The Fremont County Board of Supervisors met in special session to reorganize for 2024 on Tuesday, January 2, 2024, 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 was present for this meeting.

The board approved the following resolutions to reorganize the board for 2024:

RESOLUTION NO. 2024-1

WHEREAS, motion was made by Sheldon to appoint Chris Clark as Board Chairman and Clint Blackburn 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 2nd day of January, 2024, that Supervisor Clark is appointed Board Chairman and Supervisor Blackburn is appointed to the position of Vice-Chairman.

ATTEST:

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

RESOLUTION NO. 2024-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2024, that the 2024 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/ Clint Blackburn aye
/s/ Dustin Sheldon aye

RESOLUTION NO. 2024-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January 2024, 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 2024 will begin on January 10, 2024. Motion made by Sheldon.

ATTEST:

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

RESOLUTION NO. 2024-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January 2024, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2024. Motion to approve made by Blackburn.

ATTEST:

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

RESOLUTION NO. 2024-5

Authorization of County Auditor to Issue Warrants

BE IT RESOLVED by the Board of Supervisors of Fremont County, Iowa, hereby authorize the Fremont County Auditor, Dee Owen, to issue warrants for fixed charges including, but not limited to freight, postage, utilities, telephone service, contractual services, insurance premiums, and invoices allowing discounts. Any prepayment of civil service fees submitted by the County Attorney's Office or County Sheriff's Office and emergency general assistance claims. These claims shall be audited and

allowed at the next regular claim date. The County Auditor is further authorized to issue warrants for salaries and payrolls as approved by the Board of Supervisors, all according to Section 331.506 of the Code of Iowa.

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors adopt the Resolution - Authorization of County Auditor to Issue Warrants for 2024.

ATTEST:

/s/ Dee Owen Fremont County Auditor

/s/ Chris Clark, Chairman /s/ Clint Blackburn

aye aye

/s/ Dustin Sheldon

aye

Motion made by Sheldon to set the mileage rate at \$.67 (IRS mileage rate for 2023 was $\$.65 \frac{1}{2}$) per mile effective January 1, 2024. Motion carried unanimously.

Motion by Sheldon to appoint Randy Moyer as weed commissioner for 2024. Motion carried unanimously.

Motion by Sheldon to reappoint Kelli Woltemath, D.O. as medical examiner for 2024. Motion carried unanimously.

Motion by Sheldon to appoint David Owen and John Travis as medical investigators for 2024. Motion carried unanimously.

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

Motion by Blackburn to sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through 12/15/23. Motion carried unanimously.

Motion by Sheldon to allow the use of the courthouse on January 17th for the Fremont County Republican Convention as in years past. Motion carried unanimously.

Motion by Blackburn to approve new hire resolution for the auditor's office. Motion carried unanimously. RESOLUTION NO. 2024-6

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2024, 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 December 29th, 2023.

Jessica Richardson – Assistant Auditor

Motion to approve made by Blackburn.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman

/s/ Clint Blackburn

aye aye

/s/ Dustin Sheldon

aye

Claims were approved for January 6, 2024.

At 9:32 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in regular session on Wednesday, January 10, 2024, 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 and Treasurer Alise Snyder were present for this meeting.

Motion by Blackburn to approve Resolution No. 2024-7 Appointing Eminent Domain Commission Members. Motion carried unanimously.

RESOLUTION NO. 2024-7

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10th day of January 2024, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2024. BANKERS:

Chris Johnson, Sidney, IA 51652 Kent Claiborne, Hamburg, IA 51640 Phil Worcester, Sidney, IA 51652 Nicholas Clark, Tabor, IA 51653 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 Blackburn.

ATTEST: /s/ Dee Owen

Fremont County Auditor

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

RESOLUTION NO. 2024-8

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10th day of January 2024, that the 2023 taxable utilities – payable 24/25 as certified to the Auditor by the Iowa State Department of Revenue and Finance be approved, collected, and disposed of as regular taxes, according to taxing district.

Taxable: Railroads 25,681,197 Pipeline 5,849,903 Transmission Lines 2,910,182 Electric 13,125,606 Gas 772,928 Total: 48,339,816

Motion to approve made by Sheldon.

ATTEST:
/s/ Dee Owen
Fremont County Auditor

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

Motion by Blackburn to table board appointments until next week. Motion carried unanimously.

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.

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

Motion by Sheldon to allow Chairman Clark to sign an application for approval of underground construction in county ROW for Windstream Communications, LLC to bore under Waubonsie Ave .53 mile east from intersection of Line Street and Highway 275 to 2705 Waubonsie Avenue, Tabor, IA. Motion carried unanimously.

In other business, the Sheriff's Report for November 2023 and the Recorder's Monthly Report for December were approved.

Claims were approved for January 12, 2024.

At 9:10 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 regular session on Wednesday, January 17, 2024, 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 there were no other attendees present at this meeting.

Supervisor Dustin Sheldon took a moment to recognize the passing of former Fremont County Supervisor John Whipple and his

many years of dedicated service to Fremont County.

Motion by Sheldon to rescind Resolution No. 2024-7 Appointing Eminent Domain Commission. Motion carried unanimously. RESOLUTION NO. 2024-9

RESOLUTION RESCINDING RESOLUTION 2024-7:

WHEREAS, the Fremont County Board of Supervisors is rescinding Resolution No. 2024-7 APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION approved on January 10, 2024.

THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors, sitting in session this 17th day of January 2024, that Resolution 2024-7 be rescinded.

Dated this 17th Day of January, 2024.

Motion by Blackburn and carried unanimously.

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

Fremont County Auditor

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

The board discussed the need to recategorize the Eminent Domain Commission. Motion by Clark to approve Resolution No. 2024-10 Appointing Eminent Domain Commission. Motion carried unanimously.

RESOLUTION NO. 2024-10

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of January 2024, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2024. PROPERTY VALUE OCCUPATIONS:

Chris Johnson, Sidney, IA 51652

Karen Berry, Sidney, IA 51652

Phil Worcester, Sidney, IA 51652

Nicholas Clark, Tabor, IA 51653

Cindy Gregg, Hamburg, IA 51640

Kendra Johnson, Farragut, IA 51639

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

CITY PROPERTY OWNERS:

Staci Shearer, Farragut, IA 51639

Rita Lorimor, Sidney, IA 51652

Alan Dovel, Hamburg, IA 51640

Tina Apperson, Hamburg, IA 51640

Kristin Blackburn, Tabor, IA 51653

Brendon Hardy, Sidney, IA 51652

Paul Hutt, Sidney, IA 51652

FARMERS:

John Askew, Thurman, IA 51654

Bob Benton, Tabor, IA 51653

H. Frances Lorimor, Sidney, IA 51652

Dave Roberts, Sidney, IA 51652

Pat Sheldon, Percival, IA 51648

Steve Lorimor, Farragut, IA 51639

Justin Ewalt, Sidney, IA 51652Motion to approve made by Clark.

ATTEST: /s/ Dee Owen Fremont County Auditor

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

The board discussed appointments to the Board of Health, SWIPCO Policy Council, and Loess Hills Alliance Board. Motion by Blackburn to appoint Nicole Matheson as resident and Rod McGinley as an MD to the Board of Health. Motion carried unanimously. Motion by Sheldon to nominate Supervisor Blackburn as an alternate for SWIPCO Policy Council. Motion carried unanimously. Motion by Blackburn to reappoint Susan Shepherd as the economic and business development representative for SWIPCO Policy Council. Motion carried unanimously. Motion by Sheldon to reappoint Mike Fox and Bob Benton to the Loess Hills Alliance Board. Motion carried unanimously.

Motion by Blackburn to correct the use of courthouse date for the Fremont County Republican Convention from January 17 to February 17. Motion carried unanimously.

Claims were approved for January 19, 2024.

At 9:55 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in regular session on Wednesday, January 24, 2024, 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, Maintenance Supervisor Jeff Shirley, Assistant Auditor Cassie Gilbert, and Recorder Tarah Berry were present at this meeting.

Motion was made by Sheldon to allow Chairman Clark to sign the following Resolution 2024-11. Motion carried unanimously. RESOLUTION NO. 2024-11

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, 2024, and January 31, 2025, 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 24, 2024 ATTEST: /s/ Dee Owen County Auditor January 24, 2024

Motion by Blackburn to approve the Conservation Board's 2023 Annual Report. Motion carried unanimously.

Motion by Sheldon to set public hearing for the budget amendment for February 14, 2024, at 9:20 a.m. Motion carried unanimously.

Motion by Blackburn to leave health insurance rates the same for FY24/25. Motion carried unanimously.

Engineer Dan Davis and Maintenance Supervisor Jeff Shirley met with the board for an update on snow removal. Davis discussed all the people that they had to take to safety for the first two days. These were members of the public that were out driving in the storm and became stranded. The graders were pulled off their regular routes because they were the only vehicles that could get to the people. He stated they started to lose trucks with mechanical issues (mostly electrical) early in the storm. GPS worked well to show where operators have been. Davis informed the board that they purchased a used 2010 snowblower. The old snow blower broke down and they couldn't get parts as it was a 1981 model. When the wind changed direction, it blew back in, and they had to clear roads again. He thought motor patrols caught the brunt of the complaints as it took them longer to get to the roads. After much discussion, the board and engineer will be in communication during storms so the board can explain to members of the public how things are progressing.

Davis also discussed that there is a good section that crumbled on Manti Road. They are going to see how it dries and try to get something over it to protect the base.

At 9:34 a.m., the board canvassed the 2024 Drainage Elections held on January 20th, 2024. Motion made by Sheldon to approve the results. Motion carried unanimously.

Claims were approved for January 26, 2024.

At 9:41a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously,

ATTEST:

ee Owen, Auditor Chris Clark, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, January 31, 2024, 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. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, EMC/Safety Clayton Long, Treasurer Alise Snyder, Attorney Peter Johnson, Sheriff Kevin Aistrope, Tim Hood, and Recorder Tarah Berry were present at this meeting.

Engineer Davis met with the board for the approval of the following:

Motion by Sheldon to approve and sign Resolution No. .1 (IDOT resolution to change FY 2024 Program which involves fixing sections of Manti Road, if needed. Motion carried unanimously.

2024 County Five-Year Program Resolution 0.1

Fremont County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five-Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Fremont County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID FM-C036()--55-36 Manti Road Seal Coat 54985

Project Location Description of Work On J40(Manti Road), from M16 E and N 4.3 miles to just South

of Hwy 2 Reclaim, compact and double seal coat.

AADT Length Bridge ID 11 4.300 miles

Type of Work Fund 364 Bituminous Seal Coat FM \$500,000

Accomplishment Year

Fund	Previous Amount	New Amount	Net Change
Local	\$1,487,000	\$1,737,000	\$250,000
Farm-to-Market	\$675,000	\$925,000	\$250,000
Special	\$7,715,000	\$7,715,000	\$0
SWAP	\$240,000	\$240,000	\$0
Federal Aid	\$1,950,000	\$1,950,000	\$0
Totals	\$12,067,000	\$12,567,000	\$500,000

Recommended

/s/ Daniel Davis 1/31/24
County Engineer Date

Approved

/s/ Clark Chris 1/31/24
Chair Board of Supervisors Date

Attested

I, Dee Owen, Auditor in and for Fremont County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Fremont County, Iowa, at its meeting held on the 31st day of January, 2024.

/s/ Dee Owen County Auditor

Motion by Blackburn to re-appoint Bill Boyd to the Civil Service Commission for term ending 12/31/24. Motion carried unanimously.

Motion by Sheldon to appoint Zac Buttercase to fill the vacancy for term ending 12/31/26. Motion carried unanimously.

Sheriff Kevin Aistrope and Sidney Superintendent Tim Hood met with the board regarding the school resource officer. Hood spoke and stated that Fremont-Mills and Sidney would each like to have their own SRO. They would like to have the current one full time as he does a good job. He stated that the school board discussed sharing with South Page but that was just to see options to keep him busy with Sidney going to the 4-day school week. Supervisor Sheldon brought up overtime issues and that it shouldn't come out of the county budget. Chairman Clark asked about the cost split if he is employed year-round. Sheriff

Aistrope stated that they would look at an 80/20 split. If that didn't work, they could reexamine that. Supervisor Sheldon questioned if they would hire another officer or appoint an existing one. He asked about the expenses that come along with it such as the car. Sheriff Aistrope said they have worked it out with the schools and that they pay 1/3 of everything. Superintendent Hood said they are willing to sit down and work out the details. Vice-Chairman Blackburn asked again if they would hire someone new or a current officer. Aistrope stated that he would need someone new as they are already short. After much discussion, they agreed Aistrope should meet with each school and work out the details. Sheldon stated they would have to wait to see if it is feasible for next year or not. Aistrope said he would meet with both schools. Motion by Blackburn to look into hiring another SRO. Motion carried unanimously.

Vice-Chairman Blackburn visited with Engineer Davis about issues with Waubonsie Avenue.

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

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

ATTEST:

Dee Owen, Auditor

January 2024 Claims Payable

A Tll In- A	Data Bassasia s	1 261 64
Access Technologies, Inc. Acce	Data Processing	1,261.64
AgriVision Equipment Group LLC Valeri Albertsen	Motor Vehicle Equipment Custodial Supplies	7,129.64 480.00
All Copy Products, Inc.	Photocopying & Duplicatin	604.87
Allied Oil & Tire Company	Lubricants	532.40
APCO International, Inc.	Dues & Memberships	395.00
Aramark	Wearing Apparel & Uniform	68.97
AT&T Mobility	Radio & Related Equip Mai	2,600.99
Atchison-Holt Elec.Co-Op	Electric Power	127.17
Auxiant	Medical & Health Charges	7,213.63
Bateman Tire and Repair	Tires & Tubes	1,175.00
Beelner Service Inc.	Miscellaneous Repair & Ma	850.00
Benefiel Truck Repair & Towing	Motor Vehicle Equipment	750.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	668.86
Black Strap, Inc	Cover Aggregate & Sand	1,864.68
Brown's Shoe Fit Company	Wearing Apparel & Uniform	280.50
C. J. Cooper & Associates Inc. Card Services	Medical & Health Services	135.00
Card Services Carrot-Top Industries Inc	Postage & Mailing Stationery & Forms	4,132.69 188.85
CenturyLink	Other	33.95
Chat Mobility	Telephone & Telegraph Ser	186.33
Cherryroad Media	Stationery & Forms	669.28
CINTAS LOC 749	Parts (non motor vehicle)	134.06
Cintas Corporation	Buildings	196.52
City of Council Bluffs City Tr	Protection/Security Servi	1,651.25
City of Farragut	Roads	1,121.96
City of Randolph	Roads	469.12
City of Riverton	Roads	271.18
City of Sidney	Water & Sewer	676.67
City of Thurman	Roads	675.51
Clear Live powered by pioneer	Telephone & Telegraph Ser	23.61
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Culligan	Custodial Supplies	504.30
Jeffrey C. Dannar dba Dannar A Des Moines Stamp Mfg.Co.	Minor Mv Parts & Access Stationery & Forms	753.00 109.00
District IV Recorders' Assoc.	Dues & Memberships	109.00
Dollar General Charged Sales	Food & Provisions	29.02
Doug Meyer Chevrolet	Fuels	481.52
Justin Driever	Veterans Affairs Commissi	36.00
Farragut Oil Inc	Fuels	2,773.05
First Interstate Bank Masterca	Custodial Supplies	2,135.92
Fred and Sons Fix It	Minor Equip & Hand Tools	637.21
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	105.00
Galls, LLC.	Wearing Apparel & Uniform	229.24
General Basic Fund	Buildings - Rental	120.14
Patrick Gilson	Veterans Affairs Commissi	50.00
Gold Buckle Productions LLC	Contrib to Other Gov & Or	2,500.00
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	9,250.00
Guardian RFID	Data Processing	440.00
Hamilton County Sheriff Dept Harding County Sheriff	Legal & Court-Related Ser Legal & Court-Related Ser	56.80 30.50
Hawkeye Truck Equipment	Minor My Parts & Access	675.21
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	10,075.22
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	772.80
Holt Gas Co. Inc.	Fuels	41,371.70
The Home Depot Pro	Custodial Supplies	267.66
Houser's Air Conditioning & He	Fixed Plant Equipment	2,101.02
Hungry Canyons Alliance	Dues & Memberships	5,000.00
IA Dept of Transportation	Flood & Erosion Control S	60,000.00

Iowa County Recorders Assoc. C	Dues & Memberships	250.00
IMWCA	Workmens' Compensation In	27,164.00
Jack R. Reed Iowa Negotiation	Labor Relations Services	2,400.00
Interstate Battery of Omaha	Minor My Parts & Access	717.80
Iowa DHS Distribution Facility	Food & Provisions	80.41
Iowa State University Registra	Educational & Training Se	275.00
Iowa Water Well Association 10	Educational & Training Se	130.00
Iowa Workforce Development Att	Unemployment Compensation	181.46
Iowa State Assoc of Assessors	Educational & Training Se	325.00
ISAC	Educational & Training Se	910.00
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	992.50
Kriegler Office Equipment	Stationery & Forms	80.26
Mail Services LLC	Stationery & Forms	382.00
Mainelli Mechanical Contractor	Fixed Plant Equipment	865.03
Mainstay Systems	Data Processing	18,309.00
The Malvern Leader/Beacon Ent.	Board Proceedings	341.18
Manatt's Inc	Roads	30,000.00
McNeilly Garage Door Svc.	Parts (non motor vehicle)	303.25
Menards - Council Bluffs	Custodial Supplies	1,376.87
MHC Kenworth	Minor Mv Parts & Access	2,590.98
Michael Todd & Co. Inc.	Minor Mv Parts & Access Electric Power	4,396.38
MidAmerican Energy Co.		2,237.53
Midwest Data Center, Inc.	Office & Data Proc Equip Construction & Maintenanc	1,000.00 69,200.00
Millon Duilding Symply		179.67
Miller Building Supply	Custodial Supplies	562.28
Mort's Gun Shop	Wearing Apparel & Uniform Veterans Affairs Commissi	36.00
Fred Moyer		
Jaimie Moyer MTE Office Center	Community Support Program	58.99 472.50
Erman Mullins III	Stationery & Forms Postage & Mailing	472.50 26.15
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	540.11
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.11
Office Warehouse Inc.	Data Processing Services	1,424.73
OMG Midwest, Inc. Attn: Accoun	Cover Aggregate & Sand	6,992.34
FMTC-SWT, Inc Omnitel Communic	Other	212.96
Outfitters Plus Outlet Store	Other	615.00
Paper Tiger Shredding	Office Equipment	35.00
Penn Drug	Acute & Emergency Treat.	111.34
Sioux City Truck Sales, Inc Mi	Minor My Parts & Access	256.16
Phillip Peters	Veterans Affairs Commissi	44.00
Pioneer Telephone	Telephone & Telegraph Ser	44.72
Power Plan	Minor Mv Parts & Access	2,441.85
Prairie Telephone Company, Inc	Other	734.00
Quadient Finance USA, Inc.	Postage & Mailing	1,307.17
RC Tree Services Inc	Perm.Landscaping,Capital	2,500.00
Jeff Vrba ResCom Services	Extermination Services	203.98
REV Repair LLC	Motor Vehicle Equipment	1,950.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	236.00
Ricoh USA, Inc	Office Equipment	33.81
Sapp Brothers Truck Stops Inc	Fuels	4,795.76
Schildberg Constr Co Inc	Perm.Landscaping,Capital	1,650.40
Lori Severn	Food & Provisions	88.32
Sidney Food Ltd.	Food & Provisions	350.10
Siouxland Trailer	Minor Mv Parts & Access	197.05
Solutions, Harris Local Gov	Data Processing	283.50
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	4,375.48
State Hygienic Laboratory	Engineering Services	368.00
Mark Stockstell	Employee Mileage & Subsis	41.39
SW Iowa Planning Council	Planning Services	1,285.00
Ted's Mower Sales & Svc.	Hardware (non motor vehic	552.39
Thomson Reuters - West Payment	Other	360.00
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor Mv Parts & Access	6,949.09

U.S. Cellular	Telephone & Telegraph Ser	1,243.22
US AutoForce	Tires & Tubes	762.16
US Bank	Fuels	24.00
US Cellular	Telephone & Telegraph Ser	64.45
US Records Midwest LLC	Office & Data Proc Equip	1,673.96
Vander Haag's Inc.	Minor Mv Parts & Access	375.32
Vanguard Appraisals Inc.	Data Processing Supplies	12,775.00
James L. Varley Attorney at La	Legal & Court-Related Ser	802.30
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Walman Optical Company	Medical & Health Services	148.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Educational & Training Se	2,502.39
WEX BANK	Fuels	5,789.57
Windstream Iowa Communication	Telephone & Telegraph Ser	7,110.78
Ziegler Inc.	Lubricants	1,380.00

Grand Total 424,025.11

The Fremont County Board of Supervisors met in special session on Friday, February 2, 2024, in the Fremont County Road Department Meeting Room, 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.

Let the records show that Engineer Dan Davis, EMC/Safety Clayton Long, Attorney Peter Johnson, Sheriff Kevin Aistrope, Auditor Dee Owen, Assistant Auditor Kristi Clark, and Maintenance Superintendent Jeff Shirley were present at this meeting. Present by Zoom were Bill Dickey and Jeff Hovey from IMWCA.

At 9:00 a.m., a motion made by Blackburn 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 Clint Blackburn, and Supervisor Dustin Sheldon, Engineer Dan Davis, EMC/Safety Clayton Long, Attorney Peter Johnson, Sheriff Kevin Aistrope, Auditor Dee Owen, Assistant Auditor Kristi Clark, and Maintenance Superintendent Jeff Shirley were present at this meeting. Present by Zoom were Bill Dickey and Jeff Hovey from IMWCA. At 9:00 a.m., the board went into closed session. At 9:32 a.m., motion was made by Blackburn to go out of closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.

At 9:33 a.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 regular session on Wednesday, February 7, 2024, 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. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that Maintenance Superintendent Jeff Shirley, EMC/Safety Clayton Long, VA Mark Stockstell, Attorney Peter Johnson, Sanitarian Erman Mullins, Maintenance Troy Housh, Matt Woods, Jim Olmstead, Dillon Petersen, Gerald Baker, Brian Yentes, Kevin Kruse, Leroy Bowman, and Liz Skillern with the SWIA Herald were present at this meeting.

Jeff Shirley, Maintenance Superintendent 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 (MR-100) on J-18 per agreement through January 15, 2024. Motion carried unanimously.

VA Director Mark Stockstell met with the board to update them on the VA Department. He discussed metrics 50 some have open claims seeking compensation or pension. He assists them with that process locally. Tracking 151 vets & has records, a little over 400 veterans that need outreach. \$330,000 monthly for pensions. Rank 67th in amount of revenue which is high reviewed budget last week. Highlight extremely low number of pensions which is 2. He wants to get that number up. Doing some good things accredited through various agencies and will go to national training this spring.

Sanitarian Erman Mullins met with the board to discuss the salary for his replacement when he resigns in 2024. Mullins believes he can have the person trained in 30 days. He spoke to the board about what he has budgeted. Motion by to table action on the salary for the replacement. Motion carried unanimously.

Dillon Petersen met with the board to discuss an extension or dropping for the nuisance abatement notice that he received. Petersen stated that he received notice for junk cars. He stated he spoke to Assistant Engineer Kromminga and they discussed making the road Level C with a gate instead of using a car to block it. Petersen stated Kromminga said they could try to get it zoned commercial or drop the nuisance. At 9:17 a.m., Kromminga joined the meeting by telephone. Kromminga stated they are looking into whether the road belongs to the county or not. He explained that Petersen sells parts from these vehicles. Kromminga stated an extension would be fine. The Assessor can't make the property commercial until January due to deadlines. Motion by Sheldon to grant a 30-day extension to Petersen at the property in McPaul. Motion carried unanimously.

Motion was made by Blackburn to sign Cost Advisory Services Certification of Cost Allocation Plan. Motion carried unanimously.

Motion by Sheldon to approve the Fremont County Secondary Roads Union Agreement as presented with a 3% increase and wage opener next year. Clark called for roll call vote. Sheldon, aye; Blackburn, aye; Clark, aye.

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

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

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

At 9:30 a.m., motion by Sheldon to go into public hearing in accordance with Chapter 468 of the Iowa Code concerning the classification of benefits and recommendation of damages as recommended in the Commissioners' Report on file with the Fremont County Auditor. Motion carried unanimously. Present for this hearing were Chairman Clark, Vice-Chairman Blackburn, Supervisor Sheldon, Auditor Owen, Assistant Auditor Gilbert, Maintenance Superintendent Jeff Shirley, EMC/Safety Clayton Long, Attorney Peter Johnson, Matt Woods, Jim Olmstead, Brian Yentes, Kevin Kruse, Leroy Bowman, Mike Sotak, Brent Lorimor, Les Robbins, David Schaefer, Leonard Tomlyn, and Liz Skillern with the SWIA Herald. Attorney Matt Woods started with a brief recap of the history of the proposed district. He discussed the many revisions from the beginning. The purpose of this hearing is to go over the report of the commissioners who were appointed to decide if place a value on ground and benefits classification. He stated this is a very small district to protect commercial ground and the highway system. After speaking with commissioners, they decided having a classification would be best. The Iowa Department of Transportation spearheaded the project. They will pay for the cost of construction. He stated they will not be assessing taxes until the amount is equal to investment in the system. The taxes will be used to maintain the levee in the future. Woods and Olmstead said they do not anticipate maintenance to be very much because it is not a Federal Levee and won't be required to meet the Army Corps of

Engineers' standards. Woods discussed IA Code 468.184 regarding land classification and assessed valuation. He said it is divided proportionately with values of the land. There were two written objections filed. The objections were from Leroy Bowman and Dennis and Janice Holliman. Kevin Kruse asked if his objection had been received as his attorney was to send it. Auditor Owen stated these were the only two received. Her staff went to check the mail at this point and nothing was received today either. The objections are for land value for damages of \$8,800 per acre. Holliman also said there was no benefit for them. Woods stated they wouldn't be taxed as they aren't receiving benefits. He explained that the auditor had to send letters to possible owners where right-of-way may be taken. That is why Holliman's received notice. He said that the supervisors can approve the commissioner's report as written or amend it. He said they don't have to decide today and can reflect on it. Woods would draft a resolution after their consideration. He stated again that the hearing is provided by statute to hear from landowners. Jim Olmstead recapped also stating that the petition was filed in 2020. He was appointed as an engineer by statute. He said they have gone through 2 to 3 variations of the engineering study. Olmstead said they made changes to the location of the levee at the request of property owners. They came to an agreement with commissioners about alignment. Brian Yentes with R.W. Engineering then presented a drone video to show the levee area from an aerial view. Olmstead showed a rendering of the levee area. Leroy Bowman spoke about concerns with the value of damages, how it would be taxed, and also how his pivot would be affected on the farm ground. He also stated that he understands this is good for the county and he knows the county needs this area of development. The Holliman's spoke regarding the value of the land for damages. Landowners cited recent sales in that area. Les Robbins read a letter (on file in the auditor's office). He voiced his support for the land value of \$8,800 that the commission set. He questioned whether the levee created more cost to continue to the south as far as it does as requested by Bowman. Olmstead answered that it did not create a significant amount more cost. He posed several questions to the board regarding the supply of dirt for the levee and whether there was an agreement in place for the dirt. Leonard Tomlyn who lives on the north side of the proposed levee expressed concerns about the water running onto his property and ponding. Olmstead said that would not happen. Brent Lorimor, who was a disinterested landowner, appointed to the commission explained how they got the value for damages. He also explained the fluidity of agricultural land values. Mike Sotak, who was the civil engineer appointed to the commission, spoke regarding their report as well. David Schaefer also discussed the need for the levee. After much discussion, at 10:33 a.m., motion by Blackburn to go out of public hearing. Motion carried unanimously.

Chairman Clark and Supervisor Sheldon stated they were not sure about the amount of the damages either. They asked if the commission could make a more current estimate and report back. Lorimor stated he was not sure the value would change much. Other attendees expressed the amount per acre for damages, as well. Motion by Blackburn to table for 2 weeks after commission reconvenes. Motion carried unanimously.

In other business, the Recorder's Report was approved for January 2024.

Claims were approved for February 9, 2024.

At 10:54 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

At 8:30 a.m. on Wednesday, February 14, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Chris Clark, Clint Blackburn, Dustin Sheldon, Dee Owen, Tarah Berry, Dan Davis, Mark Stockstell, Arnold Emberton, Erman Mullins, Vicki Kirkpatrick, Alise Snyder, Doug Weber, and Peter Johnson. Some topics discussed: Assessor-field work & carport being delivered next week; VA-metric report that goes to the state, working with Page & Mills Counties, office hours being placed on door next week; Recorder-scanning project, Treasurer-hiring, second half taxes coming up; IT-ad for the position after creating a job description; Auditor-new budget mailing & budgets deadlines; Attorney-steady case load now; Conservation-ready to ramp up for April 1 start, last year best year since he's been employed here, membership at second highest ever, golf teams getting more talented & larger, grounds crew doing an amazing job; Roads-crews patching potholes, crews cutting brush, & hauling rock from the stockpile, working on IDOT budget & 5-year program, remaining flood damage projects will be complete, J-64, bridge grant; Sanitation-prices going up for well tests & plugging, retiring July/August, talked to DNR to get a packet for training, classes are 4-5 day classes, possibly a grant to cover those.

The Fremont County Board of Supervisors met in regular session on Wednesday, February 14, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was 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, Attorney Peter Johnson, and Sanitarian Erman Mullins were present at this meeting.

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

After discussion about projects, motion by Sheldon to allow Chairman Clark to sign Resolution No. 2024-12 authorizing FY25 STBG Funding. Motion carried unanimously.

Resolution Authorizing Submittal of the

Application For FFY2025 STBG Funding

Resolution No. 2024-12

Moved by Sheldon and seconded by Blackburn that the following resolution be adopted:

WHEREAS, as a condition to receiving State and/or Federal aid for Fremont County, Iowa, the following provisions must be met:

- Certification that at least 20% match is being provided from Fremont County's FM Fund if the funds are awarded,
- Guaranteeing that the improvements will be maintained by Fremont County,
- Authorization to submit the proposed project for State/Federal Funds: and

WHEREAS, the Application for the FFY2025 STBG funds and supporting documentation are attached.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fremont County, Iowa authorizes the submittal of the attached Application for FFY2025 STBG funding for Fremont County and certifies that the 20% match is available for the J64 project if funds are awarded.

Approved this 14th day of February, 2024.

/s/ Dee Owen

/s/ Chris Clark

Attest: Auditor

Chairman, Board of Supervisors

Motion by Blackburn to allow Chairman Clark to sign an agreement with HGM Associates for preliminary design services on County Road J-64. Motion carried unanimously.

Davis discussed Payne Road and J-64 projects with the board.

Sanitarian Erman Mullins met with the board to discuss the salary for the person who will replace him when he retires. He discussed his budget with the board and asked when he should advertise for his position. Chairman Clark said he would like to see it posted two months before hiring to give them a full month of training. Motion by Sheldon to approve starting salary of \$19.64/hour. Motion carried unanimously.

At 9:20 a.m., Sheldon moved to go into public hearing on the proposed 2023/2024 budget amendment. Motion carried unanimously. Present for this meeting were Owen, Clark, Blackburn, Sheldon, Johnson, and Mullins. At 9:24 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 and Resolution 2024-13. Clark, aye. Sheldon, aye. Blackburn, aye. **RESOLUTION NO. 2024-13**

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

On this 14th day of February 2024, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted April 26th, 2023. The notice and time and place of hearing was published on April 13th & April 14th, 2023. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and the amendment passed unanimously:

Expenditures	From	To	Difference
Public Safety & Legal Services	3,681,511	3,747,011	65,500
Physical Health & Social Services	344,620	352,399	7,779
Government Services to Residents	587,094	599,094	12,000
Administration	1,807,711	2,339,798	532,087
County Environment & Education	491,006	510,506	19,500
Operating Transfers Out	2,278,190	2,328,190	50,000
Total	9,190,132	9,876,998	686,866
Revenues			
Intergovernmental	11,661,973	11,711,973	50,000
Operating Transfer In	2,278,190	2,328,190	50,000
Total	13,940,163	14,040,163	100,000
Appropriations			
Auditor	335,241	347,241	12,000
County Attorney	291,817	307,817	16,000
Sheriff	2,501,633	2,536,133	34,500
Medical Examiner	35,000	50,000	15,000
Data Processing	272,971	294,658	21,687
Veteran's Affairs	65,914	73,693	7,779
Non-Departmental	2,537,311	3,117,211	579,900
Total	6,039,887	6,726,753	686,866

Amendment for health insurance for attorney & auditor, ARPA funds, repayment to IHSEMD, equipment repair & K9 for sheriff's office, and added costs for IT position.

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

At 9:30 a.m., motion by Blackburn to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Vote: Clark, aye; Blackburn, aye: Sheldon, aye. At 9:30 a.m., the board went into closed session. Present were Chairman Chris Clark, Vice Chairman Clint Blackburn, Member Dustin Sheldon, Jack Reed HR, Chelsea Stoll HR, Attorney Peter Johnson, and Auditor Dee Owen. At 9:57 a.m., motion by Sheldon to go out of closed session. Vote: Clark, aye; Blackburn, aye: Sheldon, aye.

In other business, the Sheriff's Report was approved for January 2024.

Claims were approved for February 16, 2024.

At 9:58 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 regular session on Wednesday, February 21, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was 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 Attorney Peter Johnson, Recorder Tarah Berry, and Amanda McCall were present at this meeting.

Amanda McCall with Zion Integrated Behavioral Health gave an update to the board. She stated that they have an office in Shenandoah. Her specialty is counseling people with problem gambling issues. They cover 6 different counties including Fremont County. The National Council on Problem Gambling has declared March 2024 Problem Gambling Awareness Month. She spoke on issues with problem gambling. She invited the board and residents of Fremont County to participate in and proclaim March 2024 Problem Gambling Awareness Month. The board said they would put the proclamation on next week's agenda for action.

Patricia Eden sent a letter to the board requesting an extension for nuisance compliance 2055 Waubonsie Avenue. Motion by Sheldon to deny the extension for 2055 Waubonsie Avenue. Motion carried unanimously.

The board called Daniel Kitchens regarding an extension for his nuisance complaint at McPaul. Kitchens asked for an extension for his property. He doesn't live in Iowa anymore and stated he has been trying to clean it up since the 2019 flood. He stated again that he is on the West Coast right now. He said all his wreckers were destroyed in the flood. He intends to sell the property. He said he has a hard time doing business in Iowa because people are hard to get along with. Supervisor Blackburn asked if any of the vehicles are running or licensed. Kitchens said it is about money and time. He stated two crawlers weren't under water which he can fix and get running again. Clark asked about the trailer house by the quonset. Kitchens said he didn't know which tornado hit that one. Kitchens reiterated that all his properties are for sale. The board advised him he'd been given an extension in July 2018 before this. Supervisor Sheldon stated that if it was cleaned up it would probably be aesthetically more appealing for potential buyers. Chairman Clark stated that if he made some progress in cleaning it up between now and the 29th, he would be more apt to give an extension. Vice-chairman Blackburn stated the deadline is February 29th. After much discussion, motion by Blackburn to deny the extension for nuisance compliance. Motion carried unanimously.

Sheriff Kevin Aistrope and Chief Deputy Tim Bothwell joined the meeting.

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for in the FY24 library contracts. Percentages are as follows: Farragut 10.5%, Hamburg 23%, Randolph 10.5%, Sidney 28%, and Tabor 28% of the funds. Motion carried unanimously.

Claims were approved for February 23, 2024.

At 9:42 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ariesi.

Dee Owen Auditor

The Fremont County Board of Supervisors met in regular session on Wednesday, February 28, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, Recorder Tarah Berry, Treasurer Alise Snyder, Chief Deputy Tim Bothwell, EMC Clayton Long, Chad Connolly, and Liz Skillern with SWIA Herald were present at this meeting.

Motion by Sheldon to sign a proclamation that proclaims that March 2024 is Problem Gambling Awareness Month. Motion carried unanimously.

PROCLAMATION

Problem Gambling Awareness Month March 2024

WHEREAS, the National Council on Problem Gambling and the Iowa Department of Health and Human Services and Zion Integrated Behavioral Health Services has designated March 2024 as Problem Gambling Awareness Month;

WHEREAS, problem gambling is a public health issue affecting millions of Americans of all ages, races and ethnic backgrounds; WHEREAS, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities;

WHEREAS, problem gambling is treatable, and treatment is effective in minimizing this harm to both individuals and society as a whole;

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment;

WHEREAS, the National Council on Problem Gambling, the Iowa Department of Health and Human Services, and Zion Integrated Behavioral Health Services invite all residents of Fremont County, Iowa to participate in Problem Gambling Awareness Month.

NOW, THEREFORE, BE IT RESOLVED THAT, We, the Fremont County Board of Supervisors, do hereby proclaim March 2024 as Problem Gambling Awareness Month and encourage all citizens to support the National Council on Problem Gambling, the Iowa Department of Health and Human Services, and Zion Integrated Behavioral Health Services in their efforts to mitigate gambling-related harm throughout Iowa and across the nation.

/s/ Chris Clark, Chairman

/s/ Clint Blackburn, Vice-Chairman

/s/ Dustin Sheldon, Member

Chad Connolly came in to discuss a request for an extension on his nuisance abatement complaint in McPaul. He stated the water table is still up and it is difficult to get everything out. He says he is about 70% complete. He stated he would appreciate an extension as he feels he is the only one trying to comply. Vehicles are plated and insured. He said that what is left is overgrown trees and weeds. He contacted Thurman Fire to do a burn but hasn't heard back. The board said that they do not have a problem giving an extension to someone that is making an effort. Vice-Chairman Blackburn said he drove by and there is progress being made. Vice-Chairman Blackburn asked what the intention is the house/school. Connolly said he has received letters regarding its' historical value but if he doesn't get funding, he can't do anything with it. Chairman Clark asked how much is left. Connolly said he has a couple of brush piles to be burned. He said there is a lot of items that washed in from the flood. The board stated they would give him a 30-day extension to be consistent with others that are working on it. Motion by Blackburn to grant a 30-day extension for the nuisance abatement notice. Connolly questioned a type-o on the notice and what is on the report. Motion carried unanimously. Connolly thanked the board.

The board phoned Roger Petersen at his request, regarding a nuisance abatement extension. He stated that he is pleading for an extension. He said he is getting stuff done. He explained his current personal situation. He told the board what he had been able to do up to this point. Vice-Chairman Blackburn stated that he drove through yesterday and there is some progress being made. The board reiterated that they do not have a problem with an extension for people who are trying to make an effort. Vice-Chairman Blackburn questioned if he thought he could make progress if he received a 30-day extension. Petersen stated he would hope so. Motion by Sheldon to grant a 30-day extension for the nuisance abatement notice. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board met on January 10, 2024, and reconvened on February 22, 2024. The compensation board recommended the following increases Sheriff 7%; Attorney, Auditor, Recorder, and Treasurer 5%; Supervisors 0%. Motion by Blackburn to reduce the compensation board's recommendations by 40% approve the following increases: Sheriff 4.2%; Attorney, Auditor, Treasurer, and Recorder 3%; 0% supervisors for FY24/25 beginning July 1, 2024. Motion carried unanimously.

Motion by to approve the Treasurer's New Hire Resolution No. 2024-14

RESOLUTION NO. 2024-14

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

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS

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

Motion to approve made by Blackburn.

Dated: February 28, 2024.

ATTEST:

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

Motion by to set the Proposed FY 24/25 Property Tax Levy Hearing in a separate meeting for March 27, 2024, at 8:30 a.m. Motion carried unanimously.

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

Motion by Blackburn to allow Chairman Clark to sign dust control suppliers permit to apply dust control treatment on Fremont County roads by Enviro Tech Services, LLC of Indianola, IA. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county highway ROW for Windstream Iowa Communications, LLC to replace 320' of damaged cable beginning east of IA-29 on 155th Street. Motion carried unanimously.

Engineer Davis stated he made changes to Five-Year Program including Phase 1 of J-64 Project for next year and changes to Mill Creek Bridge Project. Motion by Blackburn to approve DOT Resolution for County Five-Year Program. Motion carried unanimously.

At 9:36 a.m., a 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 Clint Blackburn, and Supervisor Dustin Sheldon, Attorney Peter Johnson, and Auditor Dee Owen. At 9:36 a.m., the board went into closed session. At 9:40 a.m., a motion was made by Sheldon to leave the closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.

Claims were approved for March 1, 2024.

At 9:40 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Employee Gross Wage Report 2023

	Employee Gross	wage Keport 2025	
Daniel R Davis	113,520.53	Kristina D Clark	48,192.12
Andrew J Wake	90,356.51	Rehnea Bartholomew	47,966.53
Ashton T Luke	86,228.05	Jacob T Bateman	47,869.46
Warren K Aistrope	85,324.43	Elizabeth A Lilly	47,677.87
Peter E Johnson	80,430.12	Clayton A Long	46,983.03
Timothy D Bothwell	80,006.94	Troy D Housh	45,947.90
Logan Roberts	72,981.82	Lori B Burge	45,346.90
Robbie J Kromminga	70,853.61	Rachael Hall	45,061.35
Connie Aistrope	69,888.70	Kris R Henneman	43,887.74
Vicki S Kirkpatrick	69,145.45	Michaela L Chatfield	43,360.70
Larry D Holman	69,099.72	Melissa N Smith	43,094.85
Michael L Wake	68,359.84	Nina J Embree	42,542.70
Joshua M Degase	68,199.37	Kari Bartholomew	42,376.02
Jacob A Degase	66,530.12	Cory L Avey	41,028.02
Arnold D Emberton	65,970.45	Kevin D Lewis	36,637.73
Michael J Cisneros	64,287.64	Amy Kelley	35,894.16
Mitchell A Bowden	62,399.06	Christopher M Clark	34,073.04
Diane E Owen	62,245.31	Dustin C Sheldon	34,073.04
Tarah M Berry	62,194.31	Mikie O Crecelius	33,464.94
Stephanie A Snyder	61,971.31	Clinton E Blackburn	33,443.27
Jeff A Shirley	55,376.16	Thomas H Thompson	32,651.37
Sheryl A Hanson	52,799.91	Rebecca J Smith	30,974.00
Janine G Herrick	52,792.11	William West	30,885.13
Troy J Gorham	52,198.65	Norman L Bebout	24,050.79
Theresa Bryant	51,575.84	Erman Mullins III	19,884.03
Curtis L Athen	51,499.44	Erin Achenbach	19,883.63
Michael L MacDonald	51,065.08	Skye Roth	18,714.36
Terry G Travis	51,034.54	Sarah E McGinnis	16,942.10
James A Dimauro	50,605.18	Calvin L Vanatta	16,090.72
Scott J Carnes	50,580.20	Benjamin D Roberts	15,868.23
T. J. E Johnson	50,577.01	Garett D Graham	14,550.02
Patricia L Martin	50,393.03	Mark A Stockstell	13,053.79
Frank M McCann	50,371.17	Jason E Birt	12,315.98
Gary J Nebel	50,343.20	Jesus Portillo	11,895.48
Nancy A Johnson	50,310.47	Benjamin E Thompson	10,027.32
Carissa R Thompson	50,269.03	Shane M Pitts	8,428.00
Jerome A Richter	50,260.59	Christopher J Pryal	7,525.05
Anthony L Moyer	50,128.89	William M Allen	7,460.65
Carol J Rands	50,013.20	Mark S Jewell	5,356.61
Douglas E Weber	49,896.89	Cheyenne Kirsch	4,277.29
Tucker Kirkpatrick	49,812.89	Ryan M Dale	3,513.98
Kenneth R Whitehill	49,703.96	Jeff Shirley	2,915.19
Lyndal R Vanatta	49,556.22	Lucas Mellott	2,620.00
Drew L Bartholomew	49,465.57	Arvid D Garey	2,431.80
Nathan R Roberts	49,398.40	Darin J Hofer	2,200.00
Caleb C Owens	49,365.67	John R Crawford	1,774.08
Tyler D Inman	49,229.40	Adam B Miller	1,483.20
Brandi M Warner	49,198.30	Wendy L Stenzel	1,416.63
Gregory D Polk	49,143.44	Jordan L Hofer	1,386.00
Luke W Laumann	49,131.46	Randy L Hickey	629.77
Michelle M McIntosh	48,993.59	Devin J Juel	509.40
Cassandra M Gilbert	48,954.25	Matthew C Volker	453.60
Lori A Severn	48,732.12	Anthony R Carr	414.00
Linda D Huntley	48,537.89	Joshua Ballain	372.60
Lisa A Phillips	48,391.45	Kodie R Powers	129.60
•		Grand Total	4,411,704.26

February 2024 Claims Payable

Access Technologies Inc. Acces	Data Busangsina	557 ()
Access Technologies, Inc. Acce AgriVision Equipment Group LLC	Data Processing Minor Mv Parts & Access	557.62 930.32
Valeri Albertsen		480.00
Allied Oil & Tire Company	Custodial Supplies Lubricants	
APCO International, Inc.	Dues & Memberships	3,889.52 79.00
AT&T Mobility	Radio & Related Equip Mai	1,860.82
Atchison-Holt Elec.Co-Op	Electric Power	131.45
Auxiant	Medical & Health Charges	14,796.97
Bateman Tire and Repair	Custodial	700.00
Bauer Built Tire	Tires & Tubes	3,757.96
Benefiel Truck Repair & Towing	Motor Vehicle Equipment	700.00
Jason Birt	Wearing Apparel & Uniform	97.95
Black Hills Energy	Natural Gas, LP Gas, Fuel	5,226.50
Black Strap, Inc	Cover Aggregate & Sand	1,867.14
BNSF Railway Company	Traffic & Street Sign Mat	42.67
C. J. Cooper & Associates Inc.	Medical & Health Services	220.00
Card Services	Employee Mileage & Subsis	7,268.09
CenturyLink	Other	33.95
Charm-Tex	Medical & Laboratory Supp	460.00
Chat Mobility	Telephone & Telegraph Ser	429.18
Cherryroad Media	Board Proceedings	774.28
CINTAS LOC 749	Custodial	168.86
Cintas Corporation	Medical & Laboratory Supp	256.67
City of Farragut	Roads	987.00
City of Randolph	Roads	412.68
City of Riverton	Roads	238.55
City of Sidney	Water & Sewer	663.18
City of Thurman	Roads	594.25
Cleanwash Laundry Systems	Fixed Plant Equipment	1,076.62
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Culligan	Custodial Supplies	143.60
Des Moines Stamp Mfg.Co.	Stationery & Forms	128.15
Dollar General Charged Sales	Food & Provisions	91.49
Echo Electric Supply	Fixed Plant Equipment	723.30 606.00
Electronic Contracting Co Envirotech Services Inc.	Buildings Cover Aggregate & Sand	
Eyecare Associates of SW Iowa	Medical & Health Services	3,465.00 822.00
Farm & Home Publishers	Official Publ & Legal Not	1,067.30
Farragut Oil Inc	Lubricants	1,642.05
First Interstate Bank Masterca	Data Processing	1,555.48
Fremont County Fair	Contrib to Other Gov & Or	41,400.00
Fremont County Recorder	Stationery & Forms	83.36
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	635.35
Galls, LLC.	Safety & Protective Suppl	586.48
The GeoComm Corporation	Radio & Related Equip Mai	6,977.25
Patrick Gilson	Veterans Affairs Commissi	50.00
Government Forms and Supplies,	Stationery & Forms	60.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	40.00
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	4,750.00
Hamburg Elec & Plumbing LLC	Miscellaneous Repair & Ma	1,864.58
Hamilton County Sheriff Dept	Legal & Court-Related Ser	86.80
Hawkeye Truck Equipment	Minor Mv Parts & Access	12,995.01
Henneman Lawn Svc/Snow Removal	Buildings	330.00
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	233.60
Holt Gas Co. Inc.	Custodial Supplies	2,396.94
The Home Depot Pro	Custodial Supplies	201.14
Hose & Handling Inc	Hardware (non motor vehic	1,095.69
Troy Housh	Employee Mileage & Subsis Food & Provisions	45.56 252.96
Hy-Vee Inc Accounts Receivable	rood & Provisions	252.96

IAD (CT.)	M. M. D. A. O. A.	1 0 47 20
IA Dept of Transportation	Minor Mv Parts & Access Other Services-Misc	1,847.20
IOWA Homeland Security and Eme IA Communities Assurance Pool	Jdgments-Dmges-Sett-Fines	19,033.95 523.58
Interstate Battery of Omaha	Minor My Parts & Access	718.75
Iowa D.A.R.E. Association	Dues & Memberships	100.00
IA Dept of Public Safety ATTN:	Data Processing Services	300.00
Iowa DHS Distribution Facility	Food & Provisions	275.40
IEMA c/o Dickinson County EM	Educational & Training Se	155.00
Iowa Prison Industries	Traffic & Street Sign Mat	6,207.60
Iowa public health association	Educational & Training Se	150.00
ISAC	Educational & Training Se	210.00
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	900.00
J P Cooke Company	Stationery & Forms	70.75
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	713.44
Jim Hawk Truck Trailers Inc	Minor Mv Parts & Access	988.32
Jones Automotive	Radio & Related Equip Mai	233.46
Kriegler Office Equipment Lawn World LLC	Stationery & Forms Fertilizer & Seed	203.92 1,895.06
Lisa Phillips	Stationery & Forms	50.88
Mail Services LLC	Stationery & Forms	367.83
Mainelli Mechanical Contractor	Fixed Plant Equipment	1,165.75
The Malvern Leader/Beacon Ent.	Telephone & Telegraph Ser	610.13
Marshall Funeral Chapels	Medical & Health Services	833.20
Menards - Council Bluffs	Hardware (non motor vehic	848.83
MHC Kenworth	Minor Mv Parts & Access	19,738.60
MidAmerican Energy Co.	Electric Power	2,964.09
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Petroleum Equipment	Motor Vehicle Equipment	1,006.75
Miller Building Supply	Parts (non motor vehicle)	53.39
Mitchell Bowden	Wearing Apparel & Uniform Veterans Affairs Commissi	149.00 36.00
Fred Moyer MPPC LLC	Perm.Landscaping,Capital	640.00
MTE Office Center	Stationery & Forms	92.94
Erman Mullins III	Employee Mileage & Subsis	300.66
Nebraska Hoist & Crane	Parts (non motor vehicle)	3,418.94
Nebraska-Iowa Ind. Fasteners	Minor Mv Parts & Access	873.10
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Office Equipment	586.95
OMG Midwest, Inc. Attn: Accoun	Cover Aggregate & Sand	7,190.93
FMTC-SWT, Inc Omnitel Communic	Other	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	221.17
Paper Tiger Shredding Performance FoodService	Office Equipment Food & Provisions	70.00
Phillip Peters	Veterans Affairs Commissi	762.88 44.00
Peterson Auto	Lubricants	1,812.27
Pioneer Telephone	Telephone & Telegraph Ser	25.24
Power Plan	Minor My Parts & Access	2,363.80
Prairie Telephone Company, Inc	Other	736.00
Quadient Finance USA, Inc.	Postage & Mailing	124.80
Quadient Leasing USA, Inc.	Postage & Mailing	566.31
Rash-Gude Funeral Home Inc.	Employee Mileage & Subsis	819.00
Jeff Vrba ResCom Services	Extermination Services	165.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,695.00
Jessica Richardson Ricoh USA, Inc	Employee Mileage & Subsis	30.00 154.59
Sapp Brothers Truck Stops Inc	Office Equipment Fuels	9,322.11
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00
Dustin Sheldon	Employee Mileage & Subsis	79.06
Shenandoah Medical Center	Acute & Emergency Treat.	1,205.00
Shield Technology Corporation	Data Processing	3,650.00
Elizabeth Shirley	Parts (non motor vehicle)	621.00
Sidney Food Ltd.	Food & Provisions	291.96
Snap-On Industrial	Hardware (non motor vehic	180.00

Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	4,682.50
State Hygienic Laboratory	Engineering Services	378.50
Mark Stockstell	Employee Mileage & Subsis	21.17
Stokes Auto Service	Minor Mv Parts & Access	18.50
SW Iowa Planning Council	Planning Services	1,295.00
Syn-Tech Systems, Inc.	Office & Data Proc Equip	5,627.50
Tabor Historical Society Susan	Contrib to Other Gov & Or	3,000.00
Thomas Reuters - West Payment	Other	360.00
TK Elevator Corporation	Buildings	399.48
Tradesmen Automotive LLC	Motor Vehicle Equipment	427.32
John Travis	Veterans Affairs Commissi	44.00
Tri-State Carports	Fuels	7,261.36
Truck Center Companies - CB	Minor Mv Parts & Access	20,614.74
Twin Creek Animal Hospital Eri	Medical & Laboratory Supp	74.79
US Bank	Fuels	48.04
US Cellular	Telephone & Telegraph Ser	61.57
Vanguard Appraisals Inc.	Planning & Management Con	5,070.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Weldon Parts, Inc.	Minor Mv Parts & Access	192.51
Wells Fargo Bank Elite Card Pa	Hardware (non motor vehic	901.92
WEX BANK	Fuels	5,946.21
Windstream Iowa Communication	Telephone & Telegraph Ser	10,088.75

311,483.16

Grand Total

The Fremont County Board of Supervisors met in regular session on Wednesday, March 6, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. Clark moved to strike item 5a from the agenda at the request of the engineer. Motion carried. The agenda was approved as amended.

Let the records show that Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, Recorder Tarah Berry, EMC Clayton Long, and Robert Hatridge were present at this meeting.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following: Motion by Blackburn to allow Chairman Clark to sign dust control suppliers permit for S & C Dust Control to apply dust control on Fremont County roads in 2024. Motion carried unanimously.

Robert Hatridge met with the board regarding a Nuisance Abatement Notice Appeal at 2009 155th St., Thurman, IA, 51654. Attorney Johnson recapped the notice that was served. Hatridge stated that this issue was taken care of in 2018. Auditor Owen gave the board copies of the minutes from 2018. After reading the minutes, Chairman Clark asked if this was taken care of in 2018. Assistant Engineer Kromminga stated that he did mark this as abated in 2018 because he moved most of the cars to the back. Kromminga discussed the items that were listed on the abatement notice such as the U-Haul van and said that he has been receiving complaints about the property. Clark stated Hatridge was not the only one for which they had received complaints. They discussed small trees and weeds growing around the property. Hatridge argued that his wife's willow trees were not weeds. Johnson went through the violations on the ordinance with Hatridge responding to each. Johnson read the portion about vehicles. Hatridge stated all of the vehicles were registered. Hatridge said there were no missing parts to his knowledge, nor broken windshields, or animals living in vehicles, and that they have all chemicals that are needed in a vehicle. He did acknowledge that a couple are defective which makes them inoperable, those being a 1998 Thunderbird and 1994 Ford Mustang convertible that he plans to get rid of if it makes the board happy. Johnson read the portion asking if there were any parts with dense or high weeds. Clark cited a picture of a camper that was hard to see and looked to be overgrown. Hatridge said the camper was brought in after the flood. The board questioned a limb lying near a truck. He said due to a health issue he can't operate a chainsaw to get rid of broken limbs. Clark asked about a blue barrel-type object. Hatridge said that was a pressure tank for his well. Hatridge explained the pictures for the board and why items are where they are. Johnson read the portion asking if there were flies, mosquitos, rodents, vermin, or anything that attracted them like standing water. Hatridge said he was not aware of any. Sheldon asked Hatridge if he had proof of registration. Hatridge responded asking if he doesn't register his car, it is a nuisance. Sheldon explained they are sitting with growth around them and Hatridge himself said two were not running and those would be a nuisance. Sheldon said it appears they are encompassed by the trees. Hatridge said he could manipulate pictures to look how he wanted them, too. Johnson stated if the board determines it is in violation the penalty is \$100.00 every day in which it continues according to the ordinance. He said there are specific actions to be taken. Clark said they must first establish that it is a nuisance. They would then come up with concrete things to do to fix it. Clark thought getting rid of the cars he mentioned would help. After much discussion, the board said they would determine the issues and let him know what to do. The board asked how the appeal works and how to proceed. Johnson explained. Motion by Sheldon to deny the appeal for nuisance abatement and table the parameters for what is required to take care of the nuisance abatement notice. Motion carried unanimously.

Motion by Blackburn to change the meeting date from March 13th to March 12th, 2024, at 9:00 a.m. due to the canvass of the special elections and conflicts with the ISAC Conference. Motion carried unanimously.

The board discussed a request for Special Use Permit for Fox Lake RV Resort LLC. Motion by Sheldon to set the time and date for the public hearing for April 10, 2024 at 9:30 a.m. Motion carried unanimously.

Motion by to approve Resolution No. 2024-15 to transfer Local Assistance and Tribal Consistency Funds to General Basic Fund to replace lost revenue. Motion carried unanimously.

RESOLUTION NO. 2024-15

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 6th day of March 2024, 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:

/s/ Dee Owen

Fremont County Auditor

/s/ Chris Clark, Chairman aye

/s/ Clint Blackburn aye

/s/ Dustin Sheldon

aye

The board discussed the work that the auditor does for the budget which is not in her job description. Chairman Clark said that she puts in many hours preparing the budget for the supervisors, and they are very appreciative of that. They believe the auditor should be compensated for the extra work she is putting in and asked for a resolution to do that. Motion by Sheldon to approve resolution making the auditor Budget Director of Fremont County. Motion carried unanimously.

RESOLUTION NO. 2024-16

RESOLUTION APPOINTING THE FREMONT COUNTY AUDITOR AS BUDGET DIRECTOR

WHEREAS, the Fremont County Board of Supervisors does see the need for appointing someone to serve as the Fremont County Budget Director.

WHEREAS, the Fremont County Board of Supervisors does wish the Budget Director to have a background in accounting, bookkeeping, and/or a working knowledge of governmental accounting standards.

WHEREAS, the Fremont County Board of Supervisors does establish the following duties as those of the budget director:

- Assure compliance with state laws regarding governmental budgeting and reporting.
- 2. Prepare the Fremont County budget, including attending budget meetings and work sessions with Department Heads and Supervisors as necessary and requested by the Board of Supervisors.
- 3. Process all proposed department budgets into the County budget for presentation to the Board of Supervisors
- 4. Compile the Board's approved budget into the appropriate state forms and prepare publications and public hearings related to the annual budget process
- 5. Distribute approved budgets to all departments
- 6. Enter budgets on the State of Iowa site for various taxing entities including the County, Townships, Sanitary Districts, Lighting Districts, and Fire Districts
- 7. Certify the city, school, township and non-departmental budgets through the State of Iowa website
- 8. Coordinate and prepare budget amendments
- 9. Project anticipated income, expenditures, and fund balances for budgeting purposes
- 10. Assist Department Heads with managing budgets and ensuring that budgeted amounts are not exceeded in Dept, Fund, and Service Area as needed
- 11. Assure accurate recording of budget and financial transactions in the computer system
- 12. Coordinate the preparation of monthly cash basis financial reports to the Supervisors and Department Heads
- 13. Coordinate the reconciliation of fund balances between County Treasurer and County Auditor General Ledgers
- 14. Prepare audit lead schedules and other reports and reconciliations as required for annual audit and state reporting
- 15. Coordinate the preparation of numerous expenditure and cost reports as required by the legislature
- 16. Assure compliance with grant agreements and handle related reporting as required by the grantor.
- 17. Fixed Asset accounting and reporting
- 18. Prepare and file the annual cash report
- 19. Prepare and file the annual accrual report
- 20. Coordinate the timely completion of all state and federal reporting requirements
- 21. Annual review of insurance coverage of the County and make additions/deletions/changes where appropriate

AND IT IS HEREBY RESOLVED THAT The Fremont County Auditor shall serve as the Fremont County Budget Director and be responsible for all the duties previously listed and any others requested by the Board members as it pertains to the budget. The amount of \$4,000.00 shall be allocated to the Budget Director and will be paid out of the Board of Supervisors' budget. ADOPTED this 6th day of March, 2024, with the vote thereon being as follows:

ATTEST:

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

Claims were approved for March 8, 2024.

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

ATTEST:

Dee Owen, Auditor

At 8:30 a.m. on Tuesday, March 12, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Chris Clark, Clint Blackburn, Dustin Sheldon, Dee Owen, Tarah Berry, Arnold Emberton, Vicki Kirkpatrick, and Alise Snyder. Some topics discussed: Board – Meeting with IMWCA regarding seatbelt policy and enforcement; Assessor – Assessment rolls going out last week of March; Auditor – New budget mailing issues with software company and elections went smoothly; Maintenance – New medicine cabinet suppliers will be much less expensive.

The Fremont County Board of Supervisors met in regular session on Tuesday, March 12, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to strike item 5a from the agenda at the request of the engineer. Motion carried. The agenda was approved as amended. Minutes of the previous board session were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, and Robert Hatridge were present at this meeting.

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

Motion by Blackburn to sign title sheet for Project No. BRS-CO36(92) - - 60-36 (Bridge on J-18 over Walnut Creek). Motion carried unanimously.

Robert Hatridge stopped by to talk with the board regarding his property. The board members drove by his place and saw that he is making progress. The board told him that they will put him on the agenda for next week to discuss and act on the extension.

Assistant Auditors Kristi Clark and Jessica Richardson met with the board to canvass the two special elections. Motion by Sheldon to approve the canvass results of the 2024 Hamburg School Special Election held on March 5, 2024. Motion carried unanimously. Motion by Blackburn to approve the canvass results of the 2024 City of Sidney Special Election for Mayor held on March 5, 2024. Motion carried unanimously.

Motion by Sheldon to approve Sheriff's Office Union Contract Agreement as negotiated. Motion carried unanimously.

Claims were approved for March 15, 2024.

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

The Fremont County Board of Supervisors met in regular session on Wednesday, March 20, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, EMC Clayton Long, and VA Director Mark Stockstell were present at this meeting.

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

Motion by Blackburn to allow Chairman Clark to sign dust control suppliers permit for 2024 with Heffron Services, Inc. Motion carried unanimously.

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

Motion by Blackburn to allow Chairman Clark to sign work in ROW permit for Rick Mount at 330th Avenue north of 260th Street. Motion carried unanimously.

The board discussed an extension for Nuisance Abatement Notice at 2009 155th Street. Hatridge met with the board last week and he is making progress on his property. Motion by Blackburn to approve a 30-day extension for the nuisance abatement. Motion carried unanimously.

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

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

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

Claims were approved for March 23, 2024.

Mark Stockstell requested a raise on the limit on his credit card. He has several classes coming up and also needs to purchase markers for Memorial Day. The board stated that they will put on for action for next week.

At 9:12 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 regular session on Wednesday, March 27, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Motion by Sheldon to move the closed session to the end of the meeting. The agenda was approved as amended. Minutes of the previous board session were read and approved.

Let the records show that Treasurer Alise Snyder, Assessor Vicki Kirkpatrick, Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, Dillon Petersen, and Mike Stenzel were present at this meeting.

Treasurer Alise Snyder met with the board for a temporary increase in the credit card limit for a one-time purchase. Snyder has found desks suitable for her office which were previously approved. Stockstell came in last week and needed it for upcoming purchases and training. The board couldn't act at that time as he wasn't on the agenda. Motion by Sheldon to allow the temporary increases of \$5,500 for treasurer and \$2,500 for VA until July. Motion carried unanimously.

At 9:09 a.m., Chairman Clark presented Assessor Vicki Kirkpatrick and Auditor Dee Owen with years of service awards from the Iowa Association of Counties. Kirkpatrick has been with the county for 40 years. Owen has been with the county for 25 years. The board thanked them both for their service.

Mike Stenzel met with the board to request to purchase Tax Sale Certificate 2019-308 for 315 Park Street in Hamburg. Motion by Sheldon to allow the purchase of tax sale certificate 2019-308. Motion carried unanimously. RESOLUTION NO. 2024-17

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

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$741.00 for the following:

Parcel Number 430430748010000, Tax Sale Certificate number 2019-308 – Lot 8 in Block 15 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

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

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 27th day of March, 2024.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Chris Clark, Chairman

/s/ Clint Blackburn

aye aye

/s/ Dustin Sheldon

aye

RESOLUTION NO. 2024-18

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430748010000, Tax Sale Certificate number 2019-308 – Lot 8 in Block 15 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$741.00. Dated this 27th day of March, 2024.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

Fremont County Auditor

STATE OF IOWA, FREMONT COUNTY SS:

On this 27th day of March, 2024, 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

There is a vacancy on the Fremont County Conservation Board due to the resignation of Matt Dollison. The notice for applications was posted by the conservation board and they received one application. Motion by Blackburn to appoint John Long to fill the vacancy on the conservation board term ending 6/30/24. Motion carried unanimously.

Motion by Sheldon to set the public hearing date for FY24/25 Fremont County Budget for April 23rd at 9:30 a.m. Motion carried unanimously.

Dillon Peterson met with the board to request another extension for his nuisance abatement. Assistant Engineer Kromminga said he was there Monday and said there has been some movement, but still a lot of vehicles and many parked in the county roadway. Petersen stated he moved about one dozen cars since Monday. Kromminga said Petersen has talked to Engineer Davis about rezoning, but Kromminga is not sure where they are in that process. Blackburn brought up the fact that there are many rules if he wants to become a licensed junk yard. Petersen stated he has investigated that and will keep researching. Petersen said he is growing a tree line and thinks a 15-20' tall tree row is more beneficial than a fence, but it takes time. Sheldon stated for liability reasons a fence is better. The supervisors reiterated that the FEMA Buyout properties cannot be used for parking or building anything. Blackburn stated that since there has been progress, they will consider another extension. Attorney Johnson said the main item is getting the cars off the county property. Motion by Blackburn to approve another 30-day extension to allow Petersen to continue to clean up the property at McPaul. Motion carried unanimously.

Attorney Peter Johnson met with the board to discuss an upcoming vacation and signing a resolution for county attorney coverage while he is away. Motion by Blackburn to approve Resolution No. 2024-17 Appointing Mills County and Montgomery County Attorneys to Assist in the Absence of the Fremont County Attorney 4/10/24 – 4/19/24. RESOLUTION 2024-19

WHEREAS, Fremont County Attorney will be on vacation from April 10 through April 19, 2024; and

WHEREAS, the Fremont County Attorney's Office only has one attorney;

WHEREAS, this affects the Fremont County Attorney's ability to be present for scheduled and unscheduled hearings at which the County Attorney must be present and alternative scheduling arrangements cannot be made;

WHEREAS, Fremont County may require the services and presence of a licensed attorney during this time;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that any County Attorney or Assistant County Attorney of the Mills County Attorney's Office or Montgomery County Attorney's Office is appointed to assist the Fremont County Attorney and is vested with the authority to represent Fremont County for any matter in which Fremont County is involved, effective April 10, 2024, and expiring April 19, 2024.

ATTEST:

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

At 9:33 a.m., Sheldon made a motion to go into closed session per Iowa Code Section 21.5(1)(c) regarding matters where litigation is imminent. Clark, aye; Blackburn, aye; Sheldon, aye. At 9:55 motion by Sheldon to go out of closed session. Clark, aye; Blackburn, aye; Sheldon, aye.

Claims were approved for March 29, 2024.

At 9:56 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

March 2024 Claims Payable

A Tarker lasing Inc. A	Data Baransia	557 (2
Access Technologies, Inc. Acce	Data Processing	557.62
Adkins Signs AgriVision Equipment Group LLC	Other Minor My Parts & Access	130.00 260.48
Duane Aistrope	Contrib to Other Gov & Or	80.00
Valeri Albertsen	Custodial Supplies	712.50
All Copy Products, Inc.	Photocopying & Duplicatin	51.12
Allied Oil & Tire Company	Lubricants	1,876.51
AT&T Mobility	Safety & Protective Suppl	5,846.34
Atchison-Holt Elec.Co-Op	Electric Power	124.18
Auxiant	Medical & Health Charges	12,188.75
Badger Body & Truck Equip Co.	Miscellaneous Repair & Ma	246.95
Baum Iron Co.	Minor Mv Parts & Access	128.89
Tarah Berry	Medical & Health Services	547.16
Black Hills Energy	Natural Gas, LP Gas, Fuel	2,680.10
BOO, Inc. Bobcat of Omaha	Motor Vehicle Equipment	519.72
Brown's Shoe Fit Company	Wearing Apparel & Uniform	267.75
Nancy Buckalew	Employee Mileage & Subsis	145.00
C. J. Cooper & Associates Inc.	Medical & Health Services	20.60
Card Services	Employee Mileage & Subsis	7,391.61
CenturyLink	Other N. 1	33.95
Anne Chambers Charm-Tex	Employee Mileage & Subsis	145.00
	Clothing & Dry Goods	769.54
Chat Mobility Cherryroad Media	Telephone & Telegraph Ser Board Proceedings	126.84 1,392.22
CINTAS LOC 749	Custodial	284.00
City of Farragut	Roads	781.45
City of Randolph	Roads	326.74
City of Riverton	Roads	188.88
City of Sidney	Water & Sewer	613.22
City of Thurman	Roads	470.50
Kristina Clark	Medical & Health Services	86.00
Clear Live powered by pioneer	Telephone & Telegraph Ser	64.24
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Culligan	Custodial Supplies	126.90
D&L Pro	Postage & Mailing	217.77
Roxanne Daffer	Contrib to Other Gov & Or	240.00
Jeffrey C. Dannar dba Dannar A	Lubricants	1,427.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	61.00
Joe Designer T-Shirt & Sign	Wearing Apparel & Uniform	156.00
Diamond Mowers	Minor Mv Parts & Access	192.30
James Dimauro	Employee Mileage & Subsis	230.00
District IV Treasurer's Assoc.	Educational & Training Se	15.00
Justin Driever Teri Emberton	Veterans Affairs Commissi Employee Mileage & Subsis	36.00 64.12
Eyecare Associates of SW Iowa	Medical & Health Services	350.00
Farragut Library C/O City of S	Contrib to Other Gov & Or	4,311.09
Farragut Oil Inc	Fuels	2,255.80
First Interstate Bank Masterca	Custodial Supplies	1,671.99
Carl Focht	Contrib to Other Gov & Or	80.00
Frederick Humpal dba Fred and	Plumbing Equipment	635.04
Fremont County Engineer	Miscellaneous Repair & Ma	382.98
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	415.00
Galls, LLC.	Wearing Apparel & Uniform	478.48
General Basic Fund	Buildings - Rental	60.07
Melinda Gilbert	Employee Mileage & Subsis	145.00
Patrick Gilson	Veterans Affairs Commissi	50.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	180.00
Hamburg Elec & Plumbing LLC	Buildings-Capital Outlay	3,504.70
Hamburg Library	Contrib to Other Gov & Or	9,443.34
Hamburg Scout Hall C/O David M	Polling Places	50.00

II 1 T 1 F 1	M. M. D. (0 4	470.24
Hawkeye Truck Equipment	Minor Mv Parts & Access	472.34
Paul J. Head	Contrib to Other Gov & Or	80.00
Kris Henneman	Telephone & Telegraph Ser	40.00
Henry M. Adkins & Son Inc Janine Herrick	Official Publ & Legal Not Food & Provisions	2,215.01
Janne Herrick Jared Hiser	Contrib to Other Gov & Or	14.76 80.00
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	621.60
Holt Gas Co. Inc.	Fuels	21,811.51
The Home Depot Pro	Custodial Supplies	173.98
The Home Depot Pro Inst	Custodial Supplies	262.14
Hotsy Equipment Co	Parts (non motor vehicle)	1,155.80
Troy Housh	Employee Mileage & Subsis	21.44
IA Dept of Public Safety Div.	Office & Data Proc Equip	1,482.00
Dubuque County, VA IACCVSO Tre	Other	60.00
IA Communities Assurance Pool	Stationery & Forms	300.00
IDALS-State Apiary Program	Animal Disposal	135.72
Interstate Battery of Omaha	Minor Mv Parts & Access	434.85
IA County Attorneys Assoc. Hoo	Dues & Memberships	327.00
Dept of Adminstrative Services	Dues & Memberships	50.00
Iowa DHS Distribution Facility	Food & Provisions	1,489.90
ISAC	Educational & Training Se	220.00
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	250.00
Teresa Jamison	Employee Mileage & Subsis	40.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	1,198.75
Nancy Johnson	Employee Mileage & Subsis	40.00
Jones Automotive	Radio & Related Equip Mai	1,055.39
Tucker Kirkpatrick	Medical & Health Services	104.29
Kriegler Office Equipment	Stationery & Forms	125.68
Mary Jane Laughlin	Employee Mileage & Subsis	145.00
Lawson Products, Inc.	Minor Mv Parts & Access	126.38
Leak Specialists Inc.	Perm.Landscaping,Capital	821.00
LHGK	Safety & Protective Suppl	4,330.00
Danielle Loewe David Lueth	Employee Mileage & Subsis	145.00
Ashton Luke	Contrib to Other Gov & Or Fuels	240.00
Carolyn Maher		54.06 145.00
Mail Services LLC	Employee Mileage & Subsis Stationery & Forms	848.08
Mainstay Systems	Data Processing	5,323.00
The Malvern Leader/Beacon Ent.	Board Proceedings	1,109.76
Marshall Funeral Chapels	Medical & Health Services	2,559.60
Frank McCann	Medical & Health Services	152.24
Jake Mcgargill	Contrib to Other Gov & Or	80.00
McNeilly Garage Door Svc.	Fixed Plant Equipment	2,650.00
Meier Repair	Lubricants	1,050.43
Menards - Council Bluffs	Hardware (non motor vehic	1,669.08
Anthony Meyer	Contrib to Other Gov & Or	80.00
MHC Kenworth	Motor Vehicle Equipment	11,267.46
Michael Todd & Co. Inc.	Minor Mv Parts & Access	578.01
MidAmerican Energy Co.	Electric Power	7,432.87
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	47.00
Miller Building Supply	Custodial Supplies	165.32
Beth Mincer	Employee Mileage & Subsis	145.00
David Mincer	Contrib to Other Gov & Or	40.00
Motorola Solutions, Inc	Radio & Related Equip Mai	6,825.00
MPPC LLC	Perm.Landscaping,Capital	1,755.00
MTE Office Center	Photocopy/Fax Supplies	644.29
Erman Mullins III	Postage & Mailing	40.75
James A. Nahkunst	Contrib to Other Gov & Or	40.00
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	247.39
Nishnabotany Lodge 153 c/o Wil Office Warehouse Inc.	Rent Payments Data Processing Services	540.00 97.50
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	2,909.69
ONO Midwest, me. Aun. Account	Aspiran & Aspiran Flourer	2,909.09

FMTC-SWT, Inc Omnitel Communic	Other	212.96
O'Reilly Auto Parts	Minor My Parts & Access	135.14
Diane Owen	Employee Mileage & Subsis	209.04
Page County Auditor	Employee Mileage & Subsis	49.58
Paper Tiger Shredding	Custodial Supplies	66.00
Penn Drug	Acute & Emergency Treat.	319.40
Penney Philip	Contrib to Other Gov & Or	240.00
Performance FoodService	Food & Provisions	449.61
Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	177.81
Greg Phillips	Contrib to Other Gov & Or	40.00
Jeff Phillips	Contrib to Other Gov & Or	40.00
Pitney Bowes	Postage & Mailing	163.83
Pitney Bowes Inc.	Postage & Mailing	91.29
Power Plan	Minor Mv Parts & Access	7,040.75
Prairie Telephone Company, Inc	Other	736.00
Quadient Finance USA, Inc. Quill Corporation	Postage & Mailing Stationery & Forms	106.94 349.90
Randolph Library	Contrib to Other Gov & Or	4,311.09
Jeff Vrba ResCom Services	Extermination Services	263.98
REV Repair LLC	Motor Vehicle Equipment	725.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	220.00
Jessica Richardson	Employee Mileage & Subsis	17.14
Ricoh USA, Inc	Minor Equip & Hand Tools	63.69
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	1,327.70
Nate Roberts	Medical & Health Services	57.73
Russell Electric	Electric Power	1,397.98
Sapp Brothers Truck Stops Inc	Traffic & Street Sign Mat	6,794.96
Grant Schaaf	Contrib to Other Gov & Or	80.00
Julius Schaaf	Contrib to Other Gov & Or	80.00
Schildberg Constr Co Inc	Cover Aggregate & Sand	52,925.64
SEAT Treasurer	Dues & Memberships	200.00
Secretary of State Notary Divi	Dues & Memberships	30.00
Patrick D Sheldon	Contrib to Other Gov & Or	40.00
Shenandoah Medical Center	Acute & Emergency Treat.	952.25
Sheriff of Woodbury County Dav Elizabeth Shirley	Legal & Court-Related Ser Parts (non motor vehicle)	10.00 552.00
Sidney Food Ltd.	Food & Provisions	190.62
Sidney Library	Contrib to Other Gov & Or	11,496.24
Alise Snyder	Employee Mileage & Subsis	227.13
Solutions, Harris Local Gov	Data Processing	2,845.87
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	240.00
Southwest Iowa Herald Lee News	Official Publ & Legal Not	37.49
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	6,408.03
Brian Spurlock	Contrib to Other Gov & Or	200.00
Star Equipment Ltd	Minor Mv Parts & Access	1,236.15
State Hygienic Laboratory	Engineering Services	27.00
State Medical Examiner's Off.	Medical & Health Services	2,062.65
Mark Stockstell	Employee Mileage & Subsis	131.78
Storey Kenworthy	Stationery & Forms	359.42
SWI Juv. Emergency Svcs	Legal & Court-Related Ser Office & Data Proc Equip	17,351.45
Syn-Tech Systems, Inc. Tabor Library	Contrib to Other Gov & Or	1,175.00 11,496.24
Thomson Reuters - West Payment	Other	360.00
Tradesmen Automotive LLC	Motor Vehicle Equipment	959.76
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor Mv Parts & Access	6,629.97
U.S. Cellular	Telephone & Telegraph Ser	4,877.84
United Faith Church	Polling Places	50.00
US Bank	Postage & Mailing	890.67
US Cellular	Telephone & Telegraph Ser	29.50
Vanguard Appraisals Inc.	Planning & Management Con	4,640.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50

VISA	Minor Equip & Hand Tools	149.70
Mike Wake	Medical & Health Services	104.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Dues & Memberships	2,097.65
WEX BANK	Fuels	6,091.55
Windstream Iowa Communication	Telephone & Telegraph Ser	15,609.22
Wiretap Telecom	Telephone & Telegraph Ser	452.57

Grand Total 339,104.85

The Fremont County Board of Supervisors met in regular session on Wednesday, April 3, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was absent for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to strike the closed session portion of the agenda. Motion carried unanimously. The agenda was approved as posted. Minutes of the previous board session were read and approved.

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

Engineer Dan Davis came in for the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign contract with Fremont County and Kimberly J. and Rebecca A. Hughes for a temporary easement for Project BRS-CO36(92) - - 60-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county ROW for Buckeye Partners, LP to replace existing pipe with 8" petroleum pipeline 39' below 220th Street/J-40 from Highway 59, 0.1 mile. Motion carried unanimously.

Motion by Blackburn to sign FY 2025 IDOT Budget and Program. Motion carried unanimously.

Mike Stenzel sent a letter to the board to request the purchase of Tax Sale Certificates 2017-403 and 2017-404. Motion by Sheldon to allow the purchase of the tax sale certificates. Motion carried unanimously.

RESOLUTION NO. 2024-20

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

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$493.00 for the following:

Parcel Number 430430764000000, Tax Sale Certificate number 2017-403 – Lot 1 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

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

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 3rd day of April, 2024.

ATTEST:

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

/s/ Dustin Sheldon aye

aye

aye

RESOLUTION NO. 2024-21

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430764000000, Tax Sale Certificate number 2017-403 – Lot 1 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$493.00. Dated this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

Fremont County Auditor

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of April, 2024, 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

RESOLUTION NO. 2024-22

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

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$439.00 for the following:

Parcel Number 430430765000000, Tax Sale Certificate number 2017-404 – Lot 2 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

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

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

RESOLUTION NO. 2024-23

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430765000000, Tax Sale Certificate number 2017-404 – Lot 2 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$439.00. Dated this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

Fremont County Auditor

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of April, 2024, 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

Claims were approved for April 5, 2024.

At 9:13 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 regular session on Wednesday, April 10, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. Clark moved to amend the agenda moving agenda item eight ahead of agenda item seven. Motion carried unanimously. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, Robin Welch, Jim Olmsted, Matt Woods, Clayton Long, Ken Pollard, Tim Young, Nick Young, Joe Philbin and Lisa Phillips were present at this meeting.

Engineer Dan Davis came in for the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign contract for a temporary easement between Fremont County and Pardee Farms, LLC; Project BRS-CO36(92) - - 60-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign contract for a temporary easement between Fremont County and Dean A. Maher; Project BRS-CO36(92)—60-36.

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

Robin Welch met with the board regarding a nuisance complaint. Welch received a letter on Monday to address items on their property at 1721 306th Ave, Sidney that are violating the nuisance ordinance. Welch is having a medical procedure next week and is asking for an extension. Welch has been in contact with Assistant Engineer Robbie Kromminga who provided her with a list of what needs to be addressed. Welch went through the list with the Board of Supervisors including tires, plastic containers, and vehicles. Although Welch provided information that the DNR allows the tires on the property, it violates the local ordinance, so they are required to be removed. The board stated the plastic containers are okay if they are being used as trash receptacles as Welch stated. Welch stated the cars are rotated on and off the property as parts are removed from them. The board stated there are additional regulations that must be followed if the property is being used as a salvage yard. One requirement being that a fence is required. Blackburn stated the board likes to see progress being made before issuing an extension. Sheldon asked Welch to make progress on cleaning up the property and contact the Board closer to the 30-day deadline if an extension is still necessary. At that time, Assistant Engineer Robbie Kromminga will confirm if progress is being made to allow the board to grant an extension. Welch asked if there is anything that can be grandfathered in as when they purchased the property there were items already on the property. Clark stated this is a legal question and the County Attorney is not in attendance, but the Board does not believe there is anything to be grandfathered in for this ordinance.

At 9:21a.m., motion by Blackburn to go into closed session to discuss the proposed levee at I-29/Hwy 2 under Iowa Code 21.5(j). Clark, aye; Blackburn, aye; Sheldon, aye. At 9:45 a.m., motion by Sheldon to go out of closed session. Clark, aye; Blackburn, aye; Sheldon, aye.

At 9:46 a.m., motion by Blackburn to open the public hearing for the special use permit for Fox Lake RV Resort LLC adding additional RV pad sites to existing infrastructure as recommended by the Fremont County Zoning Commission. Present were Supervisors Chris Clark, Clint Blackburn, and Dustin Sheldon, Engineer Dan Davis, Lisa Phillips, Clayton Long and Assistant Auditor Kristi Clark. Chairman Clark asked for public comment. Ken Pollard, Lamp Rynearson, gave a brief overview of the project. Sites will be available for the season with some being available for daily, weekend and/or weekly leasing. The project start date will be immediately upon approval from the Board of Supervisors with the completion of Phase 1 set for August. Phase 2 will begin next year. Rates will range from approximately \$3000 -\$7500 per year depending on the location. At 9:59 a.m., hearing no objections, motion by Sheldon to close the public hearing. Motion carried unanimously.

Claims were approved for April 12, 2024.

At 10:00 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor