

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

Let the record show that Engineer Dan Davis, County Attorney Peter Johnson, IT Arnold Emberton, and Clint Blackburn were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign application for underground construction in ROW for Lumen for service to existing pedestals/terminals on Hwy 333, 0.5 miles east of Hamburg, IA. Motion carried unanimously.

Engineer Davis also discussed the need for new radios with the board. The sheriff's office is planning to get rid of the property at 701 Cass Street. Davis told the board that they have a repeater on the tower at the old sheriff's office. That will mean they must remove their repeater. He was quoted a price of \$3,200.00 per radio and would need 41 radios. Sheldon explained the situation regarding the lack of communication on the west side of the county. IT Emberton also informed the board that there was a fiber connection at that location that would have to be dealt with. They discussed options using a using the City of Sidney's water tower or using the DOT tower in Sidney. Sheldon's concern with that was that it would be at a lower elevation on the DOT tower. Davis said he would contact Mayor Ken Brown regarding the use of the water tower.

At 9:05 a.m., Sherrie Brink joined the meeting.

Motion was made by Clark to approve the following Resolution 2022-59. Motion carried unanimously.

RESOLUTION NO. 2022-59

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of December 2022, that the following transfer of funds be approved and made: \$628,669.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$66,555.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion by Sheldon to change the date of the meeting from December 21st to December 20th for the canvass of the Hamburg City Special Election. Motion carried unanimously.

Claims were approved for December 9, 2022.

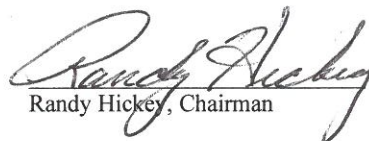
In other business, the Recorder's Monthly Report for November and the Sheriff's Monthly Report for October were both approved.

Sherrie Brink visited with the board regarding new applications for the wind towers. She asked if the board had received any new applications. They have not. They also told her they haven't issued any permits yet and they are waiting on the decommissioning and road agreements. Brink discussed her concerns with the wildlife in the area and asked the board to consider it.

At 9:18 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims December 9, 2022**

**General Basic Fund**

Food & Provisions	
Card Services	637.26
Iowa DHS Distribution Facility	361.77
Clothing & Dry Goods	
Charm-Tex	325.60
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	782.54
Fuels	
WEX BANK	7,329.72
Lubricants	
Doug Meyer Chevrolet	51.85
Stationery & Forms	
Card Services	700.21
Medical & Laboratory Supplies	
Card Services	55.09
Penn Drug	2.24
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	2,167.00
Wearing Apparel & Uniform	
Card Services	375.11
Great Plains Uniforms LLC	254.00
Acute & Emergency Treat.	
Penn Drug	25.90
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	367.50
Postage & Mailing	
Pitney Bowes	119.88
Quadient Finance USA, Inc.	157.11
Employee Mileage & Subsistence	
Card Services	1,897.90
Telephone & Telegraph Services	
Chat Mobility	342.91
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	56.00
Windstream Iowa Communication	2,362.63
Water & Sewer	
City of Sidney	374.96
Buildings	
Midwest Data Center, Inc.	88.66
Fixed Plant Equipment	
Cummins Sales & Service	271.28
Office & Data Proc Equip Maint	
Automated Energy Solutions Inc	2,489.00
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Tunncliff, Inc. dba JB Parts	33.25
Office Equipment	
Paper Tiger Shredding	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	600.00
Other Services-Misc	
SW Iowa Planning Council	41,211.67
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	9.00

Sanitation & Disposal Services

Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	2,307.02
Traffic & Street Sign Material	
Interstate Battery of Omaha	59.94
Miller Building Supply	50.14
Wells Fargo Bank Elite Card Pa	20.76
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	28.74
Hardware (non motor vehicle)	
Echo Electric Supply	153.10
Wells Fargo Bank Elite Card Pa	65.95
Parts (non motor vehicle)	
Echo Electric Supply	1,639.40
Wells Fargo Bank Elite Card Pa	26.26
Fuels	
Wells Fargo Bank Elite Card Pa	54.07
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,161.93
Inland Truck Parts	259.75
O'Reilly Auto Parts	41.99
Wells Fargo Bank Elite Card Pa	84.99
Whipp Sales and Service	1,001.89
Stationery & Forms	
Kriegler Office Equipment	19.51
Wells Fargo Bank Elite Card Pa	96.27
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	87.32
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	10.70
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	140.00
Water & Sewer	
City of Sidney	89.10
Motor Vehicle Equipment	
Freightliner Truck Center Co	360.52
Radio & Related Equip Maint	
Wells Fargo Bank Elite Card Pa	70.05
Workmens' Compensation Ins	
IMWCA	10,544.00
Bridges	
Hotz Concrete Pumping	526.58
Perm.Landscaping,Capital Outla	
Wells Fargo Bank Elite Card Pa	138.05
<b>Resource Enhance.(Reap)</b>	
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	30.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	95.21
Telephone & Telegraph Services	
Windstream Iowa Communication	37.30
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
FMTC-SWT, Inc Omnitel Communic	212.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

**Grand Total 90,111.56**

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

Let the record show that Assistant Engineer Kevin Lewis, Safety Coordinator Jeff Shirley, County Attorney Peter Johnson, Jim Olmstead, Matt Woods, and Liz Skillern with Valley News Today were present for this meeting.

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

Motion by Sheldon to sign cover sheet for project # L-CO36(2023 pavement markings) - - 73-36. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through November 30, 2022. Motion carried unanimously.

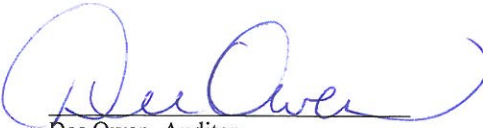
Matt Woods & Jim Olmstead met with the board to discuss the appointment of appraisers for I-29/Hwy2 Corridor Drainage District. Woods stated that by law we need to appoint three appraisers. One must be an engineer and the other two would be landowners in Fremont County, but not in the district. After that they need to appoint three people to assess the area. Woods would like to have the same three appointed to assess that are appointed to appraise. Olmstead has spoken with Mike Sotac with Fyra Engineering and he is available to serve if the board so chooses. The auditor appoints the members. Woods has not seen the contract from IDOT but is waiting on that. Clark discussed that he would recommend Jeff Jorgenson. Clark also suggested Mike Stenzel. Woods will contact Brent Lorimor, Jeff Jorgenson, and Mike Stenzel. Woods will prepare an order for the auditor to sign and she will set a public hearing before the board.

Jeff Shirley, Safety Coordinator met with the board to discuss the IMWCA Seat Belt Policy. Jeff will contact Jack Reed to amend the handbook.

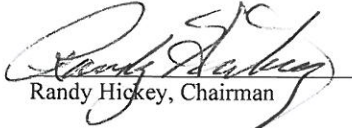
Claims were approved for December 16, 2022.

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

ATTEST:



Dee Owen, Auditor



Randy Hickey, Chairman

**Claims December 16, 2022**

**General Basic Fund**

Unemployment Compensation	
Iowa Workforce Development Att	809.97
Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Sidney Food Ltd.	185.54
Custodial Supplies	
Dollar General Charged Sales	41.00
First Interstate Bank Masterca	270.22
Lubricants	
Dannar Auto	75.00
Farragut Oil Inc	194.00
Tires & Tubes	
Farragut Oil Inc	152.00
Minor Mv Parts & Access	
Dannar Auto	97.00
Larson Motors	375.10
Stationery & Forms	
First Interstate Bank Masterca	249.20
Medical & Laboratory Supplies	
Cintas Corporation	320.31
Wearing Apparel & Uniform	
Aramark	132.46
Great Plains Uniforms LLC	40.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,746.60
Other	
First Interstate Bank Masterca	65.00
Board Proceedings	
The Hamburg Reporter Nebraska	224.00
Postage & Mailing	
First Interstate Bank Masterca	91.63
Employee Mileage & Subsistence	
First Interstate Bank Masterca	288.96
ISACA District IV	15.00
Telephone & Telegraph Services	
AT&T Mobility	738.07
Windstream Iowa Communication	155.70
Acct/Audit & Clerical Services	
Ascensus Nyhart	2,250.00
Gronewold, Bell, Kyhnn & Co PC	8,800.00
Educational & Training Service	
ICAA	370.00
IEHA Attn:Adam Han Treasurer	80.00
Iowa Public Health Association	275.00
Engineering Services	
State Hygienic Laboratory	215.00
Medical & Health Services	
Tarah Telschaw Berry	61.18
Rachael Hall	147.58
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	977.74
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	59.98
Fixed Plant Equipment	
Fire Ex LLC	297.00
Office & Data Proc Equip Maint	
Samaritan Detection Dogs, LLC	749.84
Radio & Related Equip Maint	
AT&T Mobility	896.78
Verizon Connect NWF, Inc	174.50
Miscellaneous Repair & Maint	
Beelner Service Inc.	775.00
Benefiel Truck Repair & Towing	300.00
Fremont County Engineer	58.66
Buildings - Rental	
General Basic Fund	60.07

**General Supplemental Fund**

Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	91.00
Miscellaneous Repair & Maint	
Henry M. Adkins & Son Inc	7,540.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	12,012.50
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Timothy Bothwell	14.50
Contrib to Other Gov & Org	
Kiefer Lacey	300.00
David Lueth	120.00
Penney Philip	120.00
Patrick D Sheldon	120.00
<b>Secondary Road Fund</b>	
Salaries of Regular Employees	
Schildberg Constr Co Inc	4,616.21
Asphalt & Asphalt Products	
Menards	119.70
Cover Aggregate & Sand	
Schildberg Constr Co Inc	10,305.80
Traffic & Street Sign Material	
Midwest Fence Co Guardrail Sys	7,496.00
Miller Building Supply	65.92
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Fuels	
Farragut Oil Inc	2,498.88
Sapp Brothers Truck Stops Inc	5,664.80
Lubricants	
Farragut Oil Inc	48.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	750.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	21.07
Hawkeye Truck Equipment	584.90
Tunncliff, Inc. dba JB Parts	33.93
MHC Kenworth	1,325.27
O'Reilly Auto Parts	111.95
Power Plan	339.06
Educational & Training Service	
IA Dept of Transportation	360.00
Engineering Services	
HGM Associates Inc.	205.81
Medical & Health Services	
Robbie Kromminga	98.06
Electric Power	
Atchison-Holt Elec.Co-Op	126.17
Motor Vehicle Equipment	
MHC Kenworth	2,318.40
Buildings-Capital Outlay	
Iowa Dept of Natural Resources	130.00
Flood & Erosion Control Struct	
Miller Building Supply	63.52
<b>Debt Service ISICS Radio Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	300.00
<b>Co. Assessor Agency Fund</b>	
Fuels	
WEX BANK	279.44
Stationery & Forms	
US Bank	146.15
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	42.00
Postage & Mailing	
US Bank	57.75
Data Processing Services	
Vanguard Appraisals Inc.	250.00
Educational & Training Service	
US Bank	218.56

Office Equipment		<b>E911 Surcharge</b>	
Ricoh USA, Inc	206.68	Telephone & Telegraph Services	
Custodial		Windstream Iowa Communication	110.77
CINTAS LOC 749	30.00	Traffic Control Structures	
Sanitation & Disposal Services		Fremont County Engineer	324.32
Richardson Sanitation Scott Ri	180.00	Other	
Data Processing		CenturyLink	33.95
Access Technologies, Inc. Acce	539.05	<b>Fremont Co-HRA</b>	
First Interstate Bank Masterca	567.53	Medical & Health Charges	
Solutions, Harris Local Gov	892.57	Auxiant	2,414.17
		<b>Grand Total</b>	<b>89,297.61</b>