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 10<sup>th</sup> 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
<b>Appropriations</b>			
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.

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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 306<sup>th</sup> 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

The Fremont County Board of Supervisors met in regular session on Wednesday, April 17, 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 Treasurer Alise Snyder, David Gammell, Alle Martin, and Alan Dovel were present at this meeting.

Supervisor Sheldon stated there was no opposition at the hearing Motion by Sheldon to approve Resolution No. 2024-24 allowing the supervisors to execute the special use permit for Fox Lake RV Resort LLC adding additional RV pad sites to existing infrastructure. Motion carried unanimously.

RESOLUTION NO. 2024-24

WHEREAS, a public hearing was held by the Fremont County Zoning Commission for a Special Use Permit, and WHEREAS, the Zoning Commission has reported to the Fremont County Board of Supervisors recommending issuance of the Special Use Permit to Fox Lake RV Resort LLC.

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the Special Use Permit be approved. The motion made by Sheldon passed unanimously this 17th day of April, 2024.

ATTEST:

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

The board discussed needed handbook updates. They discussed a 5% charge for those that don't participate in the wellness program which lessens the total county percentage of discount. They also discussed a per diem instead of unlimited dollar amount for meals. They would like to see a \$35 range and meals cannot be paid for with the county credit card. It must be reimbursed. They want to include the verbiage that the county won't reimburse for alcohol, which is already standard, but there is no formal language. The board also discussed overtime for people that are employed with two county departments. The board's thought was that the secondary job should pay the overtime wages. They also discussed the discount for health insurance for families with both spouses being employed with the county. The board will present these ideas to INCS for consideration for the handbook update.

Motion by Blackburn to change the next meeting date to April 23<sup>rd</sup> to canvass the Hamburg Special Election and to hold the budget. Motion carried unanimously.

At 9:16 a.m., Assistant Engineer Robie Kromminga joined the meeting.

David Gammell and Alle Martin met with the board to discuss an extension for his nuisance complaint at 2395 270<sup>th</sup> Avenue, Hamburg. Martin stated they have hauled off two loads of scrap metal and removed six cars. Due to health issues, they are making progress, but slowly. The board explained they have worked with other residents who are making progress by granting extensions. Gammell agreed that it was a nuisance and needed to be cleaned up. He stated they will continue to work on it. Motion by Sheldon to allow a 30-day extension which would extend the deadline to June 10<sup>th</sup>. Motion carried unanimously.

Alan Dovel stopped by the to discuss the property that is across from Dollar General in Hamburg. Half of the property is in the county and half is in the city limits. He stated there is just more junk deposited all the time. Kromminga stated he would include that in the nuisance properties that he is working on. He also questioned the taxes that are being accrued for the buyout properties in Hamburg.

Claims were approved for April 19, 2024.

At 9:32 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 Tuesday, April 23, 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 Attorney Peter Johnson, Recorder Tarah Berry, Assistant Auditor Jessica Richardson, IT Arnold Emberton, Interim IT Scott Evans, EMC Clayton Long, and Dillon Petersen were present at this meeting.

Assistant Auditor Jessica Richardson met with the board to canvass the special election for the City of Hamburg held April 16, 2024. Motion by Sheldon to approve the canvass results of the 2024 Hamburg City Special Election for a council vacancy held on April 16, 2024. Motion carried unanimously.

Motion by Sheldon to approve Noxious Weed Resolution No. 2024-25  $\,$  . Motion carried unanimously. RESOLUTION NO. 2024-25

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of April, 2024, that the following order for destruction of noxious weeds be effective June 1, 2024.

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

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

Group 1: June 1, 2024 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of thistle

Group 2: July 1, 2024 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2024- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

- 2. That each owner and person in possession or control of any lands in Fremont County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Thistle, and Palmer amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
- 3. That if the owners or persons in possession/control of any land in Fremont County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

ATTEST:

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

Motion by to approve Resolution No. 2024-26 New Hire Resolution for IT position. Motion carried unanimously. RESOLUTION NO. 2024-26

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors on this 10th day of April, 2024, that the following individual shall be approved as the Interim IT Director for the Fremont County IT Department, as requested by Fremont County IT Director Arnold Emberton. The effective date of full-time employment shall be April 22nd, 2024.

Scott Evans – Interim IT Director Motion to approve made by Blackburn.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Dillon Petersen came in to visit with the board during the public comment portion of the meeting asking about a buyout property in McPaul that he had previously come in to talk to the board about in 2023. Blackburn explained that a farmer expressed interest in the property. That party would be interested in row cropping it. The board stated they would rather see it with crops. Petersen asked if there was a bidding process. Attorney Johnson stated there didn't need to be bidding due to the length of the lease. He stated the agreements are awaiting approval from the state. Peteresen asked if he could object to it when it was time to sign the

lease. Johnson said that in his opinion in interpreting Iowa Code that it is at the county's discretion with 3-year lease on agriculture land.

At 9:12 a.m., motion by Blackburn to recess until the public hearing for the budget. Motion carried unanimously.

At 9:30 a.m., Motion by Sheldon to come out of recess. Motion carried unanimously.

At 9:30 a.m., motion was made by Blackburn to go into public hearing. Motion carried unanimously. A public hearing for adoption of the 2024/2025 Fremont County Budget was held. Present were Supervisors Chris Clark, Dustin Sheldon, Clint Blackburn, and Auditor Dee Owen. At 9:32 a.m., with hearing no objections or public comment, motion was made by Sheldon to close the public hearing. Motion carried unanimously.

Motion by Blackburn to pass the following resolutions to approve the FY 2024/2025 Fremont County Budget. Motion carried unanimously.

RESOLUTION NO. 2024-27

### RESOLUTION FOR SALARY RECOMMENDATIONS

WHEREAS, the Fremont County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Fremont County Compensation Board met on January 10, 2024, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$65,118	3%	\$67,072
County Attor.	ney \$86,234	3%	\$88,821
Recorder	\$64,521	3%	\$66,457
Sheriff	\$90,229	4.2%	\$94,019
Supervisors	\$35,504	0%	\$35,504
Treasurer	\$64,521	3%	\$66,457

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024.

Motion made by Blackburn.

PASSED AND APPROVED, this 23rd day of April, 2024.

FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

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

### RESOLUTION NO. 2024-28

## RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 23rd day of April, 2024, the following:

- 1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
- 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2024.
- 3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
- 4. If, at any time during the 2024/2025 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
- 5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2024/2025 budget year.
- 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2025. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, April 23rd, 2024.

The Fremont County Board of Supervisors, meeting in session on this 23rd day of April, 2024, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2024/2025.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025:

Board of Supervisors 221,330

Medical Examiner 45,000 Court Administration 0,000

Auditor 370,852

Treasurer 379,275 District Court 5,000
County Attorney 313,852 County Library 47,054
Sheriff 2,692,389 Communications 581,743
Recorder 307,073 Courthouse 148,881
County Farm 10,000 Data Processing 319,770

General Assistance 21,838 Elections 63,450

Local Option Tax Fund 409,400 Bonds (LEC & ISICS) 586,783 Secondary Road 9,450,000 Juvenile Court Services 83,433

Veterans Affairs 67,045 Home Health 169,254

Conservation Board 340,946 Emergency Management 111,925

Health Board/Sanitation 45,018 Landfill 55,736

Weed Eradication 6,620 Non-Departmental 2,412,734

Social Services 22,200

GRAND TOTAL: \$19,288,601 Motion made by Blackburn.

PASSED AND APPROVED, this 23rd 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. 2024-29

### ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2024 - June 30, 2025

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on April 23, 2024, the proposed budget for July 1, 2024 to June 30, 2025 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC 3.73786
GENERAL SUPPLEMENTAL 2.45000
RURAL BASIC 3.20388
RURAL BASIC SUPPLEMENTAL 0.09600
DEBT SERVICE 0.78104

And approved a 4.2% increase for the Sheriff, a 3% increase for the Attorney, Auditor, Recorder, Treasurer, and 0% Supervisors as follows:

Attorney \$88,821
Auditor \$67,072
Recorder \$66,457
Treasurer \$66,457
Supervisors \$35,504
Sheriff \$94,019

Motion made by Blackburn and approved April 23, 2024.

ATTEST:

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

Claims were approved for April 26, 2024.

At 9:36 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

Dee Owen, Auditor

# **April 2024 Claims Payable**

A W. F. G. H.C.	M. M. D. A. O. A.	207.50
AgriVision Equipment Group LLC	Minor Mv Parts & Access	286.59
Valeri Albertsen	Custodial Supplies	240.00
All Copy Products, Inc.	Office & Data Proc Equip Lubricants	910.44
Allied Oil & Tire Company		1,193.95
AT&T Mobility	Radio & Related Equip Mai	2,832.42
Atchison-Holt Elec.Co-Op	Electric Power	125.17
Auxiant	Medical & Health Charges Medical & Health Services	7,091.50
Drew Bartholomew	Tires & Tubes	135.40
Bateman Tire and Repair Bauer Built Tire	Tires & Tubes Tires & Tubes	100.00 5,298.40
Black Hills Energy	Natural Gas, LP Gas, Fuel	3,763.85
Black Strap, Inc	Cover Aggregate & Sand	15,080.62
Nancy Buckalew	Election Officials	145.00
C. J. Cooper & Associates Inc.	Medical & Health Services	154.75
Card Services	Food & Provisions	3,198.04
Carrot-Top Industries Inc	Care of Graves	176.34
CenturyLink	Other	33.95
Chat Mobility	Telephone & Telegraph Ser	335.49
Cherryroad Media CINTAS LOC 749	Board Proceedings	902.86
	Custodial	193.86
City of Farragut	Roads	1,096.37
City of Randolph	Roads	458.41
City of Riverton	Roads	264.99
City of Sidney	Water & Sewer	480.44
City of Thurman	Roads	660.10
Christopher M Clark	Employee Mileage & Subsis	413.48
Clear Live powered by pioneer	Telephone & Telegraph Ser	25.24
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	1,334.70
Country Tire-Shenandoah	Tires & Tubes	798.15
The Crittenton Center	Group Foster Care	233.25
Culligan	Custodial Supplies	126.90
Cummins Sales & Service	Fixed Plant Equipment	579.00
Century Homes Co dbs D & K Pro	Fertilizer & Seed	12,201.94
D&L Pro	Postage & Mailing	7.75
Roxanne Daffer	Contrib to Other Gov & Or	80.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	34.00
DetectaChem,Inc	Minor Equip & Hand Tools	74.80
Dollar General Charged Sales	Custodial Supplies	24.70
Echo Electric Supply	Plumbing Equipment	300.00
Arnold Emberton	Employee Mileage & Subsis	25.46
Farragut Oil Inc	Fuels	2,652.05
Hallie Ferguson	Election Officials	145.00
First Interstate Bank Masterca	Educational & Training Se	2,903.42
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Friends of Lewis & Clark Bic.	Contrib to Other Gov & Or	1,000.00
Galls, LLC.	Minor Equip & Hand Tools	87.44
General Basic Fund GFL Environmental Services USA	Buildings - Rental	60.07
	Lubricants Missellaneous Benein & Ma	239.90
Hamburg Elec & Plumbing LLC	Miscellaneous Repair & Ma	382.27
Kris Henneman	Telephone & Telegraph Ser	318.37
Henry M. Adkins & Son Inc	Printing of Ballots	1,195.56
HGM Associates Inc. Holiday Inn Des Moines Airport	Engineering Services	3,323.20 253.12
	Educational & Training Se	
Holliman Auto Supply Co, LLC	Hardware (non motor vehic	36.49 197.41
The Home Depot Pro	Custodial Supplies	
Troy Housh	Employee Mileage & Subsis	21.44
Kimberly Hughes & Rebecca Hugh IDNR	Land Engineering Services	685.00
	Engineering Services Labor Relations Services	350.00
Jack R. Reed Iowa Negotiation	Minor Mv Parts & Access	2,400.00
Inland Truck Parts	IVITIOI IVIV PAITS & Access	6,119.02

T	NG NG D	415.00
Interstate Battery of Omaha	Minor Mv Parts & Access	415.90
Iowa Chapter of APCO C/O Eric	Educational & Training Se	200.00
IA Dept of Public Safety ATTN:	Office & Data Proc Equip	1,482.00
Iowa DHS Distribution Facility	Food & Provisions	186.10
Iowa Workforce Development Att ISACA c/o ISAC	Unemployment Compensation	4,582.30
	Dues & Memberships	250.00 150.00
ISCTA Marion County Treasurer	Dues & Memberships	
Tunnicliff, Inc. dba JB Parts Jones Automotive	Miscellaneous Repair & Ma Motor Vehicle	460.58
Keim Farm Equipment Inc.	Minor Mv Parts & Access	17,598.55 355.46
Vicki Kirkpatrick	Postage & Mailing	18.40
Kriegler Office Equipment	Stationery & Forms	73.71
Kriha Fluid Power Co Inc	Minor My Parts & Access	101.12
David Leuth	Contrib to Other Gov & Or	80.00
Danielle Loewe	Employee Mileage & Subsis	145.00
Clayton Long	Employee Mileage & Subsis	128.37
Dean A Maher	Land	74.00
Mainstay Systems	Data Processing	1,268.00
The Malvern Leader/Beacon Ent.	Board Proceedings	840.01
Marshall Funeral Chapels	Medical & Health Services	658.20
Medical Clinic P.C.	Medical & Health Services	3,083.52
Menards - Council Bluffs	Minor Mv Parts & Access	1,294.92
Metal Culverts Inc.	Steel, Iron & Related Meta	17,886.20
MHC Kenworth	Minor Mv Parts & Access	1,806.34
Microfilm Imaging Systems, Inc	Stationery & Forms	300.00
Mid-Sts Org. Crime Info. Ctr A	Dues & Memberships	100.00
MidAmerican Energy Co.	Electric Power	1,274.05
Midwest Data Center, Inc.	Data Processing	1,000.00
Midwest Turf & Irrigation	Miscellaneous Repair & Ma	472.86
Miller Building Supply	Miscellaneous Repair & Ma	42.41
Beth Mincer	Election Officials	145.00
Fred Moyer	Veterans Affairs Commissi	36.00
MTE Office Center	Other	698.73
Erman Mullins III	Employee Mileage & Subsis	566.51
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Rob Sand, Auditor of State Off	Contrib to Other Gov & Or	625.00
Office Warehouse Inc.	Stationery & Forms	85.05
FMTC-SWT, Inc Omnitel Communic	Other	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	209.96
Outfitters Plus Outlet Store	Other	913.00
Paper Tiger Shredding	Custodial Supplies	65.00
Pardee Farms LLC	Land	529.00
Penney Philip	Contrib to Other Gov & Or	80.00
Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	81.37
Phillip Peters	Veterans Affairs Commissi	44.00
Peterson Auto Power Plan	Lubricants Minor Mv Parts & Access	174.00
		1,427.41 736.00
Prairie Telephone Company, Inc	Other	
Priority Dispatch Professional Office Services	Office & Data Proc Equip Contrib to Other Gov & Or	49.00
Quadient Finance USA, Inc.	Postage & Mailing	2,481.18 569.89
Jeff Vrba ResCom Services	Extermination Services	263.98
REV Repair LLC	Construction & Maintenanc	24,000.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,730.00
Jessica Richardson	Employee Mileage & Subsis	79.59
Ricoh USA, Inc	Minor Equip & Hand Tools	34.22
Riverton Hometown Pride Sandy	Contrib to Other Gov & Or	1,000.00
Road Builders Mach. & Sup. Co.	Minor My Parts & Access	5,634.83
Sapp Brothers Truck Stops Inc	Tires & Tubes	9,800.93
Schildberg Constr Co Inc	Cover Aggregate & Sand	74,849.77
Elizabeth Shirley	Parts (non motor vehicle)	771.00
Sidney Food Ltd.	Food & Provisions	124.40
So Loess Hills Welcome Center	Contrib to Other Gov & Or	6,191.39
		-,

Solutions, Harris Local Gov	Data Processing	379.72
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	4,297.85
Brian Spurlock	Contrib to Other Gov & Or	80.00
State Hygienic Laboratory	Engineering Services	826.00
State Medical Examiner's Off.	Medical & Health Services	2,047.00
Mark Stockstell	Employee Mileage & Subsis	314.53
Tabor Community Club Susan She	Contrib to Other Gov & Or	1,000.00
Thomas H. Thompson	Medical & Health Services	225.00
Thomson Reuters - West Payment	Other	360.00
TK Elevator Corporation	Buildings	399.48
Tradesmen Automotive LLC	Minor Mv Parts & Access	154.99
Truck Center Companies - CB	Minor Mv Parts & Access	2,141.50
U.S. Cellular	Telephone & Telegraph Ser	1,325.84
UMB Bank, N.A.	General Oblig Bond Redemp	546,432.50
US AutoForce	Tires & Tubes	2,570.85
US Bank	Educational & Training Se	624.38
US Cellular	Telephone & Telegraph Ser	57.81
Vanguard Appraisals Inc.	Planning & Management Con	2,560.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Postage & Mailing	1,117.58
Western Iowa Tourism Region	Contrib to Other Gov & Or	500.00
WEX BANK	Fuels	6,053.41
Windstream Iowa Communication	Telephone & Telegraph Ser	5,207.38
Wiretap Telecom	Telephone & Telegraph Ser	250.13

**Grand Total 858,543.62** 

The Fremont County Board of Supervisors met in regular session on Wednesday, May 1, 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 Attorney Peter Johnson, Engineer Dan Davis, Assistant Engineer Robbie Kromminga, EMC Clayton Long, Dillon Petersen, Gerald Baker, Dan Kitchens, Tom Eden, and Honi Brown were present at this meeting.

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

Motion by Blackburn to sign Resolution No. 2024-30 Approving Salaries for Supervisory and Non-Union Secondary Road Department Personnel. Motion carried unanimously.

RESOLUTION 2024-30

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2024, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$29.42 per hour salary

ADMINISTRATIVE ASSISTANT: \$24.79 per hour salary

ASSISTANT TO ENGINEER: \$35.78 per hour salary

ENGINEER: \$115,723.00 salary Motion made by Blackburn.

Approved this 1st day of May, 2024.

ATTEST:

/s/ Dee Owen, Auditor

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

Assistant Engineer Robbie Kromminga gave the board an update on nuisance properties. He said that Welch and Simmerman are making progress on their property. He said Simmerman is the grandson of Boyer's and he is also making progress on their property. Motion by Blackburn to grant a 30-day extension to Welch, Simmerman, and Boyer to allow them to continue progress. Motion carried unanimously.

Motion by to appove Resolution No. 2024-31 Transfer for State Contingency Loan

Motion carried unanimously.

RESOLUTION NO. 2024-31

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of May 2024, that the following transfer of funds be approved and made: \$15,000.00 from the General Basic Fund to the State Contingency Debt Service Fund for loan payment #4 for the 2019 Flood Debris Removal.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Honi Brown with the Hamburg Reporter met with the board to discuss a resident guide for Fremont County. She stated they usually make a guide for each individual city in the county. This year they are going to make it a countywide guide. She is requesting a welcome letter from the Fremont Board of Supervisors. The guide will come out at the end of August. Chairman Clark said he would like to submit a request to the Tourism Board for funds for an ad and letter. Motion by Sheldon to allow Clark to apply for a tourism grant for the guide that Hamburg Reporter is preparing. Motion carried unanimously.

The board received a recommendation from the Director of Lakin Library and Envisioning Center Dawn Miller to appoint two members to Tabor Library Board. The recommendation to the board is to appoint Rachel Bell and Linda Howard. Motion by Blackburn to appoint Rachel Bell and Linda Howard. Motion carried unanimously.

Motion by Sheldon to set public hearing for the budget amendment for May 29, 2024 at 9:15 a.m. Motion carried unanimously.

Dan Kitchens visited with the board during public comment period regarding his nuisance. He hasn't heard any more regarding his property and wondered if he is in compliance. He discussed the trailer park area in Sidney. He has a squatter and a person that brought in 5 cars even though they are only allowed to have one. He asked if a fence at the McPaul property would make the board happy. He said he is only here in the spring and fall. Clark stated first and foremost is safety. Supervisor Sheldon discussed

unlicensed vehicles and items that aren't functioning. They questioned if he was a licensed junk yard. He said he knows the property looks like crap. He has people that won't pay rent and he tries to get them to pay. The board stated that is beyond their control. Sheldon stated that they are trying to clean up the façade of the county to make it a nice place where people want to move. He said Kitchens is responsible for his property and he is liable if someone comes on to the property and gets injured. He said he will also have better luck selling if the property is cleaned up. Kitchens then questioned the trees the county removed and piles of dirt they left years ago in the drainage ditch area south of his property. The board argued that was in the right-of-way. Blackburn stated the engineer's office could come look at that area. Kitchens wanted to know why they left it that way and asked they could level it. Blackburn reiterated that the road department would go look at it. Kitchens asked where they stand at this point. The board stated that he is still in violation as he was not granted an extension in January. Tom Eden pointed out the economy and weather being factors. Blackburn stated at the end of the day residents have to abide by the ordinance and must have it cleaned it up. Gerald Baker said he got letter and made tremendous progress and he believes Dan did, too. He asked if the three of them are comfortable with his progress and would give him an extension. The board reminded them that it was not on the agenda so there could be no action. Attorney Johnson stated that he is now in a period of violation and not extension. The trailers as a fence are still an issue. After much discussion, the board stated that anyone with an issue needs to be on the agenda for action to be taken. They told them to stop in auditor's office to be placed on next week's agenda.

Claims were approved for May 3, 2024.

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

At 8:30 a.m. on Tuesday, May 8, 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, Scott Evans, Lisa Phillips, and Robbie Kromminga. Some topics discussed: Board – Seatbelt policy training and explaining the enforcement and discipline, recent social media rulings and refining the rules in the handbook, importance of attending department head meetings; Maintenance – No major storm damage.

The Fremont County Board of Supervisors met in regular session on Wednesday, May 8, 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 Attorney Peter Johnson, Assistant Engineer Robbie Kromminga, Dillon Petersen, Gerald Baker, Dan Kitchens, Tom Eden, and Liz Skillern were present at this meeting.

Assistant Engineer Robbie Kromminga met with the board for the signing of the following: Motion by Blackburn to sign utility permit for Southwest Iowa Rural Electric Cooperative to rebuild the existing 15kV, three-phase pole line on 410th Avenue North of 110th Street. Motion carried unanimously.

Dillon Petersen & Dan Kitchens met with the board to request an extension for nuisance compliance. Kitchens asked for specifics on what he needs to do to satisfy the board. Kitchens stated his long term goal is to put a fence up. Sheldon stated they have seen minor, if any improvements. Blackburn stated the notice was sent in January, so he is almost 90 days in and really no improvements. The board suggested that Kitchens asks for help to assist with clean up. Motion by Blackburn to deny Dan Kitchens an extension for nuisance compiance due to lack of progress on the property. Motion carried unanimously. The board stated they could see significant progress on Dillon Petersen's property. The board asked Assistant Engineer Robbie Kromminga if the property was at a point to be resolved. After discussion with Kromminga the board stated their was no need for an extension for nuisance compliance as the progress is sufficient. Petersen discussed a second property he contracts at 2159 Waubonsie Ave, owned by Kitchens. Motion by Blackburn to approve a 30-day extension for nuisance compliance at 2159 Waubonsie Ave. Motion carried unanimously.

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

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

Motion by Sheldon to sign amendment to correct wages for jailers in the Sherifff's Office Union Contract. Motion carried unanimously.

Motion by Blackburn to approve Resolution No. 2024-32 Resolution for County Attorney Coverage During Absence. Motion carried unanimously.

RESOLUTION NO. 2024-32

WHEREAS, Fremont County Attorney will attending Prosecutor Training at the National Computer Forensics Institute in Hoover, Alabama from May 12 through May 18, 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 requires 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 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 May 12, 2024 and expiring May 18, 2024.

Dated this 8th day of May, 2024.

ATTEST:

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

Motion by Sheldon to approve Resolution No. 2024-33 Resolution for Change in Appropriations. Motion carried unanimously. RESOLUTION NO. 2024-33

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of May, 2024, that the following change in appropriation be made:

Expenditures

Increase 02000-09000-113-01-10 +\$3,980.00 Decrease 02000-09020-113-03-10 -\$3,980.00

Motion to approve made by Sheldon.

ATTEST:

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

/s/ Dustin Sheldon aye

Motion by Blackburn to approve Resolution No. 2024-34 Resolution Abating Taxes on Land Owned by the City of Thurman. Motion carried unanimously.

### RESOLUTION NO. 2024-34

## RESOLUTION ABATING TAXES ON LAND OWNED BY THE CITY OF THURMAN

WHEREAS, the City of Thurman now owns certain property in Thurman, Fremont County, Iowa, Parcel No. 490490125000000, described as: 5 Acres in the SW1/4 NE1/4 35-70-43, Fremont County, Iowa, according to the recorded plat thereof.

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

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

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes. Dated this 8th day of May, 2024.

Motion by Blackburn.

ATTEST:

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

aye

In other business, the Recorder's and Sheriff's Monthly Reports for April were approved.

Claims were approved for May 10, 2024.

At 9:38 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Clark, Assistant Auditor

lint Blackburn, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, May 15, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, EMC Clayton Long, IT Arnold Emberton, Interim IT Scott Evans, and Rebecca Straw were present at this meeting.

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

Motion by Sheldon to allow Vice-Chairman Blackbum to sign !DOT payment voucher for HOM Associates for on-call engineering construction services, per agreement dated 03/15/24 through 04/30/24. Motion carried unanimously.

Motion by Sheldon to allow Vice-Chairman Blackburn to sign a contract with Stephen Paul Johnson and Fremont County for a temporary easement on Project #FM-CO36(83) - - 55-36. Motion carried unanimously.

Purchasing Agent Tomie Thompson met with the board regarding quotes on tandem axle dump trucks. Thompson stated they only received bids from Kenworth in the amount of \$162,795.00 and Mack in the amount of \$161,811.02. Other companies are at least a year or two out to be able to get inventory. Thompson said he and another employee went to test drive a Mack in Montgomery County. Supervisor Sheldon asked if the Mack dealership provided service and Thompson stated they have a service truck that will come out. Sheldon said they have it budgeted and the service program is good. After much discussion, motion by Sheldon to approve the purchase of the RDO Mack tandem axle dump truck for \$161,811.02 for the truck and \$135,868 for the box. Motion carried unanimously.

The board discussed L40 repairs. Engineer Davis stated they have a new load of patch material, dirt patcher, oil, and chips for the project. Davis said they have submitted the request from FEMA. FEMA's scope was less than what the road department figured for the repairs. The supervisors asked if it would be more beneficial to tear the road up and make it gravel. Davis said he would sit down with the assistant engineer to review the scope and then discuss it with Homeland Security. Motion by Sheldon to table for further research. Motion carried unanimously.

At 9:30 a.m., Supervisor Sheldon phoned Assistant Engineer Robbie Kromminga for the next portion of the meeting.

Rebecca Straw met with the board on behalf of Aaron Straw to request an extension for his properties at 1709, 1720, and 1722 306<sup>th</sup> Avenue in Anderson. She stated that her dad lives in Mt. Ayr. He is only able to come over on weekends. Due to the weather, he has not been able to get much done. He didn't get the notice until two weeks after it was issued. Kromminga stated he viewed it and it is over halfway done. Motion by Sheldon to allow a 30-day extension for Aaron Straw. Motion carried unanimously.

Reva Benefiel with Grape Community Hospital Foundation requested the green fees be waived as in years past for the Grape Community Hospital Annual GolfTournan1ent Fundraiser on June 7th and 8th, 2024. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Motion by Sheldon to sign amendment agreement #3 for time extension #2 for the DR-4421-0015 2019 Buyout Project as requested by Iowa Department. of Homeland Security and Emergency Management. Motion carried unanimously.

The board discussed the revisions to the county employee handbook that includes clarification in a couple of areas and a new per diem policy. Motion by Sheldon to approve revisions to the handbook. Motion carried unanimously.

IT Arnold Emberton and Interim IT Scott Evans met with the board for the following: Motion by Sheldon to allow Vice-Chairman Blackburn to sign Solutions Software Annual Maintenance Agreement. Motion carried unanimously.

Emberton requested a credit card for Evans. They need to have some automatic payments transferred to his card as Emberton will be retiring and doesn't want a break in payments for the services. Motion by to approve a credit card for the Interim IT with a limit of\$2,500.00. Motion carried unanimously.

EMC Clayton Long briefly visited with the board regarding the IMWCA requirements for seat belt training.

Claims were approved for May 17, 2024.

At 9:47 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Clint Blackburn, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, May 22, 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 Engineer Dan Davis, Attorney Peter Johnson, EMC Clayton Long, Treasurer Alise Snyder, and Recorder Tarah Berry were present at this meeting.

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

Motion by Blackburn to allow Chairman Clark sign application for approval of underground construction in ROW for Windstream Iowa Communications, LLC, to bore under 305th Street to provide services to 1164 305th Ave, Randolph. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign contract/agreement with Waubonsie Drainage Trust/Jim Shepherd and Fremont County, Iowa for a temporary easement on project FM-CO36(83) - - 55-36. Motion carried unanimously.

Supervisor Blackburn stated he has concerns on Pinkey's Glen Road with trees growing into the road. The complaintants stated that in the past they used a boom mower knock trees back once or twice per year. Chairman Clark said conservation normally takes care of this. The board will contact Conservation Director Doug Weber.

Supervisor Blackburn stated that he has received many complaints about the condition of Bluff Road and Manti Road. Engineer Davis stated that Manti is worse because it is crumbling in several areas. The hope is to break it up, grade it, and resurface it this year, but that will depend on the letting with DOT. Blackburn questioned if there was any recourse toward the contractor. Davis stated he could have the county attorney look at it. Davis said there are two explanations which are that the base that was put down was not done correctly and Davis stated he had them use DOT spec as asphalt emulsion and that was not a good selection. He said the MC3000 material is a cutback and will heal itself. The emulsion material which they used does not. He said they will durapatch Bluff Road for now then skim the top and put a double seal with healable surface. He will make sure they get smooth surface this time.

The board discussed rescinding the county handbook revisions passed last week. There were items to be changed before the final copy in July. Motion by Sheldon to rescind the handbook revisions from last week. Motion carried unanimously.

Motion by Blackburn to table approving updated county handbook revisions until departments have a chance to review. Motion carried unanimously.

Chairman Clark discussed a proposal for a new process for workman's compensation insurance premium payments effective budget year 25/26. IMWCA believes the premiums should be paid for by department by usage. IMWCA said that the only recourse the board has is through the budgets of the departments. The board will take this into consideration for budget year 25/26.

Motion by Blackburn to change June 12<sup>th</sup> meeting date to June 11<sup>th</sup> for the Primary Election Canvass. Motion carried unanimously.

Motion by Sheldon to approve renewal of Special Class B Retail Native Wine License (WBN) for the Southern Loess Hills Welcome Center, Inc. Motion carried unanimously.

 $Motion\ by\ Blackburn\ to\ approve\ renewal\ of\ the\ cigarette/tobacco/nicotine/vapor\ permit\ for\ Cubby's\ in\ Percival.\ Motion\ carried\ unanimously.$ 

Motion by Sheldon to approve the following new hire resolution for the sheriff's office. Motion carried unanimously. RESOLUTION NO. 2024-35

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 22<sup>nd</sup> day of May, 2024, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be May 13<sup>th</sup>, 2024:

Drew Deon Johnson

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen

aye aye

Claims were approved for May 24, 2024.

At 9:33 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, May 29, 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, Scott Evans, Vicki Kirkpatrick, Peter Johnson, Dan Davis, Kevin Aistrope, Dee Owen, and Troy Housh. Topics discussed: Handbook revisions specifically the new per diem change. Sheriff Aistrope believes the amount should be more than \$35 per day. With time running short this will be discussed again at a later date to allow more input.

The Fremont County Board of Supervisors met in regular session on Wednesday, May 29, 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 Engineer Dan Davis, Attorney Peter Johnson, EMC Clayton Long, and Assistant Auditor Cassie Gilbert were present at this meeting.

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

Motion by Blackburn to allow Chairman Clark sign equipment rental agreement between Fremont County and Mills County for Mills County's use of Fremont County's Asphalt Zipper which was reviewed by the county attorney. Motion carried unanimously. Engineer Davis also updated the board that there will be a DOT letting around September and the work will begin around a year from now on Bluff Road and Manti Road.

Assistant Auditor Cassie Gilbert presented the board with the levy information on the board-controlled drainage districts. The board reviewed the information. Motion by Sheldon for 0% levy for Kilpatrick Ditch. Motion carried unanimously.

Motion by Blackburn for 0% levy for Prairie Township Relevy. Motion carried unanimously.

Motion by Sheldon 0% levy for Scott Township Drainage District. Motion carried unanimously.

Motion by Blackburn for 0% levy for Schultz Ditch Drainage District. Motion carried unanimously.

Gilbert stated that they would reach out to Page County to schedule a meeting for Johnson Run Drainage District.

The board discussed the abatement of drainage taxes owed by the United States Government. According to Iowa Code 1.4 the United States Government doesn't have to pay special assessments. The P.I.L.T. payments have not been enough to cover the taxes owed by the U.S. Government for some time now. Motion by Blackburn to abate the remaining drainage taxes for the United States Government in the amount of \$12,293.21. Motion carried unanimously.

At 9:17 a.m., Blackburn 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, and Johnson. At 9:19 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Sheldon to approve the budget amendment and Resolution 2024-36. Clark, aye. Blackburn, aye. Sheldon, aye. **RESOLUTION NO. 2024-36** 

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

On this 29th day of May 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 13<sup>th</sup> & April 14<sup>th</sup>, 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	3,747,011	3,775,093	28,082
Government Services to Residents	599,094	599,414	320
Administration	2,339,798	2,340,328	530
County Environment & Education	510,506	511,506	1,000
Total	7,196,409	7,226,341	29,932
Revenues			
Charges for Services	353,915	356,727	2,812
Miscellaneous	130,958	156,228	25,270
Total	484,873	512,955	28,082
Appropriations			•
Sheriff	2,536,133	2,564,215	28,082
Landfill	55,736	56,236	500
Conservation	331,492	332,992	500
Non-Departmental	3,117,211	3,118,061	800
Total	6,040,572	6,070,504	29,932
Amondment for incurrence as a sure and 0	1 C 1 1		

Amendment for insurance payment & purchase of sheriff's vehicle, miscellaneous shortfalls.

Motion to approve made by Sheldon.

ATTEST:

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

Honi Brown and Julie Davis with the Hamburg Reporter met with the board to obtain their input on what they would like to see in the resident guide. They would like community conversations to highlight what needs to be in the resident guide because the communities know better than anyone what they have to offer. Chairman Clark said they will reach out to Ruth Paper to develop a letter and highlights for the county that they would like to see in the guide. They will apply for funds through the Tourism Board.

Claims were approved for May 31, 2024.

At 9:21 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST.

Dee Owen, Auditor

# May 2024 Claims Payable

ADV Eiro & Safatu IIC	Contail of Consulting	75.00
ABK Fire & Safety, LLC Access Technologies, Inc. Acce	Custodial Supplies Data Processing	75.00 1,289.40
ACCO Brands Direct	Stationery & Forms	43.00
AgriVision Equipment Group LLC	Minor My Parts & Access	1,020.12
Valeri Albertsen	Custodial Supplies	720.00
All Copy Products, Inc.	Photocopying & Duplicatin	29.21
Allied Oil & Tire Company	Lubricants	1,725.39
Anderson Paint & Tree Care Lar	Agricultural/Horticul Ser	930.00
AT&T Mobility	Data Processing	2,071.19
Atchison-Holt Elec.Co-Op	Electric Power	155.96
Curtis L Athen	Medical & Health Services	225.00
Auxiant Baggs Diesel Inc.	Medical & Health Charges	8,777.15
Bateman Tire and Repair	Minor Mv Parts & Access Tires & Tubes	24,513.66 430.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	1,233.21
Timothy Bothwell	Miscellaneous Repair & Ma	24.60
Busy Bee Cleaner	Wearing Apparel & Uniform	18.23
C. J. Cooper & Associates Inc.	Medical & Health Services	10.00
Card Services	Safety & Protective Suppl	1,483.95
Carrot-Top Industries Inc	Care of Graves	112.54
CenTec Cast Metal Products	Care of Graves	823.02
CenturyLink	Other	33.95
Chat Mobility	Telephone & Telegraph Ser	345.49
Cherryroad Media	Board Proceedings	1,051.08
CINTAS LOC 749 Cintas Corporation	Custodial	241.08
City of Farragut	Medical & Laboratory Supp Roads	399.40 1,091.44
City of Randolph	Roads	456.35
City of Riverton	Roads	263.80
City of Sidney	Water & Sewer	537.84
City of Thurman	Roads	657.13
Clear Live powered by pioneer	Telephone & Telegraph Ser	54.47
Commercial Turf Services	Miscellaneous Repair & Ma	2,613.60
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
The Crittenton Center	Group Foster Care	513.15
Culligan	Custodial Supplies	93.50
Jeffrey C. Dannar dba Dannar A	Lubricants	319.00
Joshua Degase Department of Inspections Appe	Fuels Buildings	60.01
Diamond Mowers	Minor My Parts & Access	40.00 2,270.08
Dollar General Charged Sales	Clothing & Dry Goods	33.90
Electronic Contracting Co	Buildings	81.00
Executive Council Attn: Victor	Other Long Term Debt Rede	15,000.00
Eyecare Associates of SW Iowa	Medical & Health Services	1,290.00
Farragut Oil Inc	Fuels	1,966.00
First Interstate Bank Masterca	Other Services-Misc	4,797.52
First National Bank of Omaha L	Legal & Court-Related Ser	31.80
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
FUELIowa	Dues & Memberships	150.00
General Basic Fund	Buildings - Rental	60.07
Cassandra Gilbert	Employee Mileage & Subsis	296.11
Government Forms and Supplies, Grainger	Stationery & Forms Custodial Supplies	851.35 5.10
Kris Henneman	Telephone & Telegraph Ser	40.00
Henry M. Adkins & Son Inc	Printing of Ballots	4,725.08
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	772.80
Holt Gas Co. Inc.	Fuels	23,998.35
The Home Depot Pro	Custodial Supplies	268.12
Troy Housh	Employee Mileage & Subsis	60.30
IA Dept of Public Safety Div.	Office & Data Proc Equip	1,482.00
IA Dept of Transportation	Contrib to Other Gov & Or	946.28
Dubuque County, VA IACCVSO Tre	Dues & Memberships	50.00
IA Communities Assurance Pool	Legal & Court-Related Ser	714.19

ICIT c/o Alissa Holtz	Educational & Training Se	500.00
Interstate Battery of Omaha	Minor Mv Parts & Access	301.90
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	1,733.20
ISACA c/o ISAC	Educational & Training Se	125.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	1,491.14
JD Lawn Service James Allen Ba	Custodial	1,654.38
Tyco Fire & Security Johnson C	Parts (non motor vehicle)	580.59
Stephen Paul Johnson	Land	2,031.00
Keim Farm Equipment Inc.	Construction & Maintenanc	3,199.00
Kriegler Office Equipment	Stationery & Forms	327.60
Scott Laumann	Board of Review	224.12
Brent Lorimor	Board of Review	226.80
Mail Services LLC	Stationery & Forms	884.03
The Malvern Leader/Beacon Ent.	Board Proceedings	823.13
McNeilly Garage Door Svc.	Buildings	379.60
Menards - Council Bluffs	Cover Aggregate & Sand	1,001.00
MHC Kenworth	Minor My Parts & Access	45.96
Michael Todd & Co. Inc.	Traffic & Street Sign Mat	133.60
MidAmerican Energy Co.	Electric Power	5,751.99
Midwest Data Center, Inc.	Data Processing	1,000.00
Midwest Laboratories Inc	Water & Sewer	25.00
Midwest Turf & Irrigation	Miscellaneous Repair & Ma	6,322.82
Mount Farm Drainage LLC	Cover Aggregate & Sand	345.00
Fred Moyer	Veterans Affairs Commissi	36.00
MTE Office Center	Stationery & Forms	980.34
Erman Mullins III	Postage & Mailing	65.80
Gary J. Nebel	Medical & Health Services	225.00
Nebraska-Iowa Ind. Fasteners	Traffic & Street Sign Mat	334.32
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	2,773.17
FMTC-SWT, Inc Omnitel Communic	Other	212.96
Owens-King Company	Microfilm & Microfiche Se	48.60
Page County Sheriff's Office	Legal & Court-Related Ser	112.12
Paper Tiger Shredding	Office Equipment	65.00
Penn Drug	Medical & Laboratory Supp	7.40
Performance FoodService	Food & Provisions	626.73
Peterson Auto	Minor My Parts & Access	1,712.39
Pictometry International Corp	Other Services-Misc	31,507.20
Pitney Bowes	Postage & Mailing	163.83
Gregory D Polk	Medical & Health Services	187.22
Jesus Portillo	Employee Mileage & Subsis	95.53
Postmaster	Employee Mileage & Subsis	280.00
Power Plan	Minor My Parts & Access	1,930.89
Prairie Telephone Company, Inc	Other	736.00
Quadient Finance USA, Inc.	Postage & Mailing	140.04
Quadient Leasing USA, Inc.	Postage & Mailing	566.31
Radar Road Tec Attn: Jerry Esh	Radio & Related Equip Mai	396.00
Rash-Gude Funeral Home Inc.	Employee Mileage & Subsis	919.00
Jeff Vrba ResCom Services	Extermination Services	368.98
Pitney Bowes Reserve Account	Postage & Mailing	2,000.00
REV Repair LLC	Motor Vehicle Equipment	250.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	220.00
Jessica Richardson	Employee Mileage & Subsis	250.71
Ricoh USA, Inc	Telephone & Telegraph Ser	258.86
Sapp Brothers Truck Stops Inc	Fuels	4,504.07
Schildberg Constr Co Inc	Cover Aggregate & Sand	91,792.19
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00
Elizabeth Shirley	Parts (non motor vehicle)	1,173.00
Randi Shirley	Board of Review	200.00
Sidney Food Ltd.	Food & Provisions	167.66
Sioux City Foundry Company	Minor My Parts & Access	2,769.80
Alise Snyder	Educational & Training Se	527.86
Solutions, Harris Local Gov	Data Processing	62,023.48
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	4,252.62
Star Equipment Ltd	Minor Mv Parts & Access	93.38

State Hygienic Laboratory	Engineering Services	2,004.50
State Medical Examiner's Off.	Medical & Health Services	2,047.00
Tabor Motor Company, LLC	Motor Vehicle	3,025.00
Thomson Reuters - West Payment	Other	720.00
Tradesmen Automotive LLC	Motor Vehicle Equipment	458.17
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor Mv Parts & Access	1,653.05
Tyler Technologies	Other	449.00
U.S. Cellular	Telephone & Telegraph Ser	426.00
UMB Bank, N.A.	General Oblig Bond Redemp	85,636.25
US AutoForce	Miscellaneous Repair & Ma	662.64
US Bank	Postage & Mailing	57.75
US Cellular	Telephone & Telegraph Ser	57.62
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Waubonsie Drainage Trust C/O J	Land	443.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Postage & Mailing	2,177.99
William West	Medical & Health Services	225.00
WEX BANK	Fuels	7,626.74
Whipp Sales and Service	Minor Mv Parts & Access	2,196.47
Windstream Iowa Communication	Telephone & Telegraph Ser	10,882.14
Wiretap Telecom	Telephone & Telegraph Ser	251.21
Ziegler Inc.	Minor Mv Parts & Access	114.00

**Grand Total** 489,903.25

The Fremont County Board of Supervisors met in regular session on Wednesday, June 5, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Purchasing Agent Tommie Thompson, Attorney Peter Johnson, and Recorder Tarah Berry were present at this meeting.

Purchasing Agent Tommie Thompson met with the board regarding the proposal of the purchase of SD-7 communication devices to replace current vehicle radios at the secondary road department. Thompson stated the current radio is obsolete and the air conditioner that cools them is inoperable at the old sheriff's office. They are looking at the SD-7 radios. They are a data driven communication system. They used them on a trial basis. They worked well bouncing off local cell towers. Like other cell service there are a couple spots in Fremont County that don't have service. T-Mobile is purchasing US Cellular. The monthly cost for 30 units with equipment and data is estimated at \$750.00. They think they would need 32-34 units. They are hoping for a little better boost on tower signal when T-Mobile takes over. Motion by Blackburn to approve the agreement for the SD-7 radios. Motion carried unanimously.

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

Motion by Blackburn to approve Resolution No. 2024-37 to transfer funds from the Local Option Sales Tax Fund and Rural Services Fund to Secondary Roads. Motion carried unanimously.

RESOLUTION NO. 2024-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 5th day of June 2024, that the following transfer of funds be approved and made: \$659,787.00 from the Rural Services Basic Fund, the share of Rural Services taxes, to the Secondary Road Fund and \$45,201.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Blackburn.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

ave

Fremont County Auditor

/s/ Clint Blackburn

aye

This letter of support is in regard to the discussion of raising the level of 250th Street between the East and West Nishanbotna Rivers to alleviate flooding. Motion by Blackburn to sign the letter of support for the Riverton BRIC Grant Sub-application as long as they follow the current the plan. Motion carried unanimously.

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

Claims were approved for June 7, 2024.

At 9:15 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

Dee Owen, Auditor

ATTEST:

At 8:30 a.m. on Tuesday, June 11, 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, Alise Snyder, Arnold Emberton, Scott Evans, Vicki Kirkpatrick, Peter Johnson, Robbie Kromminga, Kevin Aistrope, Dee Owen, Clayton Long, Mark Stockstell, and Troy Housh. Topics discussed: The sheriff presented a handbook option for meals that followed the federal guidelines, the board discussed calling it a reimbursable travel expense that follows the GSA website. The sheriff discussed that there was three accidents in 4 and half hours at Highway 2 and 1-29 on Friday night while they were doing traffic control. They have talked to the DOT multiple times about the issues there. The state patrol didn't send anyone down to assist.

The Fremont County Board of Supervisors met in regular session on a special date on Tuesday, June 11, 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 record show that Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, Sheriff Kevin Aistrope, Nick Shearer, Jeff Shearer, Sherrie Brink, EMC Clayton Long, Assistant Auditor Kristi Clark, and Assistant Auditor Jessica Richardson were present at this meeting.

At 9:17 a.m. the board canvassed and certified the 2024 Primary Election. The following county candidates were nominated for the Republican Party: Board of Supervisors – Jeff Shearer; County Sheriff – Kevin Aistrope; County Auditor – Dee Owen. The following candidates were nominated for the Democratic Party: Board of Supervisors – No candidate; County Sheriff – No candidate; County Auditor – No candidate. There were no provisional ballots cast in this election. Motion by Sheldon to approve the results of canvass. Motion carried unanimously. Let the records reflect these results as official.

At 9:17 a.m., Assistant Auditors Kristi Clark and Jessica Richardson, Sherrie Brink, Jeff and Nick Shearer left the meeting.

At 9:17 a.m., Assistant Auditor Cassie Gilbert joined the meeting.

At 9:17 a.m., the board phoned the Page County Board of Supervisors. They were unavailable at that time and phoned back at 9:28 a.m. Jacob Holmes, Judy Clark, and Todd Maher with Page County Board of Supervisors were present by telephone to discuss the Johnson Run Drainage District levy for 2024/2025. They discussed that there are no current projects anticipated and the fund balance is \$64,433. Clark made a motion for no levy for Page County. Holmes seconded. Motion carried unanimously. Motion by Sheldon for no levy for Johnson Run this coming year. Seconded by Blackburn. Motion carried unanimously.

Motion by Blackburn to table handbook changes at this time. Motion carried unanimously.

Claims were approved for June 14, 2024.

At 9:43 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 special session on Friday, June 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 11:30 a.m. The agenda was approved as posted.

Let the record show that Engineer Dan Davis, EMC Clayton Long, Scott Evans, Arnold Emberton, Kevin Aistrope, Vicki Kirkpatrick, Troy Housh, and Recorder Tarah Berry were present at this meeting. The board discussed changes to the handbook.

The board discussed several meal per diem options including the GSA option provided by Sheriff Aistrope, a \$35, \$40 or \$45 per diem or a flat rate per diem with reductions based on if breakfast or lunch are provided. The board agreed that whatever option is chosen it will be a reimbursement with receipts paid directly to the employee not charged to a county credit card. A couple of department heads stated they aren't fond of not being able to use credit card and it was asked if an exception can be made if an employee can't afford to pay for the meals out of pocket. Blackburn stated they are looking for a fair dollar amount for both the taxpayers and employees. Motion by Sheldon to approve a \$45 reimbursable per diem to the employee, not charged on the county credit card, with the ability of the department head to ask for board approval for out of state trips if said trip is going to cost more. Motion carried 2-1 Sheldon, aye, Clark, nay, Blackburn, aye

Motion by Blackburn to approve revised handbook. Motion carried unanimously.

At 12:20 p.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Kristi Clark, Assistant Auditor

Clint Blackburn, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, June 19, 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 record show that Engineer Dan Davis, Treasurer Alise Snyder, Jim Olmstead, Matt Woods, Attorney Peter Johnson, Recorder Tarah Berry, Sherrie Brink, Jeff Shearer, Leonard Tomlyn, Bruce Simpson, Tina Simpson, and, Jozie Parmer were present at this meeting.

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

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for 3 miles of design of J-64 east of US Highway 275 per agreement through May 31, 2024. Motion carried unanimously.

This resolution will move resurfacing on L-44 from Thurman to J-10 and on L-68 from Highway 2 to Riverton from 2026 to 2025. Motion by Blackburn to sign 2025 5-Year Program Resolution 0.1 for Secondary Roads. Motion carried unanimously.

Attorney Matt Woods met with the board regarding the proposed drainage district at Highway 2 and I-29. Woods stated they took the suggestions from the last meeting and met with the landowners. He said they have heard from no one else. Olmstead has spoken to Hollimans. Two issues needed to be resolved. The field entrance and existing drainage issue in the northeast corner of the field. The DOT will be able to leave the field entrance as-is and they can fix the existing drainage problem while constructing the levy. They sent a letter to them on May 30th and have not heard anything back. They have heard from everyone else on a price per acre. Woods stated the Hollimans did not say yes or no. Woods said the price per acre is \$15,000. Leonard Tomlyn stated that he believes the project should be scrapped. He said the local flooding had nothing to do with the river the majority flows from Horse Creek and Mule Slough across the Kruse field. The DOT raised the ground by the highway and that will only affect Tomlyn and Kruse. There is a low spot south of his house and they blocked part of it on the Sapp property with mounds of dirt. There were only two major floods from the river and the rest of the floods were from Horse Creek and Mule Slough. Tomlyn questioned the cost to the county. Sheldon stated that this is not county dollars that funds this project it is funded by those businesses and the DOT. Matt Woods reiterated that the district has already been approved and this resolution is just setting the dollar amount for damages. The board questioned again that Hollimans had not been heard from. Woods and Olmstead said that they had not heard from them in favor or against. Tomlyn stated to go ahead but to move it down by the sewer lagoons. Sheldon stated he is uncomfortable not hearing back from Hollimans. He wanted all landowners to be agreeable. Blackburn asked if Tomlyn's concerns could be addressed. Olmstead said they would have to go back and take a look at it to see if moving the line south is viable. Motion by Blackburn to approve the resolution for the \$15,000.00 per acre for damages for the proposed district. Motion carried unanimously.

RESOLUTION NO. 2024-38

RESOLUTION ESTABLISHING CLASSIFICATION AND DAMAGES FOR HIGHWAY 2/I-29 CROSSROADS LEVEE

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

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

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

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

WHEREAS, the Report of Commissioners dated September 1, 2023, was duly presented to the Fremont County Board of Supervisors and a public hearing concerning the same in accord with the Iowa Code occurred on February 7, 2024; and WHEREAS, the Report of the Commissioners dated September 1, 2023, recommending the method of land classification for future assessments in accordance with §468.184 of the Iowa Code should be approved, and that the damages for easement right-of-way to the affected land owners should be established at \$15,000.00 per acre.

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

1. The classification for Highway 2/I-29 Crossroads Levee District should be in accord with the Report of the Commissioners dated September 1, 2023, and pursuant to Iowa Code §468.184 of the Iowa Code based on total assessed taxable value of land

and improvements, as determined by the Fremont County Assessor. Said assessment should be reevaluated not less than every two (2) years from the date of completion of construction of the levee system.

2. Damages to the affected land owners for easement right-of-way for the purpose of the placement of the actual levee system is hereby established at \$15,000.00 per acre.

/s/ Chris Clark, Chairperson

ATTEST:

/s/ Dee Owen, Fremont County Auditor

Treasurer Alise Snyder met with the board to update them on tax sale results from June 17th, 2024. There were 178 regular parcels and 4 adjourned parcels. All 182 parcels sold for \$120,403.05. Snyder stated that she had 509 investors.

Treasurer Snyder spoke to the board about the deputies parking in the drive-test parking spot in the courthouse parking area. It is required by law that she have that designated spot for the drive test. Her employee has to do an inspection before the drive test and she is concerned for her safety if she has to perform the inspection in the street. Attorney Johnson said he will address the issue in his notice that he sends to the sheriff's office. Snyder also stated she has spoken to other department heads and asked if we could get our signs back that state specifically who the parking spaces are designated for. The board said they would ask maintenance to look for the signs and if he cannot find them to see if he could order new signs to replace them.

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

The board discussed a letter they received requesting an extension for nuisance compliance 2995 Swedish Road. Bruce and Tina Simpson showed the board pictures of the progress that they have made. The board told them to have Robbie come out to inspect their property and he can report back to the board and they can wrap it up if Robbie believes they have made sufficient progress. Motion by Blackburn to grant the 30-day extension. Motion carried unanimously.

Recorder Tarah Berry met with the board regarding a new hire for the vacant position in her office. Motion by Sheldon to approve the new hire resolution for the recorder's office. Motion carried unanimously. RESOLUTION NO. 2024-39

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

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of June 2024, that Annie Moores shall be appointed as full-time Deputy Recorder for the Fremont County Recorder, as requested by Fremont County Recorder. The effective date of employment shall be June 24, 2024.

Motion to approve made by Sheldon.

ATTEST:

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

Sherrie Brink spoke during public comment. She asked why the board had any right to address nuisance properties. She spoke about weeds blocking views at intersections. Blackburn addressed Ordinance 2010-1 which addresses laws regarding nuisance properties and having hazardous and unsafe items on properties. Blackburn welcomed information regarding weeds in ditches. Brink stated she has had numerous problems with trash in ditches and signs down. Blackburn stated that they rely on people like Brink to turn things like that in and they will do their best to get it taken care of. Leonard Tomlyn also spoke about Les Robbins' thistles and a cottonwood grove whom he is not sure who owns. Jeff Shearer then asked how those things are considered nuisances but a 590' turbine isn't. He said people are ready to move now. He said his house was built in 1892 and is a county treasure. He thinks he will never be able to sell it. He said we need people to move into the county and they won't if we have turbines. Shearer said no one in the county wants them. Treasurer Snyder discussed the lack of industry and revenue in the county. Auditor Owen also addressed the lack of revenue in the county and that being the reason for continued tax increases. Owen addressed that the citizens should be concerned about the unfunded mandates passed by the state legislature and how those are affecting Fremont County. After much discussion, the board was going to speak to someone at the road department and to the weed commissioner about these issues.

Claims were approved for June 21, 2024.

At 10:12 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

Dee Owen, Auditor

Clint Blackburn, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, June 26, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the records show Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board sessions were read and approved.

Let the record show that Nina Embree, Sally Brumley and Assistant Auditor Cassie Gilbert were present at this meeting.

Cassie Gilbert, Assistant Auditor, discussed with the board the tax sale certificates that Joe Nebel would like to purchase in Imogene. They are certificate numbers 2017-406 through 408. Motion by Sheldon to approve the following resolutions. Motions carried unanimously.

RESOLUTION NO. 2024-40

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

WHEREAS, Joe Nebel, 2037 Manti RD, Shenandoah, IA, 51601, is desirous of obtaining certificates of tax sale purchase for \$1,237.00 for the following:

Parcel Number 440440097000000, Tax Sale Certificate Number 2017-406 – Lots 4-5 in Lewis Addition, and 440440099000000, Tax Sale Certificate Number 2017-407 – Lots 13-18 in Lewis Addition, and 440440101000000, Tax Sale Certificate Number 2017-408 – S 261' of Lot 5 of Lot 1 in the NW1/4 SE1/4 10-70-40 all in the City of Imogene, 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 Joe Nebel, 2037 Manti RD, Shenandoah, IA, 51601, is in the better interest of the County and is in the better interest of Joe Nebel 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 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor

/s/ Clint Blackburn

aye

/s/ Dustin Sheldon

aye

### RESOLUTION NO. 2024-41

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Joe Nebel, 2037 Manti RD, Shenandoah, IA, 51601, as follows:

Parcel Number 440440097000000, Tax Sale Certificate Number 2017-406-Lots 4-5 in Lewis Addition, and 4404400990000000, Tax Sale Certificate Number 2017-407-Lots 13-18 in Lewis Addition, and 440440101000000, Tax Sale Certificate Number 2017-408-S 261' of Lot 5 of Lot 1 in the NW1/4 SE1/4 10-70-40 all in the City of Imogene, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$1,237.00. Dated this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor

/s/ Clint Blackburn, Vice Chairman

## STATE OF IOWA, FREMONT COUNTY SS:

On this 26th day of June, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Clint Blackburn, 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

Sally Brumley met with the board regarding a speed limit change on a section of 275 leaving Hamburg. Sheldon stated it is a state highway so she will need to contact the DOT and if any portion of the road lies within the city limits she will need to contact the City of Hamburg.

Motion by Sheldon to approve the following Resolution 2024-42. Motion carried unanimously.

RESOLUTION NO. 2024-42

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of June 2024, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor /s/ Clint Blackburn aye /s/ Dustin Sheldon aye

Motion made by Sheldon to approve the following Resolution No. 2024-43. Motion carried unanimously RESOLUTION NO. 2024-43

Resolution Authorizing Appropriations to County Offices and Departments FY 2024/2025

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2024/2025, as published in the Notice of Public Hearing Budget Estimate on April 12 & April 13, 2024. Motion made by Sheldon.

PASSED AND APPROVED, this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor /s/ Clint Blackburn aye /s/ Dustin Sheldon aye

The board discussed the adjustment to wages for the Fremont County Attorney part-time employees. Motion by Sheldon to approve Resolution 2024-44 and Resolution 2024-45. Motion carried unanimously

**RESOLUTION 2024-44** 

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY PART-TIME LEGAL ASSISTANT

WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for the position of Part-time Legal Assistant;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the hourly wage of the Part-time Legal Assistant be set at \$29.77, effective July 1, 2024.

Dated this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor /s/ Clint Blackburn aye /s/ Dustin Sheldon aye

#### **RESOLUTION 2024-45**

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY VICTIM-WITNESS COORDINATOR WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for the position of Victim-Witness Coordinator;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the hourly wage of the Part-time Legal Assistant be set at \$33.34, effective July 1, 2024.

Dated this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor /s/ Clint Blackburn aye /s/ Dustin Sheldon aye

The board discussed the leases for the properties owned by the county from the 2019 flood buyouts. Those properties include 1537 199th Ave., Thurman, IA; 1541 199th Ave., Thurman, IA; 1795 225th St., Percival, IA. Motion by Sheldon to table signing leases of land owned by Fremont County. Motion carried unanimously.

Motion by Sheldon to approve the following Resolution No. 2024-46. Motion Carried unanimously.

RESOLUTION NO. 2024-46

RESOLUTION TO TRANSFER FUNDS

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of June 2024, that the following transfer of funds be approved and made: \$400,000.00 from the Local Option Property Tax Relief Fund 24000 to the General Fund 01000.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor

/s/ Clint Blackburn

aye

/s/ Dustin Sheldon

aye

Claims were approved for June 28, 2024.

At 9:20 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Clint Blackburn, Vice-Chairman

# June 2024 Claims Payable

A T 1 1 ' I A	D ( D )	557.60
Access Technologies, Inc. Acce	Data Processing	557.62
AgriVision Equipment Group LLC	Minor Equip & Hand Tools	3,341.91
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Photocopying & Duplicatin	28.32
Allied Oil & Tire Company Anderson Paint & Tree Care Lar	Lubricants Fertilizer & Seed	959.15
ArcaSearch LLC	Other Services-Misc	125.00
		18,413.50
AT&T Mobility	Telephone & Telegraph Ser Electric Power	1,934.13 157.67
Atchison-Holt Elec.Co-Op Auxiant		
Drew Bartholomew	Medical & Health Charges Medical & Health Services	14,298.76 138.89
Bateman Tire and Repair	Tires & Tubes	540.00
Bauer Built Tire	Tires & Tubes	2,196.52
Jessa Bears	Election Officials	203.86
Cindy Bebout	Election Officials	165.00
Tarah Berry	Employee Mileage & Subsis	112.42
Black Hills Energy	Natural Gas, LP Gas, Fuel	464.61
BOO, Inc. Bobcat of Omaha	Minor My Parts & Access	629.28
Penny Bredensteiner	Election Officials	217.26
Sandra K. Bugg	Election Officials	38.76
Busy Bee Cleaner	Wearing Apparel & Uniform	23.85
C. J. Cooper & Associates Inc.	Medical & Health Services	45.00
Card Services	Fuels	4,031.25
Cellebrite INC	Radio & Related Equip Mai	6,450.00
CenturyLink	Other	33.95
Anne Chambers	Election Officials	165.00
Chat Mobility	Telephone & Telegraph Ser	259.76
Cherryroad Media	Board Proceedings	558.26
CINTAS LOC 749	Parts (non motor vehicle)	100.72
Cintas Corporation	Medical & Laboratory Supp	27.96
City of Farragut	Roads	1,528.10
City of Randolph	Roads	638.93
City of Riverton	Roads	369.34
City of Sidney	Water & Sewer	599.73
City of Thurman	Roads	920.03
Denise Claiborne	Election Officials	158.40
Kent Claiborne	Election Officials	145.00
Kristina Clark	Medical & Health Services	371.36
Clear Live powered by pioneer	Telephone & Telegraph Ser	61.83
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Covert Track Group, Inc	Office & Data Proc Equip	600.00
Cristi Coy	Election Officials	165.00
Culligan	Custodial Supplies	76.80
Century Homes Co dbs D & K Pro	Chemicals & Gases-Herbici	16,887.55
D&L Pro	Postage & Mailing	208.74
Jeffrey C. Dannar dba Dannar A	Lubricants	65.00
Dollar General Charged Sales	Food & Provisions	32.55
Chris Eickemeyer Eickemeyer Re	Miscellaneous Repair & Ma	233.50
Electronic Services System	Dues & Memberships	1,794.85
Arnold Emberton	Employee Mileage & Subsis	236.07
Teri Emberton	Election Officials	64.12
Eptura, Inc	Data Processing Services	2,891.94
Scott Evans	Employee Mileage & Subsis	215.74
Farragut Oil Inc	Lubricants	103.00
Hallie Ferguson	Election Officials	178.40
First Interstate Bank Masterca	Employee Mileage & Subsis	2,054.24
Fremont County Engineer	Miscellaneous Repair & Ma	412.31
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	402.00
Faye French	Election Officials	195.82
General Basic Fund	Buildings - Rental	60.07
The GeoComm Corporation	Radio & Related Equip Mai	5,847.87
Melinda Gilbert	Election Officials	165.00

The Glass Guy Inc	Miscellaneous Repair & Ma	11,537.00
Troy J. Gorham	Medical & Health Services	31.14
Government Forms and Supplies,	Stationery & Forms	450.00
Garett Graham	Medical & Health Services	225.00
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	7,500.00
Guardian RFID	Office & Data Proc Equip	3,049.00 1,778.35
Hamburg Elec & Plumbing LLC Hamburg Scout Hall C/O David M	Fixed Plant Equipment Polling Places	50.00
Hendrickson Logistics LLC	Perm.Landscaping,Capital	3,449.08
Kris Henneman	Cover Aggregate & Sand	2,166.62
Henry M. Adkins & Son Inc	Other	3,098.00
Hodges Construction	Buildings	7,870.32
Holt Gas Co. Inc.	Fuels	22,250.46
The Home Depot Pro	Custodial Supplies	2,036.99
Houchen Bindery	Magazines, Period. & Books	375.00
Becky Hughes	Election Officials	201.18
ICCS	Contrib to Other Gov & Or	700.00
IA Dept of Public Safety Div.	Data Processing Services	300.00
ICACMP	Data Processing Services	10,060.00
IA Communities Assurance Pool	Tort Liability	315,389.02
IMWCA	Workmens' Compensation In	36,592.00
Tyler D. Inman	Medical & Health Services	79.21
Interstate Battery of Omaha	Minor Mv Parts & Access Contrib to Other Gov & Or	141.95 2,735.53
Iowa Dept. of Revenue Iowa DHS Distribution Facility	Food & Provisions	52.10
Iowa Prison Industries	Traffic & Street Sign Mat	10,854.60
Iowa Secretary of State	Election Supplies	22.39
ISAC	Educational & Training Se	560.00
Martha Jackson	Election Officials	179.74
Teresa Jamison	Election Officials	40.00
Denise Jardon	Election Officials	225.30
Tunnicliff, Inc. dba JB Parts	Minor Mv Parts & Access	568.28
JD Lawn Service James Allen Ba	Custodial	2,396.68
Nancy Johnson	Election Officials	74.06
Jones Automotive	Radio & Related Equip Mai	537.34
Vicki Kirkpatrick	Fuels	246.29
Robbie Kromminga	Election Officials	186.35
Ryan Langfelt	Medical & Health Services	50.00
Larson Motors	Miscellaneous Repair & Ma	139.05
Mary Jane Laughlin Leads Online LLC	Election Officials	165.00 2,237.00
Ellen Longman	Radio & Related Equip Mai Election Officials	155.00
Lyman-Richey Corporation Accou	Cover Aggregate & Sand	1,427.46
Michael MacDonald	Medical & Health Services	24.33
Mainelli Mechanical Contractor	Miscellaneous Repair & Ma	4,281.50
Mainstay Systems	Radio & Related Equip Mai	10,500.00
The Malvern Leader/Beacon Ent.	Board Proceedings	2,171.00
Marshall Funeral Chapels	Medical & Health Services	1,511.40
McNeilly Garage Door Svc.	Parts (non motor vehicle)	120.00
Menards - Council Bluffs	Hardware (non motor vehic	194.66
MHC Kenworth	Minor Mv Parts & Access	321.61
MidAmerican Energy Co.	Electric Power	3,451.64
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	22.00
Midwest Turf & Irrigation	Electrical Supplies & Par	443.50
Beth Mincer  Montgomory Co. Shoriff	Election Officials	145.00
Montgomery Co. Sheriff Anthony L. Moyer	Legal & Court-Related Ser Medical & Health Services	52.00 127.26
Erman Mullins III	Postage & Mailing	102.85
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Data Processing Services	411.50
FMTC-SWT, Inc Omnitel Communic	Other	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	95.00
Caleb Owens	Medical & Health Services	225.00
Page County Engineer	Asphalt & Asphalt Product	1,993.55
-	-	

Donor Tigar Shradding	Office Equipment	65.00
Paper Tiger Shredding Penn Drug	Office Equipment Acute & Emergency Treat.	137.73
Peterson Auto	Lubricants	87.00
Power Plan	Lubricants	1,337.60
Prairie Telephone Company, Inc	Other	736.00
Quadient Finance USA, Inc.	Postage & Mailing	809.89
Red Oak Chrysler Inc	Motor Vehicle	26,559.00
Jeff Vrba ResCom Services	Extermination Services	263.98
Pitney Bowes Reserve Account	Postage & Mailing	2,500.00
REV Repair LLC	Motor Vehicle Equipment	2,000.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,030.00
Jessica Richardson	Employee Mileage & Subsis	30.81
Ricoh USA, Inc	Office Equipment	30.31
Riverton Community Center Road Builders Mach. & Sup. Co.	Polling Places Minor Mv Parts & Access	50.00 288.57
Nate Roberts	Medical & Health Services	97.68
Rolling Hills Small Engine Ser	Tires & Tubes	437.60
S&C Dust Control	Roads & Bridges	1,892.16
Sapp Brothers Truck Stops Inc	Fuels	7,094.81
Schildberg Constr Co Inc	Cover Aggregate & Sand	101,130.71
Schneider Geospatial LLC	Engineering Services	30,688.00
Secretary of State Notary Divi	Dues & Memberships	30.00
Security Transport Services	Other	4,309.01
Shenandoah Medical Center	Acute & Emergency Treat.	206.70
Elizabeth Shirley	Medical & Health Services	37.50
Sidney Food Ltd.	Food & Provisions	213.12
Siouxland Trailer	Minor Mv Parts & Access	3,543.19
John Smith Alise Snyder	Election Officials	178.40 291.22
Solutions, Harris Local Gov	Employee Mileage & Subsis Data Processing	27,568.22
Southwest Iowa Herald Lee News	Official Publ & Legal Not	39.49
Southwest Iowa Assessors C/O S	Educational & Training Se	200.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	7,540.24
Star Equipment Ltd	Minor Mv Parts & Access	136.28
State Hygienic Laboratory	Engineering Services	584.00
State Medical Examiner's Off.	Medical & Health Services	4,286.41
Mark Stockstell	Employee Mileage & Subsis	42.34
Kristin Storm	Election Officials	155.72
Tabor City Hall	Polling Places	50.00
Tabor Motor Company, LLC	Safety & Protective Suppl	245.00
Thomson Reuters - West Payment	Other	360.00
TK Elevator Corporation	Buildings Veterans Affairs Commissi	399.48
John Travis Mary Trowbridge	Election Officials	44.00 179.74
Truck Center Companies - CB	Minor Mv Parts & Access	6,766.33
U.S. Cellular	Telephone & Telegraph Ser	1,199.12
UMB Bank, N.A.	General Oblig Bond Redemp	600.00
United Faith Church	Polling Places	50.00
US Bank	Wearing Apparel & Uniform	715.83
US Cellular	Telephone & Telegraph Ser	57.62
Van-Wall Equipment, Inc	Machinery & Mech Equipmen	22,827.00
Calvin Vanatta	Medical & Health Services	113.25
Vanatta, Lyndal R	Medical & Health Services	183.29
Vanguard Appraisals Inc.	Data Processing Services	8,640.00
Verizon	Telephone & Telegraph Ser Radio & Related Equip Mai	40.01 174.50
Verizon Connect NWF, Inc Walman Optical Company	Medical & Health Services	214.00
Waterfalls Event Center	Polling Places	50.00
Watson & Ryan, P.C.	Legal & Court-Related Ser	45,000.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Stationery & Forms	1,163.78
WEX BANK	Fuels	6,062.91
Whipp Sales and Service	Minor Mv Parts & Access	2,728.49
Kenneth Whitehill	Medical & Health Services	60.80
Windstream Iowa Communication	Telephone & Telegraph Ser	9,109.85

Wiretap Telecom

258.14

**Grand Total** 912,970.70

The Fremont County Board of Supervisors met in regular session on Wednesday, July 3, 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 sessions were read and approved.

Let the record show that Treasurer Alise Snyder was present at this meeting.

Motion by Sheldon to re-appoint John Long to the Conservation Board for a 5-year term ending 6/30/29. Motion carried unanimously.

Thw board discussed SF 2442 that Governor Reynolds's signed into law on May 1, 2024. Division V of this tax omnibus bill makes changes to the county compensation board system. These provisions authorize boards of supervisors in each county to determine whether they want to utilize a compensation board or take on the duties and responsibilities themselves. By law, all compensation boards were dissolved on July 1, 2024. Motion by Blackburn to table action on the compensation board resolution. 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.

Motion by Blackburn to approve Resolution No. 2024-47. Motion carried unanimously.

RESOLUTION NAMING DEPOSITORIES NO. 2024-47

RESOLVED, that the Fremont County Board of Supervisors of Fremont County, Iowa, approves the following list of financial institutions to be depositories of the funds in conformance with all applicable provisions of Iowa Code Chapter 12C. RESOLVED, Alise Snyder, Fremont County Treasurer is hereby authorized to deposit the Fremont County funds in amounts not

/s/ Dustin Sheldon

to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location	Maximum Balanc	e
Arbor Bank	Sidney	\$9,000,000	
First Interstate bank	Hamburg/Sidney	\$6,000,000	
First Heritage Bank	Shenandoah/Farra	gut \$3,000,000	
Glenwood State Bank	Tabor	\$3,000,000	
Tri Valley Bank	Randolph	\$2,000,000	
IPAIT/PMA		\$7,000,000	
Recorder:			
First Interstate Bank	Sidney	\$100,000	
Sheriff:			
Arbor Bank	Sidney	\$100,000	
Motion made by Blackburn, seconded by Sheldon,			
This Resolution passed on the 3rd day of July, 2024.			
ATTEST:	2		
/s/ Dee Owen	/	/s/ Chris Clark, Chairman aye	
Fremont County Auditor	1	s/ Clint Blackburn	aye

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

Claims were approved for July 5, 2024.

At 9:22 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

Dee Owen, Auditor

Clint Blackburn, Vice-Chairman

aye

At 8:30 a.m. on Wednesday, July 10, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Clint Blackburn, Dee Owen, Arnold Emberton, Scott Evans, Clayton Long, and Troy Housh. Topics discussed: possible reimbursement on expenses for flood management; software company issues.

The Fremont County Board of Supervisors met in regular session on Wednesday, July 10, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Attorney Peter Johnson, EMC Clayton Long, and Recorder Tarah Berry were present at this meeting.

Motion by Sheldon to allow Vice-Chairman Blackburn to sign the ICAP Insurance Renewal Paperwork. The motion carried unanimously.

The board reviewed applications received for the Board of Adjustment within the past year. No new applications were received. Blackburn stated that he felt Wray still had the most qualifications for the board. Sheldon moved to re-appoint Tuesday Wray to the Board of Adjustment. The motion carried unanimously.

There were no applications received for the Tourism Board. Motion by Sheldon to table the appointment for the Tourism Board. The motion carried unanimously. The opening will be posted again.

Treasurer Alise Snyder joined the meeting. The board briefly discussed necessary expenses for drainage districts. They would like to ask the districts to come in to discuss ongoing expenses.

Claims were approved for July 12, 2024.

At 9:54 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

Dee Owen, Auditor

Clint Blackburn, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, July 17, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and 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 sessions were read and approved.

Let the record show that Engineer Dan Davis, Attorney Peter Johnson, Recorder Tarah Berry, Treasurer Alise Snyder, and EMC Clayton Long were present at this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 east of US 275 per agreement through June 30, 2024. Motion carried unanimously.

Motion by Blackburn to sign work in ROW Permit for Rick Mount to shape bank and remove trees to bury driveway tube on 270th Street in Section 31, Township 68, Range 41. Motion carried unanimously.

The board discussed the leases of land owned by Fremont County from the buyouts. Attorney Johnson sent leases out to FEAM and landowners for approval. These leases are 3-year. They have a start date in July 1, 2024 and will end of February 2027. standard farm lease. The first two are with Marcus Lorimor located at 1537 199th Avenue, Thurman, IA; 1541 199th Avenue, Thurman, IA. Motion by Sheldon to approve the leases with Lorimor. The next lease is for 2027 155th Street, Thurman, IA with Newlon Farms. Motion by Blackburn approve the lease with Newlon Farms. Motion carried unanimously. The final lease for consideration today is with Sheldon Revocable Trust for 1795 225th Street, Percival, IA;. Motion by Blackburn to approve the lease. Clark, aye; Blackburn, aye; Sheldon, abstain.

The board discussed SF 2442 that Governor Reynolds's signed into law on May 1, 2024. Division V of this tax omnibus bill makes changes to the county compensation board system. These provisions authorize boards of supervisors in each county to determine whether they want to utilize a compensation board or take on the duties and responsibilities themselves. By law, all compensation boards were dissolved on July 1, 2024. After much discussion with department heads present, the board would like to reestablish the compensation board in Fremont County. Motion by Sheldon to approve Resolution No. 2024-48 establishing a compensation board. Motion carried unanimously.

RESOLUTION NO. 2024-48

RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD

A resolution by Fremont County to establish a county compensation board as authorized by Iowa Code Section 331.905. WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms.

NOW, THEREFORE, BE IT RESOLVED, Fremont County hereby establishes a county compensation board for the county. BE IT FURTHER RESOLVED, Fremont County directs each of the elected officials to submit their respective appointments to the board of supervisors by December 1st, 2024.

BE IT FURTHER RESOLVED, the representatives of the Supervisors, Auditor, and Sheriff shall serve an initial term of four years, and the representatives of the Recorder, Treasurer, and Attorney shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY RESOLVED by the Board of Supervisors for Fremont County on this 17th day of July, 2024.

ATTEST:

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

aye /s/ Clint Blackburn aye

/s/ Dustin Sheldon aye

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

Claims were approved for July 19, 2024.

At 9:30 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, July 24, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board sessions were read and approved.

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

Engineer Dan Davis met with the board for the following:

Motion by Blackburn to sign resolution to accept low bid & allow Engineer Davis to sign contractor's bond and contract for Project BRS-CO36(92) - - 60-36 (bridge & approaches on J-18 over Walnut Creek). Motion carried unanimously. RESOLUTION NO. 2024-49

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BRS-CO36(92)--60-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as BRIDGE AND APPROACHES - PPCB; and

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

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

IT IS THEREFORE RESOLVED by Board to accept the bid from Dixon Construction CO. in the amount of \$1,862,765.50 and awards the associated contract(s) to the same;

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

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Fremont County, Iowa, this 17th day of July, 2024.

ATTEST:

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

Motion by Blackburn to allow Chairman Clark to sign application for approval of underground construction in county ROW for Midwest Data Center/Rockport Telephone to install fiber optic cable, handholes, & pedestals in ROW. Motion carried unanimously.

Motion by Blackburn to approve the signing of resolution for a grant application for portable temporary traffic signals for traffic safety. Motion carried unanimously.

RESOLUTION FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM

Grant Application for PORTABLE TEMPORARY TRAFFIC SIGNALS

FREMONT COUNTY RESOLUTION NO. 2024-50

WHEREAS, the Iowa Department of Transportation Traffic Safety Improvement Program operates under the rules of Iowa Administrative Code 761-Chapter 164; and

WHEREAS, said program allows for the distribution of traffic safety funds to cities, counties, and the Iowa DOT for eligible traffic safety improvement projects; and

WHEREAS, Fremont County has determined that providing portable temporary traffic signals will aid in improving the safety of flaggers, road crews, and the traveling public during road maintenance activities; and

WHEREAS, the County Engineer recommends a TSIP application for funding of the above mentioned traffic control devices. NOW THEREFORE, BE IT RESOLVED, that we, the Board of Supervisors of Fremont County do hereby declare support for and endorsement of the Grant Application for the said portable temporary traffic signals. The Board further endorses the submittal of such application for grant funding and assures that the County will adequately maintain such improvements within the Fremont County Secondary Road System; and directs the County Engineer to pursue available funding for said project. Passed and Adopted this 24th day of July, 2024.

ATTEST:

/s/ Dee Owen Fremont County Auditor /s/ Chris Clark, Chairman Chairman Board of Supervisors Fremont County, Iowa Engineer Davis also spoke to the board regarding a new service truck. They found a used service truck that is for sale in Tama County. It is a 2007 Ford F550. The board questioned the motor that was in it because that particular motor has had issues. They suggested that the road department ask questions about the motor. No decision was made regarding this matter. There will be a special meeting tomorrow at 11:30 a.m. with further information about the vehicle.

Motion by Blackburn approve the lease with Athen Land Holdings, LLC for buyout property at 3039 250th Avenue. Motion carried unanimously.

Claims were approved for July 26, 2024.

At 9:14 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 special session on Thursday, July 25, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark present by telephone and Clint Blackburn present in the boardroom. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 11:32 a.m. The agenda was approved as posted.

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

The board discussed the request to purchase a new service truck for the road department. They found a used service truck that is for sale in Tama County. It is a 2007 Ford F550. This truck has been serviced regularly and has only 94,900 miles. The vehicle has been well maintained. Motion by Blackburn to allow the road department to bid up to \$40,000 on this service truck. Motion carried unanimously.

At 11:35 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, July 31, 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 sessions were read and approved.

Let the record show that Engineer Dan Davis, EMC Clayton Long, and Jim Olmstead were present at this meeting.

Motion by Sheldon to sign Stop at Intersection Resolution for 6 Locations in Anderson, Section 7, Township 69, Range 71. Motion carried unanimously.

RESOLUTION NO. 2024-51

STOP AT INTERSECTION RESOLUTION

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

WHEREAS: Traffic on 305th Avenue/J26 is endangered by traffic from the following roads: Ohio St./172nd St. and Indiana St/171st ST. in Section 7, T69N-R41W in Prairie Township, and

Traffic on River St./170th St./J26 is endangered by traffic from the following roads: Lincoln St.306th Ave. and Taylor St/307th Ave in Section 7, T69N-R41W in Prairie Township,

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

That 305th Avenue/J26 approaches from the East and West. In addition, that River St./170th St./J26 approach from the South, be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly. Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

Fremont County Auditor

/s/ Clint Blackburn

aye

/s/ Dustin Sheldon

aye

Passed and Approved this 31st day of July, 2024.

The board discussed the opening on the Tourism Board. There was one applicant. Motion by Blackburn to re-appoint Sandy Parmenter to a 4-Year term to the Tourism Board. Motion carried unanimously.

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

Engineer Jim Olmstead with Olmstead and Perry met with the board regarding the engineering agreement for the Hwy 2/I-29 Crossroads Levee District. Olmstead stated that they were not able to accommodate one of the landowners previous request to move the dike south. The other property owner was adamantly against moving because they want their property protected. Olmstead said they will be putting a culvert in in the I29 right-of-way that will pick up the water and make sure the drainage is redefined. This should solve that landowner's current drainage issue. Olmstead showed where there would be a gate during flood events. Sheldon questioned how the water would be removed during those events and Olsmtead said IDOT will pump the water out with portable pumps. Olmstead said if the the agreement is approved today they will make changes to the previous IDOT agreement and have it ready to sign. The IDOT is ready to move forward on this project and have set aside \$4.2 million for the project. Olmstead would like to start construction before harvest. He said they will come down with regular updates for the board. The county attorney has reviewed the engineering agreement and had no recommendations for changes. Motion by Blackburn to approve the to engineering agreement. Motion carried unanimously.

Claims were approved for August 2, 2024.

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

ATTEST:

Dee Owen, Auditor

## July 2024 Claims Payable

Michael E. Leishear Able Zebra	Office Equipment	234.85
Accurate Lawn & Irrigation LLC	Buildings	1,842.11
AgriVision Equipment Group LLC	Minor My Parts & Access	549.94
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Office & Data Proc Equip	653.80
Allied Oil & Tire Company	Lubricants	2,542.45
Anderson Paint & Tree Care Lar	Agricultural/Horticul Ser	465.00
Ascensus Nyhart	Acct/Audit & Clerical Ser	2,500.00
AT&T Mobility	Radio & Related Equip Mai	2,185.83
Atchison-Holt Elec.Co-Op	Electric Power	158.96
Automated Energy Solutions Inc	Office & Data Proc Equip	3,281.00
Auxiant	Medical & Health Charges	3,380.94
Bateman Tire and Repair	Tires & Tubes	430.00
Bauer Built Tire	Tires & Tubes	2,655.86
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	951.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	458.10
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	1,871.56
Brown's Shoe Fit Company	Wearing Apparel & Uniform	148.75
C. J. Cooper & Associates Inc.	Medical & Health Services	50.00
Card Services	Custodial Supplies	3,232.68
CenturyLink	Telephone & Telegraph Ser	33.95
Chat Mobility	Telephone & Telegraph Ser	451.18
Cherryroad Media	Board Proceedings	642.88
CINTAS LOC 749	Parts (non motor vehicle)	133.86
City of Council Bluffs City Tr	Protection/Security Servi	1,651.25
City of Farragut	Roads	1,090.51
City of Randolph	Roads	455.96
City of Sidney	Roads Water & Sewer	263.57 669.76
City of Sidney City of Thurman	Roads	656.57
Clear Live powered by pioneer		86.98
Community Connections, Inc.	Telephone & Telegraph Ser Telephone & Telegraph Ser	70.00
Cost Advisory Services, Inc.	Acct/Audit & Clerical Ser	4,450.00
Culligan	Buildings	126.90
Jeffrey C. Dannar dba Dannar A	Lubricants	516.99
Darnolds	Miscellaneous Repair & Ma	550.00
Daniel R. Davis 1009 Mobile	Employee Mileage & Subsis	45.00
DCI-SOR	Employee Mileage & Subsis	150.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	38.00
DetectaChem,Inc	Minor Equip & Hand Tools	317.00
Dollar General Charged Sales	Food & Provisions	49.40
Doug Meyer Chevrolet	Minor Mv Parts & Access	119.95
AAA Refrigeration DBA Dovel Re	Miscellaneous Repair & Ma	681.93
Dultmeier Sales	Hardware (non motor vehic	166.28
D6 Roadside Assistance	Miscellaneous Repair & Ma	190.00
Farragut Oil Inc	Tires & Tubes	2,264.30
First Interstate Bank Masterca	Custodial Supplies	1,680.76
First Wireless, Inc.	Radio & Related Equip Mai	225.00
Fremont County Fair	Contrib to Other Gov & Or	1,000.00
Fremont Co Historical Society	Contrib to Other Gov & Or	3,000.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	210.00
FUELIowa	Dues & Memberships	497.00
Galls, LLC.	Wearing Apparel & Uniform	51.75
Gateway Hotel & Conference Ctr	Employee Mileage & Subsis	288.96
General Basic Fund	Buildings - Rental	60.07
Golden Hills RC&D	Contrib to Other Gov & Or	500.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	269.96
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	4,500.00
Hawkeye Truck Equipment	Minor Mv Parts & Access	103.25
HD SUPPLY FORMERLY HOME DEPOT		260.00
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	1,265.87

	г 1	22 577 07
Holt Gas Co. Inc. Troy Housh	Fuels Employee Mileage & Subsis	22,577.06 21.44
IA Communities Assurance Pool	Real Property Insurance	59,366.98
ICEOO Jasper Co Engineers Offi	Educational & Training Se	250.00
IMWCA	Workmens' Compensation In	15,681.00
Jack R. Reed Iowa Negotiation	Labor Relations Services	2,400.00
Interstate Battery of Omaha	Minor Mv Parts & Access	1,434.65
IA County Attorneys Assoc.	Employee Mileage & Subsis	75.00
Iowa Dept of Natural Resources	Water & Sewer	25.00
Iowa Dept. of Revenue Conserva	Contrib to Other Gov & Or	1,055.60
Iowa DHS Distribution Facility	Food & Provisions	308.71
Iowa Law Enforcement Academy S	Employee Mileage & Subsis	750.00
Iowa Precinct Atlas Consortium Iowa State Assoc of Counties V	Custodial	3,703.20 500.00
Iowa Workforce Development Att	Educational & Training Se Unemployment Compensation	5,547.35
ISAC	Dues & Memberships	6,700.00
ISCTA/ Michael Clasen Dubuque	Dues & Memberships	250.00
ISSDA c/o Jared Schneider, Fin	Dues & Memberships	25.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	200.72
JD Lawn Service James Allen Ba	Custodial	1,091.66
Jones Automotive	Minor Mv Parts & Access	373.79
Robbie Kromminga	Medical & Health Services	143.44
Law Enforcement Systems	Stationery & Forms	154.00
LHGK	Safety & Protective Suppl	4,330.00
Clayton Long	Employee Mileage & Subsis	111.22
Mail Services LLC Mainelli Mechanical Contractor	Stationery & Forms	532.33
Mainstay Systems	Fixed Plant Equipment Data Processing	6,352.70 35,336.00
The Malvern Leader/Beacon Ent.	Board Proceedings	477.43
Martin Marietta Aggregates	Cover Aggregate & Sand	3,910.26
McNeilly Garage Door Svc.	Parts (non motor vehicle)	91.00
Menards - Council Bluffs	Hardware (non motor vehic	1,566.50
MHC Kenworth	Minor Mv Parts & Access	3,160.10
MidAmerican Energy Co.	Electric Power	5,163.52
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	44.00
Miller Building Supply	Perm.Landscaping,Capital	18.47
Montgomery Co. Sheriff	Other	5,000.00
Motorola Solutions, Inc Fred Moyer	Radio & Related Equip Mai Veterans Affairs Commissi	33,580.00 36.00
Erman Mullins III	Postage & Mailing	63.05
National Pen	Other	335.89
Nebraska-Iowa Ind. Fasteners	Traffic & Street Sign Mat	856.07
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Stationery & Forms	1,585.66
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	4,248.71
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
Diane Owen	Employee Mileage & Subsis	209.68
Page County Engineer	Asphalt & Asphalt Product	6,049.37
Paper Tiger Shredding	Stationery & Forms	100.00
Percival Hometown Pride Angie Performance FoodService	Contrib to Other Gov & Or Food & Provisions	750.00 588.32
Sioux City Truck Sales, Inc Mi	Minor My Parts & Access	95.73
Phillip Peters	Veterans Affairs Commissi	44.00
PMMIC	Buildings-Capital Outlay	1,951.00
Power Plan	Minor Mv Parts & Access	2,623.66
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	736.00
Quadient Finance USA, Inc.	Postage & Mailing	288.01
Jeff Vrba ResCom Services	Extermination Services	263.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	220.00
Ricoh USA, Inc	Stationery & Forms	101.83
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	443.86
Logan Roberts Sapp Brothers Truck Stops Inc	Employee Mileage & Subsis Fuels	100.00 3,361.50
Schildberg Constr Co Inc	Cover Aggregate & Sand	83,375.72
		00,010.12

Schneider Geospatial LLC	Contrib to Other Gov & Or	8,406.00
Shenandoah Chamber & Industry	Contrib to Other Gov & Or	1,000.00
Shield Technology Corporation	Office & Data Proc Equip	17,860.00
Elizabeth Shirley	Parts (non motor vehicle)	921.00
Sidney Food Ltd.	Food & Provisions	165.02
Sioux City Foundry Company	Minor Mv Parts & Access	5,316.24
SmartSafety Software, Inc Attn	Minor Equip & Hand Tools	1,611.00
Solutions, Harris Local Gov	Data Processing	623.00
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	985.00
Southwest IA Nature Trails	Contrib to Other Gov & Or	1,000.00
Southwest Iowa Art Tour	Contrib to Other Gov & Or	1,000.00
Southwest Iowa Assessors C/O S	Dues & Memberships	200.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	3,663.60
Star Equipment Ltd	Minor Mv Parts & Access	133.28
State Hygienic Laboratory	Engineering Services	817.00
Mark Stockstell	Employee Mileage & Subsis	79.06
Stouder Plumbing LLC	Plumbing Equipment	768.00
SWI Juv. Emergency Svcs	Legal & Court-Related Ser	18,477.70
SW Iowa Planning Council	Dues & Memberships	16,626.00
Tabor Motor Company, LLC	Fuels	282.50
Tall Corn Ag., Inc.	Chemicals & Gases-Herbici	150.00
Thomson Reuters - West Payment	Other	360.00
Tradesmen Automotive LLC	Minor Mv Parts & Access	312.27
John Travis	Veterans Affairs Commissi	44.00
Department of the Treasury	Medical & Health Charges	222.18
Truck Center Companies - CB	Minor Mv Parts & Access	3,414.87
Truck Center Companies	Minor Mv Parts & Access	120.36
Tune Facilities, LLC	Office & Data Proc Equip	14,480.00
U.S. Cellular	Telephone & Telegraph Ser	1,165.57
US AutoForce	Tires & Tubes	2,665.74
US Bank	Postage & Mailing	3.04
US Cellular	Telephone & Telegraph Ser	57.62
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Postage & Mailing	797.04
West Central Community Action	Supported Employment Serv	3,500.00
Western Iowa Tourism Region	Contrib to Other Gov & Or	500.00
WEX BANK	Fuels	5,858.87
Windstream Iowa Communication	Telephone & Telegraph Ser	6,624.53
Wiretap Telecom	Telephone & Telegraph Ser	265.55
Consolidated Electrical Dist.	Safety & Protective Suppl	450.00

**Grand Total** 515,995.27

The Fremont County Board of Supervisors met in regular session on Wednesday, August 7, 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 sessions were read and approved.

Let the record show that County Attorney Peter Johnson, Treasurer Alise Snyder, EMC Clayton Long, Cara Morgan, Pat Sheldon, Jan Zach, and Curt Boyd were present at this meeting.

The board discussed drainage district stamped warrants. Dustin Sheldon stated this is regarding having funds available for the West Benton/Mule Slough drainage districts in order to be able to run the pumps in emergency situations. Morgan updated the board on the process of filing paperwork with the State for the 2019 repairs. In April, she received a letter stating the State recommendations is for a total award of \$1,319,018.15. However, the State has been at a stand still issuing the awarded funds with all the other disasters this year. Treasurer Snyder explained to the board how the process works when receiving drainage district taxes. The board currently has approved \$15,000/year for maintenance and the County holds \$807,000 in stamped warrants. Clark would like to see \$30,000 of funds accessible in a high water event in addition to the \$15,000 annual maintenance, with the ability to request more from the Board of Supervisors if needed. Motion by Blackburn to table until consulting with the County Attorney, Peter Johnson for proper wordage of the motion. Motion carried unanimously.

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

Claims were approved for August 9, 2024.

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

ATTEST:

Kristi Clark, Assisstant Auditor

At 8:30 a.m. on Wednesday, August 14, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Arnold Emberton, Dan Davis, Mark Stockstell, Tarah Berry, Lisa Phillips, Clayton Long, Clint Blackburn, Kristi Clark, Chris Clark and Dustin Sheldon. Topics discussed: tax statements and VA update.

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

Let the record show that Attorney Peter Johnson, Engineer Dan Davis, Diane Handy and Robb Handy were present at this meeting.

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

Motion by Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for preliminary design of J-64 E of US Hwy 275 per agreement through July 31, 2024. Motion carried unanimously.

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

Diane Handy met with the board regarding tax increases and would like to ask for a re-assessment. The board referred them to the Assessor's office.

Claims were approved for August 16, 2024.

At 9:15 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 Tuesday, August 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 record show that Attorney Peter Johnson, Recorder Tarah Berry, and Matt Woods were present at this meeting.

Attorney Matt Woods met with the board regarding the Iowa Department of Transportation Cooperative Agreement For Primary Road Project Iowa 2/Interstate 29 Crossroads Levee District. Woods stated that emailed the county attorney last week. It is their standard agreement. The state increased their funding to \$4,178,250.00 million. The agreement is necessary to receive the funding. Motion by Blackburn to approve the Iowa Department of Transportation Cooperative Agreement For Primary Road Project Iowa 2/Interstate 29 Crossroads Levee District agreement for funding. Motion carried unanimously.

Motion by Clark to appoint Randy Hickey to the vacant spot on the Waubonsie Mental Health Board. Motion carried unanimously.

Blackburn updated the board on the Board of Health meeting he attended and the public health status.

Claims were approved for August 23, 2024.

At 9:12 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, August 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. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Attorney Peter Johnson, Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Treasurer Alise Snyder, Recorder Tarah Berry, and Troy Housh Maintenance were present at this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Clark to sign contract with HGM Associates for construction services on J-18 Bridge. Motion carried unanimously.

Motion by Blackburn to sign resolution for road vacation public hearing for a portion of 130th Street in Section 19, Township 70, Range 42 for the 18th of September, 2024, at 9:10 a.m. Motion carried unanimously.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2024-52

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

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

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:10 A.M. on September 18, 2024, in accordance with Iowa Code Chapter 306. Motion made by Blackburn and seconded by Sheldon.

Approved this 28th day of August, 2024.

ATTEST:

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

Motion by Sheldon to sign resolution for road vacation public hearing for alleys in Block 2, Hutchinson Addition, in the unincorporated town of Anderson, IA on the 18<sup>th</sup> of September 2024, at 9:20 a.m. Motion carried unanimously. RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No. 2024-53

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of alley in the unincorporated town of Anderson, Fremont County, described as follows:

All of the remaining alleys in Block 2 Hutchinson Addition, bounded on the North by Indiana St and on the South by Ohio St. in the unincorporated Town of Anderson, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:20 A.M. on September 18, 2024, in accordance with Iowa Code Chapter 354.23. Motion made by Sheldon and seconded by Blackburn.

Approved this 28th day of August, 2024.

ATTEST:

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/s/ Dee Owen /s/ Chris Clark, Chairman aye
County Auditor /s/ Clint Blackburn, Vice Chairman aye
/s/ Dustin Sheldon, Member aye
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Motion by Blackburn to allow Chairman Clark to sign application for underground construction in county ROW with MidAmerican Energy for J-18 project, on 120th Street just west of Highway 59, south side of Walnut Creek Bridge. Motion carried unanimously.

Motion by Blackburn to sign audit representation letter for Gronewold, Bell, Kyhnn, & Co.P.C. for 2023 Audit. Motion carried unanimously.

The board discussed who will oversee maintenance with the retirement of the current supervisor. Housh stated he thought he was the supervisor and that the previous person was to oversee his budget. Owen stated that the person was to oversee maintenance to

make sure things were getting done not just to manage the budget. The board discussed the need to have checks and balances for everyone. Motion by Sheldon for Auditor Owen to oversee the maintenance person. Motion carried unanimously.

Veteran's Affairs Director Mark Stockstell stopped in to give the board a fall school schedule from the Iowa Department of Veteran's Affairs.

At 9:32 a.m., Blackburn made a motion to recess until representatives from the law firm arrive. Motion carried unanimously.

At 9:42 a.m., Blackburn made a motion to go back into session. Motion carried unanimously.

At 9:43 a.m., motion by Blackburn to go into closed session per Iowa Code 21.5(1)(c) to discuss matter where litigation is imminent. Vote: Clark, aye; Blackburn, aye; Sheldon, aye. Present were Chairman Chris Clark, Vice-Chairman Clint Blackburn, and Supervisor Dustin Sheldon, Attorney Peter Johnson, Auditor Dee Owen, Alex Grasso, and Marcus Coleman with Hopkins and Huebner were present at this meeting. At 9:43 a.m., the board went into closed session. At 9:52 a.m., motion was made by Blackburn to go out of closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.

Roll Call: Chairman Chris Clark, Vice-Chairman Clint Blackburn, and Supervisor Dustin Sheldon, Attorney Peter Johnson, Auditor Dee Owen, Alex Grasso, and Marcus Coleman with Hopkins and Huebner Motion by Sheldon to authorize the signing of Resolution No. 2024-54 Litigation Resolution. Motion carried unanimously.

RESOLUTION NO. 2024-54 RESOLUTION APPROVING SETTLEMENT

WHEREAS, on or about April 18, 2024, Martin Rodriguez, through counsel, sent a demand letter to recover alleged damages after a January 25, 2024 car accident between his vehicle and a vehicle owned by the County and operated by Deputy Andrew Wake ("the incident"), and

WHEREAS, the County through its legal counsel has negotiated a settlement that resolves this matter, and

WHEREAS, the perfection of settlement requires the County's approval of same, and

WHEREAS, the County went into closed session on the 28th day of August, 2024 and received advice from its legal counsel, Alex Grasso and Marcus Coleman of Hopkins & Huebner, P.C., regarding the proposed settlement, and

WHEREAS, the County admits no liability or wrongdoing of any kind of it or its employees or agents as part of the settlement, and

WHEREAS, the proposed settlement releases the County and its agents and employees from any further liability to Martin Rodriguez regarding the incident, and

WHEREAS, the County finds that the settlement of this matter is in the best interest of the

County, and NOW, THEREFORE, BE IT RESOLVED, that the County hereby approves the settlement discussed in closed session with its

legal counsel. This Resolution shall take immediate effect.

PASSED, APPROVED, AND ADOPTED THIS  $28^{\text{th}}\,\text{day}$  of August, 2024.

Moved: Sheldon

ATTEST:

/s/ Dee Owen. Fremont County Auditor

/s/ Chris Clark, Chair, Fremont County Board of Supervisors

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

Claims were approved for August 30, 2024.

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

ATTEST:

Dee Owen, Auditor

## **August 2024 Claims Payable**

Access Technologies, Inc. Acce	Data Processing	1,389.92
Accurate Lawn & Irrigation LLC	Buildings	250.00
AgriVision Equipment Group LLC	Minor Mv Parts & Access	2,161.95
Valeri Albertsen	Custodial Supplies	240.00
All Copy Products, Inc.	Photocopying & Duplicatin	408.95
Allied Oil & Tire Company	Lubricants	1,926.18
AT&T Mobility	Radio & Related Equip Mai	2,738.94
Atchison-Holt Elec.Co-Op	Electric Power	159.96
Automated Energy Solutions Inc	Office & Data Proc Equip	1,967.50
	* *	
Auxiant	Medical & Health Charges	21,754.15
Bauer Built Tire	Tires & Tubes	3,043.48
Tarah Berry	Employee Mileage & Subsis	242.27
Black Hills Energy	Natural Gas, LP Gas, Fuel	471.15
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	39.92
C. J. Cooper & Associates Inc.	Medical & Health Services	300.00
Card Services	Wearing Apparel & Uniform	3,262.37
CenTec Cast Metal Products	Care of Graves	664.35
CenturyLink	Telephone & Telegraph Ser	33.95
Charm-Tex	Clothing & Dry Goods	749.03
Chat Mobility	Telephone & Telegraph Ser	259.76
Cherryroad Media	Board Proceedings	268.55
,	e	
CINTAS LOC 749	Parts (non motor vehicle)	163.86
Cintas Corporation	Medical & Laboratory Supp	345.01
City of Farragut	Roads	1,006.53
City of Randolph	Roads	420.85
City of Riverton	Roads	243.28
City of Sidney	Water & Sewer	899.95
City of Thurman	Roads	606.01
Cleanwash Laundry Systems	Miscellaneous Repair & Ma	20.98
Clear Live powered by pioneer	Telephone & Telegraph Ser	65.53
Code 4 Public Safety Emblems	Stationery & Forms	650.00
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	1,053.39
Country Tire-Shenandoah	Tires & Tubes	138.00
Mike Cox	Contrib to Other Gov & Or	200.00
Culligan	Buildings	160.30
Century Homes Co dbs D & K Pro	Chemicals & Gases-Herbici	368.00
Jeffrey C. Dannar dba Dannar A	Lubricants	65.00
Daniel R. Davis 1009 Mobile	Educational & Training Se	80.00
Denco Corp	Asphalt & Asphalt Product	176,556.90
DLT Solutions LLC	Office & Data Proc Equip	6,853.62
Dollar General Charged Sales	Food & Provisions	84.05
Dultmeier Sales	Hardware (non motor vehic	386.49
Eakes Inc. Eakes Office Soluti	Office Equipment & Furnit	23.50
Chris Eickemeyer Eickemeyer Re	Miscellaneous Repair & Ma	475.60
Electronic Contracting Co	Custodial Supplies	621.00
ESRI	Office & Data Proc Equip	1,380.00
Eyecare Associates of SW Iowa	Employee Gr Ins-County Co	610.00
Farragut Oil Inc	Lubricants	2,074.55
Foundation for Educational Svc	Contrib to Other Gov & Or	
		4,000.00
First Interstate Bank Masterca	Election Supplies	999.34
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont Co. Treasurer	Land Imp/Drainage	11,029.35
Fremont County Vet Clinic	Machinery & Mech Equipmen	105.00
Galls, LLC.	Safety & Protective Suppl	797.75
General Basic Fund	Buildings - Rental	60.07
Sharon Gilbert	Contrib to Other Gov & Or	200.00
Patrick Gilson	Veterans Affairs Commissi	50.00
The Glass Guy Inc	Motor Vehicle Equipment	765.00
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GovCo Inc	Flood & Erosion Control S	97,000.00
GovDeals Inc	Construction & Maintenanc	34,327.50
Great Plains Uniforms LLC	Wearing Apparel & Uniform	117.48
Gude Mortuary	Employee Mileage & Subsis	919.00
Rachael Hall	Medical & Health Services	100.78
Hamilton County Sheriff Dept	Legal & Court-Related Ser	86.80
Carole Hamilton	Contrib to Other Gov & Or	200.00
Hawkeye Truck Equipment	Minor My Parts & Access	451.26
HD Supply Formerly Home Depot	Custodial Supplies	229.14
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	5,682.98
HMS Auto and Fleet	Miscellaneous Repair & Ma	1,013.59
Holt Gas Co. Inc.	Fuels	20.415.40
Hotsy Equipment Co	Miscellaneous Repair & Ma	696.50
IMWCA	Workmens' Compensation In	15,681.00
Interstate Battery of Omaha	Minor My Parts & Access	211.95
Iowa Dept. of Revenue Conserva	Contrib to Other Goy & Or	686.49
Iowa DHS Distribution Facility	Food & Provisions	474.25
Iowa Prison Industries	Miscellaneous Repair & Ma	702.72
ISAC	Educational & Training Se	750.00
ISCTA/ Michael Clasen Dubuque	Educational & Training Se	100.00
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	1,125.00
Jackson's Heavy Equipment Trai	Roads	7,200.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	2,833.32
JD Lawn Service James Allen Ba	Custodial	1,426.66
Tyco Fire & Security Johnson C	Office & Data Proc Equip	3,678.40
Jones Automotive	Minor My Parts & Access	135.00
Kiesler's Police Supply, Inc.	Safety & Protective Suppl	379.16
Nathan Korver	Water/Sewer Structures	500.00
Laacke & Joys Company, LLC	Office Equipment	2,430.00
Mail Services LLC	Stationery & Forms	444.06
Mainstay Systems	Data Processing	2,029.80
The Malvern Leader/Beacon Ent.	Board Proceedings	896.13
Sandra McIntyre	Medical & Health Services	188.19
Medical Clinic P.C.	Medical & Health Services	1,577.19
Menards - Council Bluffs	Minor Equip & Hand Tools	280.39
MHC Kenworth	Minor Mv Parts & Access	1,953.15
MidAmerican Energy Co.	Electric Power	11,065.82
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Fence Co Guardrail Sys	Traffic & Street Sign Mat	3,630.00
Midwest Laboratories Inc	Water & Sewer	53.25
Midwest Outlaw Garage	Minor Mv Parts & Access	105.65
Miller Building Supply	Custodial Supplies	149.70
Mount Farm Drainage LLC	Cover Aggregate & Sand	466.88
Fred Moyer	Veterans Affairs Commissi	36.00
MPPC LLC	Perm.Landscaping,Capital	400.00
MTE Office Center	Other	560.44
Erman Mullins III	Postage & Mailing	75.60
Transportation Technology Ctr	Telephone & Telegraph Ser	100.00
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	1,429.83
Northland Securities, Inc.	Office & Data Proc Equip	1,500.00
Office Warehouse Inc.	Data Processing Services	1,617.04
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	10,472.90
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	671.64
Diane Owen	Employee Mileage & Subsis	299.63
Page County Engineer	Asphalt & Asphalt Product	2,049.42
Paper Tiger Shredding	Stationery & Forms	30.00
Penn Drug	Medical & Laboratory Supp	234.72
Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	1,422.71
Pitney Bowes	Postage & Mailing	163.83

Power Plan	Minor Mv Parts & Access	1,446.20
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	736.00
Professional Office Services	Stationery & Forms	4,106.32
Ouadient Finance USA, Inc.	Postage & Mailing	1,650.95
Quadient Leasing USA, Inc.	Postage & Mailing	566.31
Carol Rands	Food & Provisions	23.96
Rash-Gude Funeral Home Inc.	Employee Mileage & Subsis	819.00
Reporting Services, LLC	Legal & Court-Related Ser	61.20
Jeff Vrba ResCom Services	Extermination Services	263.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,730.00
Jessica Richardson	Medical & Health Services	350.00
Ricoh USA, Inc	Stationery & Forms	220.59
ROCSTOP	Minor My Parts & Access	550.00
Sapp Bros Petroleum Inc.	Natural Gas, LP Gas, Fuel	937.15
Sapp Brothers Truck Stops Inc	Fuels	10,536.13
Schildberg Constr Co Inc	Cover Aggregate & Sand	110,388.70
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00
Shenandoah Medical Center	Acute & Emergency Treat.	352.95
Elizabeth Shirley	Parts (non motor vehicle)	621.00
Sidney Food Ltd.	Food & Provisions	206.98
Alise Snyder	Employee Mileage & Subsis	295.25
Solutions, Harris Local Gov	Data Processing	848.83
Southwest Iowa Home Health Sys	Homemaker-Home Health Aid	4,479.73
Spaulding Mfg., Inc.	Minor My Parts & Access	322.00
Star Equipment Ltd	Minor My Parts & Access	2,312.18
State Hygienic Laboratory	Engineering Services	416.00
State Medical Examiner's Off.	Medical & Health Services	2,047.00
Tabor Motor Company, LLC	Minor My Parts & Access	813.50
Ten Point Construction	Concrete/Clay/Plastic Pro	85,862.40
Thomson Reuters - West Payment	Other	360.00
TK Elevator Corporation	Buildings	1,707.48
TopSpot Rentals, LLC DBA	Custodial Supplies	430.00
Tradesmen Automotive LLC	Minor My Parts & Access	4,091.38
Transunion Risk & Alternative	Minor Equip & Hand Tools	125.20
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies - CB	Minor My Parts & Access	2,298.50
U.S. Cellular	Telephone & Telegraph Ser	14,545.37
US Cellular	Telephone & Telegraph Ser	57.77
Van Wall Equipment	Machinery & Mech Equipmen	836.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Vestis	Wearing Apparel & Uniform	105.93
WahlTek, Inc.	Other	18,450.00
Walman Optical Company	Medical & Health Services	138.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Stationery & Forms	2,134.38
WEX BANK	Fuels	7,409.76
Whipp Sales and Service	Minor My Parts & Access	530.74
Mandy Whipple	Contrib to Other Gov & Or	200.00
Kenneth Whitehill	Medical & Health Services	205.39
Wilson Distributor Service	Minor Equip & Hand Tools	436.88
Windstream Iowa Communication	Telephone & Telegraph Ser	7,066.74
Wiretap Telecom	Telephone & Telegraph Ser	260.80
Woodhouse	Minor Mv Parts & Access	1,085.20
Yoka, Inc.	Other	4,316.00
Consolidated Electrical Dist.	Fixed Plant Equipment	2,352.83
911 Custom	Safety & Protective Suppl	260.00
,	Salety & From the Suppl	200.00

**Grand Total** 812,767.69

The Fremont County Board of Supervisors met in regular session on Wednesday, September 4, 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 record show that Attorney Peter Johnson and IT Scott Evans were present at this meeting.

Assistant Auditor Cassie Gilbert met with the board for the approval of the 2024 Homestead and Military Applications and Disallowances from the Fremont County Assessor. Motion by Sheldon to approve the 2024 Homestead and Military Applications. Motion carried unanimously.

At 9:10 a.m., Sarah Dickmeyer with Schneider Geospatial met with the board via Teams regarding a feature for a property tax distribution chart that can be displayed on the Beacon Website. She stated there are 24 Iowa counties displaying this on their websites. She gave a brief demonstration of how it looks in different areas on the Beacon site. Dickmeyer emailed an agreement to the board for consideration. The amount per year is \$1,116.00 for this feature. She said they will prorate it for this year and then next July the full amount. Supervisor Clark suggested it be paid out of county bettement. Motion by Sheldon to add the property tax distribution pie chart on the parcel report page of the Fremont County Beacon Website. Motion carried unanimously.

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

Claims were approved for September 6, 2024.

At 9:26 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, September 11, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Scott Evans, Tarah Berry, Vicki Kirkpatrick, Clayton Long, Clint Blackburn, Dee Owen, Chris Clark, Dustin Sheldon, and Troy Housh. Topics discussed: safety incidents & policies, NeoGov issues, and software support.

The Fremont County Board of Supervisors met in regular session on Wednesday, September 11, 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 record show that Attorney Peter Johnson and Maintenance Troy Housh were present at this meeting.

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

Troy Housh, Maintenance, met with the board requesting approval of the annual Lawn World irrigation winterization contract renewal for \$300.00. Motion by Blackburn to approve the Lawn World contract. Motion carried unanimously.

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

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

Claims were approved for September 13, 2024.

At 9:07 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chairman Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, September 18, 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 record show that Engineer Dan Davis, Assistant Engineer Robbie Kromminga, IT Scott Evans, Treasurer Alise Snyder, Recorder Tarah Berry, Michael Clark, Brett Smith, John Gregory, Caleb Morse, Shane Smith, and Liz Skillern with Southwest Iowa Herald were present at this meeting.

Scott Evans, IT met with the board for the renewal of the Document Locator Program. He explained that the program allows offices to look up all scanned documents at any time. Motion by Blackburn to approve the renewal. Motion carried unanimously.

The board discussed the abrupt resignation of the maintenance man. Motion by Blackburn to advertise for the maintenance/custodial position for the courthouse. Motion carried unanimously.

The Fremont County Board of Health recommended hiring Caleb Hammons for the sanitarian position due to the retirement of the current sanitarian. Blackburn stated that he and the board of health discussed starting him at \$18.00 and bumping him up after he completes training. Motion by Sheldon to appoint Caleb Hammons as Sanitarian for Fremont County. Blackburn, aye. Sheldon, aye. Clark, abstain.

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

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for the preliminary design of J-64 east of US 275 per agreement through August 31, 2024. Motion carried unanimously.

At 9:10 a.m., motion by Blackburn to go into public hearing. Motion carried unanimously. Kameron Boyer, Cristy Hand, Michael Morgan, and Rhonda Boyer joined the meeting. Engineer Davis stated that they previously held a hearing regarding this matter and it ended up being tabled. Davis said they wanted to get it back on the agenda. He stated that 130<sup>th</sup> Street was designated as Level B around 1985. He thinks there will be more roads to be vacated coming up because of the cuts in them. They would prefer to give them to the adjacent landowners. Caleb Morse stated he was concerned because there is a spillway and he would be landlocked if they worked on that. Brett Smith asked if the spillways on Plum Creek had a route around when they worked on those. Morse questioned in the future whether neighbors would allow easements to let him out. Supervisor Blackburn spoke on behalf of Susan Shepherd and she understands the issue but it's her opinion to leave it open. At 9:17 a.m., motion by Sheldon to close the public hearing. Motion carried unanimously.

After more discussion regarding making it a Level C Road and providing access to landowners if spillway work occurs. Morse reiterated he would like to leave it a one-lane road. Blackburn said they could close it down or compromise and make it a Level C. Blackburn said he understands both sides. Davis said they would need tie-back terraces. Brett Smith asked if only landowners have access then what is the point? Engineer Davis said at Level C it is an as-needed basis for maintenance of the road. Sheldon questioned liability issues if someone had an accident if it was a Level C. Clark questioned making easements for the landowners. Davis said he would need to take a look at that. No motion was made on this issue.

At 9:42 a.m., motion by Sheldon to go into public hearing regarding the vacation of alleys in Block 2, Hutchison Addition in Anderson. Motion carried unanimously. Kameron Boyer expressed concern for a shed that was in one alley. No one knows who owns it. The board said it was a private matter and the landowners should get together and decide what to do with it. At 9:46 a.m., motion by Blackburn to go out of the public hearing. Motion carried unanimously. Motion by Sheldon to sign Resolution No. 2024-55. Motion carried unanimously.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Fremont County Resolution No.2024-55

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of alley in the unincorporated town of Anderson, Fremont County, described as follows:

All of the remaining alleys in Block 2 Hutchinson Addition, bounded on the North by Indiana St and on the South by Ohio St. in the unincorporated Town of Anderson, Iowa.

Whereas, the abutting property owners of Donna Boyer who previously received a portion of the North-South portion of the above referenced alley, Dustin L & Toni N Moreland, and Isaac & Ronda Simmerman. All were served with notice of this hearing by certified mail and Dustin & Toni Moreland urging vacation of the above-described segment of alley and without filing any claim for damages.

Whereas, Donna Boyer will receive half of the remaining North-South alley abutting their property. Dustin L & Toni N Moreland will receive half of the East-West Portion abutting their property and the remaining North-South portion abutting their

property of the above referenced alley, Isaac & Ronda Simmerman will receive half of the East-West portion and the remaining North-South portion abutting their property of the above referenced alley; and

Whereas, public notice of this hearing was also published in two publications of the Fremont-Mills Beacon Enterprise and the Hamburg Reporter and no one appeared at this hearing to object to the proposed vacation; and

Whereas, there are no state owned lands which would be affected by the proposed vacation and there are no utility companies with facilities adjoining or located upon the above described segment of alley proposed to be vacated; and

Whereas, the above described portion of alley has not been used by the public for many years and in fact the alley is obstructed in whole or part by two sheds owned by adjacent land owners listed above; and

Whereas, it is the finding of the Board of Supervisors of Fremont County that vacation of that portion of the above – portion of alley in Block 2 in the unincorporated town of Anderson, Iowa will not prejudice or adversely affect the public, will not adversely impact on the usage, maintenance, and operation of any utility facility and will not deny access or cause damage to the abutting property owners, and that the above – described segment of alley should be vacated.

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

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the sections of alleys in the unincorporated town of Anderson, Iowa be ordered vacated and closed.

Motion made by Sheldon.

Approved this 18th day of September, 2024

ATTEST:

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

Sean Key from ReNewGov joined the meeting by phone at 9:47 a.m. to discuss software support options. The current software company has changed hands and is not responding timely and sometimes not at all to support requests. This support would be in addition to the contract we have now. The available option right now is for \$14,900 per year. They will not bill by the hour. He said they have talked about billing per month. Treasurer Snyder questioned if they could access our screens. He said they have an attorney looking into the legalities of it. He said the end goal is to be a provider. Attorney Johnson said he would contact other county attorneys to see what action they are taking with the lack of support.

County Attorney Peter Johnson met with the board to discuss surplus property owned by the county. These are properties that are unused that the county took possession of years ago. He provided them with steps required to sell the property. He stated that their fudiciary responsibility is to get as much as they can for the county. Public auction and live auction are options. He said sealed bids are an option, but not required. He confirmed with other counties the process to sell. He said he can handle the closing. The board will consider this at their next meeting.

Claims were approved for September 20, 2024.

At 10:21 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

Dec Owen, Auditor

ATTEST:

The Fremont County Board of Supervisors met in regular session on Wednesday, September 25, 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 record show that IT Arnold Emberton and Interim IT Scott Evans with Southwest Iowa Herald were present at this meeting.

County Attorney Peter Johnson met with the board to discuss surplus property owned by the county. These are properties that are unused that the county took possession of years ago. Attorney Johnson said he would like to hire a 3<sup>rd</sup> party firm to review the closings. The board said he could create an RFP for this. He confirmed with other counties the process to sell that they discussed last week. Motion by to allow Attorney Johnson to create an RFP and move forward with the public auction process. Motion carried unanimously.

Fremont County Landfill requested the board to consider the financial assurance for closure/post closure costs letter. This is a yearly letter that the board signs for the landfill. Motion was made by Blackburn to allow Chairman Clark to sign the letter. Motion carried unanimously.

At 9:33 a.m., Mike Crecelius joined the meeting,

The board received a request from Farragut City Attorney to abate taxes on Lots 325 and 326 now owned by the city. The Farragut. Motion by Sheldon to approve the resolution to abate the taxes. Motion carried unanimously. RESOLUTION NO. 2024-56

RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF FARRAGUT

WHEREAS, the City of Farragut now owns certain property in Farragut, Fremont County, Iowa, Parcel No. 420420059000000, 420420060000000, and 420420061000000, described as: LT 325 & 326, City of Farragut, Fremont County, Iowa, according to the recorded plat thereof.

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

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

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes. Dated this 25th day of September, 2024.

ATTEST:

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

The board discussed the request to abate taxes for the City of Shenandoah. These parcels were part of a split. Since the parcels were split there are taxes due by the seller and the buyer's portion of the land. The splits are not complete. The city didn't own these parcels in 2023 which is what the 2024/2025 taxes are for. Motion by Blackburn to table this until they can gather more information on what portion of the taxes the previous owner owes since these properties were split. Motion carried unanimously.

IT Director Arnold Emberton met with the board regarding making the Interim IT the IT Director in October as he is retiring. Motion by Sheldon to change Scott Evans from interim IT to IT Director effective October 1st, 2024 with a salary of \$55,000.00. Motion carried unanimously.

RESOLUTION NO. 2024-57

RESOLUTION TO APPOINT INTERIM IT DIRECTOR TO IT DIRECTOR

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors on this 25th day of September, 2024, that Scott Evans, Interim IT Director shall be approved as the IT Director for the Fremont County IT Department with a salary of \$55,000.00, as requested by Fremont County IT Director Arnold Emberton. The effective date of transition shall be October 1, 2024.

Motion by Blackburn and carried unanimously.

ATTEST:

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

The board discussed a credit card for the new sanitarian. The current sanitarian would like him to have one for postage, water tests, training, and motel costs. Blackburn made a motion to approve a credit card with a limit of \$1,000 not to be used for meals and with the requirement that if the limit needs to be raised it will require board approval. Motion carried unanimously.

Claims were approved for September 27, 2024.

At 10:02 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

## September 2024 Claims Payable

A-1 Locksmith NMMKS Securities	Miscellaneous Repair & Ma	751.00
Access Technologies, Inc. Acce	Data Processing	594.55
Accurate Controls, Inc.	Data Processing  Data Processing	1,014.00
AgriVision Equipment Group LLC	Minor My Parts & Access	5,315.01
Connie Aistrope	Food & Provisions	109.19
Warren Kevin Aistrope	Employee Mileage & Subsis	324.22
All Copy Products, Inc.	Photocopying & Duplicatin	1,033.50
AT&T Mobility	Safety & Protective Suppl	3,469.37
Atchison-Holt Elec.Co-Op	Electric Power	159.67
Auxiant	Medical & Health Charges	8,985.83
Bauer Built Tire	Tires & Tubes	4,647.66
Black Hills Energy	Natural Gas, LP Gas, Fuel	449.96
Card Services	Postage & Mailing	5,816.74
CenturyLink	Telephone & Telegraph Ser	33.95
Charm-Tex	Clothing & Dry Goods	109.56
Chat Mobility	Telephone & Telegraph Ser	531.15
Cherryroad Media	Board Proceedings	844.39
CINTAS LOC 749	Parts (non motor vehicle)	197.00
City of Farragut	Roads	1,522.54
City of Panagut City of Randolph	Roads	636.61
City of Riverton	Roads	368.00
City of Kiverton  City of Sidney	Water & Sewer	1,043.37
City of Thurman	Roads	916.69
Clear Live powered by pioneer	Telephone & Telegraph Ser	65.53
Community Connections, Inc.	Telephone & Telegraph Ser  Telephone & Telegraph Ser	70.00
Deana D. Crouch Fourth Judicia	Legal & Court-Related Ser	39.00
Culligan	Buildings	210.40
Century Homes Co dbs D & K Pro	Chemicals & Gases-Herbici	1,166.89
D&L Pro	Postage & Mailing	261.28
Jeffrey C. Dannar dba Dannar A	Lubricants	1,182.00
District IV Treasurer's Assoc.	Educational & Training Se	56.00
Dollar General Charged Sales	Food & Provisions	126.90
Echo Electric Supply	Office & Data Proc Equip	700.00
Electronic Contracting Co	Custodial Supplies	129.64
Arnold Emberton	Employee Mileage & Subsis	25.46
Scott Evans	Educational & Training Se	300.00
Farragut Oil Inc	Fuels	2,046.75
First Interstate Bank Masterca	Data Processing	2,521.60
First Wireless, Inc.	Radio & Related Equip Mai	3,905.25
Fremont County Engineer	Miscellaneous Repair & Ma	470.97
Fremont County Engineer Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont Co. Treasurer	Land Imp/Drainage	241.10
Fremont County Vet Clinic	Machinery & Mech Equipmen	1,309.00
Galls, LLC.	Wearing Apparel & Uniform	103.84
General Basic Fund	Buildings - Rental	60.07
George C. Grape Community Hosp	Acute & Emergency Treat.	12,475.22
Great Plains Uniforms LLC	Wearing Apparel & Uniform	113.98
Gronewold, Bell, Kyhnn & Co PC	Acet/Audit & Clerical Ser	3,510.51
Sheryl Hanson	Employee Mileage & Subsis	75.47
Kris Henneman	Telephone & Telegraph Ser	57.00
Janine Herrick	Employee Mileage & Subsis	100.10
Jumple Hellier	Employee Mineage & Subsis	100.10

II 1: 0 0 I	N.C. 11	120.40
Holt Gas Co. Inc.	Miscellaneous Repair & Ma	120.40
Houser's Air Conditioning & He	Miscellaneous Repair & Ma	1,094.00
Hy-Vee Inc Accounts Receivable	Food & Provisions	405.00
IA Dept of Transportation	Roads	47,237.77
ICEA Service Bureau Rohe, Tom	Educational & Training Se	1,125.00
IMWCA	Workmens' Compensation In	15,681.00
Interstate Battery of Omaha	Traffic & Street Sign Mat	17.97
Iowa Communications Network Fi	Office & Data Proc Equip	904.00
IA Dept of Public Safety ATTN:	Office & Data Proc Equip	1,558.50
Iowa Dept. of Revenue Conserva	Contrib to Other Gov & Or	422.80
Iowa DHS Distribution Facility	Food & Provisions	91.95
Iowa Law Enforcement Academy S	Employee Mileage & Subsis	375.00
Iowa Secretary of State	Custodial	880.08
Iowa State Assoc of Assessors	Educational & Training Se	650.00
Tunnicliff, Inc. dba JB Parts	Traffic & Street Sign Mat	1,435.01
JD Lawn Service James Allen Ba	Custodial	1,066.66
Tyco Fire & Security Johnson C	Parts (non motor vehicle)	1,388.77
Kiesler's Police Supply, Inc.	Safety & Protective Suppl	362.06
Robbie Kromminga	Medical & Health Services	27.82
Luke Laumann	Medical & Health Services	215.06
Lawn World LLC	Fixed Plant Equipment	300.00
Lyman-Richey Corporation Accou	Cover Aggregate & Sand	916.91
Mail Services LLC	Stationery & Forms	430.92
Mainstay Systems	Radio & Related Equip Mai	6,611.00
The Malvern Leader/Beacon Ent.	Board Proceedings	706.30
Menards - Council Bluffs	Hardware (non motor vehic	963.79
Metal Culverts Inc.	Steel,Iron & Related Meta	366.00
MHC Kenworth	Minor Mv Parts & Access	52,654.08
MidAmerican Energy Co.	Electric Power	6,963.48
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	125.00
Midwest Turf & Irrigation	Electrical Supplies & Par	638.55
Miller Building Supply	Hardware (non motor vehic	55.07
MTE Office Center	Stationery & Forms	38.55
Erman Mullins III	Postage & Mailing	70.20
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	614.31
NXT Level Garage	Minor Mv Parts & Access	450.00
Rob Sand, Auditor of State Off	Contrib to Other Gov & Or	625.00
Office Warehouse Inc.	Data Processing Services	351.00
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	5,261.73
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor My Parts & Access	219.77
Outfitters Plus Outlet Store	Other	440.92
Page County Engineer	Asphalt & Asphalt Product	4,545.63
Paper Tiger Shredding	Stationery & Forms	100.00
The Paper Trail	Stationery & Forms	44.00
Penn Drug	Medical & Laboratory Supp	193.43
Sioux City Truck Sales, Inc Mi	Minor Mv Parts & Access	1,506.41
Petersen Auto	Lubricants	493.00
Jesus Portillo		100.21
Power Plan	Employee Mileage & Subsis Minor Mv Parts & Access	6,643.64
		736.00
Prairie Telephone Company, Inc Quadient Finance USA, Inc.	Telephone & Telegraph Ser Postage & Mailing	93.47
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The Fremont County Board of Supervisors met in regular session on Wednesday, October 2, 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 record show that Engineer Dan Davis, Attorney Peter Johnson, Treasurer Alise Snyder, Recorder Tarah Berry, and Assistant Engineer Robbie Kromminga were present at this meeting.

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

Motion by Sheldon to sign Resolution No. 2024-58 to close a portion of 130th Street in Section 19, Township 70, Range 42. Motion carried unanimously.

RESOLUTION TO CLOSE A COUNTY ROAD

Fremont County Resolution No. 2024-58

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

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

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

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the section of roadway as described above be ordered closed until further notice.

Motion made by Sheldon.

Approved this 2<sup>nd</sup> day of October, 2024.

ATTEST:

/s/ Dee Owen

/s/ Chris Clark, Chairman

aye

County Auditor

/s/ Clint Blackburn

aye

/s/ Dustin Sheldon

aye

Motion by Blackburn to allow Chairman Clark to sign an application for approval of underground construction for county ROW for MidAmerican Energy to place (1) 2" conduit to be bored under 305th Ave 0.29' from J-64. Motion carried unanimously.

The board discussed the maintenance/custodial position. The board received 5 applications. There was no action taken at this time.

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

Claims were approved for October 4, 2024.

At 9:14 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, October 9, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Tarah Berry, Scott Evans, Dee Owen, Chris Clark, Clint Blackburn, and Dan Davis. Topics discussed: interviews for maintenance, stop lights at Highway 2 and I29, and sprinkler system.

The Fremont County Board of Supervisors met in regular session on Wednesday, October 9, 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 record show that Engineer Dan Davis, Steve Meyer, Sandra Bengtson, Treasurer Alise Snyder, Recorder Tarah Berry, and Assistant Engineer Robbie Kromminga were present at this meeting.

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

Motion by Blackburn to sign title sheet on Project No. FM-CO36(96) - -55-36 (Bluff Road). Motion carried unanimously.

Motion by Sheldon to sign title sheet on Project No. FM-CO36(94)- -55-36 (Manti Road). Motion carried unanimously.

Motion by Blackburn to sign title sheet on Project No. FM-CO36(97) - -55-36 (L68). Motion carried unanimously.

Engineer Davis was contacted by the City of Randolph's engineer regarding their new well construction. The DOT requires a radius for this project. They can use de-icer but no herbicide or pesticide. Motion by Sheldon to sign No Chemical Spray Agreement with the City of Randolph. Motion carried unanimously.

The board discussed L40 with Davis and Kromminga. Kromminga said the paperwork has been submitted again to FEMA and Homeland Security for the repairs. The previous submissions were denied. Sheldon pointed out that this has been an issue since 2011. Davis recommended reaching out to legislators.

Assistant Engineer Robbie Kromminga updated the board on nuisance abatement statuses. His updates were as follows: Connelly - removed almost all vehicles; Kitchens - progress has been made including vehicle organization and mowing; Loghry Farm - ½ of the cars gone, but the rest still there; Hatcher - no change; Petersen in Bartlett - multiple properties some clean some not; Mineta Kay Life Estate - no change; Eden - no change; Howard Elliott - no change; Pontow - a couple of vehicles gone, the rest still there; Ebert - improved, but still work to do; Richardson G Farm - no change; Nenneman - no change.

Sandy Bengtson and Steve Meyer with the Fremont County Historical Society met with the board regarding the request to access the attic for a documentary. Bengtson has heard that there are maps and other items that are there from WWII. They would like to document what is there. Motion by Sheldon to allow access to the attic to film the documentary. Motion carried unanimously.

Claims were approved for October 11, 2024.

At 9:25 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, October 16, 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 record show that Assistant Engineer Robbie Kromminga was present at this meeting.

Assistant Engineer Kromminga met with the board for the following:

Motion by Sheldon to allow Chairman Clark to sign the application for approval of underground construction in county ROW with MidAmerican Energy Co to install 2 new poles for a road crossing to serve a new grain bin on 270th Street 5 miles from Farragut. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 E of US 275 per agreement through September 30, 2024. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for BRS-CO36(92)-60-36 per agreement through September 30, 2024. Motion carried unanimously.

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

Claims were approved for October 18, 2024.

At 9:10 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, October 23, 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 record show that Attorney Peter Johnson and Assistant Engineer Robbie Kromminga were present for 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 Fremont County Pledge for Safety Action Plan for highways. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county ROW for the City of Tabor to install a water main north of the intersection of Waubonsie Avenue and East Street. Motion carried unanimously.

The board discussed underground construction in County ROW for Windstream Iowa Communications, LLC. Blackburn cautioned Kromminga to ensure the ditches are clean and the burial is deep enough. He stated if it's not deep enough it could limit our ditch cleaning abilities in the future. Motion by Blackburn to allow Chairman Clark to sign application for approval of underground construction in County ROW for Windstream Iowa Communications, LLC to bore and bury lines in the ROW on 230th Street, 270th Avenue, and Bluff Road, 1.93 miles south from the City of Sidney. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign applications for approval of underground construction in county ROW for NexLink to intall fiber optic cable at the following locations:

- 1. 255th Ave/Waubonsie Ave/J-10
- 2. Ringland Rd/Waubonsie Ave/J-10
- 3. 240th Ave/Waubonsie Ave/J-10
- 4. 113th Ave/Waubonsie Ave/J-10
- 5. 240th Ave & 115th St
- 6. 240th Ave & 130th St
- 7. 240th Ave/Plum Creek/J-18
- 8. Plum Creek Rd/J-18
- 160th St & 242nd Ave/Plum Creek Rd/J-18

Motion carried unanimously.

Motion by Blackburn to sign an agreement amendment for Fremont County HMGP4421 for F15 project for an extension. Motion carried unanimously.

The board discussed a new hire resolution for the custodial/maintenance position. Interviews have been completed by department heads and a candidate chosen. Motion by to approve Resolution No. 2024-59. Motion carried unanimously.

RESOLUTION NO. 2024-59

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors on this 23rd day of October, 2024, that the following individual shall be approved for the maintenance/custodial postion for Fremont County. The effective date of full-time employment shall be October 28th, 2024.

Zachary Benedict

Motion to approve made by Blackburn.

ATTEST:

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

Claims were approved for October 25, 2024.

At 9:21a.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, October 30, 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 record show that Attorney Peter Johnson, Treasurer Alise Snyder, and Assistant Engineer Robbie Kromminga were present for this meeting.

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

Blackburn the depths of the ditches again and the need to put this in the contract. Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county ROW for NextLink to install fiber optic cable on Waubonsie Avenue/J-10. Motion carried unanimously.

The board discussed the allocation of the remaining ARPA funds. The allocation must be done by December 31, 2024. The board discussed possible uses for the money. Some included cold storage for the road department, new office equipment to replace outdated equipment, and General Basic Fund relief.

Claims were approved for November 1, 2024.

At 9:17 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

1 100

e Owen, Auditor Clint Blackburn, Vice Chairman

## October 2024 Claims Payable

AgriVision Equipment Group LLC	Motor Vehicle Equipment	1,141.66
Connie Aistrope	Employee Mileage & Subsis	97.57
All Copy Products, Inc.	Office & Data Proc Equip	561.11
Ascensus Nyhart	Acct/Audit & Clerical Ser	2,500.00
Paul L Ascheman, Ph.D Psycholo	Medical & Health Services	200.00
AT&T Mobility	Radio & Related Equip Mai	2,022.98
Atchison-Holt Elec.Co-Op	Electric Power	157.96
Curtis L Athen	Medical & Health Services	225.00
Automated Energy Solutions Inc	Office & Data Proc Equip	467.50
Auxiant	Medical & Health Charges	15,365.07
Bauer Built Tire	Tires & Tubes	4,581.30
Black Hills Energy	Natural Gas, LP Gas, Fuel	547.35
Brown's Shoe Fit Company	Wearing Apparel & Uniform	148.75
Burr Farms Machinery, Inc.	Electric Power	394.00
C. J. Cooper & Associates Inc.	Medical & Health Services	475.00
Card Services	Medical & Laboratory Supp	6,691.88
Scott J. Carnes	Medical & Health Services	128.38
CenturyLink	Telephone & Telegraph Ser	33.95
Charm-Tex	Clothing & Dry Goods	1,037.40
RSA 1 Limited Partnership DBA	Telephone & Telegraph Ser	148.19
Cherryroad Media	Board Proceedings	1,589.22
CINTAS LOC 749	Custodial	130.72
Cintas Corporation	Medical & Laboratory Supp	288.90
City of Farragut	Roads	1,573.54
City of Randolph	Roads	448.87
City of Riverton	Roads	259.47
City of Sidney	Water & Sewer	864.04
City of Thurman	Roads	646.36
Clear Live powered by pioneer	Telephone & Telegraph Ser	36.39
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	917.60
Culligan	Buildings	227.10
Jeffrey C. Dannar dba Dannar A	Lubricants	65.00
Darnolds	Miscellaneous Repair & Ma	300.00
Daniel R. Davis 1009 Mobile	Employee Mileage & Subsis	26.77
Jacob Degase	Medical & Laboratory Supp	137.17
Joshua Degase	Employee Mileage & Subsis	163.67
Des Moines Stamp Mfg.Co.	Stationery & Forms	34.00
Dollar General Charged Sales	Medical & Laboratory Supp	13.80
Don's Johns & Septic Pumping	Fixed Plant Equipment	690.50
D6 Roadside Assistance	Miscellaneous Repair & Ma	625.00
Echo Electric Supply	Parts (non motor vehicle)	1,228.32
Nina Embree	Employee Mileage & Subsis	246.48
Farragut Oil Inc	Fuels	1,629.00
First Interstate Bank Masterca	Stationery & Forms	1,575.65
Frank Dunn Co	Asphalt & Asphalt Product	899.00
Fremont County Fair	Contrib to Other Gov & Or	41,400.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Galls, LLC.	Wearing Apparel & Uniform	160.00
General Basic Fund	Buildings - Rental	60.07
George C. Grape Community Hosp	Acute & Emergency Treat.	12,475.22
Troy J. Gorham	Medical & Health Services	128.38
Great Plains Uniforms LLC	Wearing Apparel & Uniform	409.96
Caleb Hammons	Postage & Mailing	258.11
Kris Henneman	Miscellaneous Repair & Ma	1,040.00

Henry M. Adkins & Son Inc	Printing of Ballots	9,629.79
Janine Herrick	Employee Mileage & Subsis	97.11
HGM Associates Inc.	Engineering Services	82.40
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	3,348.80
Holliman Auto Supply Co, LLC	Electrical Supplies & Par	211.65
Holt Gas Co. Inc.	Fuels	19,734.53
The Home Depot Pro	Custodial Supplies	284.92
Iowa DNR Water Supply Water Su	Water & Sewer	115.00
IA Environmental Health Assoc.	Educational & Training Se	300.00
IMWCA	Workmens' Compensation In	15,681.00
Versed HR dba Iowa Negotiation	Labor Relations Services	2,400.00
Interstate Battery of Omaha	Traffic & Street Sign Mat	193.89
Iowa Communications Network Fi	Office & Data Proc Equip	452.00
Iowa Department of Justice Att	Educational & Training Se	175.00
Iowa Dept. of Revenue Conserva	Contrib to Other Gov & Or	479.01
Iowa Prison Industries	Traffic & Street Sign Mat	9,834.70
Iowa Workforce Development Att	Unemployment Compensation	3,606.80
ISAC	Educational & Training Se	250.00
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	300.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	583.86
JD Lawn Service James Allen Ba	Custodial Supplies	5,412.00
Nancy Johnson	Radio & Related Equip Mai	206.36
Peter E. Johnson	Employee Mileage & Subsis	1,238.48
Jones Automotive	Minor Mv Parts & Access	9,820.34
Kiesler's Police Supply, Inc.	Safety & Protective Suppl	639.98
KMA Broadcasting, LP	Official Publ & Legal Not	550.00
Robbie Kromminga	Employee Mileage & Subsis	89.40
Lawson Products, Inc.	Safety Items	353.41
Michael MacDonald	Medical & Health Services	68.14
Mail Services LLC	Stationery & Forms	380.01
The Malvern Leader/Beacon Ent.	Board Proceedings	544.49
Medical Clinic P.C.	Medical & Health Services	424.89
Menards - Council Bluffs	Hardware (non motor vehic	1,218.55
Metal Culverts Inc.	Steel,Iron & Related Meta	8,811.45
MHC Kenworth	Minor Mv Parts & Access	10,750.60
MidAmerican Energy Co.	Electric Power	4,127.06
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	25.00
Midwest Pumping	Water & Sewer	315.00
Midwest Turf & Irrigation	Electrical Supplies & Par	351.00
Miller Building Supply	Perm.Landscaping,Capital	17.98
Mills County Sheriff's Office	Legal & Court-Related Ser	115.00
Motorola Solutions	Office & Data Proc Equip	3,200.00
Fred Moyer	Veterans Affairs Commissi	36.00
MTE Office Center	Stationery & Forms	480.21
Nebraska Hoist & Crane	Buildings-Capital Outlay	1,450.00
Treasurer State of Iowa Attn A	Legal & Court-Related Ser	4,019.00
Office Warehouse Inc.	Stationery & Forms	952.83
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	1,484.89
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
Otoe County Sheriff's Dept	Legal & Court-Related Ser	18.50
Caleb Owens	Medical & Health Services	160.46
Page County Engineer	Asphalt & Asphalt Product	3,944.13
Paper Tiger Shredding	Stationery & Forms	65.00
Penn Drug	Acute & Emergency Treat.	59.91
Performance FoodService	Food & Provisions	814.05
Sioux City Truck Sales, Inc Mi	Motor Vehicle Equipment	1,527.87

Pitney Bowes Inc.	Postage & Mailing	91.29
Pottawattamie Co Sheriff's Off	Legal & Court-Related Ser Minor My Parts & Access	35.00
Power Plan		4,429.14
Prairie Telephone Company, Inc	Telephone & Telegraph Ser Minor My Parts & Access	736.00
Precision Diesel, Inc		3,007.02
Professional Office Services	Postage & Mailing	2,676.93
ProTech Comm Vehicle Outfitter	Motor Vehicle Equipment	1,693.23
Quadient Finance USA, Inc.	Postage & Mailing	610.83
RAClark Enterprises	Election Supplies	78.00
RDO Truck Centers LLC	Construction & Maintenanc	164,411.02
Jeff Vrba ResCom Services	Extermination Services	368.98
Pitney Bowes Reserve Account	Postage & Mailing	1,000.00
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,730.00
Ricoh USA, Inc	Stationery & Forms	31.81
Spectracom, Inc. dba River Cit	Sanitation & Disposal Ser	558.00
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	1,390.21
RPM Machinery	Minor Mv Parts & Access	619.62
Sapp Brothers Truck Stops Inc	Motor Vehicle Equipment	8,348.04
Sarpy County Sheriff's Office	Legal & Court-Related Ser	25.04
Schildberg Constr Co Inc	Cover Aggregate & Sand	144,603.24
Schneider Geospatial LLC	Contrib to Other Gov & Or	837.00
Secretary of State Notary Divi	Dues & Memberships	30.00
Security Transport Services	Other	3,340.81
Elizabeth Shirley	Parts (non motor vehicle)	670.00
Jeff Shirley	Medical & Health Services	225.00
Sidney Food Ltd.	Food & Provisions	280.55
Siouxland Trailer	Motor Vehicle Equipment	2,306.55
SLSI Society of Land Surveyors	Educational & Training Se	160.00
Rebecca Smith	Employee Mileage & Subsis	226.22
Alise Snyder	Employee Mileage & Subsis	53.47
Solutions, Harris Local Gov	Data Processing	9,452.00
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	255.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	8,413.06
Star Equipment Ltd	Minor Mv Parts & Access	2,722.04
State Hygienic Laboratory	Engineering Services	405.50
State Medical Examiner's Off.	Medical & Health Services	3,035.00
Mark Stockstell	Employee Mileage & Subsis	268.42
SWI Juv. Emergency Svcs	Legal & Court-Related Ser	18,477.70
Ted's Mower Sales & Svc.	Minor Mv Parts & Access	52.87
Thomson Reuters - West Payment	Other	360.00
TK Elevator Corporation	Buildings	399.48
Tradesmen Automotive LLC	Motor Vehicle Equipment	262.92
Transunion Risk & Alternative	Minor Equip & Hand Tools	152.40
John Travis	Veterans Affairs Commissi	361.82
Truck Center Companies - CB	Hardware (non motor vehic	1,508.16
Davis Equipment Corporation DB	Miscellaneous Repair & Ma	64.41
U.S. Cellular	Telephone & Telegraph Ser	678.31
UMB Bank, N.A.	Sanitation & Disposal Ser	9,192.50
US AutoForce	Tires & Tubes	1,168.00
US Cellular	Telephone & Telegraph Ser	57.77
Valley News Today Shenandoah V	Official Publ & Legal Not	269.71
Tom Van Scyoc	Miscellaneous Repair & Ma	550.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wellmark Blue Cross and Blue S	Medical & Health Charges	730.00

WEX BANK	Fuels	6,548.87
Whipp Sales and Service	Minor Mv Parts & Access	175.88
Windstream Iowa Communication	Telephone & Telegraph Ser	4,999.51
Winneshiek County Sheriff's Of	Employee Mileage & Subsis	1,054.34
Wiretap Telecom	Telephone & Telegraph Ser	263.77
Grand Total		662,184.58

The Fremont County Board of Supervisors met in regular session on Wednesday, November 6, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Recorder Tarah Berry and Maintenance Manager Zach Benedict were present for this meeting.

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for in the FY25 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.

Zach Benedict, Maintenance, met with the board regarding repairing the boiler. The estimate from Houser AC & HTG Service is for a condensate system upgrade and pump repair in the tunnel. Without repairing, the steam is building up in the tunnel under the breakroom. This contributes to the moisture issues in the basement. The estimated cost is \$9,632.10. Motion by Sheldon to go ahead with the necessary repairs using local option funds. Motion carried unanimously.

Claims were approved for November 8, 2024.

At 9:10 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

At 8:30 a.m. on Wednesday, November 13, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Tarah Berry, Dee Owen, Dustin Sheldon, Clint Blackburn, Clayton Long, Caleb Hammons, Vicki Kirkpatrick, Dan Davis, and Zach Benedict. Topics discussed: election, new assessments, break-in at old county shop, boiler repairs, and courthouse clean up.

The Fremont County Board of Supervisors met in regular session on Wednesday, November 13, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark did not attend this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Attorney Peter Johnson, Assistant Auditor Kristi Clark, Engineer Dan Davis, Clayton LongSherri Brink, Nick Shearer and Jeff Shearer were present for this meeting.

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

Motion by Sheldon to allow Vice Chairman Blackburn to sign IDOT payment voucher with HGM Associates for engineering services for BRS-CO36(92) - - 60-36 per agreement through October 31, 2024 for \$781.59. Motion carried unanimously.

Motion by Sheldon to allow Vice Chairman Blackburn to sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 east of Highway 275 per agreement through October 31, 2024 for \$10,491.52. Motion carried unanimously. Davis discussed different avenues of funding for the roadway.

The Fremont County Board of Supervisors held the canvass of the 2024 General Election. The Board declared the following elected on a county level:

County Auditor: Dee Owen; County Sheriff: Kevin Aistrope; County Supervisor: Jeff Shearer

Township Trustees and Clerks:

Benton Trustee, Donald J. Graham Fisher Trustee, John Walter
Green Trustee, Susan Smith LaFollette Locust Grove Trustee, Mike Cox
Locust Grove Trustee TFV, Mandy Whipple Madison Trustee, Raymond S. Chastain

Madison Trustee TFV, Randy A. Owen Madison Township Clerk TFV, Jeannie Chastain

Monroe Trustee, Anthony Meyer
Monroe Township Clerk TFV, Jake McGargill
Riverside Trustee, Julius K. Schaaf
Riverton Township Clerk TFV, Elizabeth Glenn (W/I)
Sidney Trustee, Mark H.Y. Birkby
Monroe Trustee TFV, Jared Hiser
Prairie Trustee, Bradley Johnson
Riverton Trustee, Rick Mount (W/I)
Scott Trustee, Robert E. Geiger
Walnut Trustee, Gil Gee

Washington Trustee, Jeff Phillips County Soil and Water District Commissioners: David Carl Roberts, Sheryl G. Sanders, Mark Kilpatrick

County Agricultural Extension Council: Amanda Moore, Ashley Smith, Jeffrey T. Johnson, Scott Lowthorp

Motion by Sheldon to declare the results official. Motion carried unanimously.

In other business, the Sheriff's monthly report for October was approved.

Claims were approved for November 15, 2024.

At 9:39 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, November 20, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Sanitarian Caleb Hammons, EMC Clayton Long, Sheryl Sanders, and Maintenance Manager Zach Benedict were present for this meeting.

Sheryl Sanders with the Southern Loess Hills Welcome Center met with the board to update them on happenings at the welcome center. They have been open since June 2023. They restored and refurnished the building. They ended up with a squatter behind the property. They had him removed. She said she secured a mower to mow the front and back to avoid any more squatters. They are revamping the sign out front. They are working with Golden Hills RC & D for funding for new displays. They had money from the flood insurance to help make repairs. She stated their only expenses are for heating, cooling, mowing, cleaning, and snow removal. All others are volunteers. They are open 10-4 Tuesday through Sunday. They need more volunteers to be open 7 days per week. They are working on a Facebook page to get volunteeras and to post goings on. They had 2300 visitors this year. The board consists of Sheryl Sanders, Pat Hume, Marsha Little, Phil Wing, Susan LaFollette, and Phyllis Collins. David Hume may be a new board member. The board thanked her for the update.

The board discussed the salary for the new sanitarian. Vice Chairman Blackburn stated that the board of health discussed giving him the salary of the full time sanitarian when he was on his own. Motion by Sheldon to raise his pay to former sanitarian wage. Motion carried unanimously. Hammons asked if that would be retroactive to October 19<sup>th</sup> when the former left. After discussion, motion by Sheldon to amend his motion to make the change retroactive to the date when the former sanitarian left. Motion carried unanimously.

Zach Benedict, Maintenance, met with the board regarding an updated bid for the boiler repairs. There is a part that the company couldn't get. The parts to replace that cost more than the original one in the bid. The new estimate is for an additional \$1,200.22. Motion by Sheldon to approve the increase for boiler repair estimate in the amount of \$1,200.22 bringing the total estimate to \$10,832.32. Motion carried unanimously.

The board discussed an email from Congressman Feenstra's Offfice regarding the Coast Guard's decision to remove the 36 Aids to Navigation (ATONS). That decision was based on a 2021 study that categorized the Missouri River as "navigationally non-critical". Supervisor Sheldon stated this is north of Blencoe. People in that area are against this and want the plan revoked and blocked as it would be detrimental to navigation on the river. Supervisor Sheldon said taking those out would allow more sediment to form and less volume to hold water. They would like a letter of support to stop this project. Sheldon continued saying if they don't stop the project it could negatively affect the economic development along the enire length of the river. The request for support has been distributed to the business owners in that location, Responsible River Management, landowners, and drainage districts. The board will act on this next week.

Claims were approved for November 22, 2024.

At 9:28 a.m., motion by Sheldon to recess until 10:15 a.m. for closed session. Motion carried unanimously.

At 10:15 a.m, motion by Sheldon to go out of recess. Motion carried unanimously.

At 10:15 a.m., Jack Reed with INCS joined the meeting.

At 10:15 a.m., motion by Sheldon to go into closed session pursuant to Iowa Code Section 20.17(3) to discuss union negotiations. Sheldon, aye. Blackburn, aye.

At 11:02 a.m., motion by Sheldon to go out of closed session. Blackburn, aye. Sheldon, aye.

At 11:03 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, November 27, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Sanitarian Caleb Hammons, EMC Clayton Long, Jeff Shearer, Earl Hendrickson, Gregg Connell, County Attorney Peter Johnson, Assessor Vicki Kirkpatrick and Sherri Brink were present for this meeting.

The board discussed signing a letter of support against the Missouri River Navigation Plan from the Coast Guard. The board discussed in last week's meeting how this would affect the Missouri River in our area. Motion by Blackburn to sign the letter of support to stop the Coast Guard from going ahead with the Missouri River Navigation Plan. Motion carried unanimously.

Assessor Vicki Kirkpatrick met with the board regarding Forest Reservations and the need for inspections and verification designation. Kirkpatrick discussed how this would fall into the realm of the Conservation director. Motion by Blackburn to designate the Conservation director to audit the Forest Reserve. Motion carried unanimously.

Motion by Blackburn to sign the letter of engagement with Gronewold, Bell, Kyhnn & Co. P.C. for FY 2024 audit services. Motion carried unanimously.

Motion by Blackburn to approve the renewal of Class B Alcohol and Sunday Sales License for Sidney Foods. Motion carried unanimously.

Gregg Connell with SCIA met with the board to discuss the renewal of the 3-year contract with SCIA for economic development services. Connell discussed several projects that benefit Fremont County. Motion by Blackburn to approve the renewal of the 3-year contract with SCIA for economic development services effective July 1, 2024.

Claims were approved for November 29, 2024.

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

ATTEST:

Kristi Clark, Assistant Auditor

Chairman, Vice Chairman

## **November 2024 Claims Payable**

Access Technologies, Inc. Acce	Data Processing	1,410.41
Accurate Lawn & Irrigation LLC	Buildings Minor My Parts & Access	300.00
AgriVision Equipment Group LLC		5,049.84 76.89
Connie Aistrope	Employee Mileage & Subsis Employee Mileage & Subsis	51.28
Kevin Aistrope All Copy Products, Inc.		561.11
Allied Oil & Tire Company	Office & Data Proc Equip  Lubricants	4,935.55
APCO International, Inc.	Dues & Memberships	574.00
AT&T	Telephone & Telegraph Ser	180.99
AT&T Mobility	Telephone & Telegraph Ser	2,101.07
Atchison-Holt Elec.Co-Op	Electric Power	156.82
Auxiant	Medical & Health Charges	11,362.94
Bateman Tire and Repair	Tires & Tubes	980.00
Bauer Built Tire	Tires & Tubes	3,400.00
Jessa Bears	Election Officials	203.86
Susie Berry	Election Officials	170.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	552.84
Nancy Buckalew	Election Officials	183.40
Sandra K. Bugg	Employee Mileage & Subsis	175.04
Card Services	Minor Equip & Hand Tools	8,277.39
CenturyLink	Telephone & Telegraph Ser	33.95
Anne Chambers	Election Officials	170.00
Charm-Tex	Clothing & Dry Goods	148.90
RSA 1 Limited Partnership DBA	Telephone & Telegraph Ser	349.46
Cherryroad Media	Board Proceedings	515.92
CINTAS LOC 749	Parts (non motor vehicle)	183.62
City of Farragut	Roads	1,142.69
City of Randolph	Roads	477.78
City of Riverton	Roads	276.18
City of Sidney	Water & Sewer	794.46
City of Thurman	Roads	687.99
Denise Claiborne	Election Officials	160.00
Kent Claiborne	Election Officials	186.80
Clear Live powered by pioneer	Telephone & Telegraph Ser	66.18
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Country Tire-Shenandoah	Tires & Tubes	199.10
Carol Cox	Election Officials	190.46
Cristi Coy	Election Officials	174.72
The Crittenton Center	Group Foster Care	1,446.15
Culligan	Buildings	303.90
Century Homes Co dbs D & K Pro	Cover Aggregate & Sand	121.00
D&L Pro	Postage & Mailing	47.24
Jeffrey C. Dannar dba Dannar A	Lubricants	99.00
Darnolds	Miscellaneous Repair & Ma	300.00
Joe Designer T-Shirt & Sign	Wearing Apparel & Uniform	376.00
D.I.A.L/Elevator Safety Bureau	Buildings	175.00
Dollar General Charged Sales	Food & Provisions	32.70
AAA Refrigeration DBA Dovel Re	Miscellaneous Repair & Ma	4,976.39
D6 Roadside Assistance	Miscellaneous Repair & Ma	937.00
Electronic Contracting Co	Custodial Supplies	518.50
Teri Emberton	Employee Mileage & Subsis	153.60
Eptura, Inc	Office & Data Proc Equip	4,511.28
Eyecare Associates of SW Iowa	Medical & Health Services	450.00
Farm & Home Publishers  Farmout Library C/O City of S	Stationery & Forms Contrib to Other Gov & Or	884.00 4.940.67
Farragut Library C/O City of S	Continu to Other Gov & Or	4,940.67

Farragut Oil Inc	Lubricants	2,244.30
Hallie Ferguson	Election Officials	183.40
Fire Ex LLC	Fixed Plant Equipment	2,363.00
First Interstate Bank Masterca	Data Processing	2,206.28
Flock Group INC DBA Flock Safe	Data Processing	8,500.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	210.00
Faye French	Employee Mileage & Subsis	237.98
Galls, LLC.	Minor Equip & Hand Tools	173.82
General Basic Fund	Buildings - Rental	60.07
Cassandra Gilbert	Employee Mileage & Subsis	260.17
Melinda Gilbert	Election Officials	150.00
Patrick Gilson	Veterans Affairs Commissi	50.00
Government Forms and Supplies,	Stationery & Forms	403.32
Grainger	Fixed Plant Equipment	266.25
Great Plains Uniforms LLC	Wearing Apparel & Uniform	169.98
Hamburg Library	Contrib to Other Gov & Or	10,822.42
The Hamburg Reporter Nebraska	Official Publ & Legal Not	55.00
Hamburg Scout Hall C/O David M	Polling Places	50.00
Hawkeye Truck Equipment	Minor My Parts & Access	391.89
Kris Henneman	Telephone & Telegraph Ser	40.00
Henry M. Adkins & Son Inc	Printing of Ballots	35.94
HGM Associates Inc.	Engineering Services	4,191.57
Holliman Auto Supply Co, LLC	Electrical Supplies & Par	57.90
Holt Gas Co. Inc.	Fuels	25,749.00
Becky Hughes	Election Officials	202.52
IA Dept of Public Safety Div.	Data Processing Services	300.00
IMWCA	Workmens' Compensation In	31,073.00
Interstate All Battery Center	Minor My Parts & Access	363.82
Interstate Battery of Omaha	Minor Mv Parts & Access	495.85
IA Dept of Public Safety ATTN:	Office & Data Proc Equip	1,858.50
Iowa Dept. of Revenue Conserva	Contrib to Other Gov & Or	347.39
Iowa Law Enforcement Academy S	Employee Mileage & Subsis	175.00
Iowa Prison Industries	Stationery & Forms	37.50
Iowa public health association	Educational & Training Se	300.00
Iowa Water Well Association	Educational & Training Se	85.00
ISSDA c/o Jared Schneider, Fin	Dues & Memberships	765.00
Martha Jackson	Election Officials	178.40
Teresa Jamison	Election Officials	160.00
Denise Jardon	Employee Mileage & Subsis	246.74
Tunnicliff, Inc. dba JB Parts	Custodial Supplies	777.01
JD Lawn Service James Allen Ba	Custodial	1,256.66
Tyco Fire & Security Johnson C	Parts (non motor vehicle)	443.56
Nancy Johnson	Dues & Memberships	317.88
T.J. Johnson	Medical & Health Services	225.00
Tucker Kirkpatrick	Medical & Health Services	225.00
Vicki Kirkpatrick	Educational & Training Se	129.68
Robbie Kromminga	Election Officials	171.80
Laacke & Joys Company, LLC	Office Equipment	2,219.00
Mary Jane Laughlin	Election Officials	170.00
Lawson Products, Inc.	Minor Mv Parts & Access	1,048.82
Loess Hills Funeral Home	Medical & Health Services	1,050.00
Ellen Longman	Election Officials	150.00
Carolyn Maher	Election Officials	170.00
Mail Services LLC	Stationery & Forms	322.38
Mainstay Systems	Office & Data Proc Equip	1,272.00
The Malvern Leader/Beacon Ent.	Board Proceedings	866.35

Frank McCann	Medical & Health Services	106.99
McNeilly Garage Door Svc.	Buildings	147.13
Meier Repair	Lubricants	3,062.53
Menards - Council Bluffs	Hardware (non motor vehic	352.81
Merz Ink	Agricultural/Horticul Ser	40.00
Metal Culverts Inc.	Steel,Iron & Related Meta	10,091.17
MHC Kenworth	Minor Mv Parts & Access	96.87
MidAmerican Energy Co.	Electric Power	3,126.66
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Laboratories Inc	Water & Sewer	25.00
Midwest Petroleum Equipment	Buildings-Capital Outlay	4,327.97
Midwest Pumping	Agricultural/Horticul Ser	315.00
Miller Building Supply	Perm.Landscaping,Capital	154.24
Beth Mincer	Election Officials	150.00
Motorola Solutions, Inc	Other	14,606.26
Motorola Solutions, Inc.	Radio & Related Equip Mai	637.80
Anthony L. Moyer	Medical & Health Services	45.00
Fred Moyer	Veterans Affairs Commissi	36.00
MPPC LLC	Perm.Landscaping,Capital	400.00
MTE Office Center	Photocopy/Fax Supplies	229.32
National Association of Co	Dues & Memberships	450.00
National Sheriffs' Assoc.	Dues & Memberships	125.00
Gary J. Nebel	Medical & Health Services	225.00
Nishnabotany Lodge 153 c/o Dic	Rent Payments	2,160.00
Office Warehouse Inc.	Stationery & Forms	1,528.86
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	18.99
Paper Tiger Shredding	Stationery & Forms	130.40
Penn Drug	Medical & Laboratory Supp	103.76
Petersen Auto	Lubricants	1,188.63
Pitney Bowes	Postage & Mailing	163.83
Police Legal Sciences, Inc Power Plan	Office & Data Proc Equip	1,600.00
	Minor Mv Parts & Access	3,090.10
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	736.00
Quadient Finance USA, Inc.	Postage & Mailing Postage & Mailing	109.15 566.31
Quadient Leasing USA, Inc. Randolph Library	Contrib to Other Gov & Or	4,940.67
Red Oak Chrysler Inc	Motor Vehicle	48,328.00
Jeff Vrba ResCom Services	Extermination Services	263.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	290.00
Jerome Richter	Employee Mileage & Subsis	44.49
Ricoh USA, Inc	Stationery & Forms	173.66
Spectracom, Inc. dba River Cit	Sanitation & Disposal Ser	708.00
Riverton Community Center	Polling Places	50.00
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	531.31
Sadler Electric, Inc	Electric Power	562.50
Sapp Brothers Truck Stops Inc	Fuels	6,751.12
Schildberg Constr Co Inc	Cover Aggregate & Sand	77,644.77
SCIA Shenandoah Chamber and	Contrib to Other Gov & Or	5,000.00
Shield Technology Corporation	Data Processing Services	315.00
Elizabeth Shirley	Parts (non motor vehicle)	1,340.00
Shull Hardware	Miscellaneous Repair & Ma	254.55
Sidney Food Ltd.	Food & Provisions	235.79
Sidney Library	Contrib to Other Gov & Or	13,175.12
Sign Solutions USA	Traffic & Street Sign Mat	932.62
Sioux Sales Co	Minor Equip & Hand Tools	348.08
John Smith	Election Officials	178.40

So Loess Hills Welcome Center	Contrib to Other Gov & Or	20,162.39
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	1,040.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	3,818.45
State Hygienic Laboratory	Engineering Services	313.50
Mark Stockstell	Other	50.00
Kristin Storm	Employee Mileage & Subsis	195.82
Stouder Plumbing LLC	Plumbing Equipment	307.48
Tabor City Hall	Polling Places	50.00
Tabor Library	Contrib to Other Gov & Or	13,175.12
Thomson Reuters - West Payment	Other	360.00
Tradesmen Automotive LLC	Minor Mv Parts & Access	386.83
John Travis	Veterans Affairs Commissi	44.00
Terry G. Travis	Medical & Health Services	225.00
Mary Trowbridge	Election Officials	178.40
Truck Center Companies - CB	Minor Mv Parts & Access	3,068.09
Twin Creek Animal Hospital Eri	Medical & Laboratory Supp	479.84
U.S. Cellular	Telephone & Telegraph Ser	3,535.63
UMB Bank, N.A.	General Oblig Bond Redemp	42,791.25
United Faith Church	Polling Places	50.00
US Bank	Fuels	2,531.65
US Cellular	Telephone & Telegraph Ser	57.91
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Mike Wake	Employee Mileage & Subsis	56.97
Walman Optical Company	Medical & Health Services	138.00
Waterfalls Event Center	Polling Places	50.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Employee Mileage & Subsis	888.28
WEX BANK	Fuels	6,400.60
Whipp Sales and Service	Tires & Tubes	514.96
Windstream Iowa Communication	Telephone & Telegraph Ser	6,747.13
Wiretap Telecom	Telephone & Telegraph Ser	261.07
Grand Total		499,068.82

The Fremont County Board of Supervisors met in regular session on Wednesday, December 4, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:03 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that EMC Clayton Long, Attorney Peter Johnson, and Jeff Shearer were present for this meeting.

Motion by Sheldon to move the meeting date of December 25<sup>th</sup> to Monday, December 23<sup>rd</sup> at 9:00 a.m. Motion carried unanimously.

Motion was made by Sheldon to approve the following Resolution 2024-60 for the secondary roads transfer. Motion carried unanimously.

RESOLUTION NO. 2024-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 6th day of December 2024, that the following transfer of funds be approved and made: \$761,177.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$71,395.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Clint Blackburn

aye

/s/ Dustin Sheldon

aye

Attorney Johnson advised the board that he has an attorney coming to provide a free equal opportunity employment guidelines presentation.

Supervisor Sheldon discussed progress on the I29/Highway 2 Drainage District. When he spoke to Jim Olmstead, he told him they are working on bid letting. Auditor Owen stated they are on the agenda for January 29<sup>th</sup> for a public hearing and bid opening.

At 9:09 a.m., Wendy Mueller with West Central Community Action met with the board by telephone regarding the funding for FY25. She started by thanking the board for their support. They are requesting \$3,500 for FY25, the same as last year. Mueller went over the client's demographic information. They helped 262 households made up of 640 individuals in 2024. They helped with head start, childcare resources and referrals, child and adult food care program, weatherization, energy assistance, water assistance, Embrace Iowa, I Care – Black Hills Cares Assistance, Family Development and Self-Sufficiency Program, food pantry, and Habitat Home Assistance, just to name a few. The food pantry served 120 households in 2024. They provided \$649,090.00 total dollars for services in Fremont County in FY24. Mueller said their outreach office is now located at 705 Indiana Street in Sidney. After thanks from the board, motion by Sheldon to approve the budget allocation of \$3,500.00 for FY25. Motion carried unanimously.

Claims were approved for December 6, 2024.

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

ATTEST:

Dee Owen, Auditor

At 8:30 a.m. on Wednesday, December 11, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Tarah Berry, Dee Owen, Dustin Sheldon, Clint Blackburn, Clayton Long, Vicki Kirkpatrick, Scott Evans, and Dan Davis. Topics discussed: additional software support, assessor's monthly district meeting & PAAB cases, and contractor for J18 bridge, will start Friday, seal coat to be let in January, and ARPA funds.

The Fremont County Board of Supervisors met in regular session on Wednesday, December 11, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark did not attend this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Attorney Peter Johnson, Assistant Auditor Cassie Gilbert, Recorder Tarah Berry, Treasurer Alise Snyder, Assessor Vicki Kirkpatrick, EMC Clayton Long, IT Scott Evans, and Jeff Shearer were present for this meeting.

Assistant Auditor Cassie Gilbert presented the board with one application from the assessor's office for family farm credit applications for FY2025. Motion by Sheldon to approve the application. Motion carried unanimously.

The board discussed the purchase of software support from RenewGov using ARPA Funds. These funds must be allocated by December 31, 2024. This support would be an addition to our current software provider. They are familiar with the programs and would offer timely service and after-hours support for the Assessor, Auditor, Recorder, Treasurer, and Secondary Roads, which our current provider is lacking. The cost is \$14,900 per year. Jeff Shearer asked if the current software company was in breach of contract. Attorney Johnson explained that they were and that he and other counties were discussing options. This would just be a solution to the current problem. After much discussion, motion by Sheldon to sign the contract with RenewGov for software support. Motion carried unanimously.

Claims were approved for December 13, 2024.

At 9:15 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, December 18, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark did not attend this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Recorder Tarah Berry, Treasurer Alise Snyder, Assessor Vicki Kirkpatrick, EMC Clayton Long, IT Scott Evans, and Assistant Engineer Robbie Kromminga were present for this meeting.

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

Motion by Sheldon to sign payment voucher with HGM Associates for engineering services for preliminary design of J-64 East of US 275, per agreement through November 30, 2024. Motion carried unanimously.

Motion by Sheldon to sign payment voucher with HGM Associates for engineering services for BRS-CO36(92)-60-36 (J18 Bridge) Contract No. 24823 per agreement through November 30, 2024. Motion carried unanimously.

Motion by Sheldon to sign agreement with HGM Associates for final design of J-64 project. Motion carried unanimously.

Motion by Sheldon to sign application for MidAmerican Energy for underground construction in county ROW to install 18 45' poles to serve new Farragut wastewater facility. Motion carried unanimously.

Motion was made by Blackburn to approve the following Resolution 2024-61 naming holidays for 2025. Motion carried unanimously.

RESOLUTION NO. 2024-61

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 18th day of December, 2024, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2025.

New Year's Day	Wednesday	January 1, 2025
President's Day	Monday	February 17, 2025
Good Friday	Friday	April 18, 2025
Memorial Day	Monday	May 26, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025
Veteran's Day	Tuesday	November 11, 2025
Thanksgiving	(Thurs. & Fri.)	November 27 & 28, 2025
Christmas	(Thurs. & Fri.)	December 25 & 26, 2025
Motion by Sheldon and	carried unanimously	

ATTEST:

/s/ Dee Owen

Fremont County Auditor /s/ Dustin Sheldon aye /s/ Clint Blackburn aye

The board discussed ARPA Funds allocations and options. The uses discussed were using it as revenue replacement for rural services, election equipment, and software for I Am Responding for the fire and rescue departments in the county. The assessor requested that the board use a portion of the funds for the remainder of the gis flight. The contract is in place and normally the cost is split three ways between her office, roads department, and the general fund. The first payment was approved to be paid through ARPA funds. Motion by Sheldon to pay the remainder of the GIS flight for \$63,014.40. Motion carried unanimously. Discussion will continue next week regarding other options.

Claims were approved for December 20, 2024.

At 9:27 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 Monday, December 23, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark did not attend this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell, Recorder Tarah Berry, Assessor Vicki Kirkpatrick, EMC Clayton Long, and Assistant Engineer Robbie Kromminga were present for this meeting.

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

Motion by Sheldon to sign utility permit for the City of Randolph for underground construction in county ROW on J-18 for water project. Motion carried unanimously.

Motion by Sheldon to change the meeting date from January 1<sup>st</sup> to January 2<sup>nd</sup> at 9:00 a.m. due to the holiday. Motion carried unanimously.

The board discussed the remainder of the ARPA Funds. Sheriff Aistrope presented a quote for additional cameras for the deputies. He had \$92,037 left of his original allocation. He would need an additional \$27,775 to make the project whole. There is already a contract in place satisfying the allocation requirement. Motion by Sheldon to approve the additional \$27,775 for the body and dash cams out of ARPA Funds. Motion carried unanimously.

Motion by Sheldon for remaining ARPA funds to go into the rural services fund for revenue replacement. Motion carried unanimously.

Motion by Sheldon to set the public hearing for the budget amendment on January 15, 2025, at 9:30 a.m. Motion carried unanimously.

Claims were approved for December 27, 2024.

At 9:30 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

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APTEST:

Dee Owen, Auditor

The Fremont County Board of Supervisors met in special session on Friday, December 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 8:30 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Thomas Thompson were present for this meeting.

Motion by Blackburn to rescind the motion from 12/23/24 that was made by Sheldon for remaining ARPA funds to go into the rural services fund for revenue replacement. Motion carried unanimously.

Motion by to Blackburn to approve the remaining ARPA funds in the amount of \$287,072 for Secondary Roads for equipment purchases due to loss of revenue. Motion approved unanimously.

Motion by Blackburn to approve the following resolution for the transfer of certain ARPA Funds to Secondary Roads. Motion carried unanimously.

Resolution No. 2024-62

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT WHEREAS, on March 11, 2021, President Biden signed the 109 trillion dollar American Rescue Plan Act and, WHEREAS, Fremont County applied for and has received the funds for the American Rescue Plan Act totaling \$1,351,898.00, and

WHEREAS, Fremont County has reviewed and determined which requests for the American Rescue Plan Act will qualify, and WHEREAS, based on the distribution guidelines from the U.S. Department of Treasury the following has been considered for the American Rescue Plan Funds:

Obligation of Funds for Equipment Replacement Not Otherwise able to be purchased due to revenue loss Approximately \$157,317.00 to Secondary Roads

THEREFORE, BE IT RESOLVED the Fremont County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to transfer these funds to the Secondary Road Fund once an amendment for the funds has been completed.

Passed and approved this 27th day of December, 2024.

ATTEST:

ATTEST:

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

/s/ Dustin Sheldon aye

At 8:46 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

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Dee Owen, Auditor

Dustin Sheldon, Vice Chairman

## **December 2024 Claims Payable**

A '77' : E ' 40 H.C	M' E ' O H 1 T 1	120.06
AgriVision Equipment Group LLC	Minor Equip & Hand Tools	138.06 38.89
Connie Aistrope All Copy Products, Inc.	Employee Mileage & Subsis	
	Office & Data Proc Equip	561.11
AT&T Mobility	Telephone & Telegraph Ser Radio & Related Equip Mai	86.08
AT&T Mobility	Electric Power	2,130.08
Atchison-Holt Elec.Co-Op		157.10
Auxiant	Medical & Health Charges	14,981.73
Bateman Tire and Repair	Tires & Tubes Tires & Tubes	890.00
Bauer Built Tire		1,620.00
Beelner Service Inc.	Miscellaneous Repair & Ma	850.00
Black Hills Energy	Natural Gas, LP Gas, Fuel	3,325.10
Card Services	Stationery & Forms	3,737.99
Scott J. Carnes	Medical & Health Services	85.57
CenTec Cast Metal Products	Care of Graves	334.91
CenturyLink	Telephone & Telegraph Ser	33.95
RSA 1 Limited Partnership DBA	Telephone & Telegraph Ser	42.06
Cherryroad Media	Board Proceedings	602.23
CINTAS LOC 749	Parts (non motor vehicle)	68.61
Cintas Corporation	Medical & Laboratory Supp	226.23
City of Farragut	Roads	1,099.72
City of Randolph	Roads	459.82
City of Riverton	Roads	265.80
City of Sidney	Water & Sewer	773.44
City of Thurman	Roads	662.12
Clear Live powered by pioneer	Telephone & Telegraph Ser	77.13
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Country Tire-Shenandoah	Tires & Tubes	32.57
The Crittenton Center	Group Foster Care	1,399.50
Jeffrey C. Dannar dba Dannar A	Lubricants	140.00
Darnolds	Miscellaneous Repair & Ma	600.00
Daniel R. Davis 1009 Mobile	Employee Mileage & Subsis	31.75
Joshua Degase	Employee Mileage & Subsis	192.88
Des Moines Stamp Mfg.Co.	Stationery & Forms	41.00
Dollar General Charged Sales	Custodial Supplies	23.00
D6 Roadside Assistance	Miscellaneous Repair & Ma	325.00
Eyecare Associates of SW Iowa	Medical & Health Services	225.00
Farragut Oil Inc	Lubricants	484.41
First Interstate Bank Masterca	Election Supplies	1,155.95
First Wireless, Inc.	Radio & Related Equip Mai	251.80
Fremont County Engineer	Miscellaneous Repair & Ma	470.97
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County Vet Clinic	Machinery & Mech Equipmen	300.00
Galls, LLC.	Wearing Apparel & Uniform	339.18
General Basic Fund	Buildings - Rental	60.07
The GeoComm Corporation	Miscellaneous Repair & Ma	7,326.11
Great Plains Uniforms LLC	Wearing Apparel & Uniform	1,029.93
Hamburg Elec & Plumbing LLC	Buildings-Capital Outlay	630.00
The Hamburg Reporter Nebraska	Stationery & Forms	55.00
Kris Henneman	Telephone & Telegraph Ser	40.00
Henry M. Adkins & Son Inc	Miscellaneous Repair & Ma	7,452.50
Janine Herrick	Employee Mileage & Subsis	40.11
HGM Associates Inc.	Engineering Services	438.00
Holiday Inn Des Moines Airport	Employee Mileage & Subsis	1,545.60
Holliman Auto Supply Co, LLC	Fuels	32.04
11.5		

H. I. C. C. I.	N. 10 IDC E 1	247.67
Holt Gas Co. Inc.	Natural Gas, LP Gas, Fuel	347.67
Houser's Air Conditioning & He	Miscellaneous Repair & Ma	11,535.52
IAAO	Educational & Training Se	240.00
IA Communities Assurance Pool	Equipment Insurance	183.00
IA Emergency Management Assoc IMWCA	Dues & Memberships	225.00
	Workmens' Compensation In	15,681.00
Iowa Communications Network Fi	Office & Data Proc Equip	904.00
IA County Attorneys Assoc.	Educational & Training Se	370.00
Iowa Dept of Natural Resources	Buildings-Capital Outlay Contrib to Other Goy & Or	130.00
Iowa Dept. of Revenue Conserva		0.91
Iowa DHS Distribution Facility	Food & Provisions	267.28
Tunnicliff, Inc. dba JB Parts	Minor My Parts & Access	1,595.29
Jones Automotive	Motor Vehicle Equipment	1,348.09
Robbie Kromminga	Employee Mileage & Subsis	87.40
Ryan Langfelt Mail Services LLC	Medical & Health Services	90.93
	Stationery & Forms	523.41
The Malvern Leader/Beacon Ent.	Board Proceedings	431.21
McNeilly Garage Door Svc.	Buildings	135.50
Menards - Council Bluffs	Fuels	310.15
MHC Kenworth	Minor Mv Parts & Access	36,352.81
MidAmerican Energy Co.	Electric Power	1,020.99
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Petroleum Equipment	Buildings-Capital Outlay	5,944.75
Gary Moles	Minor Equip & Hand Tools	111.21
MTE Office Center	Other	495.01
National Pen	Other	478.75
Nebraska-Iowa Ind. Fasteners	Safety Items	490.58
Northern Tool & Equipment	Safety Items	95.58
Office Warehouse Inc.	Office Equipment & Furnit	625.54
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Lubricants	257.77
Paper Tiger Shredding	Stationery & Forms	65.00
Penn Drug Performance FoodService	Acute & Emergency Treat.	17.61
	Food & Provisions	801.91
Sioux City Truck Sales, Inc Mi	Minor My Parts & Access	4,700.04
Power Plan	Minor Mv Parts & Access	643.95
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	736.00
Quadient Finance USA, Inc.	Stationery & Forms	1,146.16
Carol Rands Jeff Vrba ResCom Services	Employee Mileage & Subsis	41.12
	Extermination Services	257.50
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	1,030.00
Ricoh USA, Inc	Stationery & Forms	21.93
Nate Roberts	Medical & Health Services	67.35
Sapp Brothers Truck Stops Inc	Fuels	2,852.02
Schildberg Constr Co Inc	Cover Aggregate & Sand	44,264.41
Shenandoah Medical Center	Acute & Emergency Treat.	4,212.68
Sidney Food Ltd.	Food & Provisions	203.79
So Loess Hills Welcome Center	Contrib to Other Gov & Or	3,457.60
Mathew Shane Song Dog Towing, Southwest Iowa Home Health Svs	Miscellaneous Repair & Ma	910.00
	Homemaker-Home Health Aid	7,490.25
State Hygienic Laboratory	Engineering Services	503.00
Ted's Mower Sales & Svc.	Minor Mv Parts & Access	2,983.41
Thomson Reuters - West Payment	Other	370.80
TK Elevator Corporation	Buildings	399.48
Tradesmen Automotive LLC	Minor Mv Parts & Access	1,159.55
Truck Center Companies - CB UMB Bank, N.A.	Fuels  General Oblig Pand Padama	2,784.75
UMD Dank, IV.A.	General Oblig Bond Redemp	300.00

US AutoForce	Tires & Tubes	3,004.03
US Cellular	Telephone & Telegraph Ser	57.91
Verizon	Telephone & Telegraph Ser	175.06
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Walman Optical Company	Medical & Health Services	340.00
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Postage & Mailing	562.98
WEX BANK	Fuels	5,845.56
Windstream Iowa Communication	Telephone & Telegraph Ser	3,945.50
Wiretap Telecom	Telephone & Telegraph Ser	264.78
Grand Total		239,730.96