larson Motors	2,641.46	Grant Schaaf	80.00
Farragut Oil Inc	228.00	Carl Focht	80.00
Minor My Parts & Access	113.00	Duane Aistrope	80.00
Farragut Oil Inc	115.00	Contrib to Other Gov & Org	
Lubricants	70.03	Rural Services Basic Fund	50.00
Dollar General Charged Sales	48.85	SEAT Treasurer	50.00
Custodial Supplies	17.50	Educational & Training Service	232.07
Dollar General Charged Sales	19.50	Diane Owen	252.67
Food & Provisions	77.00	Employee Mileage & Subsistence	
John Travis	44.00	General Supplemental Fund	4,010.73
Phillip Peters	44.00	Solutions, Harris Local Gov	4,616.73
Fred Moyer	36.00	Data Processing	32.33
Justin Driever Patrick Gilson	36.00 50.00	Perm.Landscaping,Capital Outla Miller Building Supply	32.55
Veterans Affairs Commission	26.00	Ricoh USA, Inc	34.51
		Office Equipment	24.51
General Basic Fund		Office Equipment	

The Fremont County Board of Supervisors met in a regular session, on Thursday, March 23, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 8:12 a.m. The board meeting was moved to the courtroom and continued at 8:16 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, County Attorney Peter Johnson, Treasurer Alise Snyder, Tandon Van Scyoc, Ida Van Scyoc, Kim Tudor, Steve Perdue, Donna Perdue, Shelley Jennings, Heather Coulter, Eve Durand, Sherrie Brink, Nicholas Shearer, Jeff Shearer, Kristen Thatcher, James Selzle, Kevin Brannen, Destinee Shearer, Matthew Shearer, Gregory Christensen and Shawn Shearer.

Motion by Clark to set the Max Levy Hearing for April 5th at 9:30 a.m. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Davis discussed the three locations included in the ROW permits. Ida Van Scyoc asked some questions regarding the signature on the application. Davis explained that the Board of Supervisors must approve any work to be done in the right of way. Scyoc asked if this fell under the road use agreement. Destinee Shearer voiced concerns about markings in their yard. Davis stated Mortensen is the only company that has contacted Davis at this time. Heather Coulter asked to define right of way and limits. Davis stated most generally the ROW is 33 feet from the center of the roads. Some are 40 feet, Davis stated they vary. Another lady voiced concerns on if the ROW work is approved do they still have routes that must be followed. It was also asked if each route must be approved individually. Davis stated he has provided the company with structures throughout the county and there will have to be an agreement between the company and county to set routes. Davis explained that all he is asking about at this time is clearing the trees in the ROW. Motion by Clark to table signing work in ROW permits for Shenandoah Wind Hills Farm to clear trees in ROW so it can be reviewed by the County Attorney. Motion carried unanimously.

Motion by Blackburn to sign secondary roads department budget and five-year program. Motion carried unanimously.

Davis explained this bridge is over Mill Creek. The bridge design work will cost approximately \$69,400 with the overall construction project costing approximately \$1.1 million. It will be a concrete bridge. Motion by Blackburn to sign agreement with HGM Associates regarding LG 31, 270th St Bridge replacement. Motion carried unanimously.

Motion by Blackburn to table signing Sheriff's Office Union Contract. Motion carried unanimously.

Treasurer Snyder asked the board to increase her credit limit from \$2,500 to \$7,500 to allow for the purchase of desks for the Treasurer's office and to cover a couple of upcoming conferences. Motion by Blackburn to raise the credit limit until July 1st. Motion by Clark to table the desk purchase until quotes are received. Motion carried unanimously.

Clark explained the Compensation Board recommended 12% for the Sheriff, 9% for the Auditor and 8% for the other elected officials. Clark would like to rescind the original motion to approve these wages and reduce them by 2%. Auditor Owen stated they can't just reduce the wages by 2% but it must be a consistent percentage across the board. Motion by Blackburn to rescind the recommended compensation board raises due to budget restraints. Motion carried unanimously.

Ida Van Scyoc stated that they had asked for a moratorium previously, it was tabled, and they are asking again for one to be put in place. She stated Page County just extended theirs and she feels Fremont County needs one as well. Van Scyoc supports putting a moratorium on future projects and revising the current ordinance. Sheriff Aistrope joined the meeting at 8:54 a.m. Heather Coulter asked for an explanation between the difference in some of the setback numbers in the ordinance. Sherrie Brink asked about the ability of being able to build a new house if it is too close to a turbine. Tim Bothwell and Andrew Wake joined the meeting. The board will put action on the agenda next week for the moratorium.

Troy Housh, Maintenance, was unable to attend the meeting but gave the board an update on the window project start date.

Kevin Aistrope, Sheriff, discussed the servers needed for both jail and car cameras. Aistrope stated updating the car cameras because they no longer have a warranty, is not necessary at this time, reducing the purchase request by \$147,900. The old cameras will interface with the new cameras if they replace them a few at a time. Motion by Blackburn to rescind original motion for the car cameras with warranties and installation. Motion by Blackburn to approve purchasing the servers for the Sheriff Office for \$103,408. Motion carried unanimously.

Auditor Owen reiterated that the general fund is not healthy due to several factors and the board needs to really look at the budget amendment. Clark would like to work with Sheriff Aistrope on the budget amendment. 9:18 Rick Mount joined the meeting. Clark would like to allow \$70,000 for the Sheriff's budget amendment and the department would be required to absorb the rest by cutting spending. Owen explained the county's valuation process and where the county is at with the general fund.

Motion by Clark the board tabled the compensation board recommendations.

The public had additional questions on the moratorium and the wind ordinance. County Attorney Johnson stated that due to current litigation, the Supervisors cannot comment on many of the processes of constructing the ordinance. Kristen Thatcher asked about the definition of a moratorium. Coulter asked about getting the map of where the turbines will be placed. It was stated it is available in the recorder's office. Jeff Shearer supports the moratorium.

At 9:44 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor

Claims March 24, 2023

General Basic Fund		Extermination Services	
Wellness		Jeff Vrba ResCom Services	105.00
First Interstate Bank	3,971.25	General Supplemental Fund	
Food & Provisions		Legal & Court-Related Services	
Iowa DHS Distribution Facility	141.50	SWI Juv. Emergency Svcs	22,439.87
Sidney Food Ltd.	206.85	Dues & Memberships	
Custodial Supplies		SEAT Treasurer	200.00
Valeri Albertsen	240.00	Rural Services Basic Fund	
The Home Depot Pro	363.70	Wearing Apparel & Uniform	
LHGK	3,027.97	Great Plains Uniforms LLC	479.49
Minor Mv Parts & Access		Secondary Road Fund	
Jones Automotive	273.86	Hardware (non motor vehicle)	
Stationery & Forms		O'Reilly Auto Parts	110.97
Mail Services LLC	367.80	Parts (non motor vehicle)	
Minor Equip & Hand Tools		CINTAS LOC 749	78.13
Air Chek, Inc.	170.00	Hamburg Elec & Plumbing LLC	598.14
Wearing Apparel & Uniform		Fuels	
Busy Bee Cleaner	33.75	Holt Gas Co. Inc.	22,559.16
Galls, LLC.	251.23	Minor Mv Parts & Access	
Great Plains Uniforms LLC	15.00	Freightliner Truck Center Co	17.90
Other		Interstate Power Systems Inc	34.06
IACCVSO Cerro Gordo Veteran Af	60.00	MHC Kenworth	1,866.54
Board Proceedings		Telephone & Telegraph Services	
Cherryroad Media	318.50	U.S. Cellular	779.08
Employee Mileage & Subsistence		Windstream Iowa Communication	244.24
Iowa Law Enforcement Academy S	375.00	Electric Power	
National Assoc School Resource	400.00	MidAmerican Energy Co.	116.45
Page County Auditor	53.71	Motor Vehicle Equipment	
Telephone & Telegraph Services		Interstate Power Systems Inc	1,795.06
Pioneer Telephone	23.06	Roads	
Richardson Sanitation Scott Ri	56.00	City of Farragut	635.80
Windstream Iowa Communication	123.87	City of Randolph	265.00
Legal & Court-Related Services		City of Riverton	153.67
Greg Goodall	200.00	City of Thurman	382.80
Medical & Health Services		Perm.Landscaping,Capital Outla	
County Employee	319.40	MPPC LLC	750.00
Natural Gas, LP Gas, Fuel Oil		Shop Equipment	
Black Hills Energy	3,682.06	Menards	39.94
Buildings		Resource Enhance.(Reap)	
Cintas Corporation	200.56	Electric Power	
Culligan	143.60	MidAmerican Energy Co.	4.85
IA Division of Labor Services	40.00	Jnt Disaster Serv.Fund	
Fixed Plant Equipment		Telephone & Telegraph Services	
Houser's Air Conditioning & He	420.00	Verizon	40.01
Radio & Related Equip Maint		Fremont Co-HRA	
Radar Road Tec Attn: Jerry Esh	190.00	Medical & Health Charges	
Custodial		Auxiant	9,721.32
CINTAS LOC 749	30.00		
		Grand Total	79,116.15

The Fremont County Board of Supervisors met in special session on Tuesday, March 28, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Dustin Sheldon was present via telephone. A quorum was declared, and the meeting officially called to order at 2:00 p.m. The agenda was approved as posted.

Let the records show that Robert Livingston with Stuart Tinley Law was present for this meeting via telephone.

At 2:00 p.m., motion made by Blackburn to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is pending. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice Chairman Dustin Sheldon via telephone, Member Clint Blackburn, Assistant Auditor Kristi Clark, and Attorney Robert Livingston of Stuart Tinley Law Firm via telephone. At 2:01 p.m., the board went into closed session. At 2:34 p.m., motion was made by Blackburn to go out of closed session. Vote: Clark, aye; Sheldon, aye; Blackburn, aye.

At 2:34 p.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, March 29, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 8:01 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Tandon Van Scyoc, Ida Van Scyoc, Heather Coulter, Ethan Hewett with KMA, Donna Perdue, Platt Perdue, Jake Miriovsky, Kim Tudor, Sherrie Brink, Jeff Shearer, John Thomas, Treasurer Alise Snyder, Recorder Tarah Berry, Cara Morgan, Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell and Liz Skillern with SWI Herald.

Jake Miriovsky, with JEO Consultants, discussed the Watershed Project. Miriovsky stated that landowner Ginger Gruber has voiced concerns with the project. After taking a look at the project in December it was decided to add subtile to the HWY 59 site to help resolve the concerns. The work will cost approximately \$9,500 and the landowner feels that is not adequate. Miriovsky would like to meet with the landowner and the board as soon as possible to come to a resolution. Clark asked what else was being discussed since the tile work was not enough for the landowner. Miriovsky stated Gruber is wanting compensation for yield loss.

Engineer Dan Davis met with the board for the following:

Motion by Blackburn to sign agreement 1 with HGM Associates for agreed costs and J-10, Proj#FM-C036(89)-55-36 and J-24 Proj#ER-CO36(85) -58-36 additional \$14,825 to close out the project. Motion carried unanimously.

Motion by Blackburn to sign agreement with HGM Associates for change of services amendment 2 to agreed cost for J-64 Project additional \$3,550. Motion carried unanimously.

Motion by Blackburn to table signing work ROW permits for Shenandoah Wind Hills Farm to clear trees in ROW as Fremont County Board of Supervisors shall take no action until after the court proceeding. Van Scyoc commented on County's response to temporary restraining order. Motion carried unanimously.

John Thomas discussed the Hungry Canyon Program and how they implement solutions for stream channel erosion and degradation. Fremont County has received \$1.28 million in cost share over the years.

Clark explained that SWIPCO is applying for a broadband grant, on behalf of the county. Motion by Blackburn to approve letters of Support for Broadband Grant. Motion carried unanimously.

Motion by Clark to sign New Sheriff's Office Union Contract. Motion carried unanimously.

Clark discussed the need to be fiscally responsible while working through the budget and the board can reduce the compensation board recommendations across the board if they deem it necessary. Sheriff Aistrope discussed how the compensation board works and the Back the Blue Law. Aistrope stated the Compensation Board is working step by step to become compliant with the law and he made cuts in his budget to avoid salaries being reduced. Clark stated last year the board took a zero-wage increase. Treasurer Alise Snyder stated the 8% being recommended for the Treasurer, Recorder and Attorney will only cover increase in insurance and that doesn't include inflation therefore she supports keeping the compensation board's recommendation of 8%. Van Scyoc asked if there is a way to separate out law enforcement. Clark explained that the Compensation Board did that when they recommended 12% for the Sheriff, 9% for the Auditor and 8% for the Treasurer, Recorder, Attorney and Supervisors. Auditor Owen stated the reduction in wages being discussed would be approximately \$25,000 from the original recommendations. Coulter stated that \$25,000 is beans in the grand scheme of the budget. Clark stated he is okay with keeping the compensation board recommendation, but the department heads need to keep their budget in check to avoid a budget amendment later. After much discussion, a motion by Blackburn to accept the compensation board recommendation, 12% for the Sheriff, 9% for the Auditor and 8% for the Treasurer, Recorder, Attorney and Supervisors. Motion carried unanimously.

Ida Van Scyoc stated she supports a moratorium on future projects and feels the ordinance needs to be revised. Setbacks, noise levels, and decommissioning are a few of her concerns. Along with the fact that there are currently several counties around putting moratoriums in place including Page County. Heather Coulter stated a safety foundation needs to be addressed. Kim Tudor expressed that counties are revising ordinances as they are continuing to learn about wind turbine projects. Motion by Clark to table action on a moratorium until after current court proceedings. Motion carried unanimously.

At 9:53 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Krist Clark, Assistant Auditor

Claims March 31, 2023

General Basic Fund		Custodial Supplies	
Tires & Tubes		Menards	50.68
Bateman Tire and Repair	125.00	Fuels	
Minor Mv Parts & Access		Sapp Brothers Truck Stops Inc	4,284.67
Tunnicliff, Inc. dba JB Parts	43.14	Minor Mv Parts & Access	
Wearing Apparel & Uniform		Freightliner Truck Center Co	123.84
Aramark	137.90	Interstate Battery of Omaha	457.80
Homemaker-Home Health Aides		MHC Kenworth	106.32
Southwest Iowa Home Health Svs	466.09	Sapp Brothers Truck Stops Inc	57.00
Board Proceedings		Stationery & Forms	
Cherryroad Media	182.00	Michael M. Sales A Plus Printi	1,389.30
Photocopying & Duplicating Ser		Official Publ & Legal Notices	,
All Copy Products, Inc.	39.62	Cherryroad Media	172.40
Telephone & Telegraph Services		Telephone & Telegraph Services	
Chat Mobility	146.82	U.S. Cellular	441.09
Pioneer Telephone	25.24	Engineering Services	
Windstream Iowa Communication	741.13	IDNR	350.00
Medical & Health Services		Electric Power	
Eyecare Associates of SW Iowa	50.00	MidAmerican Energy Co.	1,419.97
Marshall Funeral Chapels	1,746.40	Extermination Services	,
Electric Power	•	Jeff Vrba ResCom Services	98.98
MidAmerican Energy Co.	2,287.18	Construction & Maintenance	
Office & Data Proc Equip Maint	•	Woodhouse Chrysler, Jeep & Ram	59,223.00
Electronic Engineering Co	2,189.60	Shop Equipment	,
Miscellaneous Repair & Maint		Menards	46.47
Benefiel Truck Repair & Towing	1,077.00	Jnt Disaster Serv.Fund	
Mathew Shane Song Dog Towing,	355.00	Telephone & Telegraph Services	
Dues & Memberships		Chat Mobility	38.52
IA County Attorneys Assoc. Hoo	327.00	E911 Surcharge	
ISACA c/o ISAC	250.00	Planning & Management Consult	
Water/Sewer Structures		Fremont County Sheriff	22,500.00
Tad Nenneman	500.00	Other	,
Secondary Road Fund		Windstream Iowa Communication	264.33
Cover Aggregate & Sand		Fremont Co-HRA	
Schildberg Constr Co Inc	22,928.72	Medical & Health Charges	
<u> </u>	•	Auxiant	17,648.32
		Grand Total	142,290.53

The Fremont County Board of Supervisors met in a regular session, on Wednesday, April 5, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was present by telephone for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Sheriff Kevin Aistrope, County Attorney Peter Johnson, IT Arnold Emberton, Purchasing Agent Jeff Shirley, Assistant Engineer Robbie Kromminga, Susan Shepherd, Caleb Morse, John Askew, Lonnie Houchin, Tom Lorimor, Frances Lorimor, Jeff Johnson, Stan Orton, Brett Smith, Robert Smith, Lennie Driever, Kathleen Driever, Sonya Green, Matt Orton, Sherrie Brink, Dominique Sherrod, Elliott Alexander, and Liz Skillern with SWI Herald were present for this meeting.

At 9:07 a.m., motion by Blackburn to go into public hearing for the road vacation for 130th Street. Motion carried unanimously. Engineer Davis discussed closing 1/2 mile of 130th street. Susan Shepherd made an objection to any road in Fremont County being closed. She stated that the closing of alleys and streets in Tabor has created a lack of places to walk in the town. They have missed out on grants for the safe walk to school program due to a lack of routes. She said the more roads you close the more opportunities are lost for growth. Shepherd asked the board to consider not vacating the road. Caleb Morse spoke about the fact that the road has been terraced over. He said that as someone that lives there, this road saved them time on certain routes when it was dry. He discussed other uses for the road. After much discussion, at 9:13 a.m., motion by Blackburn to go out of public hearing. Motion carried unanimously. Davis discussed liability to the county with a single lane road and other liabilities. Brett Smith stated that the road was impassable and then people would drive through his father's field. He said they leveled it off at their own expense. Smith said that over the years his father received multiple calls to pull people out when they got stuck. Morse gave them a file for damages for the loss of the road. Blackburn asked if the road was passable now. Smith stated that they fixed the road. He said they fixed the road past Caleb's house. Motion by Sheldon to table the vacation of 130th Street to check legalities. Motion carried unanimously.

At 9:24 a.m., motion by Blackburn to go into public hearing for the vacation of 260th Avenue. Motion carried unanimously. Davis stated there was a petition by Lennie Driever to vacate this road. Davis stated that 260th Avenue has been on plat maps but not on the secondary road system since he has been employed here. Chairman Clark agreed. Davis stated t is at 190th Street going south for ½ mile. He believes it should be vacated. At 9:26 a.m., Blackburn motioned to go out of the public hearing. Motion carried unanimously. Motion by Blackburn approve Resolution No. 2023-23 to vacate that portion of 260th Avenue. Motion carried unanimously.

RESOLUTION TO VACATE A COUNTY ROAD

Fremont County Resolution No. 2023-23

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Fremont County secondary Road, described as follows:

A portion of 260th Avenue, originally established as Road No. 527 (Book 4, page 232) established on October 6, 1902 lying on the West line of Section 21, T69N, R42W of the 5th PM, Fremont County, Iowa. The intention of this road closure is to vacate a portion of the public road as now established (original and with modifications) Beginning at the SW Corner of the NW ¼ of the NW ¼ of Section 21, T69N, R42W thence north along the West line of said NW ¼ NW ¼ of section 21, to the south right of way of 190th street as presently established, all in Section 20 and 21, T69N, R42W of the 5th PM, Fremont County, Iowa.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the section of roadway as described above R42W be ordered vacated and closed.

Motion was made by Blackburn and seconded by Sheldon.

Approved this 5th day of April, 2023.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

At 9:27 a.m., motion by Blackburn to go into public hearing regarding the vacation of 320th Avenue. Motion carried unanimously. Tom Lorimor spoke regarding keeping the road intact but would like it to be gated to keep other landowners out. Stan Orton stated he would also like it to remain open and have it gated because he would be landlocked. Davis stated that if it is made a Level C Road the county will put up posts and gates. He said the county won't maintain the road unless called by landowners. Blackburn asked if ditches would be maintained. Davis said it would be lower on the list since it is a Level C. Jeff Johnson stated that yesterday there were pickups sitting on the bridge that is closed. Sheldon stated that they would need a large span for the gate to move farm equipment in and out and asked if there would be a ditch structure to support the gates. He also said it needed gates so that people can't go out and around and get on the property anyway as they do on the levees. After much discussion, they decided the best bet would be to deny the request for vacation and then petition for the road to be made a Level C Road. At 9:39 a.m., Blackburn made a motion to leave the public hearing. Motion carried unanimously. Motion by Blackburn to deny the vacation of that portion of 260th Avenue. Motion carried unanimously.

At 9:40 a.m., motion by Blackburn to go into public hearing regarding the vacation of 180th Street to be reduced from Level B to Level C. Motion carried unanimously. Davis presented the petition from Lonnie Houchin, Conrad Brake, and John Askew. He

The Fremont County Board of Supervisors met in a regular session, on Wednesday, April 19, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson, Engineer Dan Davis, James Nenneman, Cole Tackett, Andy Brookshire, and Jason Desa were present for this meeting.

Engineer Dan Davis met with the board regarding the following:

The road department had a request for the speed limit to be lowered to 10 mph on Waubonsie Avenue from L-31 to the boat ramp. Motion by Sheldon to approve Resolution No. 2023-26 establishing a speed limit on Waubonsie Ave from L-31 (200th Ave) west to the IDNR boat ramp of 20mph. Motion carried unanimously.

RESOLUTION FOR ESTABLISHING SPEED LIMIT

Fremont County Resolution No. 2023-26

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Fremont County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

Waubonsie Ave From L31(200th Ave) West to the IDNR Boat Ramp, a speed limit of 20 miles per hour is established.

Speed limit shall be effective when the appropriate signs giving notice of the speed limits are erected.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen, Auditor /s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Passed and Approved this 19th day of April, 2023.

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 03/31/23. Motion carried unanimously. At 9:04 a.m., Derek Baier joined the board meeting.

Andy Brookshire with VOYA Financial met with the board to discuss their services. They run a 457 Plan. It is a good way for smaller companies to offer this benefit to employees. Employees can invest up to \$22,500 per year. There is a small fee for the county to join. It is \$100 for an initiation fee and a \$50 annual fee.

Motion by Sheldon to approve the renewal of the Special Class B Liquor License for Southern Loess Hills Welcome Center Inc. Motion carried unanimously.

Derek Baier met with the board requesting the ability of Sidney Fire and Rescue to use the old sheriff's office for training purposes. He would like to use it for fire training in the next month. He would like to access it when he needs it for additional training. Auditor Owen asked if the county needed protection from any liability. County Attorney Johnson said that wasn't necessary. Motion by Blackburn to allow the use of the old sheriff's office. Clark, aye; Sheldon, abstain; Blackburn, aye. Cole Tackett met with the board regarding the use of the courthouse south lawn for rodeo parade events this year. They are organizing events on Saturday, August 5th, for a couple of vendors if needed, some inflatable games, and face painting. Sheldon made a motion for the Sidney Rodeo Days Group to use the courthouse's south lawn for these activities. Motion carried unanimously.

The board discussed the contract with Cost Advisory Services for 2023-2025. The consultant will develop annual central services cost allocation plans based on actual costs incurred for fiscal years 2023, 2024, and 2025. The cost increased from \$4,125.00 from per year to \$4,450.00 per year. Motion was made by Blackburn to approve the Cost Advisory Services, Inc. contract. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously. Auditor Owen discussed the contract with Arcasearch for scanning services. They received two bids for scanning services. The company that the recorder is using does not use the same features as the other company that bid to scan minutes and real estate records. Owen would like those records to be accessible to the public and searchable. Motion by Sheldon to approve the contract with Arcasearch for digital preservation services using ARPA Funds to pay for it. Motion carried unanimously.

County Attorney Peter Johnson met with the board to discuss Resolution No. 2023-27 Salary Update Resolution. Motion by Sheldon to approve Resolution No. 2023-27. Motion carried unanimously.

RESOLUTION NO. 2023-27

RESOLUTION UPDATING COUNTY ATTORNEY SALARY

WHEREAS, the salary recommendation of \$79,846.00 for the Fremont County Attorney was adopted by the Fremont County Board of Supervisors in Resolution 2022-25 on March 30th, 2022; and

WHEREAS, Resolution 2022-58, adopted on November 23, 2022, for Establishing County Attorney as a Part-time Position, listed the salary for the County Attorney as \$72,110.00 instead of \$79,846.00 as intended; and

WHEREAS, the Fremont County Attorney has been paid at the rate of \$72,110.00 instead of \$79,846.00 since November 23, 2022; BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the salary of the County be updated to reflect the salary as adopted in Resolution 2022-25 of \$79,846.00. Approved this 19th day of April, 2023.

ATTEST:

/s/ Dee Owen, Auditor /s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Jason DeSa met with the board again to discuss the possible road closure on 130th Street. Jason Desa said that since the April 5th meeting the gate has been removed on the east. The Level B sign is gone, as well. He thinks that could be a huge county liability. Desa asked who is responsible for this, the county or Smith's? The western side has a new dead-end sign and Level B sign. He asked who put those up. He posed several questions to the board. Desa thinks that the road should be surveyed and restored at the cost of the party that did it with no penalty from the county. Blackburn stated that he would set up a fact-finding meeting with the landowner, road department, county attorney, and one supervisor. Desa asked if that would be a public meeting. The county attorney said the initial meeting is just to get the facts from each party involved. The board said it would be a public meeting once the facts were gathered and they could proceed with discussions.

James Nennemann addressed the board regarding a road that was changed to Level A and the fact that it is not being maintained properly. He said that the section of 255th Avenue was made into a Level A in 1996. It is a stretch of road that is 200 feet long. The minutes from 1996 state that it would be graveled with a 50/50 cost split. Davis said he wasn't aware of the agreement as he started in 1999. He said they could gravel it as soon as possible.

Motion by Clark to hold the budget amendment hearing on May 10th at 9:05 a.m. Motion carried unanimously. Claims were approved for April 21, 2023.

At 9:57 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

stated they would have two permanent barricades to block it off. John Askew stated that after 2019 flood the bridge was damaged. Askew stated they would build the gate structure and put additional signage. Houchin stated that he is pleased with the maintenance of the road during the winter. He said they have problems with 4-wheelers tearing things up. Sheldon stated the county would need access at any time if the landowners put the gates up. At 9:47 a.m., Blackburn made a motion to go out of public hearing, Motion carried unanimously. Motion by Blackburn to approve Resolution 2023-24 making it a Level C Road. Motion carried unanimously. The full text of this resolution is available in the Auditor's Office.

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

Fremont County Resolution No. 2023-24

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and minimal level of maintenance.

A portion of 180th ST, originally established as Road No. 124 (Book 2, page 161 and book 4, page 48) established in 1872 lying on the North line of Section 15, T69N, R43W of the 5th PM, Fremont County, Iowa. The intention of this road modification is to lower the maintenance requirement to a Level C designation for the public road as now established (original and with modifications) Beginning at the NW Corner of Section 15, T69N, R43W: thence East along the North line of said section 15, to a point 420ft West of the NE corner NW 1/4 NW1/4 of Section 14, T69N, R43W of the 5th PM, Fremont County, Iowa. Resolution adopted this 5th day of April, 2023.

Fremont County Board of Supervisors

/s/ Chris Clark, Chairman

ATTEST:

/s/ Dee Owen, Fremont County Auditor

Engineer Dan Davis met with the board for the following:

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge(MR-100) on J-18 per agreement through March 15, 2023. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign work in ROW permit for Ethon Smith to clear dead trees on Bluff Road South of 242nd Avenue. Motion carried unanimously.

At 9:52 a.m., motion was made by Blackburn to go into a public hearing regarding the County FY24 Maximum Levy/Tax Dollars. Auditor Owen discussed the levy rate. At 9:55 a.m., hearing no comment, a motion was made by Blackburn to close the public hearing. Motion carried unanimously. Motion by Blackburn to approve Resolution No. 2023-25 for the FY24 Fremont County maximum tax dollars. Clark, aye; Sheldon, aye; Blackburn, aye. Motion carried unanimously.

RESOLUTION NO. 2023-25 APPROVING THE FY24 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors has considered the proposed FY 2024 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 the county website and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on April 5th, 2023.

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: \$3,959,073.00

Rural County Services: \$1,693,660.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY24 represents an increase of 102% from the Maximum Property Tax dollars requested for FY23.

Roll call vote: Clark, aye; Sheldon, aye; Blackburn, aye.

Adopted this 5th day of April, 2023.

ATTEST:

/s/ Dee Owen, Auditor /s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

At 9:57 a.m., Chairman Clark presented IT Arnold Emberton and Sheriff Kevin Aistrope with years of service awards from the Iowa Association of Counties. Each of these employees has been with the county for 35 years. The board thanked them for their service.

Motion by Blackburn to set the public hearing date for FY23/24 Fremont County Budget for April 26th at 9:30 a.m. Motion carried unanimously.

Dominique Sherrod and Elliott Alexander with Family Heritage Division Globe Life met with the board to discuss their services. This is an employee-paid program. Employees have the choice to opt-in or not. The board thanked them for stopping by.

Motion by Blackburn to approve Class C Retail Alcohol License for Wilds Property Management, LLC dba Whiskey Springs. Motion carried unanimously.

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

Claims were approved for April 7, 2023.

At 10:05 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, April 12, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson, Assistant Engineer Robbie Kromminga, Raymond Desa, Jason Desa, Susan Shepherd, and Liz Skillern with SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign an application for underground construction in county ROW for Windstream Communications, LLC to bore and to place conduit 1.88 miles west of the intersection of South Main Street and 120th Street. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign ROW Use Permit for Darin Hendrickson to lower a drainage tube at the corner of L-31 and 235th Street. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county ROW to install 4" conduit bored under the road for live electrical power on 235th Street, .5 miles west from L-31. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign application for approval of underground construction in county ROW to install 4" conduit under the road for live electrical power on L-40, 1.25 miles north from 310th Street. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign agreement with HGM Associates for engineering services to inspect approximately 119 Fremont County bridge structures in 2023. Motion carried unanimously.

Motion by Sheldon to table signing resolution for establishing speed limit on Waubonsie Ave from L-31 (200th Avenue) west to the IDNR boat ramp to 25 miles per hour because the resolution reads 20 MPH. It will need to be verified whether it is 20 or 25 MPH and the board will reconsider. Motion carried unanimously.

Raymond and Jason Desa met with the board to discuss the possible road closure on 130th Street. Jason Desa voiced his reasons of concern for closing the road. He posed several questions to the board and offered to email his questions to them. Sheldon stated that he drove up yesterday to look at the area. He said that he assumes any work on the road went through the road department but isn't sure. Desa said the perception seems that the whole process was done improperly. Sheldon said they are sure there was no malicious intent in the work that was done. He went over his thoughts on both sides of the issue. Desa stated that another idea is that landowners can put up fences if they don't want people driving in their fields. Sheldon stated that he thinks they should have a meeting with the engineer and Smiths to find out when this happened. The board agreed that should be done before they take any action, and it should be done in a timely manner. Susan Shepherd reiterated her concerns from last week's meeting. After much discussion, the board agreed again that there should be a meeting with the parties involved.

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

Claims were approved for April 14, 2023.

At 9:28 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, April 19, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson, Engineer Dan Davis, James Nenneman, Cole Tackett, Andy Brookshire, and Jason Desa were present for this meeting.

Engineer Dan Davis met with the board regarding the following:

The road department had a request for the speed limit to be lowered to 10 mph on Waubonsie Avenue from L-31 to the boat ramp. Motion by Sheldon to approve Resolution No. 2023-26 establishing a speed limit on Waubonsie Ave from L-31 (200th Ave) west to the IDNR boat ramp of 20mph. Motion carried unanimously.

RESOLUTION FOR ESTABLISHING SPEED LIMIT

Fremont County Resolution No. 2023-26

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Fremont County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

Waubonsie Ave From L31(200th Ave) West to the IDNR Boat Ramp, a speed limit of 20 miles per hour is established.

Speed limit shall be effective when the appropriate signs giving notice of the speed limits are erected.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen, Auditor /s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Passed and Approved this 19th day of April, 2023.

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 03/31/23. Motion carried unanimously. At 9:04 a.m., Derek Baier joined the board meeting.

Andy Brookshire with VOYA Financial met with the board to discuss their services. They run a 457 Plan. It is a good way for smaller companies to offer this benefit to employees. Employees can invest up to \$22,500 per year. There is a small fee for the county to join. It is \$100 for an initiation fee and a \$50 annual fee.

Motion by Sheldon to approve the renewal of the Special Class B Liquor License for Southern Loess Hills Welcome Center Inc. Motion carried unanimously.

Derek Baier met with the board requesting the ability of Sidney Fire and Rescue to use the old sheriff's office for training purposes. He would like to use it for fire training in the next month. He would like to access it when he needs it for additional training. Auditor Owen asked if the county needed protection from any liability. County Attorney Johnson said that wasn't necessary. Motion by Blackburn to allow the use of the old sheriff's office. Clark, aye; Sheldon, abstain; Blackburn, aye. Cole Tackett met with the board regarding the use of the courthouse south lawn for rodeo parade events this year. They are organizing events on Saturday, August 5th, for a couple of vendors if needed, some inflatable games, and face painting. Sheldon made a motion for the Sidney Rodeo Days Group to use the courthouse's south lawn for these activities. Motion carried unanimously.

The board discussed the contract with Cost Advisory Services for 2023-2025. The consultant will develop annual central services cost allocation plans based on actual costs incurred for fiscal years 2023, 2024, and 2025. The cost increased from \$4,125.00 from per year to \$4,450.00 per year. Motion was made by Blackburn to approve the Cost Advisory Services, Inc. contract. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously. Auditor Owen discussed the contract with Arcasearch for scanning services. They received two bids for scanning services. The company that the recorder is using does not use the same features as the other company that bid to scan minutes and real estate records. Owen would like those records to be accessible to the public and searchable. Motion by Sheldon to approve the contract with Arcasearch for digital preservation services using ARPA Funds to pay for it. Motion carried unanimously.

County Attorney Peter Johnson met with the board to discuss Resolution No. 2023-27 Salary Update Resolution. Motion by Sheldon to approve Resolution No. 2023-27. Motion carried unanimously.

RESOLUTION NO. 2023-27

RESOLUTION UPDATING COUNTY ATTORNEY SALARY

WHEREAS, the salary recommendation of \$79,846.00 for the Fremont County Attorney was adopted by the Fremont County Board of Supervisors in Resolution 2022-25 on March 30th, 2022; and

WHEREAS, Resolution 2022-58, adopted on November 23, 2022, for Establishing County Attorney as a Part-time Position, listed the salary for the County Attorney as \$72,110.00 instead of \$79,846.00 as intended; and

WHEREAS, the Fremont County Attorney has been paid at the rate of \$72,110.00 instead of \$79,846.00 since November 23, 2022; BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the salary of the County be updated to reflect the salary as adopted in Resolution 2022-25 of \$79,846.00. Approved this 19th day of April, 2023.

ATTEST:

/s/ Dee Owen, Auditor /s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Jason DeSa met with the board again to discuss the possible road closure on 130th Street. Jason Desa said that since the April 5th meeting the gate has been removed on the east. The Level B sign is gone, as well. He thinks that could be a huge county liability. Desa asked who is responsible for this, the county or Smith's? The western side has a new dead-end sign and Level B sign. He asked who put those up. He posed several questions to the board. Desa thinks that the road should be surveyed and restored at the cost of the party that did it with no penalty from the county. Blackburn stated that he would set up a fact-finding meeting with the landowner, road department, county attorney, and one supervisor. Desa asked if that would be a public meeting. The county attorney said the initial meeting is just to get the facts from each party involved. The board said it would be a public meeting once the facts were gathered and they could proceed with discussions.

James Nennemann addressed the board regarding a road that was changed to Level A and the fact that it is not being maintained properly. He said that the section of 255th Avenue was made into a Level A in 1996. It is a stretch of road that is 200 feet long. The minutes from 1996 state that it would be graveled with a 50/50 cost split. Davis said he wasn't aware of the agreement as he started in 1999. He said they could gravel it as soon as possible.

Motion by Clark to hold the budget amendment hearing on May 10th at 9:05 a.m. Motion carried unanimously. Claims were approved for April 21, 2023.

At 9:57 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, April 26, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson, Assistant Engineer Robbie Kromminga, Tandon Van Scyoc, and Liz Skillern with the SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction for BTC Inc. to bury fiber optic cable at various locations in Fremont County (map is attached to application). Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign dust control suppliers permit for Heffron Services, Inc. to apply dust control in Fremont County for the 2023 season. Motion carried unanimously.

Motion by Sheldon to deny permit for dust control suppliers permit for Curtis Green to apply dust control on 110th St (near his property at 3607 110th Street) because we now have a supplier in the county. The board expressed concerns about the material he was considering using to apply to the road. Motion carried unanimously.

Motion by Blackburn to sign with Voya Financial Benefits for deferred compensation plans for county employees. Motion carried unanimously.

The board discussed a water issue at Bluff Road and Green Hollow Road. They discussed that they need to control the current flow across the road. Blackburn stated that the creek flows into a privately owned ditch that is full and water running across county road and is diverted to a different landowner. He said it has been an ongoing problem for several years and they are getting ready to resurface Bluff Road. He pointed out that it will do no good to resurface it with a water issue. Assistant Engineer Kromminga stated they have been coming up with a plan and Engineer Davis has been talking to landowners. They talked about tearing off the bridge deck and cleaning it out. They also discussed check dams with other landowners. Chairman Clark stated that he had previously spoken to Cara Morgan with Golden Hills RCD who thought there might be funds to get a new box with a drop to collect sediment that the county can clean out. Blackburn asked about a questioned the timeline. Sheldon cautioned about diverting water onto another landowner. After much discussion, the engineer and assistant will go take a look at it and come up with a plan of action even if it is temporary until there is a permanent fix.

At 9:22 a.m., motion by Clark to recess until budget hearing. Motion carried unanimously. At 9:30 a.m., motion by Sheldon to go back into session. Motion carried unanimously.

At 9:30 a.m., motion was made by Sheldon to go into public hearing. A public hearing for adoption of the 2023/2024 Fremont County Budget was held. Present were Supervisors Chris Clark, Dustin Sheldon, Clint Blackburn, County Attorney Peter Johnson, John Whipple, and Auditor Dee Owen. At 9:32 a.m., hearing no objections or public comment, motion was made by Blackburn to close the public hearing. Motion carried unanimously.

Motion by Sheldon to pass the following resolutions to approve the FY 2023/2024 Fremont County Budget. Motion carried unanimously.

RESOLUTION NO. 2023-28

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, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official	Current Salary	Proposed Increase	Recommended Salar
Auditor	\$59,741	9%	\$65,118
County Attorney	\$79,846	8%	\$86,234
Recorder	\$59,741	8%	\$64,521
Sheriff	\$80,562	12%	\$90,229
Supervisors	\$32,874	8%	\$35,504
Treasurer	\$59,741	8%	\$64,521

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, 2023. Motion made by Sheldon.

PASSED AND APPROVED, this 26th day of April, 2023.

FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen, Auditor

/s/ Dustin Sheldon aye /s/ Clint Blackburn aye

RESOLUTION NO. 2023-29

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2023—June 30, 2024

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on April 26, 2023, the proposed budget for July 1, 2023 to June 30, 2024 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 3.85000
GENERAL SUPPLEMENTAL 2.20000
RURAL BASIC 3.30000
DEBT SERVICE 0.90781

And approved a 12% increase for the Sheriff, a 9% increase for the Auditor, and an 8% increase for the Attorney, Recorder,

Treasurer, and Supervisors as follows:

Attorney \$86,234
Auditor \$65,118
Recorder \$64,521
Treasurer \$64,521
Supervisors \$35,504
Sheriff \$90,229

Motion made by Sheldon and approved April 26, 2023.

ATTEST:

/s/ Dee Owen, Auditor /s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon aye /s/ Clint Blackburn aye

RESOLUTION NO. 2023-30

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, 2023, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 26th day of April, 2023, 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, 2023.
- 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 2023/2024 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 2023/2024 budget year.
- 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2024. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, April 26th, 2023.

The Fremont County Board of Supervisors, meeting in session on this 26th day of April, 2023, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2023/2024.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2024:

Board of Supervisors 212,741 Medical Examiner 35,000 Auditor 335,241 Court Administration 1,000 Treasurer 363,129 District Court 4,900 County Attorney 291,817 County Library 41,058 Sheriff 2,501,633 Communications 630,171 Recorder 269,684 Courthouse 148,012 County Farm 10,000 Data Processing 272,971 General Assistance 21,838 Elections 80,050

Local Option Tax Fund 784,786

Secondary Road 12,930,000

Veterans Affairs 65,914

Elections 80,030

Bonds (LEC & ISICS) 594,065

Juvenile Court Services 77,959

Home Health 169,254

Conservation Board 331,492 Emergency Management 164,677

Health Board/Sanitation 40,588 Landfill 55,736

Weed Eradication 6,620 Social Services 21,900

Non-Departmental 2,537,311

GRAND TOTAL: \$22,999,547

Motion made by Sheldon.

PASSED AND APPROVED, this 26th day of April, 2023.

ATTEST:

/s/ Dee Owen, Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

John Whipple stopped in to visit with the board to let them know the Welcome Center is due to reopen on June 1, 2023.

Claims were approved for April 28, 2023.

At 9:38 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

April 2023 Claims Payable

Access Technologies, Inc. Acce	Data Processing	539.05
Erin Achenbach	Employee Mileage & Subsis	111.35
Valeri Albertsen	Custodial Supplies	720.00
All Copy Products, Inc.	Photocopy/Fax Supplies	744.40
Allied Oil & Tire Company	Lubricants	923.21
ArcaSearch LLC	Other Services-Misc	18,413.50
Arrowhead Forensics Arrowhead	Minor Equip & Hand Tools	243.22
AT&T Mobility	Telephone & Telegraph Ser	1,679.91
Atchison-Holt Elec.Co-Op	Electric Power	127.03
Auxiant	Medical & Health Charges	12,215.59
B&C Towing & Repair, LLC	Miscellaneous Repair & Ma	100.00
Bateman Tire and Repair	Tires & Tubes	150.00
Bauer Built Tire	Tires & Tubes	4,298.64
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	2,855.00
Tarah Telschaw Berry	Employee Mileage & Subsis	100.73
Black Hills Energy	Natural Gas, LP Gas, Fuel	5,191.38
Black Strap, Inc	Cover Aggregate & Sand	10,374.95
Brown's Shoe Fit Company	Wearing Apparel & Uniform	123.25
Carissa Buttercase	Employee Mileage & Subsis	244.97
Card Services	Safety & Protective Suppl	6,027.32
Cassie Gilbert	Employee Mileage & Subsis	270.51
CenturyLink	Other	33.95
Chat Mobility	Telephone & Telegraph Ser	136.40
Cherryroad Media	Board Proceedings	1,218.70
CINTAS LOC 749	Custodial	156.62
City of Farragut	Roads	1,073.61
City of Randolph	Roads	447.48
City of Riverton	Roads	259.49
City of Sidney	Water & Sewer	555.25
City of Thurman	Roads	646.40
Clarinda Regional Health	Medical & Health Services	100.00
Kristina Clark	Employee Mileage & Subsis	73.36
Community Connections, Inc.	Telephone & Telegraph Ser	70.00 520.36
Continental Research Corp	Hardware (non motor vehic Tires & Tubes	214.00
Country Tire-Shenandoah Culligan		126.90
D&L Pro	Buildings Postage & Mailing	
Dannar Auto	Lubricants	98.98 381.90
Dollar General Charged Sales	Food & Provisions	62.00
Justin Driever	Veterans Affairs Commissi	36.00
Dultmeier Sales		2,041.56
Electronic Engineering Co	Parts (non motor vehicle) Radio & Related Equip Mai	6,702.60
Eyecare Associates of SW Iowa	Medical & Health Services	310.00
Farragut Oil Inc	Lubricants	2,648.76
First Interstate Bank Masterca	Custodial Supplies	2,612.57
Freightliner Truck Center Co	Minor My Parts & Access	1,241.11
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Postage & Mailing	12.00
Galls, LLC.	Wearing Apparel & Uniform	378.00
Gateway Hotel & Conference Ctr	Employee Mileage & Subsis	455.84
General Basic Fund	Buildings - Rental	60.07
Patrick Gilson	Veterans Affairs Commissi	50.00
Government Forms and Supplies,	Official Publ & Legal Not	193.54
Grainger Grains and Supplies,	Plumbing Equipment	218.84
Great Plains Uniforms LLC	Wearing Apparel & Uniform	114.50
Guardian RFID	Minor Equip & Hand Tools	55.00
Hamburg Elec & Plumbing LLC	Miscellaneous Repair & Ma	864.38
Hawkeye Truck Equipment	Minor Mv Parts & Access	20.00
Henneman Lawn Svc/Snow Removal	Buildings	180.00
Kris Henneman	Custodial Supplies	76.97
HGM Associates Inc.	Engineering Services	3,026.09
	0	2,020.09

Holiday Inn Des Moines Airport	Employee Mileage & Subsis	856.80
County Employee	Medical & Health Services	225.00
Holt Gas Co. Inc.	Perm.Landscaping,Capital	49,381.85
The Home Depot Pro	Custodial Supplies	605.85
Hotsy Equipment Co	Miscellaneous Repair & Ma	1,019.82
Hy-Vee	Employee Mileage & Subsis	2,361.52
IA Communities Assurance Pool	Stationery & Forms	300.00
Treasurer, State of Iowa IDOC	Legal & Court-Related Ser	1,800.00
Jack R. Reed Iowa Negotiation	Labor Relations Services	2,250.00
Institute of IA Cert Assessors	Educational & Training Se	1,275.00
Interstate Battery of Omaha	Minor Mv Parts & Access	373.90
Iowa Co Recorders Association IA Dept of Public Safety ATTN:	Educational & Training Se	204.75
	Office & Data Proc Equip Food & Provisions	1,431.00 124.05
Iowa DHS Distribution Facility Iowa Law Enforcement Academy S	Employee Mileage & Subsis	1,500.00
Iowa Prison Industries	Traffic Control Structure	1,439.16
Iowa Secretary of State	Postage & Mailing	23.41
Iowa Workforce Development Att	Unemployment Compensation	894.28
ISAC	Educational & Training Se	520.00
Tunnicliff, Inc. dba JB Parts	Custodial Supplies	191.64
Jones Automotive	Radio & Related Equip Mai	1,200.98
Karl Chevrolet	Motor Vehicle	30,157.00
County Employee	Medical & Health Services	49.11
Vicki Kirkpatrick	Fuels	27.82
Robbie Kromminga	Employee Mileage & Subsis	12.51
Larson Motors	Minor My Parts & Access	144.45
Law Enforcement Systems	Minor Equip & Hand Tools	78.00
Mail Services LLC	Stationery & Forms	406.38
Mainstay Systems	Radio & Related Equip Mai	56,869.13
The Malvern Leader/Beacon Ent.	Board Proceedings	1,497.91
Menards	Hardware (non motor vehic	428.82
Metal Culverts Inc.	Steel, Iron & Related Meta	36,659.70
MHC Kenworth	Minor Mv Parts & Access	2,445.85
MidAmerican Energy Co.	Electric Power	4,447.03
Midwest Data Center, Inc.	Buildings	1,088.66
Midwest Laboratories Inc	Water & Sewer	47.00
Fred Moyer	Veterans Affairs Commissi	36.00
MTE Office Center	Stationery & Forms	126.25
Erman Mullins III	Employee Mileage & Subsis	244.16
County Employee	Medical & Health Services	225.00
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Data Processing Supplies	81.56
OMG Midwest, Inc. Attn: Accoun	Cover Aggregate & Sand	6,699.71
FMTC-SWT, Inc Omnitel Communic	Other	212.96
O'Reilly Auto Parts	Lubricants	234.88
Otoe County Sheriff's Dept	Legal & Court-Related Ser	6.50
Diane Owen	Employee Mileage & Subsis	131.65
Paper Tiger Shredding	Office Equipment	30.00
Performance FoodService	Food & Provisions	574.17
Phillip Peters	Veterans Affairs Commissi	44.00
Pioneer Telephone Positive Promotions, Inc	Telephone & Telegraph Ser Stationery & Forms	23.63
Postmaster	Postage & Mailing	101.88 850.00
Power Plan	Minor My Parts & Access	22,259.26
Prairie Telephone Company, Inc	Other	734.00
Priority Dispatch Acct. Dept.	Office & Data Proc Equip	49.00
Quadient Finance USA, Inc.	Postage & Mailing	198.43
Red Oak Welding Supplies, Inc.	Fuels	245.80
Reporting Services, LLC	Legal & Court-Related Ser	303.40
Jeff Vrba ResCom Services	Extermination Services	428.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	866.00
Ricoh USA, Inc	Office Equipment	37.86
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	42,868.16
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Ben Roberts	Employee Mileage & Subsis	378.32
Sapp Brothers Truck Stops Inc	Tires & Tubes	10,482.56
Schildberg Constr Co Inc	Cover Aggregate & Sand	94,790.44
Shenandoah Medical Center	Acute & Emergency Treat.	1,606.80
Elizabeth Shirley	Parts (non motor vehicle)	690.00
Sidney Food Ltd.	Food & Provisions	193.37
Alise Snyder	Employee Mileage & Subsis	281.65
Solutions, Harris Local Gov	Data Processing	1,244.16
Mathew Shane Song Dog Towing,	Motor Vehicle Equipment	220.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	3,328.84
State Hygienic Laboratory	Engineering Services	420.00
TK Elevator Corporation	Buildings	385.98
John Travis	Veterans Affairs Commissi	44.00
U.S. Cellular	Telephone & Telegraph Ser	1,199.80
UMB Bank, N.A.	General Oblig Bond Redemp	615,501.25
US AutoForce	Tires & Tubes	2,028.00
US Bank	Educational & Training Se	728.32
US Cellular	Telephone & Telegraph Ser	64.28
Vanguard Appraisals Inc.	Planning & Management Con	500.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Walman Optical Company	Medical & Health Services	566.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Postage & Mailing	1,421.39
WEX BANK	Fuels	7,217.44
Wilson Distributor Service	Custodial Supplies	418.98
Windstream Iowa Communication	Other	9,960.19
Ziegler Inc.	Minor Mv Parts & Access	585.61
Grand Total		1,132,358.67

The Fremont County Board of Supervisors met in a regular session, on Wednesday, May 3, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Jan Norris, James Norris, Isaac Risseeuw – Summit Carbon Solutions, Riley Gibson – Summit Carbon Solutions, Brandon Urban – Murphy Tractor, County Attorney Peter Johnson, Sheriff Kevin Aistrope, Jeff Shirley and Liz Skillern with the SWI Herald were present for this meeting.

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

The board opened bids for the purchase of a road grader for the secondary road department. They received the following bids: Murphy Tractor: 2023 John Deere 770GP \$388,405 with an ETA of October 6th. Possible trade in of \$50,000 Zeigler: 2024 CAT150 - \$464,011.01 with County discount with an ETA one year from order date. Possible trade in of \$80,000 Shirley explained the differences between the vehicles. Davis recommended the John Deere 770GP. Motion by Sheldon the board moved to approve the Murphy bid for \$388,405 JD 770GP. Motion carried unanimously.

Riley Gibson with TurnKey Logistics gave an update on the Summit Carbon Solutions Project. Gibson stated they are working on the Johnson Run agreement, the state hearing is set for October and easements are getting signed. In January only 19% of easements were signed and as of last week they were at 69%. Gibson stated the road use maintenance agreement is in the review process and then it will be circulated to the county. Gibson went over the Federal Regulation flyer provided by PHMSA.

The board discussed the drainage issue at Green Hollow Road/Bluff Road. Blackburn stated he noticed there was work being done. Davis stated they are working on the bypass ditch. The board discussed with Davis the temporary plan which includes silt fences at various locations, cleaning ditches and cutting into a berm. A permanent plan will be addressed when the road is redone, and that work should begin at the end of May or beginning of June. It was discussed that best case scenario, for a permanent plan, would be to make a small drainage district with maintenance money available. County Attorney Peter Johnson stated there will be options in order to work with the private landowners and he will know more this week. Blackburn stated silt fences will help for now, cleaning ditches is all good but if the private ditch isn't addressed this isn't going to be much help.

During public comment Jan Norris from Montgomery County stated she is an affected neighbor of the summit carbon pipeline. Jan discussed easements and safety concerns. Jan urges Fremont County not to issue a road use agreement until PHMSA sets regulations. She asked the board to do their homework and consider all sides of the issue. James Norris discussed the tax credits Summit will receive and this will be the first CO2 pipeline Summit has put in the ground. James stated these pipelines erupt not leak. James encourages the board to protect the citizens.

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

Claims were approved for May 5, 2023.

At 9:58 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

Kristi Clark Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, May 10, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, County Attorney Peter Johnson, Jason DeSa, Raymond DeSa, and Liz Skillern with the SWI Herald were present for this meeting.

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

Motion by Sheldon to sign Resolution No. 2023-31 to hold public hearing May 24th @ 9:10 AM regarding change of level of service to level "C" for a portion of 320th Ave. Motion carried unanimously.

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD PUBLIC HEARING Fremont County

Resolution No.2023-31

WHEREAS, a request has been filed with the County Engineer asking that action be taken to Lower the Level of Maintenance to a section of Fremont County Secondary Road, described as follows:

A portion of 320th Avenue, Road #539, originally established in 1910 (Book 5, Page 8) lying along the West Line of Section 9 and 16, T69N, R41W of the 5th PM, Fremont County Iowa. The intention of this road closure is to vacation a portion of the public road as now established (original and with modifications) Commencing at the NW Corner of Section 9, T69N, R41W West of the 5th PM, Thence South to the Southern Right of Way of J26(170th St.) to the Point of Beginning; Thence south along the west line of said Section 9 to the SW Corner of the SW ¼ of the NW ¼ of Section 16, T69N, R41W; Thence east to the SE Corner of the SW ¼ of the NW ¼, Thence North on Road #434,(Book 4, Page 136), Thence East 80 Rods, Thence north to the intersection of the Old Walnut Creek Road, Road #83, (Book 2, Page 101), Thence East to the West Right of Way of L68/330th Ave. in Section 16, T69N, R41W of the of the 5th PM, Fremont County, Iowa. See Exhibit

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed lowering of the level of maintenance will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:10 A.M. on May 24th 2023 in accordance with Iowa Code Chapter 306.

Motion made by Sheldon.

Approved this 10th day of May 2023

ATTEST:

/s/ Kristi Clark, Assistant Auditor /s/ Chris Clark, Chairman aye /s/ Dustin Sheldon aye /s/ Clint Blackburn aye

Motion by Sheldon to sign Resolution No. 2023-32 for salaries for supervisory and non-union personnel at the Secondary Road Department to begin July 1, 2023. Motion carried unanimously. RESOLUTION 2023-32

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2023, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$28.56 per hour salary ADMINISTRATIVE ASSISTANT: \$24.07 per hour salary

ASSISTANT TO ENGINEER: \$34.74 per hour salary (Robbie K.) ASSISTANT TO ENGINEER: \$34.74 per hour salary (Kevin L.)

ENGINEER: \$112,352.00 salary Motion made by Sheldon.

Approved this 10th day of May 2023

ATTEST:

/s/ Kristi Clark, Assistant Auditor /s/ Chris Clark, Chairman aye /s/ Dustin Sheldon aye

/s/ Clint Blackburn aye

At 9:05 a.m., Blackburn moved to go into public hearing on the proposed 2022/2023 budget amendment. Motion carried unanimously. At 9:06 a.m., hearing no comments and with no objections, motion was made by Blackburn to go out of public hearing. Motion carried unanimously.

Motion made by Sheldon to approve the budget amendment along with the following Resolution 2023-33. Clark, aye. Sheldon, aye. Blackburn, aye.

RESOLUTION NO. 2023-33

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

On this 10th day of May 2023, 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 April 27th & April 28th, 2023. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
Public Safety & Legal Services	3,481,893	3,574,993	93,100
Physical Health & Social Services	318,515	319,243	728
Roads & Transportation	5,266,000	5,616,000	350,000
Interprogram Services	3,385,721	3,496,682	110,691
Capital Projects	6,692,473	2,192,473	-4,500,000
Operating Transfer Out	1,419,730	1,519,730	-100,000
Total	20,564,332	16,719,121	-3,845,211
Revenues			
Intergovernmental	11,825,449	11,925,449	100,000
Miscellaneous	165,255	195,255	30,000
Operating Transfer In	1,419,730	1,519,730	100,000
Total	13,410,434	13,640,434	230,000
Appropriations			
Board of Supervisors	207,345	210,345	3,000
Sheriff	2,343,424	2,407,454	64,030
Communications	584,699	603,769	19,070
Sanitation	38,911	39,639	728
Medical Examiner	35,000	45,000	10,000
Secondary Roads	11,912,000	7,762,000	-4,150,000
Non-Departmental	4,432,465	4,640,426	207,961
Total	19,553,844	15,708,633	-3,845,211

Amendment for payroll expenses, opioid funds, LATCF funds, medical examiner expenses, revenues and expenses for buyouts and watershed project, and other added expenses to continue the operation of the county. Motion to approve made by Sheldon.

ATTEST:

/s/ Kristi Clark, Assistant Auditor	/s/ Chris Clark, Chairman	aye
	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	ave

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for FY23 library contracts. Hamburg receives 29%, Randolph 16%, Sidney 29%, and Tabor 26% of the funds. Motion carried unanimously.

Motion by Sheldon to approve new Special Class B Retail Native Wine License for Lazy Bar J Farm. Motion carried unanimously.

Motion by Blackburn to sign Resolution No. 2023-34 transferring funds from the General Basic Fund to the State Contingency Loan Debt Service Fund to make the payment for June 2023. Motion carried unanimously. RESOLUTION NO. 2023-34

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10th day of May 2023, 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 #3 for the 2019 Flood Debris Removal.

Motion to approve transfer made by Blackburn.

ATTEST:

/s/ Kristi Clark	/s/ Chris Clark, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

During public comment, Jason DeSa asked for an update on potential road closure. It was stated that no action has been taken at this time. County Attorney, Peter Johnson said he can prepare a letter with available options. Blackburn informed Engineer Dan Davis that he spoke with the private landowner regarding Green Hollow Road. They are willing to clean up their ditch at the same time as the county works on their portion. Blackburn stated the landowner would like to request the county works on something upstream. Davis stated there is a washout on Dutch Hollow that is being addressed.

At 9:23 a.m., motion made by Sheldon to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice Chairman Dustin Sheldon, Member Clint Blackburn, Attorney Peter Johnson, and Assistant Auditor Kristi Clark. At 9:23 a.m., the board went into a closed session. At 9:31 a.m., motion was made by Sheldon to go out of closed session. Vote: Clark, aye; Sheldon, aye; Blackburn, aye.

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

Claims were approved for May 12, 2023.

At 9:32 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, May 17, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, County Attorney Peter Johnson, Treasurer Alise Snyder, EMC Mike Crecelius, EMC Clayton Long, Mitch Grossoehme, Micah Coston, and Liz Skillern with the SWI Herald were present for this meeting. At 8:58 a.m., Richard Bruno phoned in to the meeting.

Engineer Dan Davis met with the board regarding the amendment for 2023 IDOT Budget. It is only being changed to match the county amendment. Motion by Sheldon to sign the 2023 IDOT Budget Amendment. Motion carried unanimously.

Micah Coston and Mitch Grossoehme with New York Life Insurance met with the board regarding their products. This is an employee funded option. The employee can keep the policy even if they aren't employed here anymore. There is no cost to the county. This program is only offered to municipalities. He added that the guaranteed issue is only good for the initial year. If you don't sign up this year then you would need to answer health questions.

The board discussed county held tax certificate 2022-301. Richard Bruno is interested in purchasing the certificate. Motion made by Blackburn 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. 2023-35

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

WHEREAS, Richard Bruno, 7332 Josephine CT., LaVista, NE, 68128, is desirous of obtaining a certificate of tax sale purchase for \$1,134.00 for the following:

Parcel Number 240240942000000, Tax Sale Certificate number 2022-301 – LOT 42 IN THE WILDS RV PARK 2 5-70-43, in 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 Richard Bruno, 7332 Josephine CT., LaVista, NE, 68128, is in the better interest of the County and is in the better interest of the Richard Bruno 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 17th day of May, 2023.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-36

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Richard Bruno, 7332 Josephine CT., LaVista, NE, 68128, as follows:

Parcel Number 240240942000000, Tax Sale Certificate number 2022-301 – LOT 42 IN THE WILDS RV PARK 2 5-70-43, 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 \$1,134.00. Dated this 17th day of May, 2023.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman

Fremont County Auditor

STATE OF IOWA, FREMONT COUNTY SS:

On this 17th day of May, 2023, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, 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/ Cassandra Gilbert Notary Public in and for the State of Iowa Supervisor Sheldon spoke to Reva Benefiel with Grape Community Hospital Foundation regarding the green fees being waived for the Grape Community Hospital Annual Golf Tournament Fundraiser on June 9th and 10th, 2023. She was unable to attend the meeting in person. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Emergency Management Coordinators Mike Crecelius and Clayton Long met with the board to discuss a Hazard Mitigation Report that the board needs to file. Crecelius stated that the last time they did this was after the 2011 Flood in 2017. Homeland Security let him know there was more money available to have this plan redone and ours needs to be updated. He contacted SWIPCO to do this again. Crecelius guided the board through the questions.

Claims were approved for May 19, 2023.

At 9:52 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, May 24, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The 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 Tom Lorimor were present for this meeting.

Motion by Sheldon to approve Resolution No. 2023-37 regarding noxious weeds. Motion carried unanimously. RESOLUTION NO. 2023-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 24th day of May, 2023, that the following order for destruction of noxious weeds be effective June 1, 2023.

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 production:

Group 1: June 1, 2023 - 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, 2023 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2023- 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 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
Fremont County Auditor

/s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

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

At 9:10 a.m., motion by Sheldon to go into public hearing regarding the vacation of 320th Avenue. Motion carried unanimously. Present for the hearing was Chairman Clark, Vice-Chairman Dustin Sheldon, Member Clint Blackburn, Auditor Owen, Tom Lorimor, and Robbie Kromminga. Lorimor stated that after the last public hearing someone went down there and lit a huge bonfire. At 9:11 a.m., after no other comments, Blackburn made a motion to leave the public hearing. Motion carried unanimously. Motion by Blackburn to approve Resolution No. 2023-38 changing level of service for 320th Avenue. Motion carried unanimously.

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

Fremont County Resolution No. 2023-38

WHEREAS, Fremont County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

- 1. Blading. Blading or dragging will not be performed on a regular basis.
- 2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.

- 3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
- 4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
- 5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
- 6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
- 7. Shoulders. Shoulders will not be maintained on a regular basis.
- 8. Crown. A crown will not be maintained on a regular basis.
- 9. Repairs. There will be no road repair on a regular basis.
- 10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
- 11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

A portion of 320th Avenue, Road #539, originally established in 1910(Book 5, Page 8) lying along the West Line of Section 9 and 16, T69N, R41W of the 5th PM, Fremont County Iowa. The intention of this road closure is to vacation a portion of the public road as now established (original and with modifications) beginning 33 feet south of the NW quarter of Section 9, T69N, R41W contiuing south to the NW Corner of the NW ¼ of the SW ¼ of Section 9, T69N, R41W: thence south along the west line of said Section 9 to the SW Corner of the SW ¼ of the NW ¼ of Section 16, T69N, R41W; Thence east to the SE Corner of the SW ¼ of the NW ¼, Thence North on Road #434,(Book 4, Page 136), Thence East 80 Rods, Thence north to the intersection of the Old Walnut Creek Road, Road #83, (Book 2, Page 101), Thence East to the West Right of Way of L68/330th Ave. in Section 16, T69N, R41W of the of the 5th PM, Fremont County, Iowa. See Exhibit A and B. Resolution adopted this 24th day of May, 2023.

Fremont County Board of Supervisors

/s/Chris Clark

Board of Supervisors Chairperson

ATTEST:

/s/ Dee Owen

Fremont County Auditor

Motion by Sheldon to approve Resolution No. 2023-39 abating taxes for Parcel No. 471471702030000 now owned by Sidney Community School District.

RESOLUTION NO. 2023-39

RESOLUTION ABATING TAXES ON LAND OWNED BY SIDNEY COMMUNITY SCHOOL DISTRICT

WHEREAS, the Sidney Community School District now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 471471702030000, described as: PARCEL B IN PT LOTS 4, 6 & 9 SE1/4 NW1/4 26-69-42, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

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

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

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes. Dated this 24th day of May, 2023.

ATTEST:

/s/ Dee Owen Fremont County Auditor /s/ Chris Clark, Chairman aye

/s/ Dustin Sheldon aye /s/ Clint Blackburn aye

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

Motion by Blackburn to sign 2023 Equipment Disposal Forms for Secondary Roads. Motion carried unanimously.

Motion by Sheldon to sign Resolution No. 2023-40 for Change in appropriations. Motion carried unanimously. RESOLUTION NO. 2023-40

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 24th day of May, 2023 that the following change in appropriations be made:

Expenditures

 Increase
 02000-09110-110-52
 +80.00

 Increase
 02000-09110-111-52
 +170.00

 Increase
 02000-09110-113-52-10
 +70.00

 Decrease
 01000-09110-444-52
 -320.00

Increase 02000-09100-113-51-10 +100.00 Decrease 01000-09100-240-51 -100.00 Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

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

Motion by Sheldon to table signing the closeout letter for HMGP projects from 2019 flood. Motion carried unanimously.

Claims were approved for May 26, 2023.

At 9:15 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, May 31, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The 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 the SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for professional engineering services for a bridge (MR-100) on J-18 per agreement through May 15, 2023. Motion carried unanimously.

County Attorney Peter Johnson met with the board to discuss the opioid settlement funds. He recently attended a conference to gather information regarding the funds. The county has received around \$30,000 with more to come. The funds are be used for prevention, treatment, and recovery. His suggestion is to form a task force with members of public health, law enforcement, first responders, and possibly someone from Zion Recovery. After much discussion, the board will consider the parameters of the task force at next week's meeting.

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

Claims were approved for June 2, 2023.

At 9:20 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

Dee Owen, Auditor

ATTEST:

May 2023 Claims Payable

ADV Eine & Sefety II C	Custodial Sumplies	75.00
ABK Fire & Safety, LLC Access Technologies, Inc. Acce	Custodial Supplies Data Processing	75.00 539.05
ACCO Brands Direct	Stationery & Forms	43.00
Accorate Controls, Inc.	Other Services-Misc	27,346.30
Connie Aistrope	Salaries of Regular Emplo	946.01
Valeri Albertsen	Custodial Supplies	240.00
All Copy Products, Inc.	Postage & Mailing	38.93
Allied Oil & Tire Company	Lubricants	1,902.25
AT&T Mobility	Radio & Related Equip Mai	1,714.98
Atchison-Holt Elec.Co-Op	Electric Power	123.89
Auxiant	Medical & Health Charges	32,318.33
Tarah Telschaw Berry	Employee Mileage & Subsis	134.01
Black Hills Energy	Natural Gas, LP Gas, Fuel	1,194.72
C. J. Cooper & Associates Inc.	Medical & Health Services	10.00
Card Services	Wearing Apparel & Uniform	3,339.75
Cassie Gilbert	Employee Mileage & Subsis	270.51
CCDA c/o ICCS	Contrib to Other Gov & Or	40.00
CenturyLink	Other	33.95
Charm-Tex	Clothing & Dry Goods	501.78
Chat Mobility	Telephone & Telegraph Ser	154.32
Cherryroad Media	Board Proceedings	1,114.80
CINTAS LOC 749	Parts (non motor vehicle)	252.27
Cintas Corporation	Medical & Laboratory Supp	378.74
Michael Cisneros	Salaries of Regular Emplo	251.48
City of Farragut	Roads	1,189.59
City of Randolph	Contrib to Other Gov & Or	1,495.82
City of Riverton	Roads	287.52
City of Sidney	Water & Sewer	613.12
City of Thurman	Roads	716.22
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Country Tire-Shenandoah	Motor Vehicle Equipment	125.00
Covert Track Group, Inc	Office & Data Proc Equip	600.00
Mike Crecelius	Medical & Health Services	349.00
Culligan	Buildings	110.20
Century Homes Co dbs D & K Pro	Chemicals & Gases-Herbici	8,491.08
D&L Pro	Office & Data Proc Equip	14.78
Vicki R. Danley Dannar Auto	Legal & Court-Related Ser Lubricants	278.49
Daniel R. Davis 1009 Mobile	Educational & Training Se	120.00 15.00
		139.50
DetectaChem,Inc James Dimauro	Minor Equip & Hand Tools Salaries of Regular Emplo	52.89
Dollar General Charged Sales	Food & Provisions	11.00
Doug Meyer Chevrolet	Motor Vehicle Equipment	433.39
Justin Driever	Veterans Affairs Commissi	36.00
Echo GPR Services	Minor Equip & Hand Tools	3,402.00
Electronic Contracting Co	Buildings	81.00
Electronic Services System	Dues & Memberships	1,189.22
Nina Embree	Employee Mileage & Subsis	115.24
Executive Council Attn: Victor	Other Long Term Debt Rede	8,000.00
Farragut Oil Inc	Lubricants	1,883.88
First Interstate Bank Masterca	Employee Mileage & Subsis	2,640.16
Freightliner Truck Center Co	Minor Mv Parts & Access	1,900.17
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont Co. Treasurer	Secret Investigations	23,049.45
FUELIowa	Dues & Memberships	150.00
Galls, LLC.	Wearing Apparel & Uniform	609.17
General Basic Fund	Buildings - Rental	60.07
	-	

Patrick Gilson	Veterans Affairs Commissi	50.00
Greg Goodall	Legal & Court-Related Ser	80.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	915.47
Guardian RFID	Office & Data Proc Equip	3,049.00
Hamburg Elec & Plumbing LLC	Miscellaneous Repair & Ma	170.00
Hamburg Library	Contrib to Other Gov & Or	8,630.00
Kris Henneman	Telephone & Telegraph Ser	61.50
HGM Associates Inc.	Engineering Services	4,814.66
Holliman Auto Supply Co, LLC	Electrical Supplies & Par	533.95
Holt Gas Co. Inc.	Fuels	2,367.11
The Home Depot Pro	Custodial Supplies	537.75
Troy Housh	Employee Mileage & Subsis	58.95
ICCS	Contrib to Other Gov & Or	1,100.00
IA Dept of Transportation	Engineering Services	176.65
IACCVSO Cerro Gordo Veteran Af	Other	50.00
ICACMP	Data Processing Services	10,020.00
IA Communities Assurance Pool	Legal & Court-Related Ser	1,639.05
Interstate Battery of Omaha	Data Processing	750.85
Interstate Power Systems Inc	Minor Mv Parts & Access	2,186.15
Iowa Dept. of Revenue	Contrib to Other Gov & Or	1,851.57
Iowa DHS Distribution Facility	Food & Provisions	55.35
Iowa Secretary of State	Election Supplies	275.51
IPERS	Dues & Memberships	270.14
Tunnicliff, Inc. dba JB Parts	Custodial Supplies	841.30
Nancy Johnson	Dues & Memberships	30.00
Kriegler Office Equipment	Stationery & Forms	37.32
Larson Motors	Minor Mv Parts & Access	106.95
Leads Online LLC	Minor Equip & Hand Tools	1,688.00
Ashton Luke	Salaries of Regular Emplo	307.21
The Lumberjack Co	Miscellaneous Repair & Ma	3,000.00
Lyman-Richey Corporation Accou	Cover Aggregate & Sand	1,192.54
The Malvern Leader/Beacon Ent.	Board Proceedings	1,079.46
Marshall Funeral Chapels	Medical & Health Services	873.20
Medical Clinic P.C.	Medical & Health Services	2,091.07
Menards	Bridges	541.41
MHC Kenworth	Minor Mv Parts & Access	1,787.18
Microfilm Imaging Systems, Inc	Other Services-Misc	1,220.00
MidAmerican Energy Co.	Electric Power	1,516.27
Midwest Data Center, Inc.	Buildings	1,208.66
Midwest Laboratories Inc	Water & Sewer	25.00
Midwest Petroleum Equipment	Perm.Landscaping,Capital	15,752.97
Midwest Turf & Irrigation	Miscellaneous Repair & Ma	3,392.07
Miller Building Supply	Bridges	132.43
Mount Farm Drainage LLC	Planning & Management Con	43,538.74
Fred Moyer	Veterans Affairs Commissi	36.00
MTE Office Center	Stationery & Forms	9.60
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Northern Tool & Equipment	Minor Mv Parts & Access	534.98
Rob Sand, Auditor of State Off	Contrib to Other Gov & Or	625.00
Office Warehouse Inc.	Data Processing Services	534.97
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product Other	2,647.72
FMTC-SWT, Inc Omnitel Communic		212.96
O'Reilly Auto Parts Diane Owen	Minor Mv Parts & Access Employee Mileage & Subsis	185.93 32.03
Owens-King Company	Microfilm & Microfiche Se	48.60
Paper Tiger Shredding	Stationery & Forms	62.50
Performance FoodService	Food & Provisions	838.59
Phillip Peters	Veterans Affairs Commissi	44.00
Peterson Auto	Lubricants	573.33
1 0.015011 / 1010	Lativanto	313.33

Pioneer Telephone	Telephone & Telegraph Ser	47.62	
Gregory D Polk	Medical & Health Services	31.65	
Power Plan	Minor Mv Parts & Access	5,685.46	
Prairie Telephone Company, Inc	Other	734.00	
Quadient Finance USA, Inc.	Postage & Mailing	189.90	
Quadient Leasing USA, Inc.	Postage & Mailing	566.31	
Randolph Library	Contrib to Other Gov & Or	5,311.00	
Carol Rands	Food & Provisions	7.92	
Jeff Vrba ResCom Services	Extermination Services	98.98	
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	936.00	
Ricoh USA, Inc	Stationery & Forms	149.23	
Riverton Hometown Pride Sandy	Contrib to Other Gov & Or	1,000.00	
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	2,289.26	
ROCSTOP	Minor Mv Parts & Access	550.00	
Skye Roth	Employee Gr Ins-County Co	350.00	
Russell Electric	Buildings-Capital Outlay	4,405.14	
Sapp Brothers Truck Stops Inc	Tires & Tubes	6,665.61	
Schildberg Constr Co Inc	Cover Aggregate & Sand	57,633.06	
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00	
Shield Technology Corporation	Office & Data Proc Equip	17,597.50	
Elizabeth Shirley	Parts (non motor vehicle)	658.50	
Sidney Food Ltd.	Food & Provisions	179.53	
Sidney Iowa Rodeo c/o Mark Tra	Contrib to Other Gov & Or	10,000.00	
Sidney Library	Contrib to Other Gov & Or	9,627.00	
Alise Snyder	Employee Mileage & Subsis	255.45	
Solutions, Harris Local Gov	Data Processing	349.80	
Sorensen Sod	Perm.Landscaping,Capital	240.00	
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	3,685.29	
State Hygienic Laboratory	Engineering Services	185.00	
State Medical Examiner's Off.	Medical & Health Services	6,607.19	
SW Iowa Planning Council	Planning Services	2,570.00	
Tabor Historical Society Susan	Contrib to Other Gov & Or	471.00	
Tabor Library	Contrib to Other Gov & Or	9,627.00	
Tabor Motor Company, LLC	Minor Mv Parts & Access	275.00	
Tall Corn Ag., Inc.	Flood & Erosion Control S	115.80	
John Travis	Veterans Affairs Commissi	44.00	
Davis Equipment Corporation DB	Miscellaneous Repair & Ma	106.40	
Tyler Technologies	Other	449.00	
U.S. Cellular	Telephone & Telegraph Ser	783.45	
UMB Bank, N.A.	General Oblig Bond Redemp	600.00	
United States Treasury	Dues & Memberships	133.70	
US Bank	Stationery & Forms	179.06	
US Cellular	Telephone & Telegraph Ser	63.94	
Van Diest Supply Company	Chemicals & Gases-Herbici	10,829.10	
Van-Wall Equipment, Inc	Recreational Supplies	349.75	
Verizon	Telephone & Telegraph Ser	40.01	
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50	
WahlTek, Inc.	Miscellaneous Repair & Ma	2,600.85	
Doug Weber	Telephone & Telegraph Ser	40.00	
Wells Fargo Bank Elite Card Pa	Fuels	1,709.85	
Western Iowa Tourism Region	Contrib to Other Gov & Or	500.00	
WEX BANK	Fuels	0,008.02	
WEX BANK Windstream Iowa Communication	Telephone & Telegraph Ser	6,608.02 3,890.90	

The Fremont County Board of Supervisors met in a regular session, on Wednesday, June 7, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The 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, Attorney Peter Johnson, Hershel Reed, Jathan Chicoine, Liz Skillern with the SWI Herald, and Mike Peterson with KMA were present for this meeting.

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

Motion by Sheldon to sign Title Sheet for Project #LFM-CO36(Sealcoat L-68) - - 7X-36. Motion carried unanimously.

Motion by Sheldon to sign Title Sheet for Project #LFM-CO36(Sealcoat J-10) - - 7X-36. Motion carried unanimously.

Motion by Blackburn to sign Title Sheet for Project #LFM-CO36(Sealcoat M-16) - - 7X-36. Motion carried unanimously.

Jathan Chicoine with Home Base Iowa and Hershel Reed with Iowa Workforce and Home Base Iowa gave a presentation to the board regarding the program. This is a program that was created in 2014 for Iowa to help meet workforce challenges that the state faces. They are trying to onboard the remaining areas currently. They have hired five planners and 371 vets and their spouses since January 1st. There are certain requirements to be met. The requirements are that the board passes a resolution of support, being designated HBI, incentive package when recruiting people, and identifying on a map where to place signage. The final requirement is a dedication ceremony. Clark asked what an incentive package looks like. Chicoine said that two to three meaningful incentives like relocation support, home purchasing support, and entrepreneurship support may be offered. He stated they can get creative and ask businesses to help. Chicoine stated he would send a sample resolution and reach out to our economic development person, Gregg Connell.

Motion by to approve Resolution No. 2023-41 to transfer funds from the Local Option Sales Tax Fund and Rural Services Fund to Secondary Roads. Motion carried unanimously.

RESOLUTION NO. 2023-41

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of June 2023, that the following transfer of funds be approved and made: \$643,263.00 from the Rural Services Basic Fund, the share of Rural Services taxes, to the Secondary Road Fund and \$73,243.00 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:

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/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman aye
/s/ Dustin Sheldon aye
/s/ Clint Blackburn aye
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Motion by Sheldon to approve the closeout letter for HMGP Projects for the 2019 Flood. Motion carried unanimously.

County Attorney Peter Johnson met with the board to discuss guidelines for the opioid task force formation. He has a meeting scheduled to talk to someone at Zion Recovery services to see who they think should be involved from previous experiences. He is waiting for this meeting to make his recommendations. He will put a presentation together after this meeting with Zion. Motion by Blackburn to table this to allow Johnson to gather more information. Motion carried unanimously.

Iowa Alcohol Beverages Division sent an amendment to the Special Class B Native Wine License Lazy Bar J Farm LLC. The amendment added additional ownership information. Motion by Blackburn to approve the license with the amendment. Motion carried unanimously.

Motion by to approve Resolution No. 2023-42 to transfer Local Assistance and Tribal Consistency Funds to General Basic Fund to replace lost revenue. Motion carried unanimously.

RESOLUTION NO. 2023-42

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of June 2023, that the following transfer of funds be approved and made: \$50,000.00 from the ARPA/LACTF Fund to the General Basic Fund for expenses due to lost revenue.

Motion to approve transfer made by Blackburn.

ATTEST:

Motion by Sheldon to sign Resolution No. 2023-43 for change in appropriations. Motion carried unanimously. RESOLUTION NO. 2023-43

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of June, 2023 that the following change in appropriations be made:

Expenditures

Increase 11000-08020-481-30

+500.00

Decrease 02000-08010-264-55-42

-500.00

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

Fremont County Auditor

/s/ Dustin Sheldon /s/ Clint Blackburn aye aye

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

Claims were approved for June 9, 2023.

At 9:33 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

The Fremont County Board of Supervisors met in a regular session, on Wednesday, June 14, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Dustin Sheldon present. Let the record show Clint Blackburn was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Conservation Director Doug Weber, Attorney Peter Johnson, Dustin & Toni Moreland, Riley Gibson, and Liz Skillern with the SWI Herald were present for this meeting.

Todd Maher, Jacob Holmes, and Judy Clarke joined by telephone.

At 9:01 a.m., Jacob Holmes, Judy Clark, and Todd Maher with Page County Board of Supervisors met by telephone with the board to discuss the Johnson Run Drainage District levy for 2023/2024. They discussed that there are no current projects anticipated and the fund balance is healthy. Motion by Sheldon for no levy for Johnson Run this coming year. Motion carried unanimously. Clark made a motion for no levy for Page County. Maher seconded. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign agreement with HGM Associates for Construction staffing services on J-64. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign Solutions Software Annual Maintenance Agreement. Motion carried unanimously.

The board considered applicants for the Fremont County Conservation Board. There was one application received. Sherry Gilbert with the conservation board joined the meeting to let the board know that the applicant attends almost every conservation board meeting. She has expressed interest in being on the board for several years. Motion by Sheldon to appoint Ruth Paper to the board for the term ending 6/30/28. Motion carried unanimously.

Motion by Sheldon to approve renewal of Cigarette/Tobacco/Nicotine/Vapor Permit for Sidney Foods Ltd. Motion carried unanimously.

Dustin and Toni Moreland met with the board to discuss the county deeding a vacated street and alleys in Andersen to property owners. They are interested in the alleys around their property being vacated and deeded to them. The street to the west has been vacated and is part of their property although the auditor's office cannot find record of that being deeded to them. The board discussed a quit claim deed to deed the adjacent alleys and street to them.

Motion by Sheldon to sign Resolution No. 2023-44 for change in appropriations. Motion carried unanimously. RESOLUTION NO. 2023-44

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 14th day of June, 2023 that the following change in appropriations be made:

Expenditures

Increase 11000-06020-475-71

+200.00

Decrease 01000-06100-480-22

-200.00

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

n aye

Fremont County Auditor

/s/ Dustin Sheldon

aye

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

Claims were approved for June 16, 2023.

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

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, June 21, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Motion by Clark to amend the agenda to move the Treasurer to item #5. Motion carried unanimously. The agenda was approved as amended. The minutes of the previous board session were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Treasurer Alise Snyder, Brittany Roth, Regional Director with Joni Ernst's Office, and Liz Skillern with the SWI Herald were present for this meeting.

Treasurer Alise Snyder met with the board to update them on tax sale results from June 19th, 2023. There were 197 parcels in total and 182 sold for \$136,652.54. Snyder stated that she had 312 investors.

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

Motion by Sheldon to allow Chairman Clark to sign application for underground construction in county ROW for Windstream Iowa Communications for placing conduit along 120th Street for new services at 3433 120th Street, Randolph, IA. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign work in ROW permit for Craig Athen to modify slope of road ditch to transport grain across the road to his bin site in Section 7, Township 67, Range 41. Motion carried unanimously.

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

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

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

Motion by Sheldon to not levy for Scott Township Drainage District, Motion carried unanimously,

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

Claims were approved for June 23, 2023.

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

. . . . /

e Owen, Auditor Chris Clark, Chairm

The Fremont County Board of Supervisors met in a regular session, on Wednesday, June 28, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, Assistant Engineer Robbie Kromminga, County Attorney Peter Johnson, Christy Erwin, and Liz Skillern with the SWI Herald were present for this meeting.

Motion made by Blackburn to approve the following Resolution 2023-45. Motion carried unanimously.

RESOLUTION NO. 2023-45

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of June 2023, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Blackburn.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman
aye
/s/ Dustin Sheldon
aye
/s/ Clint Blackburn
aye

Motion made by Sheldon to approve the following Resolution 2023-46. Motion carried unanimously.

RESOLUTION NO. 2023-46

Resolution Authorizing Appropriations to County Offices and Departments FY 2023/2024

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2023/2024, as published in the Notice of Public Hearing Budget Estimate on April 13 & 14, 2023. Motion made by Sheldon.

PASSED AND APPROVED, this 28th day of June, 2023.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman
aye
/s/ Dustin Sheldon
aye
/s/ Clint Blackburn
aye

Engineer Dan Davis met with the board for the following:

This agreement is for \$1,140.00 to use his property to scoop out silt from a ditch that has perpetual drainage issues. Motion by Blackburn to allow Chairman Clark to sign agreement for work on private property on Green Hollow Road between Mike Nebel and the Fremont County Secondary Road Department. Motion carried unanimously.

At 9:15 a.m., bids were opened on the following projects: LFM-CO36 (sealcoat L-68) - - 7X-36, LFM-CO36 (sealcoat M-16) - - 7X-36, & LFM-CO36 (sealcoat J-10) - - 7X-36. They are trying to maximize funds so they get the most out of each bid. There 3 were three bids received in the following amounts:

	L-68	M-16	J-10	Total:
Midwest Coatings	\$378,931.05	\$290,228.25	\$518,490.20	\$1,187,649.50
Manatt's Inc.	\$370,004.40	\$239,115.55	\$400,982,40	\$1,010,102.30
JB Holland Construction	\$359,996.30	\$259,603.75	\$455,875.00	\$1,075,475.05

The engineer will review these bids and bring the board a recommendation.

Motion by Sheldon to sign Resolution No. 2023-47 approving new hire in the Sheriff's Office. Motion carried unanimously. RESOLUTION NO. 2023-47

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of June, 2023, 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 June 21, 2023:

Cheyenne Marie Kirsch

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Auditor Owen pointed out that we saw another significant increase this year in coverage costs with ICAP. Motion by Blackburn to allow Chairman Clark to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

Motion by Sheldon to approve the renewal of the cigarette/tobacco/nicotine/vapor permit for Sapp Bros., Inc. Motion carried unanimously.

Claims were approved for June 30, 2023.

At 9:24 a.m., motion to adjourn by Sheldon. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

June 2023 Claims Payable

A . T. 1 . T. A	D (D	520.05
Access Technologies, Inc. Acce	Data Processing	539.05
AgriVision Equipment Group LLC	Minor Equip & Hand Tools	558.27
Kevin Aistrope	Medical & Health Services	349.00
Valeri Albertsen All Copy Products, Inc.	Custodial Supplies	720.00 71.55
	Postage & Mailing	
ASP Enterprises Inc.	Flood & Erosion Control S	1,030.00
AT&T Mobility Atchison-Holt Elec.Co-Op	Radio & Related Equip Mai Electric Power	1,768.18 125.17
Auxiant	Medical & Health Charges	19,733.25
B&C Towing & Repair, LLC	Cover Aggregate & Sand	3,154.42
Bateman Tire and Repair	Tires & Tubes	25.00
Bauer Built Tire	Tires & Tubes	729.00
Tarah Telschaw Berry	Employee Mileage & Subsis	477.23
Bishop Plumbing & Heating Inc	Plumbing Equipment	209.00
Bjornson Pond Management	Agricultural/Horticul Ser	220.21
Black Hills Energy	Natural Gas, LP Gas, Fuel	394.28
C. J. Cooper & Associates Inc.	Medical & Health Services	135.00
Calvin Weber DDS	Acute & Emergency Treat.	385.00
Card Services	Wearing Apparel & Uniform	4,488.31
Cellebrite Inc	Office & Data Proc Equip	6,100.00
CenturyLink	Other	33.95
Charm-Tex	Clothing & Dry Goods	397.50
Chat Mobility	Telephone & Telegraph Ser	175.39
Checketts Law, PLC	Legal & Court-Related Ser	460.00
Cherryroad Media	Board Proceedings	608.82
CINTAS LOC 749	Parts (non motor vehicle)	378.19
Cintas Corporation	Buildings	374.35
City of Farragut	Roads	1,479.57
City of Randolph	Roads	616.69
City of Riverton	Roads	357.61
City of Sidney	Water & Sewer	927.83
City of Thurman	Roads	890.82
Commercial Turf Services	Miscellaneous Repair & Ma	2,395.80
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	261.32
Country Tire-Shenandoah	Tires & Tubes	214.68
Creative Product Source, Inc.	Stationery & Forms	1,619.37
Culligan	Buildings	143.60
D & D Communications Inc	Other	18,605.49
Century Homes Co dbs D & K Pro	Fertilizer & Seed	11,731.29
D&L Pro	Office & Data Proc Equip	1,744.98
Dannar Auto	Lubricants	682.20
Dollar General Charged Sales	Food & Provisions	52.00
Don's Johns & Septic Pumping	Minor Equip & Hand Tools	1,050.00
Doug Meyer Chevrolet	Motor Vehicle Equipment	51.95
Justin Driever	Veterans Affairs Commissi	36.00
Dultmeier Sales	Minor Mv Parts & Access	918.06
Chris Eickemeyer Eickemeyer Re	Miscellaneous Repair & Ma	363.63
Electronic Engineering Co	Office & Data Proc Equip	125.00
Arnold Emberton	Employee Mileage & Subsis	251.93
Eyecare Associates of SW Iowa	Medical & Health Services	175.00
Farragut Oil Inc	Fuels	2,898.62
First Interstate Bank Masterca	Custodial Supplies	2,238.78
Fremont County Engineer	Miscellaneous Repair & Ma	412.31
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Sheriff	Jdgments-Dmges-Sett-Fines	370.25
Fremont-Mills Beacon Enterpris	Jdgments-Dmges-Sett-Fines	24.44
Galls, LLC.	Safety & Protective Suppl	70.05
General Basic Fund	Buildings - Rental	60.07
The GeoComm Corporation	Office & Data Proc Equip	5,319.50
Patrick Gilson	Veterans Affairs Commissi	50.00

Casinasa	Dhambin a Essimus ant	92.90
Grainger The Green Tree Co	Plumbing Equipment Roads	83.80
Gronewold, Bell, Kyhnn & Co PC	Contrib to Other Gov & Or	1,500.00 8,500.00
Hamburg Elec & Plumbing LLC	Miscellaneous Repair & Ma	1,919.55
Denise Hammer	Jdgments-Dmges-Sett-Fines	212.50
Paul J. Head	Contrib to Other Gov & Or	80.00
Kris Henneman	Telephone & Telegraph Ser	4,964.76
Henry M. Adkins & Son Inc	Other Services-Misc	50,806.00
HGM Associates Inc.	Engineering Services	28,937.22
Hodges Construction	Buildings	4,945.00
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	901.60
Holt Gas Co. Inc.	Fuels	2,063.02
The Home Depot Pro	Custodial Supplies	1,282.93
Hotsy Equipment Co	Motor Vehicle Equipment	682.06
Troy Housh	Employee Mileage & Subsis	20.96
IA Communities Assurance Pool	Fuels	281,485.00
ICIT c/o Alissa Holtz	Educational & Training Se	300.00
IMWCA	Workmens' Compensation In	32,327.00
Tyler D. Inman	Medical & Health Services	126.10
Interstate Battery of Omaha	Minor Mv Parts & Access	61.96
IA Dept of Public Safety ATTN:	Office & Data Proc Equip	2,331.00
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	2,816.73
Iowa DHS Distribution Facility	Food & Provisions	361.98
Iowa Law Enforcement Academy S	Employee Mileage & Subsis	750.00
Iowa Prison Industries	Traffic & Street Sign Mat	145.00
ISAC	Educational & Training Se	250.00
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	1,436.24
JD Lawn Service James Allen Ba	Custodial	2,598.32
Chris Johnson	Jdgments-Dmges-Sett-Fines	206.25
Peter E. Johnson	Employee Mileage & Subsis	750.07
Karl Chevrolet	Motor Vehicle	41,427.00
Kriegler Office Equipment	Stationery & Forms	627.85
Adam Kucirek Carla Kucirek	Contrib to Other Gov & Or Contrib to Other Gov & Or	40.00 80.00
Larson Motors	Minor My Parts & Access	106.95
Scott Laumann 3596 200th St.	Board of Review	323.58
Law Enforcement Systems	Minor Equip & Hand Tools	66.00
Leads Online LLC	Minor Equip & Hand Tools	403.00
Clayton Long	Safety & Protective Suppl	195.96
Brent Lorimor	Board of Review	326.20
Frances Lorimor	Jdgments-Dmges-Sett-Fines	212.50
Michael MacDonald	Medical & Health Services	225.00
Mail Services LLC	Stationery & Forms	418.59
Mainstay Systems	Office & Data Proc Equip	28,944.00
The Malvern Leader/Beacon Ent.	Board Proceedings	816.70
Frank McCann	Medical & Health Services	53.84
Meier Repair	Miscellaneous Repair & Ma	2,083.23
Menards	Shop Equipment	783.55
Metal Culverts Inc.	Steel, Iron & Related Meta	28,272.80
Anthony Meyer	Contrib to Other Gov & Or	80.00
MHC Kenworth	Minor Mv Parts & Access	1,126.67
Microfilm Imaging Systems, Inc	Other Services-Misc	31,833.33
MidAmerican Energy Co.	Electric Power	5,515.72
Midwest Data Center, Inc.	Buildings	1,088.66
Midwest Laboratories Inc	Water & Sewer	25.00
Midwest Turf & Irrigation	Miscellaneous Repair & Ma	2,649.61
Miller Building Supply	Custodial Supplies	711.21
Missouri LTAP Attn: Kristi Ba	Educational & Training Se	130.00
Fred Moyer	Veterans Affairs Commissi	36.00
MTE Office Center	Stationery & Forms	548.08
Erman Mullins III Murphy Tractor & Equip Co Inc	Postage & Mailing	10.45
Murphy Tractor & Equip. Co Inc	Construction & Maintenanc	186,500.00
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00

0 1 00		222.0=
Omaha Slings, Inc	Minor Mv Parts & Access	333.07
FMTC-SWT, Inc Omnitel Communic	Other	212.96
O'Reilly Auto Parts	Lubricants	366.95
Diane Owen	Employee Mileage & Subsis	246.94
Caleb Owens	Medical & Health Services	82.08
Page Co. Sheriff's Office	Legal & Court-Related Ser	96.25
Paper Tiger Shredding	Office Equipment	30.00
Pella Products Omaha&Lincoln	Other Services-Misc	260,702.47
Penn Drug	Medical & Laboratory Supp	40.05
Phillip Peters	Veterans Affairs Commissi	44.00
Pictometry International Corp	Miscellaneous Repair & Ma	29,392.00
Pink Flamingo Services	Wages of Temp & Part-time	235.00
Pioneer Telephone	Telephone & Telegraph Ser	73.02
Pitney Bowes	Postage & Mailing	211.17
Police Legal Sciences, Inc	Office & Data Proc Equip	1,600.00
Postmaster	Postage & Mailing	630.00
Pottawattamie County Medical E	Medical & Health Services	700.00
Power Plan	Minor My Parts & Access	7,032.89
Prairie Telephone Company, Inc	Other	734.00
Quadient Finance USA, Inc.	Postage & Mailing	171.77
Redwood Toxicology Laboratory	Minor Equip & Hand Tools	115.95
Jeff Vrba ResCom Services	Extermination Services	428.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	866.00
Ricoh USA, Inc	Office Equipment	16.63
Nate Roberts	Medical & Health Services	225.00
Russell Electric	Buildings-Capital Outlay	5,885.55
Sapp Brothers Truck Stops Inc	Fuels	8,426.80
Schildberg Constr Co Inc	Cover Aggregate & Sand	102,685.91
Schneider Geospatial LLC	Engineering Services	28,876.00
Doug Shirley	Jdgments-Dmges-Sett-Fines	207.50
Elizabeth Shirley	Parts (non motor vehicle)	696.00
Jeff Shirley	Medical & Health Services	35.01
Randi Shirley	Board of Review	300.00
Sidney Food Ltd.	Food & Provisions	193.28
Siouxland Trailer	Minor Mv Parts & Access	128.30
Rebecca Smith	Employee Mileage & Subsis	193.88
Solutions, Harris Local Gov	Office & Data Proc Equip	48,959.87
Southwest Iowa Herald Lee News	Official Publ & Legal Not	32.50
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	11,859.20
Stanard & Associates Inc.	Stationery & Forms	52.26
Stouder Plumbing LLC	Plumbing Equipment	552.00
Tall Corn Ag., Inc.	Chemicals & Gases-Herbici	165.00
Ted's Mower Sales & Svc.	Minor Mv Parts & Access	238.84
Thurman Psychological LLC	Stationery & Forms	1,040.00
TK Elevator Corporation	Buildings	385.98
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor My Parts & Access	5,467.15
U.S. Cellular	Telephone & Telegraph Ser	1,896.67
UMB Bank, N.A.	General Oblig Bond Redemp	300.00
United States Treasury	Stationery & Forms	8.17
US Bank	Postage & Mailing	2,272.58
US Cellular		
	Telephone & Telegraph Ser Medical & Health Services	63.94
Vanatta, Lyndal R		91.26
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Vigilant Solutions, LLC Bank o	Office & Data Proc Equip	2,638.00
Andrew J. Wake	Minor My Parts & Access	45.97
Watson & Ryan, P.C.	Legal & Court-Related Ser	30,000.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Hardware (non motor vehic	1,231.47
WEX BANK	Fuels	6,608.48
Whipp Sales and Service	Minor Mv Parts & Access	900.88
Kenneth Whitehill	Medical & Health Services	74.51

Windstream Iowa CommunicationTelephone & Telegraph Ser10,607.35Phillip WorcesterJdgments-Dmges-Sett-Fines212.50

Grand Total 1,451,541.91

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 5, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, County Attorney Peter Johnson, Jeff Shearer, Heather Coulter and Sherrie Brink were present for this meeting.

Assistant Engineer Robbie Kromminga met the board for the following:

Motion by Sheldon to sign Resolution No. 2023-48 to accept low bid and award contract to Manatt's, Inc. on projects LFM-CO36 (sealcoat L-68) - - 7X-36 for \$370,004.40, LFM-CO36 (sealcoat M-16) - - 7X-36 for \$239,115.55, and LFM-CO36 (sealcoat J-10) - - 7X-36 for \$400,982.40. Motion carried unanimously.

RESOLUTION NO.2023-48

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT

WHEREAS, the Fremont county Secondary Roads Department held a letting for construction projects on June 28, 2023, and WHEREAS, three (3) bids were received for Grading and Seal Coat, LFM-CO36(sealcoat L68)—7X-36, LFM-CO36(sealcoat J10)—7X-36,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the contract be awarded to Manatt's Inc, of Brooklyn, Iowa for the low bid of \$1,010,152.35. The cost of this project shall be paid from Local Funds. Motion to approve made by Sheldon.

Approved this 5th day of July, 2023

ATTEST:

/s/ Kristi Clark /s/ Chris Clark, Chairman aye
Fremont County Assistant Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Motion by Blackburn to approve Resolution No. 2023-49. Motion carried unanimously.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Fremont County Board of Supervisors of Fremont County, Iowa, approves the following list of financial institutions to be depositories of the funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

RESOLVED, Alise Snyder, Fremont County Treasurer is hereby authorized to deposit the Fremont County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name

Legation

Maximum Palence

Depository Name	Location	Maximum Balan	ce
Arbor Bank	Sidney	\$9,000,000	
First Interstate bank	Hamburg/Sidney	\$6,000,000	
First Heritage Bank	Shenandoah/Farra	agut \$3,000,000	
Glenwood State Bank	Tabor	\$3,000,000	
Tri Valley Bank	Randolph	\$2,000,000	
IPAIT/PMA		\$7,000,000	
Recorder:			
First Interstate Bank	Sidney	\$100,000	
Sheriff:			
Arbor Bank	Sidney	\$100,000	
Motion made by Blackburn.			
This Resolution passed on the 5th day	y of July, 2023.		
ATTEST:			
/s/ Kristi Clark		/s/ Chris Clark, Chairman	aye
Fremont County Assistant Auditor	. ,	s/ Dustin Sheldon	aye
0.20	/	s/ Clint Blackburn	aye

County Attorney Peter Johnson met with the board regarding an increase in wages for his part-time employees. Motion by Sheldon to approve Resolution 2023-50 and Resolution 2023-51. Motion carried unanimously. RESOLUTION NO. 2023-50

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY ATTORNEY PART-TIME LEGAL ASSISTANT WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for the position of Part-time Legal Assistant:

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the wage for the part-time position of Legal Assistant with the Fremont County Attorney's Office be set at \$28.35/hour, effective July 1, 2023. DATED this 5th day of July, 2023.

ATTEST:

/s/ Kristi Clark

Fremont	County	Assistant	Auditor

/s/ Dustin Sheldon /s/ Clint Blackburn aye aye

RESOLUTION NO. 2023-51

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY ATTORNEY PART-TIME VICTIM-WITNESS COORDINATOR

WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for FY24 for the position of Part-time Victim-Witness Coordinator.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the wage for the part-time position of Victim-Witness Coordinator with the Fremont County Attorney's Office be set at \$31.75/hour, effective July 1, 2023. DATED this 5th day of July, 2023.

ATTEST:

/s/ Kristi Clark

/s/ Chris Clark, Chairman

Fremont County Assistant Auditor

aye aye

/s/ Clint Blackburn

/s/ Dustin Sheldon

aye

Heather Coulter met with the board to discuss putting a moratorium in place. Coulter explained this would allow a time frame to be able to work with the Supervisors regarding concerns within the ordinance in the hopes of coming to a compromise. Jeff Shearer and Sherrie Brink also support the moratorium. Blackburn would like to table action on the moratorium to allow time for the board members to talk with the County Attorney. Motion by Blackburn to table the moratorium until July 19th (two weeks) to allow time to meet with legal counsel on what can and can't be done in regard to the ordinance. Motion carried unanimously.

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

Claims were approved for July 7, 2023.

At $10:04\,$ a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 12, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Purchasing Agent Jeff Shirley, Treasurer Alise Snyder, Sheriff Kevin Aistrope, Recorder Tarah Berry, Assessor Vicki Kirkpatrick, Karen Farmer, and Liz Skillern with SWI Herald were present for this meeting.

Purchasing Agent Jeff Shirley met with the board regarding the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign application for underground construction in ROW for Windstream Iowa Communications, LLC to bore under 150th Street to place conduit from 160th Street .97 mile north to 2493 150th Street. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign an agreement to work on private property between Dale Dresher and Fremont County Secondary Road Department for replacement of 10'x 5' green wood with twin 72" CMP culverts. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign contract with Manatt's for Project Number: LFM-CO36 (sealcoat L-68) - 7X-36. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign contract with HGM Associates on Bluff and Manti Roads for backup inspection needs. Motion carried unanimously.

Treasurer Alise Snyder met with the board regarding the following:

Treasurer Snyder advised the board of new requirements to have an investment policy. She prepared the policy and presented it to the board. Motion by Blackburn to approve the investment policy for Fremont County. Motion carried unanimously.

Snyder also presented the semi-annual report. She said the county is in a little better position due to investments in IPAIT which are earning 5%. Motion by Blackburn to approve the treasurer's semi-annual report. Motion carried unanimously.

Karen Farmer met with the board to discuss ordinances in Thurman. She discussed the fact that the city council will not enforce ordinances such as junk cars, nuisance properties, and speeding. The board thanked her for coming in and stated they understand her concerns, but they have no legal authority over an incorporated city. Farmer stated that she had contacted the Iowa Attorney General's Office and the Ombudsman who referred her to the board of supervisors. Sheriff Aistrope explained that his department and the Iowa State Patrol had run radar at different times in town, but that it is impossible to always be present. The board suggested that she contact the Ombudsman again to let them know that she took the recommended steps and the results of this meeting. They asked her to emphasize that Thurman is an incorporated city.

Motion by Blackburn to table the appointments to the board of adjustment. Motion carried unanimously.

Motion by Blackburn to appoint the lone applicant, Becky Shull, to the tourism board. Motion carried unanimously.

Jack Reed with INCS joined the meeting and met with the board to discuss handbook changes. INCS reviews and updates the handbook every three years. He asked that anyone send possible changes to him by email. He will begin work on this in September.

At 9:31 a.m., motion by Blackburn to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Clark, aye; Blackburn, aye.

At 10:29 a.m., motion by Blackburn to go out of closed session. Clark, aye. Blackburn, aye.

Claims were approved for July 14, 2023.

At 10:29 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

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Dee Owen, Auditor

The Fremont County Board of Supervisors met in a special session, on Thursday, July 13, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 8:00 a.m. The agenda was approved.

Motion made by Blackburn to approve a Special Class C Retail Alcohol License (BW) Fremont County Fair Association. Motion carried unanimously.

At 8:06 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 19, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board sessions were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Sherrie Brink, Jospeh Eberly, and Liz Skillern with SWI Herald were present for this meeting.

Assistant Engineer Robbie Kromminga met with the board regarding the signing of the following: Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher for HGM Associates engineering services for J-10 & J-24 per agreement through June 30, 2023. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher for HGM Associates for engineering services for J-64 per agreement through June 30, 2023. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign agreement for preliminary design of 310th Street (J-64) from US 275 east 13 miles to US 59. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign agreement for project grant application for J-64 from US 275 east 13 miles to US 59. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign work in ROW agreement between Fremont County and Katelyn Porter to place twin 72" pipes on property in the NE 1/4 SE 1/4 of Section 12, Township 70 North, Range 43. Motion carried unanimously.

Joseph Eberly met with the board to request use of the courthouse lawn on August 6 for United Faith Church, Church of Christ, and Victory Life Church to hold a rodeo worship. Motion by Blackburn to allow use of the courthouse lawn. Motion carried unanimously.

Fremont County Landfill asked the board to consider 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 Sheldon to allow Chairman Clark to sign the letter. Motion carried unanimously.

Sherrie Brink asked a couple questions about a prior meeting comment and the moratorium. The board stated they are currently in litigation and cannot discuss the subject of wind turbines.

Claims were approved for July 21, 2023.

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

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 26, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Mark Stockstell, and Liz Skillern with SWI Herald were present for this meeting.

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

Mark Stockstell met with the board and spoke to the board regarding his experience working for Veteran's Hospital for the last eight years. He also gave his military background and a bit about his personal life. The Veteran's Affairs Commission has interviewed for the position and recommended Stockstell for the position. Motion by Blackburn to appoint Mark Stockstell as Fremont County Veteran's Affairs Director beginning on July 31, 2023. Motion carried unanimously.

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

Claims were approved for July 28, 2023.

At 9:16 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

July 2023 Claims Payable

A 1 I 1 MANAGE CONTRACTOR	M: 11 D : 0 M	(75.00
A-1 Locksmith NMMKS Securities	Miscellaneous Repair & Ma	675.00
Valeri Albertsen All Copy Products, Inc.	Custodial Supplies	480.00
Anderson Paint & Tree Care Lar	Stationery & Forms Fertilizer & Seed	683.14 600.00
Ascensus Nyhart	Acct/Audit & Clerical Ser	1,225.00
AT&T Mobility	Radio & Related Equip Mai	1,768.18
Atchison-Holt Elec.Co-Op	Electric Power	125.74
Auxiant	Medical & Health Charges	12,137.78
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	2,160.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	359.56
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	425.08
Card Services	Safety & Protective Suppl	1,590.47
Century Link Business Services	Telephone & Telegraph Ser	33.95
Chat Mobility	Telephone & Telegraph Ser	209.36
Cherryroad Media	Board Proceedings	699.64
CINTAS LOC 749	Parts (non motor vehicle)	196.17
Cintas Corporation	Medical & Laboratory Supp	100.37
City of Council Bluffs City Tr	Protection/Security Servi	1,860.25
City of Farragut	Roads	1,077.10
City of Randolph	Roads	448.94
City of Riverton	Roads	260.33
City of Sidney	Water & Sewer	949.72
City of Thurman	Roads	648.50
Kristina Clark	Employee Mileage & Subsis	73.36
Coast to Coast Solutions	Stationery & Forms	1,700.94
Community Connections, Inc. Cost Advisory Services, Inc.	Telephone & Telegraph Ser Acct/Audit & Clerical Ser	70.00
Country Tire-Shenandoah	Motor Vehicle Equipment	4,125.00 266.70
Culligan	Custodial Supplies	143.60
Custom Products Corporation	Traffic & Street Sign Mat	1,753.00
Dollar General Charged Sales	Food & Provisions	23.70
Doug Meyer Chevrolet	Minor My Parts & Access	497.52
Electronic Contracting Co	Custodial Supplies	540.00
Electronic Engineering	Radio & Related Equip Mai	125.00
Electronic Services System	Educational & Training Se	100.00
Farragut Oil Inc	Tires & Tubes	3,575.94
First Interstate Bank Masterca	Custodial Supplies	1,419.34
Fremont Co Historical Society	Contrib to Other Gov & Or	3,000.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Galls, LLC.	Safety & Protective Suppl	78.86
Gold Buckle Productions LLC	Contrib to Other Gov & Or	2,500.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	414.98
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	9,219.44
The Hamburg Reporter Nebraska	Official Publ & Legal Not	91.88
Kris Henneman	Custodial Supplies	85.65
HGM Associates Inc.	Engineering Services	55,985.11
Larry Holman	Medical & Health Services	225.00
Holt Gas Co. Inc.	Fuels	20,017.74
The Home Depot Pro	Custodial Supplies	654.67
Troy Housh	Employee Mileage & Subsis	20.96
IA Communities Assurance Pool	Equipment Insurance	4,906.00
ICEOO Jasper Co Engineers Offi	Educational & Training Se	250.00
IMWCA	Workmens' Compensation In	13,854.00
Jack R. Reed Iowa Negotiation	Labor Relations Services Minor Mv Parts & Access	2,400.00 5 243 56
Inland Truck Parts Tyler D. Inman	Minor My Parts & Access Medical & Health Services	5,243.56 63.94
Interstate Battery of Omaha	Traffic & Street Sign Mat	176.29
Iowa Dept of Natural Resources	Water & Sewer	25.00
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	1,304.04
Iowa Law Enforcement Academy S	Employee Mileage & Subsis	7,100.00
Iowa Precinct Atlas Consortium	Custodial	3,698.36
		2,020.20

Laura Duia au Industria	Tracking & Street Sine Mat	2 709 70
Iowa Prison Industries Iowa Workforce Development Att	Traffic & Street Sign Mat Unemployment Compensation	2,708.70 1,010.73
ISAC	Educational & Training Se	7,450.00
ISSDA c/o Jared Schneider, Fin	Dues & Memberships	25.00
I80 K9 Training Services LLC K	Secret Investigations	8,500.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	316.85
JD Lawn Service James Allen Ba	Custodial	1,416.66
Jones Automotive	Minor Mv Parts & Access	260.00
Vicki Kirkpatrick	Fuels	246.94
Robbie Kromminga	Medical & Health Services	215.04
Larson Motors	Minor Mv Parts & Access	7,425.73
Mail Services LLC Mainelli Mechanical Contractor	Stationery & Forms Fixed Plant Equipment	490.48 4,220.59
The Malvern Leader/Beacon Ent.	Board Proceedings	1,822.13
Marshall Funeral Chapels	Medical & Health Services	1,746.40
MAS Modern Marketing	Stationery & Forms	419.44
McNeilly Garage Door Svc.	Parts (non motor vehicle)	143.90
Meier Repair	Miscellaneous Repair & Ma	413.00
Menards	Hardware (non motor vehic	30.98
MHC Kenworth	Motor Vehicle Equipment	71,853.22
MidAmerican Energy Co.	Electric Power	6,018.29
Midwest Data Center, Inc.	Buildings	2,748.81
Miller Building Supply Montgomery Co. Sheriff	Custodial Supplies Radio & Related Equip Mai	10.99 5,000.00
Motorola Solutions, Inc	Other	55,132.38
Motorola Solutions, Inc.	Radio & Related Equip Mai	3,884.40
MTE Office Center	Stationery & Forms	67.46
Erman Mullins III	Postage & Mailing	42.45
Mike Nebel	Jdgments-Dmges-Sett-Fines	1,140.00
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Northland Securities, Inc.	Office & Data Proc Equip	1,500.00
Office Warehouse Inc.	Stationery & Forms	3,013.34
Omaha Slings, Inc	Hardware (non motor vehic	272.96
FMTC-SWT, Inc Omnitel Communic O'Reilly Auto Parts	Telephone & Telegraph Ser Minor Mv Parts & Access	212.96 6.30
Paper Tiger Shredding	Office Equipment	30.00
Performance FoodService	Food & Provisions	763.31
Pioneer Telephone	Telephone & Telegraph Ser	18.71
PMMIC	Buildings-Capital Outlay	1,728.00
Katelyn Porter	Jdgments-Dmges-Sett-Fines	1,621.00
Power Plan	Motor Vehicle Equipment	2,880.03
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Quadient Finance USA, Inc.	Postage & Mailing	600.80
Quill Corporation	Stationery & Forms	271.92
R&R Concrete Contractors, Inc. Carol Rands	Miscellaneous Repair & Ma Food & Provisions	4,700.00 28.66
Red Oak Chrysler Inc	Minor My Parts & Access	948.70
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	236.00
Ricoh USA, Inc	Office Equipment	28.44
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	1,718.91
Sapp Brothers Truck Stops Inc	Motor Vehicle Equipment	4,806.02
Schildberg Constr Co Inc	Cover Aggregate & Sand	69,780.52
Schneider Geospatial LLC	Contrib to Other Gov & Or	7,614.00
Shenandoah Medical Center	Acute & Emergency Treat.	176.80
Elizabeth Shirley	Parts (non motor vehicle) Food & Provisions	552.00 233.62
Sidney Food Ltd. Kay Skidmore	Minor Equip & Hand Tools	233.62 150.00
So Loess Hills Welcome Center	Contrib to Other Gov & Or	13,773.31
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	460.00
Southwest Iowa Home Health Svs	Acute & Emergency Treat.	22,185.87
Spaulding Mfg., Inc.	Minor Mv Parts & Access	3,126.00
State Hygienic Laboratory	Engineering Services	430.00
State Medical Examiner's Off.	Medical & Health Services	6,000.70

SWI Juv. Emergency Svcs	Legal & Court-Related Ser	17,351.45
SW Iowa Planning Council	Miscellaneous	15,626.00
Truck Center Companies - CB	Minor Mv Parts & Access	2,555.75
Davis Equipment Corporation DB	Miscellaneous Repair & Ma	55.96
U.S. Cellular	Telephone & Telegraph Ser	1,366.68
US Bank	Stationery & Forms	69.54
US Cellular	Telephone & Telegraph Ser	63.94
Van-Wall Equipment, Inc	Recreational Supplies	929.43
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Stationery & Forms	278.69
West Central Community Action	Supported Employment Serv	3,500.00
WEX BANK	Fuels	5,649.64
Whipp Sales and Service	Minor Mv Parts & Access	812.30
Kenneth Whitehill	Medical & Health Services	164.20
Windstream Iowa Communication	Telephone & Telegraph Ser	4,284.84
Ziegler Inc.	Minor Mv Parts & Access	805.35

Grand Total 568,543.51

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

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

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

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

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

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

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

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

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

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

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

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

Motion by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

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

RESOLUTION NO. 2023-53

RESOLUTION TO TRANSFER FUNDS

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

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

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

RESOLUTION NO. 2023-54

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

Motion to approve transfer made by Blackburn.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

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

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

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

Claims were approved for August 4, 2023.

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

ATTEST:

Dee Owen, Auditor

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

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

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

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

Claims were approved for August 11, 2023.

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

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, August 16, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Engineer Dan Davis, Clayton Long, Dillon Petersen, Gerald Baker, John Hogeland, Tandon VanScyoc and Liz Skillern with SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through July 31, 2023. Motion carried unanimously.

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

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

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

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

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

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

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

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

Claims were approved for August 18, 2023.

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

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Tuesday, August 22, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

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

Engineer Dan Davis met with the board for the following:

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

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

Claims were approved for August 25, 2023.

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

ATTEST:

e Owen, Auditor Chris Cla

The Fremont County Board of Supervisors met in a regular session, on Wednesday, August 30, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Jeff Shearer, and Liz Skillern with SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through August 15, 2023. Motion carried unanimously.

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

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

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

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

Claims were approved for September 1, 2023.

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

ATTEST:

Dee Owen, Auditor

August 2023 Claims Payable

Michael M. Calas A. Dlas Dainti	Chatian are la Farma	550.05
Michael M. Sales A Plus Printi	Stationery & Forms	559.95
Access Technologies, Inc. Acce AgriVision Equipment Group LLC	Data Processing Minor Equip & Hand Tools	1,154.24 133.93
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Postage & Mailing	23.44
Aramark	Wearing Apparel & Uniform	56.96
AT&T Mobility	Radio & Related Equip Mai	1,795.37
Atchison-Holt Elec.Co-Op	Electric Power	126.46
Automated Energy Solutions Inc	Fixed Plant Equipment	270.00
Auxiant	Medical & Health Charges	9,425.38
Cory Avey	Medical & Health Services	225.00
Bateman Tire and Repair	Tires & Tubes	200.00
KAT BATTEN	Legal & Court-Related Ser	100.00
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	1,710.00
Robert Benton	Contrib to Other Gov & Or	100.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	363.44
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	238.52
Brown's Shoe Fit Company	Wearing Apparel & Uniform	267.75
Daniel J. Wietzki Built Right	Miscellaneous Repair & Ma	400.00
Business Radio Licensing	Radio & Related Equip Mai	115.00
Card Services	Custodial Supplies	8,965.86
Scott J. Carnes	Medical & Health Services	128.40
CenturyLink Charm-Tex	Telephone & Telegraph Ser	33.95
	Clothing & Dry Goods	336.84 393.07
Chat Mobility Cherryroad Media	Telephone & Telegraph Ser Board Proceedings	
CINTAS LOC 749	Custodial	1,215.28 201.95
Cintas Corporation	Buildings	229.05
Ciox Health	Legal & Court-Related Ser	20.00
City of Farragut	Roads	1,065.70
City of Randolph	Roads	445.59
City of Riverton	Roads	257.58
City of Sidney	Water & Sewer	1,220.95
City of Thurman	Roads	641.64
Kristina Clark	Employee Mileage & Subsis	175.07
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	279.21
Country Tire-Shenandoah	Tires & Tubes	177.23
Larry Crom	Contrib to Other Gov & Or	100.00
Culligan	Custodial Supplies	193.70
Century Homes Co dbs D & K Pro	Fertilizer & Seed	70.24
D&L Pro	Office & Data Proc Equip	9.50
Dale's Berry Farm LLC	Jdgments-Dmges-Sett-Fines	477.00
Dannar Auto	Lubricants	813.00
DCI-SOR	Employee Mileage & Subsis	150.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	33.00
DLT Solutions LLC	Office & Data Proc Equip Food & Provisions	6,401.76 103.93
Dollar General Charged Sales		
Doug Meyer Chevrolet Electronic Contracting Co	Minor Mv Parts & Access Buildings	1,231.08 81.00
Eyecare Associates of SW Iowa	Medical & Health Services	350.00
Farragut Oil Inc	Tires & Tubes	1,998.64
Foundation for Educational Svc	Contrib to Other Gov & Or	4,000.00
First Interstate Bank Masterca	Custodial Supplies	753.47
First Wireless, Inc.	Radio & Related Equip Mai	315.00
Forbes Enterprises	Motor Vehicle Equipment	155.00
Force America Distributing LLC	Minor My Parts & Access	49.61
Fremont Co Emergency Mgmt Comm	Contrib to Other Gov & Or	139,031.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont Co. Treasurer	Land Imp/Drainage	8,518.57
Gateway Hotel & Conference Ctr	Employee Mileage & Subsis	288.96

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

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

Grand Total 472,137.96

The Fremont County Board of Supervisors met in a regular session, on Wednesday, September 6, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Treasurer Alise Snyder, Bob Drummond, and Liz Skillern with SWI Herald were present for this meeting.

Bob Drummond met with the board to discuss the purchase of a county held tax certificate for 204 Fletcher Street in Sidney. He told the board he has been to the city council to talk about it. Treasurer Alise Snyder advised that Drummond will attend the city council meeting on Monday night to ask that they waive the fees for the special assessment they have on it. Her recommendation is to table action on this because if they keep it on the cost is about \$8,000.00 and if they waive it that brings the cost to around \$2,500.00. Motion by Sheldon to table the purchase of the tax sale certificate until they find out what the city does. Motion carried unanimously.

The board discussed allowing use of the courthouse for Domestic Violence Awareness Month. Motion was made by Blackburn to approve use of courthouse in October for Domestic Violence Awareness Month the Clothesline Project. Motion carried unanimously.

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

Claims were approved for September 6, 2023.

At 9:08 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Dustin Sheldon, Vice-Chairman

The Fremont County Board of Supervisors met in a regular session, on Wednesday, September 13, 2023, in the Fremont County Courthouse Courtroom, with Dustin Sheldon and Clint Blackburn present. Let the record show Clark was attending a meeting in Des Moines. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Troy Housh, Mark Stockstell, Treasurer Alise Snyder, Riley Gibson and Liz Skillern with SWI Herald were present for this meeting.

Veteran's Affairs Director Mark Stockstell met with the board to provide an update on his department. Stockstell has completed his NACVSO training. It will take a couple of months for him to receive his accreditation. Stockstell hopes to have all additional training completed by the end of the year.

The board discussed the purchase of a county held tax certificate for 204 Fletcher Street in Sidney by Bob Drummond, who was not in attendance. Sheldon stated he attended the city council meeting where the city took no action on the lien currently on this property. Alise Snyder, Treasurer, stated the City Attorney for Sidney has been in contact with her to work through the process but would recommend tabling at this time. Motion by Blackburn to table the purchase of a county held tax certificate for 204 Fletcher Street in Sidney by Bob Drummond. Motion carried unanimously.

Riley Gibson with Summit Carbon Solutions gave the board a project update. Gibson stated they are currently sitting in IUB, Iowa Utilities Board for permit approval. Gibson stated there has been a slight setback as permits were denied in both South Dakota and North Dakota. 71% of easements have been signed in Fremont County with Summit paying \$1.2 million in easement payments to property owners in Fremont County. A Road Use Agreement template has been sent to the Fremont County Attorney's Office, so they are looking for feedback. Gibson went over an emergency preparedness handout.

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

Motion by Blackburn to change the meeting date for next week from September 20th to September 19th at 9AM to allow for the canvass Hamburg City Special Election. Motion carried unanimously.

Claims were approved for September 15, 2023.

At 9:33 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Kristi Clark, Assistant Auditor

Dustin Sheldon, Vice-Chairman

The Fremont County Board of Supervisors met in a regular session, on Tuesday, September 19, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson and Engineer Dan Davis were present for this meeting.

Engineer Dan Davis met with the board for the following: Motion by Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-64 per agreement through 08/31/2023. Motion carried unanimously.

The board held the canvass for the Hamburg City Hotel/Motel Special Election. The results were as follows: 53 (Fifty-Three) yes votes and 0 (Zero) no votes. Motion by Sheldon to declare the results of the Hamburg City Hotel/Motel Special Election official. Motion carried unanimously.

Claims were approved for September 22, 2023.

At 9:08 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, September 27, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to revise the agenda striking item eight homestead/military. It will be on next week's agenda. Motion by Blackburn to approve the agenda as amended. Motion carried unanimously. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Engineer Dan Davis, Maintenance Superintendent Jeff Shirley, Tandon VanScyoc, Suzanne Watson, and Liz Skillern with SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign work in ROW permit for Asplundh Tree, working for Mid-American, to clear trees in ROW to install new transmission line from Percival to Sidney. Motion carried unanimously. Davis also stated that the DOT has embargoed the bridge east of Sidney now that they applied asphalt on it.

Suzanne Watson with the Southwest Iowa Mental Health Region met with the board to update them on happenings in the region since the passing of HF471. She stated she was thankful to have Chief Deputy Tim Bothwell on the board. She thinks with a sheriff's office member on the board they will utilize more services. She discussed recent changes in the make up of the board. The transition from the county funding to state funding has gone well. She said they may not need the 28E going forward but that remains to be seen. She discussed the various departments of health and human services. She said there are efficiencies that they are looking at so there may be regional changes after that and the next legislative sessions. Fremont County has 4% of the region's population. Mental Health Crisis Response Team will respond via telehealth through a deputy sheriff's computer at their home, emergency room, the side of the road, etc. They recommended services for the patient. They are then offered crisis stabilization services. In 2023, the team saw 768 and there were 610 interventions. She stated there are eight service coordinators in the region. The sheriff's office is currently utilizing mental health medication reimbursement from the region and can also use integrated telehealth partners to do visits in the jails.

The board discussed the safety coordinator position. The position has been vacated with Jeff Shirley's change in job duties. After consulting with HR, the board was told they can appoint the position from within. At 9:31 a.m., EMC Clayton Long joined the meeting. The board asked if he would take the position. He agreed. Motion by Sheldon to appoint Clayton Long as safety coordinator. Motion carried unanimously.

Emergency Management Coordinator Clayton Long and Danielle Briggs with SWIPCO did not meet with the board. She was not available at this time.

The board discussed opening applications for the Board of Adjustment due to a resignation. It was Dave Lueth whose term expires in April of 2024. Motion by Sheldon to post the opening with a deadline to apply of October 11, 2023, at 4:30 p.m. Motion carried unanimously.

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

Tandon VanScyoc read a statement to Supervisor Sheldon regarding the last Sidney City Council Meeting. He also questioned the board of adjustment meeting frequency and agenda posting. The board referred him to Engineer Davis who handles these items.

Claims were approved for September 29, 2023.

At 9:38 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

September 2023 Claims Payable

A-1 Locksmith NMMKS Securities	Miscellaneous Repair & Ma	2,811.00
Michael E. Leishear Able Zebra	Office Equipment	482.85
Access Technologies, Inc. Acce	Data Processing	1,115.24
AgriVision Equipment Group LLC	Miscellaneous Repair & Ma	4,766.05
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Postage & Mailing	36.36
Allied Oil & Tire Company	Lubricants	2,871.17
Ascensus Nyhart	Acct/Audit & Clerical Ser	1,225.00
AT&T Mobility	Radio & Related Equip Mai	1,809.31
Atchison-Holt Elec.Co-Op	Electric Power	126.60
Auxiant	Medical & Health Charges	4,910.11
Badger Body & Truck Equip Co.	Minor My Parts & Access	463.00
Bateman Tire and Repair	Tires & Tubes	125.00
Bauer Built Tire	Tires & Tubes	1,438.08
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	756.00
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Black Hills Energy	Natural Gas, LP Gas, Fuel	419.15
BNSF Railway Company	Traffic & Street Sign Mat	76.16
Bob's Welding Shop Robert W Mo	Medical & Laboratory Supp	525.00
Nancy Buckalew	Election Officials	145.00
C. J. Cooper & Associates Inc.	Medical & Health Services	151.50
Card Services	Minor Mv Parts & Access	5,425.48
Scott J. Carnes	Medical & Health Services	96.60
Century Link Business Services	Telephone & Telegraph Ser	33.95
Charm-Tex	Clothing & Dry Goods	387.50
Chat Mobility	Telephone & Telegraph Ser	323.46
Cherryroad Media	Board Proceedings	302.53
CINTAS LOC 749	Custodial	348.71
Cintas Corporation	Buildings	159.16
City of Farragut	Roads	1,497.36
City of Randolph	Roads	626.08
City of Riverton	Roads	361.91
City of Sidney	Water & Sewer	863.92
City of Thurman	Roads	901.53
Christopher M Clark	Employee Mileage & Subsis	612.64
Kristina Clark	Employee Mileage & Subsis	176.25
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Perm.Landscaping,Capital	761.08
Culligan	Custodial Supplies	160.30
Custom Products Corporation	Traffic & Street Sign Mat	1,725.97
Century Homes Co dbs D & K Pro	Fertilizer & Seed	328.88
D&L Pro	Custodial Supplies	305.00
Dannar Auto	Minor Mv Parts & Access	285.49
Darnold's Towing	Miscellaneous Repair & Ma	500.00
Denco Corp	Concrete/Clay/Plastic Pro	142,443.45
Joe Designer T-Shirt & Sign	Wearing Apparel & Uniform	376.00
District IV Treasurer's Assoc.	Educational & Training Se	20.00
Dollar General Charged Sales	Food & Provisions	61.50
Doug Meyer Chevrolet	Fuels	393.52
Douglas Co. Sheriff	Legal & Court-Related Ser	75.00
Justin Driever	Veterans Affairs Commissi	36.00
ESRI	Data Processing Services	1,320.00
Farragut Oil Inc	Lubricants	2,470.16
First Interstate Bank Masterca	Custodial Supplies	3,464.84
Fremont County Engineer	Miscellaneous Repair & Ma	470.97
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont Co. Treasurer	Contrib to Other Gov & Or	174.99
General Basic Fund		
Patrick Gilson	Buildings - Rental	120.14
Great Plains Uniforms LLC	Veterans Affairs Commissi	50.00
	Wearing Apparel & Uniform	99.50 3.051.32
Hamburg Elec & Plumbing LLC	Parts (non motor vehicle)	3,951.32
Heart Of America Police Dog As	Medical & Laboratory Supp	200.00

Vais Hannaman	Carren A companie & Can I	557.16
Kris Henneman	Cover Aggregate & Sand	557.16
Henry M. Adkins & Son Inc HGM Associates Inc.	Printing of Ballots Engineering Services	1,841.10 675.67
HMS Auto and Fleet	Miscellaneous Repair & Ma	4,219.37
Holt Gas Co. Inc.	Miscellaneous Repair & Ma	28,451.68
The Home Depot Pro	Custodial Supplies	420.72
Hotsy Equipment Co	Miscellaneous Repair & Ma	547.74
Houchen Bindery	Magazines, Period. & Books	375.00
Troy Housh	Employee Mileage & Subsis	35.37
IA Dept of Transportation	Minor My Parts & Access	2,214.52
Dubuque County, VA IACCVSO Tre	Other	120.00
IA Communities Assurance Pool	Tort Liability	575.00
ICEA Service Bureau Rohe, Tom	Educational & Training Se	1,050.00
IA Dept of Veteran Affairs IDV	Other	7,778.25
IMWCA	Workmens' Compensation In	13,854.00
Iowa Dept. of Revenue	Contrib to Other Gov & Or	497.00
Iowa DHS Distribution Facility	Food & Provisions	999.62
Iowa Secretary of State	Custodial	898.63
Iowa State Assoc of Assessors	Educational & Training Se	325.00
ISAC	Educational & Training Se	156.25
Tunnicliff, Inc. dba JB Parts	Minor My Parts & Access	859.06
JD Lawn Service James Allen Ba	Custodial	916.66
T.J. Johnson	Medical & Health Services	225.00
Keim Farm Equipment Inc.	Minor Mv Parts & Access	279.75
Vicki Kirkpatrick	Fuels	93.99
Kriegler Office Equipment Kriha Fluid Power Co Inc	Stationery & Forms Minor My Parts & Access	4.08 146.59
Barbara Lamb	Election Officials	150.00
Lawn World LLC	Fixed Plant Equipment	550.00
Lyman-Richey Corporation Accou	Cover Aggregate & Sand	1,227.23
Mainstay Systems	Office Equipment	2,654.00
The Malvern Leader/Beacon Ent.	Board Proceedings	564.73
Manatt's Inc	Roads	5,455.00
Marshall Funeral Chapels	Medical & Health Services	873.20
Martin Marietta Aggregates	Cover Aggregate & Sand	5,426.76
Frank McCann	Medical & Health Services	72.76
MHC Kenworth - Omaha	Minor Mv Parts & Access	1,091.44
McNeilly Garage Door Svc.	Parts (non motor vehicle)	140.00
Menards - Council Bluffs	Parts (non motor vehicle)	730.61
MHC Kenworth	Minor Mv Parts & Access	4,821.44
Michael Todd & Co. Inc.	Traffic & Street Sign Mat	2,442.72
MidAmerican Energy Co.	Electric Power	7,007.64
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Petroleum Equipment	Parts (non motor vehicle)	1,347.98
Midwest Service & Sales	Construction & Maintenanc	16,350.00
Miller Building Supply	Miscellaneous Repair & Ma	142.00
Beth Mincer	Election Officials	150.00
Mitchell Bowden Mantgamary County Auditor	Wearing Apparel & Uniform	211.93
Montgomery County Auditor Fred Moyer	Employee Mileage & Subsis Veterans Affairs Commissi	60.00 36.00
MPPC LLC	Perm.Landscaping,Capital	440.00
Erman Mullins III	Postage & Mailing	38.35
Nebraska Hoist & Crane	Parts (non motor vehicle)	650.00
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	1,164.51
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Stationery & Forms	25.96
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	195.00
Diane Owen	Educational & Training Se	530.53
Paper Tiger Shredding	Office Equipment	30.00
The Paper Trail	Miscellaneous Repair & Ma	37.00
Penn Drug	Acute & Emergency Treat.	245.69
Phillip Peters	Veterans Affairs Commissi	44.00

Pioneer Telephone	Telephone & Telegraph Ser	25.24
Pitney Bowes	Postage & Mailing	119.88
Power Plan	Motor Vehicle Equipment	2,504.37
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Quadient Finance USA, Inc.	Postage & Mailing	1,330.43
Carol Rands	Food & Provisions	43.80
Rasmussen Mechanical Svcs Inc	Fixed Plant Equipment	522.96
Reporting Services, LLC	Legal & Court-Related Ser	412.20
Jeff Vrba ResCom Services	Extermination Services	263.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	236.00
Ricoh USA, Inc	Office Equipment	26.17
Sapp Bros Petroleum Inc.	Natural Gas, LP Gas, Fuel	2,319.12
Sapp Brothers Truck Stops Inc	Fuels	13,981.19
Schildberg Constr Co Inc	Cover Aggregate & Sand	120,684.26
Secretary of State Notary Divi	Dues & Memberships	30.00
Eugene Shelton	Contrib to Other Gov & Or	120.00
Elizabeth Shirley	Parts (non motor vehicle)	771.00
Siouxland Trailer	Minor Mv Parts & Access	145.77
Alise Snyder	Employee Mileage & Subsis	218.12
So Loess Hills Welcome Center	Contrib to Other Gov & Or	8,928.46
Solutions, Harris Local Gov	Data Processing	9,458.03
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	230.00
Southwest Iowa Herald Lee News	Official Publ & Legal Not	81.41
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	5,199.95
Star Equipment Ltd	Minor My Parts & Access	1,056.76
State Hygienic Laboratory	Engineering Services	449.00
State Medical Examiner's Off.	Medical & Health Services	3,896.46
Mark Stockstell	Other	417.39
Stouder Plumbing LLC	Plumbing Equipment	240.00
SWI Juv. Emergency Svcs	Legal & Court-Related Ser	17,351.45
Tabor Motor Company, LLC	Safety & Protective Suppl	300.00
Tall Corn Ag., Inc.	Flood & Erosion Control S	463.20
Ted's Mower Sales & Svc.	Motor Vehicle Equipment	160.00
Tradesmen Automotive LLC	Minor Mv Parts & Access	685.03
John Travis	Veterans Affairs Commissi	44.00
Tom Troxel	Contrib to Other Gov & Or	120.00
Truck Center Companies - CB	Minor My Parts & Access	2,146.52
Tune Facilities, LLC	Office & Data Proc Equip	6,440.00
U.S. Cellular	Telephone & Telegraph Ser	1,751.57
US Bank	Educational & Training Se	3,098.25
US Cellular		63.96
Verizon	Telephone & Telegraph Ser Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Walman Optical Company	Medical & Health Services	904.00
John R. Walter	Contrib to Other Gov & Or Telephone & Telegraph Ser	120.00
Doug Weber		40.00
Wells Fargo Bank Elite Card Pa	Stationery & Forms	514.94
WEX BANK	Fuels	7,172.96
Whipp Sales and Service	Minor Mv Parts & Access	2,385.08
Windstream Iowa Communication	Telephone & Telegraph Ser	6,934.00
Phillip Wing	Contrib to Other Gov & Or	120.00
Ziegler Inc.	Minor Mv Parts & Access	3,146.53

Grand Total 554,540.29

The Fremont County Board of Supervisors met in a regular session, on Wednesday, October 4, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Assistant Engineer Robbie Kromminga, Assistant Auditor Cassie Gilbert, and Liz Skillern with SWI Herald were present for this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for bridge on J-18 per agreement through September 15, 2023. Motion carried unanimously.

Assistant Auditor Cassie Gilbert presented the board with the new and disallowed homestead and military claims for 2023 from the assessor. Motion made by Blackburn to approve the claims. Motion carried unanimously.

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

Chairman Clark signed single audit form from IEDA for 19-DRMB-002 regarding 2019 flood buyouts.

Motion by Sheldon to approve the following new hires for the sheriff's office. Motion carried unanimously. RESOLUTION NO. 2023-55

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of October, 2023, 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 September 22, 2023.

Jesus Portillo - Dispatcher/Jailer

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-56

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of October, 2023, 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 September 18, 2023.

Jason Birt – Jailer

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

The board discussed county-held tax certificate 2017-417. The City of Sidney is interested in purchasing the certificate. Motion made by Sheldon to table the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

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

Claims were approved for October 6, 2023.

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

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, October 11, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:01 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that there were no other attendees at this meeting.

Motion by Sheldon to pay the newly appointed Safety Coordinator Clayton Long the previous annual salary of \$4,000 effective 10/11/23. Motion carried unanimously.

Claims were approved for October 13, 2023.

At 9:03 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, October 18, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Dustin Sheldon present. Let the record show Clint Blackburn was present for this meeting by telephone. 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 board session were read and approved.

Let the records show that Attorney Peter Johnson, Engineer Dan Davis, and Jeff Shearer were present for this meeting.

Jeff Shearer spoke to the board during the public comment period regarding a news story regarding a wind turbine fire in Adair County that occurred on Tuesday. He also discussed making a pros/cons list regarding wind turbines.

Engineer Dan Davis met with the board for the signing of the following: Motion by Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through September 30, 2023. Motion carried unanimously.

Chairman Clark stated that they received four applications. Three of the applications stated they were for the Zoning Board. One application was for the Board of Adjustment. The only position open was for the Board of Adjustment. Clark stated the qualifications of the applicant for the Board of Adjustment included a background in construction and business. Clark moved to appoint the applicant for the Board of Adjustment, Tuesday Wray. Motion carried unanimously.

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

Claims were approved for October 20, 2023.

At 9:09 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, October 25, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Dillon Petersen, Gerald Baker, and Recorder Tarah Berry were present for this meeting.

The board discussed a request for Abatement of Taxes for Properties Owned by City of Sidney (503 Webster ST & 1003 Cass ST). These properties are now owned by the City of Sidney. Motion by Sheldon to approve the abatement of taxes on the properties at 503 Webster Street and 1003 Cass Street in Sidney. Motion carried unanimously. RESOLUTION NO. 2023-57

RESOLUTION ABATING TAXES ON LAND OWNED BY THE CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 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 October, 2023.

Motion by Sheldon.

ATTEST:

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

/s/ Clint Blackburn aye

RESOLUTION NO. 2023-58

RESOLUTION ABATING TAXES ON LAND OWNED BY THE CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470353000000, described as: LOTS 13-14 BLK 3, HIATTS ADD, 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 October, 2023.

Motion by Sheldon.

ATTEST:

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

/s/ Clint Blackburn

aye aye aye

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

Claims were approved for October 27, 2023.

At 9:05 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

Dustin Sheldon, Vice-Chairman

October 2023 Claims Payable

Michael M. Calas A Dluc Drinti	Stationary & Farms	55.00
Michael M. Sales A Plus Printi	Stationery & Forms Minor Equip & Hand Tools	55.00 4,585.50
AgriVision Equipment Group LLC Connie Aistrope	Food & Provisions	4,383.30
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Postage & Mailing	596.53
AT&T Mobility	Radio & Related Equip Mai	2,072.32
Atchison-Holt Elec.Co-Op	Electric Power	125.17
Auxiant	Medical & Health Charges	2,403.64
Bateman Tire and Repair	Tires & Tubes	250.00
Bauer Built Tire	Tires & Tubes	5,299.92
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	2,660.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	419.36
BNSF Railway Company	Traffic & Street Sign Mat	2,125.21
BOO, Inc. Bobcat of Omaha	Minor My Parts & Access	698.72
Busy Bee Cleaner	Wearing Apparel & Uniform	27.22
C. J. Cooper & Associates Inc.	Medical & Health Services	400.00
Card Services	Employee Mileage & Subsis	4,058.71
Cassie Gilbert CenturyLink	Employee Mileage & Subsis Telephone & Telegraph Ser	189.35 33.95
Charm-Tex	Clothing & Dry Goods	233.28
Chat Mobility	Telephone & Telegraph Ser	235.53
Cherryroad Media	Official Publ & Legal Not	1,070.52
CINTAS LOC 749	Parts (non motor vehicle)	201.88
Cintas Corporation	Medical & Laboratory Supp	261.48
City of Farragut	Roads	1,496.00
City of Randolph	Roads	625.51
City of Riverton	Roads	361.58
City of Sidney	Water & Sewer	1,169.17
City of Thurman	Roads	900.71
Kristina Clark	Employee Mileage & Subsis	183.40
Code 4 Public Safety Emblems	Wearing Apparel & Uniform	1,462.00
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Country Tire-Shenandoah	Minor Mv Parts & Access	348.03
Mike Cox	Contrib to Other Gov & Or	90.00
Culligan Century Homes Co dbs D & K Pro	Custodial Supplies Fertilizer & Seed	126.90
D&L Pro	Office & Data Proc Equip	1,296.60 50.30
Dannar Auto	Minor My Parts & Access	330.00
Deluxe for Business	Stationery & Forms	218.82
DetectaChem,Inc	Minor Equip & Hand Tools	237.30
AAA Refrigeration DBA Dovel Re	Miscellaneous Repair & Ma	6,053.00
Justin Driever	Veterans Affairs Commissi	36.00
Echo Electric Supply	Office & Data Proc Equip	1,550.00
Electronic Contracting Co	Buildings	700.00
Nina Embree	Employee Mileage & Subsis	61.56
Eyecare Associates of SW Iowa	Medical & Health Services	940.00
Farragut Oil Inc	Fuels	2,191.42
First Interstate Bank Masterca	Custodial Supplies	1,114.17
First Wireless, Inc.	Radio & Related Equip Mai	689.97
Fremont County Fair c/o Jody H	Contrib to Other Gov & Or	1,000.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
FUELIowa Galls, LLC.	Dues & Memberships Wearing Apparel & Uniform	497.00 570.27
Sharon Gilbert	Contrib to Other Gov & Or	90.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	564.96
Rachael Hall	Employee Mileage & Subsis	335.79
Hamburg Community School Dis.	Other	47.00
Hamburg Elec & Plumbing LLC	Fixed Plant Equipment	4,441.90
Hamburg Kiwanis Club C/O Melin	Contrib to Other Gov & Or	1,000.00
Hamburg Scout Hall C/O David M	Polling Places	50.00
Carole Hamilton	Contrib to Other Gov & Or	90.00

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Hawkeye Truck Equipment	Minor Mv Parts & Access	1,111.63
Helena Agri-Ent., LLC	Chemicals & Gases-Herbici	9,265.80
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	1,238.72
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	2,874.47
The Home Depot Pro	Custodial Supplies	527.65
Hotsy Equipment Co	Hardware (non motor vehic	154.10
Troy Housh	Employee Mileage & Subsis	20.96
IA Dept of Transportation IDNR	Educational & Training Se Water & Sewer	300.00 115.00
IEHA Attn:Adam Han Treasurer	Educational & Training Se	80.00
IMWCA	Workmens' Compensation In	13,854.00
Jack R. Reed Iowa Negotiation	Labor Relations Services	2,400.00
Interstate Battery of Omaha	Minor My Parts & Access	768.43
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	451.29
Iowa DHS Distribution Facility	Food & Provisions	360.08
Iowa Prison Industries	Traffic Control Structure	844.80
Iowa Workforce Development Att	Unemployment Compensation	668.93
I80 K9 Training Services LLC K	Secret Investigations	8,500.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	1,350.78
JD Lawn Service James Allen Ba	Custodial	2,716.66
Tyco Fire & Security Johnson C	Parts (non motor vehicle)	1,274.11
Nancy Johnson	Radio & Related Equip Mai	201.74
KMA Broadcasting, LP	Official Publ & Legal Not	550.00
Kriegler Office Equipment	Stationery & Forms	96.82
Larson Motors	Minor Mv Parts & Access	578.35
Mail Services LLC	Stationery & Forms	365.15
Mainelli Mechanical Contractor	Buildings	25,080.33
The Malvern Leader/Beacon Ent.	Official Publ & Legal Not	507.94
Marriott West Des Moines	Dues & Memberships	144.48
Marshall Funeral Chapels	Medical & Health Services	658.20
Medical Clinic P.C.	Medical & Health Services	2,267.64
Menards - Council Bluffs	Minor Mv Parts & Access	1,663.26
MHC Kenworth	Minor Mv Parts & Access	7,178.27
MidAmerican Energy Co.	Electric Power	4,817.87
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	50.00
Midwest Service & Sales	Minor Mv Parts & Access	240.00
Midwest Turf & Irrigation	Minor Equip & Hand Tools	2,336.36
Miller Building Supply	Miscellaneous Repair & Ma	46.37
Fred Moyer	Veterans Affairs Commissi	36.00
MPPC LLC	Sanitation & Disposal Ser	1,410.00
MTE Office Center Erman Mullins III	Stationery & Forms	66.50 113.96
Nishnabotany Lodge 153 c/o Wil	Postage & Mailing Rent Payments	540.00
Office Warehouse Inc.	Stationery & Forms	1,047.34
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	1,460.55
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
The Opinion-Tribune	Official Publ & Legal Not	182.05
O'Reilly Auto Parts	Minor Mv Parts & Access	1,220.75
Otoe County Sheriff's Dept	Legal & Court-Related Ser	27.50
Page County Engineer	Asphalt & Asphalt Product	720.13
Paper Tiger Shredding	Office Equipment	30.00
Penn Drug	Medical & Laboratory Supp	101.83
Percival Hometown Pride Angie	Contrib to Other Gov & Or	1,500.00
Performance FoodService	Food & Provisions	760.94
Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	201.41
Phillip Peters	Veterans Affairs Commissi	44.00
Peterson Auto	Lubricants	231.00
Pioneer Telephone	Telephone & Telegraph Ser	43.95
Power Plan	Minor Mv Parts & Access	343,663.28
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Prof Waste Water Svcs Inc Don'	Miscellaneous Repair & Ma	85.50

Quadient Finance USA, Inc.	Postage & Mailing	86.18
Red Oak Welding Supplies, Inc.	Hardware (non motor vehic	70.20
Jeff Vrba ResCom Services	Extermination Services	263.98
Pitney Bowes Reserve Account	Postage & Mailing	2,000.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,566.00
Ricoh USA, Inc	Office Equipment	25.04
Ronald W. Perry Risky Business	Lubricants	70.95
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	1,319.78
Rolling Hills Small Engine Ser	Tires & Tubes	437.60
Russell Electric	Electric Power	1,567.09
Sapp Brothers Truck Stops Inc	Tires & Tubes	13,850.81
Schildberg Constr Co Inc	Cover Aggregate & Sand	93,336.81
Shenandoah Family Dentistry	Acute & Emergency Treat.	1,146.00
Shenandoah Medical Center	Acute & Emergency Treat.	898.60
Shield Technology Corporation	Data Processing Services	315.00
Elizabeth Shirley	Parts (non motor vehicle)	621.00
Sidney Food Ltd.	Food & Provisions	528.52
Siouxland Trailer	Minor Mv Parts & Access	87.58
SLSI Society of Land Surveyors	Educational & Training Se	160.00
Alise Snyder	Employee Mileage & Subsis	106.96
Solutions, Harris Local Gov	Data Processing	9,163.20
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	255.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	5,434.28
State Hygienic Laboratory	Engineering Services	589.50
State Medical Examiner's Off.	Medical & Health Services	2,174.00
Mark Stockstell	Employee Mileage & Subsis	62.07
SW Iowa Planning Council	Planning Services	3,855.00
Tabor Motor Company, LLC	Minor My Parts & Access	200.00
Ten Point Construction	Concrete/Clay/Plastic Pro	137,095.12
The CTK Group	Employee Mileage & Subsis	500.00
TK Elevator Corporation	Buildings	385.98
Toro NSN	Miscellaneous Repair & Ma	3,960.00
Tradesmen Automotive LLC	Minor My Parts & Access	4,977.63
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor My Parts & Access	2,333.50
Tune Facilities, LLC	Office & Data Proc Equip	9,660.00
U.S. Cellular	Telephone & Telegraph Ser	1,284.56
UMB Bank, N.A.	General Oblig Bond Redemp	56,468.75
US AutoForce	Tires & Tubes	6,458.12
US Cellular	Telephone & Telegraph Ser	63.94
Valley News Today Shenandoah V	Official Publ & Legal Not	260.00
Tom Van Scyoc	Miscellaneous Repair & Ma	550.00
Vanatta, Lyndal R	Medical & Health Services	41.71
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Vermeer Sales & Svc Inc	Minor Mv Parts & Access	465.76
Vetter Equipment	Minor My Parts & Access	25.58
Walman Optical Company	Medical & Health Services	288.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Minor My Parts & Access	3,650.38
WEX BANK	Fuels	7,322.38
John E. Whipple	Contrib to Other Gov & Or	90.00
Windstream Iowa Communication	Telephone & Telegraph Ser	10,714.34
vi masticam towa communication	rerephone & reregraph ser	10,/14.34

Grand Total 902,161.86

The Fremont County Board of Supervisors met in a regular session, on Wednesday, November 1, 2023, in the Fremont County Courthouse Courtroom, with Dustin Sheldon and Clint Blackburn present. Let the records show that Chris Clark was not present for 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 board session were read and approved.

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

Dillon Petersen and Gerald Baker did not attend the meeting.

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

Claims were approved for November 3, 2023.

At 9:08 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, November 8, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the records show that Dustin Sheldon was not present for 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 board session were read and approved.

Let the records show that Engineer Dan Davis, EMC Clayton Long, Sanitarian Erman Mullins, Harry Adams, Mike Stenzel, Lindsey Wilson, and Liz Skillern with SWI Herald were present for this meeting.

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

Motion by Blackburn to sign application for approval of underground construction in ROW for Windstream Iowa Communications to bore 40' under Bluff Road to provide services to 1166 Bluff Road, Thurman. Motion carried unanimously.

The board discussed sanitarian position. Sanitarian Erman Mullins is going to retire at some point in July or August 2024. He wanted to bring this to the attention of the board so they could hire someone to train with him before he retires. He thinks it will take about 30 days and he would still be qualified when the new person goes to training. He stated he will remind the board when it is closer to the time.

Due to elections, the board must meet on Tuesday the 14th to canvass the city/school election. They must also meet on the 21st for the second-tier canvass. Motion by Clint to hold a special meeting on Tuesday, November 14th for the first-tier canvass and to hold their regular meeting on Tuesday, November 21st for the second-tier canvass. They will have their regular meeting on November 15th. Motion carried unanimously.

Lindsey Wilson with the Family Crisis Center met with the board to update them. They are located out of Council Bluffs. They assist people who have been victims of violent crimes and their families. They have assisted 5 clients and 2 calls on the crisis line. These calls would be residents of Fremont County. The assistance would be doubled if they included victims or family members that reside outside of Fremont County, but the crime was committed here. The board stated the item was for discussion only but they would research and consider a contribution next week.

Auditor Owen presented the board applications from the assessor's office for family farm credit applications for FY 2024. Motion by Blackburn to approve the applications. Motion carried unanimously.

Mike Stenzel and Harry Adams with the City of Hamburg met with the board to discuss abatement of taxes for buyout properties in Hamburg. The taxes have not been paid on these properties since 2019. The total for real estate taxes is around \$17,000 and the total for drainage is around \$9,600. The board stated the item was for discussion only but they would gather more information and consider it next week.

In other business, the Sheriff's Monthly Report was approved for October 2023.

Claims were approved for November 10, 2023.

At 9:34 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a special session on Tuesday, November 14, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Dustin Sheldon present. Let the records show that Clint Blackburn was not present for 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 board session were read and approved.

Let the records show that County Attorney Peter Johnson was present for this meeting.

The board held the 1st Tier canvass of the results of the Fremont County 2023 City/School Election (Fremont County only). Motion by Sheldon to approve the canvass results of the Fremont County 2023 City/School Election. Motion carried unanimously.

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, November 15, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous board sessions were read and approved.

Let the records show that Engineer Dan Davis, Treasurer Alise Snyder, County Attorney Peter Johnson, and John Askew were present for this meeting.

Motion by Blackburn to allow Chairman Clark to sign an application for approval of underground construction in county ROW for Telcom Construction for Lumen to bury service wire 30' from PED to 2559 Swedish Road in Hamburg. Motion carried unanimously.

The board discussed a contribution to the Family Crisis Center. They came in last week to request funding for their organization. In a State Auditor's Opinion, the board is prohibited to donate to any not for profit unless it is specifically allowed by Iowa Code such is the case with a not-for-profit historical society. Motion by Blackburn to deny any funding to the crisis center due to the Iowa Code and Iowa State Auditor's opinion. Motion carried unanimously.

Chairman Clark stated that he gave both Hamburg representatives his number last week. He stated he hasn't heard from anyone. They were checking into the reason why there were taxes owed prior to the flood. Treasurer Snyder stated that the only one that must be abated is 300 Park Street which was abandoned through the court system. The treasurer and the board discussed the fact that this should have been taken care of in the closing of these properties. The board discussed abating taxes on the City of Hamburg buyout properties. Motion by Sheldon to table action on the abatement. Motion carried unanimously.

Motion by Sheldon to sign renewal of insurance buy down plan with Auxiant. Motion carried unanimously.

At 9:16 a.m., Sheriff Kevin Aistrope joined the meeting.

Attorney Peter Johnson met with the board regarding the appointment of a temporary county attorney when he is out of the county.: RESOLUTION 2023-59

A RESOLUTION APPOINTING TEMPORARY ASSISTANT COUNTY ATTORNEY UNDER IOWA CODE SECTIONS 331.757 AND 331.754 IN EMERGENCY SITUATIONS

WHEREAS, Fremont County, Iowa, recognizes the need for legal expertise and assistance in the performance of the duties and responsibilities of the County Attorney's Office; and

WHEREAS, Iowa Code Section 331.754 and 331.757 authorize the appointment of assistant county attorneys; and

WHEREAS, the Office of the Fremont County Attorney only has one practicing attorney and no assistant county attorneys; and WHEREAS, it is critical to ensure the continuity of legal services for Fremont County in the event that the County Attorney of Fremont County, Iowa, is unreachable, unavailable, or otherwise incapacitated; and

WHEREAS, there may arise an emergency situation in Fremont County where the Fremont County Attorney is unreachable or unavailable and time is of essence; and

WHEREAS, the Mills County Attorney and the Montgomery County Attorney are neighboring part-time county attorneys who can provide legal assistance in such situations;

BE IT RESOLVED by the Fremont County Board of Supervisors that:

The Mills County Attorney, and any assistant Mills County Attorneys are hereby appointed as a temporary Assistant County Attorney for Fremont County, Iowa, on an as-needed basis only, under the provisions of Iowa Code Section 331.757 and 331.754, solely when the County Attorney of Fremont County, Iowa, is unreachable or unavailable during an emergency in Fremont County. The Mills County Attorney shall assist in legal matters, including but not limited to, representing Fremont County and providing legal counsel to county officials during such periods.

If both the Fremont County Attorney and the Mills County Attorney are unreachable or otherwise unavailable, the Montgomery County Attorney and Assistant County Attorney, is hereby appointed as a contingent temporary Assistant County Attorney for Fremont County, Iowa, on an as-needed basis only. The Montgomery County Attorney shall temporarily assist in legal matters, including but not limited to representing Fremont County and providing legal counsel to county officials in emergency circumstances during such periods.

The temporary appointment of the Mills County Attorney and the Montgomery County Attorney shall be effective only when they are called upon to serve in accordance with this resolution, without compensation, and their appointments shall only be effective for a period necessary to resolve the emergency issue or until the Fremont County Attorney is available. This resolution is effective until terminated by resolution of the Fremont County Board of Supervisors with written notice to the Mills County Attorney and Montgomery County Attorney.

Any anticipated or foreseeable absences or periods of incapacitation of the Fremont County Attorney longer than 24 hours must be addressed by separate resolution.

The Mills County Attorney, the Mills County Assistant Attorneys and the Montgomery County Attorney and the Montgomery County Assistant Attorney shall be responsible for complying with all applicable laws, rules, and ethical standards governing the practice of law in the State of Iowa.

Motion by Blackburn.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

At 9:21 a.m., Jack Reed and Chelsea Stoll with INCS joined the meeting.

John Askew with Missouri Valley Drainage District met with the board regarding the county purchasing stamped warrants. He told the board that they are around \$6 million in debt due to a delay in funds that FEMA owes them. They need to pay their current debt to their clerk and other expenses. He believes it will be around \$10,000.00. He is requesting that the county agree as they did with Mule Slough to buying warrants for necessary expenses. Auditor Owen stated that Mule Slough/West Benton was a limit of \$10,000 and it was for operating/maintenance expenses. Clark suggested they also reach out to our state & federal representatives to see if they can help with FEMA. Askew said he had been working with Senator Grassley directly on this issue. They are still appealing the decisions. Motion by Blackburn to allow the county to purchase stamped warrants not to exceed \$10,000.00 for maintenance/operating costs for MVDD. Clark, aye; Blackburn, aye; Sheldon, abstain.

At 9:34 a.m., motion by Sheldon to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Clark, aye; Dustin, aye; Blackburn, aye.

At 11:14 a.m., motion by Sheldon to go out of closed session. Clark, aye; Sheldon, aye; Blackburn, aye.

Claims were approved for November 17th, 2023.

At 11:14 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Tuesday, November 21, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the records show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:06 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis and Assistant Auditor Kristi Clark were present for this meeting.

The board held the 2nd Tier canvass of the results of the Fremont County 2023 City/School Election (Fremont & Mills County). Motion by Blackburn to approve the canvass results of the Fremont County 2023 City/School Election. Motion carried unanimously.

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

Motion by Blackburn to table any action regarding updates to zoning ordinances to allow the board to research the process of updating these ordinances to match Fremont County's Comprehensive Plan. Motion carried unanimously.

Engineer Davis discussed a raise for the assistant engineer. Motion by Blackburn to table allowing Engineer Davis to increase the salary for the assistant engineer so the board can obtain comparables. Motion carried unanimously.

Claims were approved for November 24, 2023.

At 9:30 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, November 29, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis and County Attorney Peter Johnson were present for this meeting and Wendy Mueller with WCCA was present by telephone.

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 FY25 which is the same as last year. Mueller went over the client demographic information. They helped with head start, childcare resource and referral, child and adult food care program, weatherization, energy assistance, water assistance, Embrace Iowa, I Care – Black Hills Cares Assistance, Family Development and Self-Sufficiency Program, food pantry, and Habitat Home Assistance, just to name a few. They provided \$841,962.00 total dollars for services in Fremont County in FY23. Mueller said their outreach office is now located at 705 Indiana Street in Sidney. Motion by Blackburn to approve the 28E Agreement and a budget allocation of \$3,500.00 for FY25. Motion carried unanimously.

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

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge (MR-100) on J-18 per agreement through November 15, 2023. Motion carried unanimously.

Claims were approved for December 1, 2023.

At 9:11 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

November 2023 Claims Payable

Access Technologies, Inc. Acce	Data Processing	633.11
AgriVision Equipment Group LLC	Minor Mv Parts & Access	2,364.83
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc. Allied Oil & Tire Company	Postage & Mailing Lubricants	26.98 240.00
Aramark	Wearing Apparel & Uniform	124.91
AT&T Mobility	Telephone & Telegraph Ser	1,852.00
Atchison-Holt Elec.Co-Op	Electric Power	124.60
Auxiant	Medical & Health Charges	16,058.43
Drew Bartholomew	Medical & Health Services	85.51
Bateman Tire and Repair	Tires & Tubes	200.00
Bauer Built Tire	Tires & Tubes	3,632.42
Jessa Bears	Election Officials	201.42
Susie Berry	Election Officials	165.00
Tarah Berry	Employee Mileage & Subsis	123.53
Bess Machining Nicholas Bess	Traffic & Street Sign Mat	158.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	887.16
Penny Bredensteiner	Election Officials	280.28
Brown's Shoe Fit Company	Wearing Apparel & Uniform	76.50
Nancy Buckalew	Election Officials	179.41
Lori Burge	Wearing Apparel & Uniform	154.03
Busy Bee Cleaner	Wearing Apparel & Uniform	38.00
Card Services	Safety & Protective Suppl	7,300.11
CenturyLink	Telephone & Telegraph Ser	33.95
Anne Chambers	Election Officials	165.00
Charm-Tex	Clothing & Dry Goods	1,175.40
Chat Mobility	Telephone & Telegraph Ser	98.40
Cherryroad Media	Board Proceedings	400.41
CINTAS LOC 749	Custodial	196.17
Cintas Corporation	Buildings	353.03
City of Farragut	Roads	1,060.87
City of Randolph	Roads	443.57
City of Riverton	Roads	256.41
City of Sidney	Water & Sewer	879.39
City of Thurman	Roads	638.72
Kent Claiborne	Election Officials	186.20
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Cristi Coy	Election Officials	165.00
Culligan Century Homes Co dbs D & K Pro	Custodial Supplies Fertilizer & Seed	177.00 975.00
D&L Pro	Office & Data Proc Equip	6.97
Dannar Auto	Lubricants	210.00
Darnold's Towing	Miscellaneous Repair & Ma	250.00
Des Moines Stamp Mfg.Co.	Dues & Memberships	33.00
Diamond Mowers	Minor My Parts & Access	113.63
Dollar General Charged Sales	Food & Provisions	100.50
AAA Refrigeration DBA Dovel Re	Buildings	6,121.24
Justin Driever	Veterans Affairs Commissi	36.00
Jannine Edwards	Election Officials	173.91
Electronic Contracting Co	Buildings	81.00
Teri Emberton	Election Officials	63.58
Nina Embree	Employee Mileage & Subsis	166.89
Farragut Oil Inc	Lubricants	67.00
Fire Ex LLC	Fixed Plant Equipment	1,447.00
First Interstate Bank Masterca	Other	2,932.87
First Wireless, Inc.	Radio & Related Equip Mai	15,375.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,437.92
Fremont County Vet Clinic	Postage & Mailing	602.00
Faye French	Election Officials	239.19
Galls, LLC.	Wearing Apparel & Uniform	201.34
General Basic Fund	Buildings - Rental	60.07

Melinda Gilbert	Election Officials	173.10
Patrick Gilson	Veterans Affairs Commissi	50.00
Gracie Global LLC Gracie Unive	Employee Mileage & Subsis	1,200.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	49.50
Guardian RFID	Data Processing	3,426.25
Hamburg Scout Hall C/O David M	Polling Places	50.00
Kris Henneman	Telephone & Telegraph Ser	322.90
Henry M. Adkins & Son Inc	Printing of Ballots	7,759.85
HGM Associates Inc.	Engineering Services	1,161.17
Holt Gas Co. Inc.	Contrib to Other Gov & Or	36,689.56
The Home Depot Pro Inst	Custodial Supplies	55.47
Hose & Handling Inc	Hardware (non motor vehic	57.64
Houser's Air Conditioning & He	Fixed Plant Equipment	1,382.32
Becky Hughes	Election Officials	178.10
IA Communities Assurance Pool	Equipment Insurance	598.00
IMWCA	Workmens' Compensation In	13,854.00
Iowa Dept of Natural Resources	Buildings-Capital Outlay	130.00
IA Dept of Public Safety ATTN:	Office & Data Proc Equip	1,482.00
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	151.41
Iowa DHS Distribution Facility	Food & Provisions	91.15
Iowa Prison Industries	Traffic & Street Sign Mat	2,149.31
ISSDA c/o Jared Schneider, Fin	Dues & Memberships	700.00
Teresa Jamison	Election Officials	40.00
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	683.71
JD Lawn Service James Allen Ba	Contrib to Other Gov & Or	200.00
Nancy Johnson	Election Officials	40.00
Peter E. Johnson	Employee Mileage & Subsis	1,904.37
Robbie Kromminga	Election Officials	170.00
William Labrum	Election Officials	174.29
Barbara Lamb	Election Officials	178.10
Lisa Phillips	Stationery & Forms	34.23
Danielle Loewe	Election Officials	165.00
Michael MacDonald	Medical & Health Services	74.88
Carolyn Maher	Election Officials	165.00
Mail Services LLC	Stationery & Forms	808.69
Mainelli Mechanical Contractor	Buildings	15,336.91
Mainstay Systems	Data Processing	19,183.00
The Malvern Leader/Beacon Ent.	Board Proceedings	657.05
Manatt's Inc	Roads	496,540.04
Sandra McIntyre	Medical & Health Services	191.92
McNeilly Garage Door Svc.	Parts (non motor vehicle)	831.20
Menards - Council Bluffs	Hardware (non motor vehic	1,143.67
MHC Kenworth	Minor Mv Parts & Access	784.66
Midwast Data Contar Inc	Electric Power	3,906.42
Midwest Data Center, Inc. Midwest Laboratories Inc	Office & Data Proc Equip Water & Sewer	1,000.00 47.00
Miller Building Supply	Custodial Supplies	22.15
Beth Mincer	Election Officials	160.00
Motorola Solutions, Inc.	Office & Data Proc Equip	23.65
Fred Moyer	Veterans Affairs Commissi	36.00
Erman Mullins III	Postage & Mailing	46.45
National Association of Co	Dues & Memberships	450.00
NE OMS Specialty Dental	Acute & Emergency Treat.	816.00
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	1,409.73
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Treasurer State of Iowa Attn A	Legal & Court-Related Ser	3,921.00
Office Warehouse Inc.	Other	704.00
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	666.63
Paper Tiger Shredding	Office Equipment	333.32
Suzan Pauley	Legal & Court-Related Ser	401.25
Penn Drug	Medical & Laboratory Supp	153.19
Performance FoodService	Food & Provisions	733.53

Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	615.76
Phillip Peters	Veterans Affairs Commissi	44.00
Pioneer Telephone	Telephone & Telegraph Ser	48.70
Postmaster	Postage & Mailing	330.00
Power Plan	Minor Mv Parts & Access	518.82
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Quadient Finance USA, Inc.	Postage & Mailing	145.54
Rash-Gude Funeral Home Inc.	Employee Mileage & Subsis	819.00
Jeff Vrba ResCom Services	Extermination Services	263.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	236.00
Ricoh USA, Inc	Office Equipment	141.99
Riverton Community Center	Polling Places	50.00
Rolling Hills Small Engine Ser	Miscellaneous Repair & Ma	63.00
Sapp Brothers Truck Stops Inc	Tires & Tubes	7,570.30
Schildberg Constr Co Inc	Cover Aggregate & Sand	81,015.85
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00
Shenandoah Family Dentistry	Acute & Emergency Treat.	567.00
Shield Technology Corporation	Data Processing	200.00
Elizabeth Shirley	Parts (non motor vehicle)	552.00
Sidney Food Ltd.	Food & Provisions	332.86
John Smith	Election Officials	179.41
Solutions, Harris Local Gov	Data Processing	16,373.00
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	280.00
Southwest Iowa Herald Lee News	Official Publ & Legal Not	37.49
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	1,800.00
State Hygienic Laboratory	Engineering Services	279.50
Deloris Stenzel	Water/Sewer Structures	500.00
Mark Stockstell	Employee Mileage & Subsis	423.13
Storey Kenworthy	Stationery & Forms	1,122.71
Stouder Plumbing LLC	Plumbing Equipment	240.00
Tabor City Hall	Polling Places	50.00
Tabor Motor Company, LLC	Minor Mv Parts & Access	469.00
Tradesmen Automotive LLC	Motor Vehicle Equipment	85.00
John Travis	Employee Mileage & Subsis	361.70
Mary Trowbridge	Election Officials	179.41
Truck Center Companies - CB	Minor Mv Parts & Access	9,325.61
Davis Equipment Corporation DB	Miscellaneous Repair & Ma	289.00
U.S. Cellular	Telephone & Telegraph Ser	821.02
United Faith Church	Polling Places	50.00
US Bank	Educational & Training Se	748.49
US Cellular	Telephone & Telegraph Ser	64.45
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Vogel Traffic Services	Flood & Erosion Control S	138,245.96
Walman Optical Company	Medical & Health Services	842.00
Waterfalls Event Center	Polling Places	50.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Postage & Mailing	1,387.84
WEX BANK	Fuels	7,508.44
Whipp Sales and Service	Minor Mv Parts & Access	1,703.62
Bill Williams	Water/Sewer Structures	1,500.00
Windstream Iowa Communication	Telephone & Telegraph Ser	4,246.29

Grand Total 990,647.97

The Fremont County Board of Supervisors met in a regular session, on Wednesday, December 6, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark made a motion to strike item 6 from the agenda. Motion carried. The agenda was approved as amended. The minutes of the previous board session were read and approved.

Let the records show that County Attorney Peter Johnson and Riley Gibson from Summit Carbon Solutions were present for this meeting.

Motion was made by Sheldon to approve the following Resolution 2023-60. Motion carried unanimously. RESOLUTION NO. 2023-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 6th day of December 2023, that the following transfer of funds be approved and made: \$659,787.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$73,415.00 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

/s/ Chris Clark, Chairman
aye
/s/ Dustin Sheldon
aye
/s/ Clint Blackburn
aye

Riley Gibson with Summit Carbon Solutions spoke briefly with the board following up on their previous questions regarding integrity erosion and the East Nishnabotna River. He stated it was deemed a medium risk for lateral migration study. He would like to come in with his integrity manager to go over all the details with the board. There would be a horizontal directional drill where they cross wetlands and cross the road and go underneath the river. The plan shows they would be 48' under the road and 25' below the river at its' lowest point on the bank. He gave the board a copy of the engineering design and said he could email a copy so they can zoom in. He again stated he would like his integrity manager to come in to elaborate on this.

Claims were approved for December 8, 2023.

At 9:07 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, December 13, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that Recorder Tarah Berry, Pam Hoopf, Gary Ware and Marty Ware were present for this meeting.

Clayton Long, Emergency Management Coordinator and Danielle Briggs with SWIPCO did not attend the meeting.

Motion by Blackburn to allow Chairman Clark to sign letter of engagement with Gronewold, Bell, Kyhnn & Co. P.C. for audit services. Motion carried unanimously.

Pam Hoopf, Gary Ware and Marty Ware met with the board regarding the need for clean-up in Bartlett. After sharing concerns, the board asked them to come back to the meeting next week to discuss the need for clean-up in Bartlett with the Assistant Engineer in attendance so a plan can be put in place to address their concerns.

Claims were approved for December 15, 2023.

At 9:18 a.m., motion to adjourn by Sheldon. Motion carried unanimously. ATTEST:

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, December 20, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. The minutes of the previous board session were read and approved.

Let the records show that Jim Olmsted, Brian L. Yentes, Mark Stockstell, Dani Briggs, Les Robbins, Michael Stenzel, Matt Woods, Clayton Long, Recorder Tarah Berry, Marty Ware, Sandra Ware, Brent Lorimor, County Attorney Peter Johnson and Assistant Engineer, Robbie Kromminga were present for this meeting.

Sandra Ware and Marty Ware discussed the cleanup of properties at Bartlett with the board and Assistant Engineer Robbie Kromminga. Kromminga will look at the properties in question as well as the road north of Bartlett. Any properties that are in the FEMA buyout are to be maintained by the County.

Matt Woods with Woods & Wyatt met with the board regarding the proposed drainage district at I29/Hwy 2. Woods stated a public hearing needs to be set in January as they are ready to begin the bid letting process. The Board of Supervisors will be in control of the district until the construction is completed. Once completed, the board can turn the control over to the stakeholders to manage. Woods recommends holding the public hearing on January 24th. Motion by Sheldon to set the public hearing on January 24th at 9:30. Motion carried unanimously. Motion by Sheldon to approve Brent Lorimor, Michael Stenzel and Michael Sotak to the levee commission. Motion carried unanimously.

Auditor Owen met with the board to discuss the budget amendment.

EMC Clayton Long, Emergency Management and Danielle Brigg with SWIPCO met with the board regarding the county hazard mitigation plan. Brigg stated it is updated to meet all FEMA standards and is good through 2029.

Mark Stockstell gave an update on Veterans Affairs during public comment.

Claims were approved for December 22, 2023.

At 9:46 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, December 20, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 2:30 p.m. The agenda was approved as posted.

At 2:30 p.m., motion by Blackburn to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice Chairman Dustin Sheldon, Member Clint Blackburn, Jack Reed HR, Chelsea Stoll HR, and Assistant Auditor Kristi Clark. At 2:30 p.m., the board went into closed session.

At 3:45 p.m., motion by Sheldon to go out of closed session. Vote: Clark, aye; Sheldon, aye; Blackburn, aye.

At 3:36 p.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Kristi Clark, Assistant Auditor

The Fremont County Board of Supervisors met in a regular session, on Wednesday, December 27, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Motion by Clark to amend the agenda to move item six ahead of item five. Motion carried unanimously. The agenda was approved as amended. The minutes of the previous board session were read and approved.

Let the records show that Tarah Berry, Mark Stockstell, Pat Gilson and Liz Skillern were present for this meeting.

Mark Stockstell, VA Director, presented a certificate of appreciation for 15 years of service/serving Fremont County Veterans to Pat Gilson from the Iowa Association of County Commissioners and Veteran Services Officers.

Motion was made by Sheldon to approve the following Resolution 2023-61 Adopting the Fremont County Multi-Jurisdictional Hazard Mitigation Plan. Motion carried unanimously.

RESOUTION#2023-61

A RESOLUTION ADOPTING THE FREMONT COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR FREMONT COUNTY, IOWA

WHEREAS, Fremont County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Fremont County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Fremont County hereby adopts the Fremont County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 27th day of December, 2023.

ATTEST:

/s/ Kristi Clark	/s/ Chris Clark, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	ave

Motion was made by Blackburn to approve the following Resolution 2023-62 naming holidays for 2024. Motion carried unanimously. RESOLUTION NO. 2023-62

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 27th day of December, 2023, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2024.

New Year's Day	Monday	January 1, 2024
President's Day	Monday	February 19, 2024
Good Friday	Friday	March 29, 2024
Memorial Day	Monday	May 27, 2024
Independence Day	Thursday	July 4, 2024
Labor Day	Monday	September 2, 2024
Veteran's Day	Monday	November 11, 2024
Thanksgiving	(Thurs. & Fri.)	November 28 & 29, 2024
Christmas	(Tues. & Wed.)	December 24 & 25, 2024

Motion by Blackburn and carried unanimously.

ATTEST:

/s/ Kristi Clark	/s/ Chris Clark, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	ave

Motion by Sheldon to change the meeting date next week to January 2nd at 9 a.m. Motion carried unanimously.

Claims were approved for December 29, 2023.

At 9:09 a.m., motion to adjourn by Blackburn. Motion carried unanimously. ATTEST:

Kristi Clark, Assistant Auditor

December 2023 Claims Payable

Access Technologies, Inc. Acce	Data Processing	557.62
AgriVision Equipment Group LLC	Minor My Parts & Access	2,044.10
Connie Aistrope	Food & Provisions	26.31
Valeri Albertsen	Custodial Supplies	720.00
All Copy Products, Inc.	Postage & Mailing	23.56
Allied Oil & Tire Company	Lubricants	4,421.68
Anderson Paint & Tree Care Lar	Agricultural/Horticul Ser	75.00
Aramark	Wearing Apparel & Uniform	164.88
AT&T Mobility	Radio & Related Equip Mai	2,333.48
Atchison-Holt Elec.Co-Op	Electric Power	124.46
Auxiant	Medical & Health Charges	10,321.90
Bateman's Services Inc	Tires & Tubes	50.00
Bauer Built Tire	Tires & Tubes	5,045.12
Black Hills Energy	Natural Gas, LP Gas, Fuel	2,416.43
BNSF Railway Company	Traffic & Street Sign Mat	1,887.02
Brown's Shoe Fit Company	Wearing Apparel & Uniform Custodial	148.75
Card Services		7,091.38 33.95
CenturyLink Chat Mobility	Telephone & Telegraph Ser Telephone & Telegraph Ser	379.99
Cherryroad Media	Official Publ & Legal Not	691.60
CINTAS LOC 749	Custodial	310.31
Cintas Corporation	Medical & Laboratory Supp	242.13
City of Farragut	Roads	1,154.33
City of Randolph	Roads	482.65
City of Riverton	Roads	279.00
City of Sidney	Water & Sewer	565.21
City of Thurman	Roads	695.00
Cleanwash Laundry Systems	Fixed Plant Equipment	376.04
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	703.83
Culligan	Fixed Plant Equipment	381.50
Cummins Sales & Service	Minor Mv Parts & Access	169.60
Jeffrey C. Dannar dba Dannar A	Minor Mv Parts & Access	627.00
Darnold's Towing	Miscellaneous Repair & Ma	250.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	43.00
James Dimauro	Wearing Apparel & Uniform Food & Provisions	39.99
Dollar General Charged Sales Justin Driever	Veterans Affairs Commissi	10.50 36.00
Echo Electric Supply	Miscellaneous Repair & Ma	901.13
Eyecare Associates of SW Iowa	Medical & Health Services	767.60
Farragut Oil Inc	Lubricants	2,442.26
First Interstate Bank Masterca	Custodial Supplies	2,129.16
Fremont County Engineer	Miscellaneous Repair & Ma	353.65
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Galls, LLC.	Wearing Apparel & Uniform	890.16
Patrick Gilson	Veterans Affairs Commissi	50.00
Glenwood Police Department	Minor Equip & Hand Tools	18.90
Troy J. Gorham	Medical & Health Services	193.86
Great Plains Uniforms LLC	Wearing Apparel & Uniform	307.97
Hamburg Elec & Plumbing LLC	Buildings-Capital Outlay	8,318.66
Hawkeye Truck Equipment	Minor Mv Parts & Access	783.57
Heart Of America Police Dog As	Medical & Laboratory Supp	200.00
Kris Henneman	Telephone & Telegraph Ser	40.00
Henry M. Adkins & Son Inc	Miscellaneous Repair & Ma	5,807.00
HGM Associates Inc. Holliman Auto Supply Co, LLC	Engineering Services Electrical Supplies & Par	9,017.24 245.99
Holt Gas Co. Inc.	Custodial Supplies	667.71
The Home Depot Pro	Custodial Supplies	859.87
Hose & Handling Inc	Hardware (non motor vehic	433.70
Troy Housh	Employee Mileage & Subsis	112.67
IA Dept of Public Safety Div.	Data Processing Services	600.00
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IAAO	Educational & Training Co	240.00
IAAO IA Emergency Management Assoc	Educational & Training Se Dues & Memberships	240.00 225.00
IMWCA	Workmens' Compensation In	13,854.00
Tyler D. Inman	Medical & Health Services	81.85
Interstate Battery of Omaha	Minor My Parts & Access	273.90
Intoximeters	Minor Equip & Hand Tools	415.00
IA County Attorneys Assoc. Hoo	Educational & Training Se	740.00
IA Division of Labor Services	Buildings	175.00
Iowa Prison Industries	Traffic & Street Sign Mat	4,598.60
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	175.00
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	1,707.43
Tyco Fire & Security Johnson C	Parts (non motor vehicle)	1,062.50
Jones Automotive	Radio & Related Equip Mai	6,598.29
Karl Chevrolet	Fuels	32,289.00
Vicki Kirkpatrick	Fuels	229.64
Michael D. Kirsch	Medical & Health Services	780.00
Kriegler Office Equipment	Stationery & Forms	120.19
Kriha Fluid Power Co Inc	Minor Mv Parts & Access	239.90
Lancaster County Sheriff Dept	Legal & Court-Related Ser	35.00
Lawson Products, Inc.	Minor Mv Parts & Access	158.46
Lisa Phillips Michael MacDaneld	Stationery & Forms	67.08
Michael MacDonald	Medical & Health Services	125.79
Mainstay Systems The Malvern Leader/Beacon Ent.	Minor Equip & Hand Tools Board Proceedings	200.00 577.85
Manatt's Inc	Roads	448,039.95
McNeilly Garage Door Svc.	Parts (non motor vehicle)	1,664.88
Menards - Council Bluffs	Minor My Parts & Access	1,852.94
Metal Culverts Inc.	Steel, Iron & Related Meta	3,065.40
MHC Kenworth	Minor My Parts & Access	10,682.56
Fremarek, Inc. Mid-American Re	Custodial Supplies	380.71
MidAmerican Energy Co.	Electric Power	5,808.35
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Salt Supply	Custodial Supplies	551.25
Miller Building Supply	Custodial Supplies	2.39
Motorola Solutions, Inc	Radio & Related Equip Mai	29,013.45
Motorola	Data Processing	5,460.00
Anthony L. Moyer	Medical & Health Services	97.71
Fred Moyer	Veterans Affairs Commissi	36.00
MPPC LLC	Perm.Landscaping,Capital	880.00
MTE Office Center	Other	354.30
Erman Mullins III	Postage & Mailing	54.96
Transportation Technology Ctr	Telephone & Telegraph Ser	350.00
National Pen National Sheriffs' Assoc.	Other Duck & Membershins	377.88 125.00
Nebraska-Iowa Ind. Fasteners	Dues & Memberships Safety Items	172.90
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Stationery & Forms	867.62
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	778.96
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor My Parts & Access	479.52
Outfitters Plus Outlet Store	Other	1,020.00
Paper Tiger Shredding	Office Equipment	73.25
Penn Drug	Acute & Emergency Treat.	80.60
Performance FoodService	Food & Provisions	870.65
Phillip Peters	Veterans Affairs Commissi	44.00
Peterson Auto	Minor Mv Parts & Access	1,836.60
Physicians Laboratory	Medical & Health Services	2,350.00
Pioneer Telephone	Telephone & Telegraph Ser	49.07
Pitney Bowes	Postage & Mailing	119.88
Power Plan	Minor Mv Parts & Access	2,945.05
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Quadient Leasing USA, Inc. Carol Rands	Postage & Mailing Food & Provisions	566.31 28.71
Cator Kanus	FOOD & FIGURIOUS	20./1

LOCALLA D. C. C.	F : : : G :	507.06
Jeff Vrba ResCom Services	Extermination Services	527.96
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	866.00
Ricoh USA, Inc	Office Equipment	358.25
Spectracom, Inc. dba River Cit	Sanitation & Disposal Ser	1,400.00
Road Builders Mach. & Sup. Co.	Lubricants	9,537.46
Nate Roberts	Medical & Health Services	69.54
Sapp Brothers Truck Stops Inc	Fuels	8,529.42
Schildberg Constr Co Inc	Cover Aggregate & Sand	40,465.99
Secretary of State Notary Divi	Dues & Memberships	30.00
Shenandoah Medical Center	Acute & Emergency Treat.	1,039.35
Elizabeth Shirley	Parts (non motor vehicle)	1,392.00
Jeff Shirley	Medical & Health Services	370.33
Sidney Food Ltd.	Food & Provisions	369.04
Signs & Shines	Fuels	110.00
Siouxland Trailer	Minor Mv Parts & Access	346.06
So Loess Hills Welcome Center	Contrib to Other Gov & Or	12,609.57
Solutions, Harris Local Gov	Data Processing	216.00
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	1,165.00
Southwest Iowa District ISAA	Educational & Training Se	500.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	24,760.85
State Hygienic Laboratory	Engineering Services	470.50
State Medical Examiner's Off.	Medical & Health Services	4,187.64
Mark Stockstell	Employee Mileage & Subsis	62.09
SWI Juv. Emergency Svcs	Legal & Court-Related Ser	17,351.45
SW Iowa Planning Council	Planning Services	1,285.00
Tabor Motor Company, LLC	Minor Mv Parts & Access	3,355.75
Ted's Mower Sales & Svc.	Minor Mv Parts & Access	1,052.55
Thomson Reuters - West Payment	Other	510.96
TK Elevator Corporation	Buildings	385.98
Tradesmen Automotive LLC	Motor Vehicle Equipment	4,679.78
John Travis	Veterans Affairs Commissi	88.00
Terry G. Travis	Medical & Health Services	225.00
Truck Center Companies - CB	Minor Mv Parts & Access	5,306.31
U.S. Cellular	Telephone & Telegraph Ser	1,669.15
UMB Bank, N.A.	General Oblig Bond Redemp	300.00
US Bank	Postage & Mailing	57.75
US Cellular	Telephone & Telegraph Ser	64.45
Vanguard Appraisals Inc.	Planning & Management Con	2,480.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Minor My Parts & Access	1,015.36
WEX BANK	Fuels	6,828.97
WEA BANK Windstream Iowa Communication	Telephone & Telegraph Ser	6,707.08
masicani iowa Communication	rerephone & reregraph Ser	0,707.08

Grand Total 836,100.73