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

/s/ Randy Hickey, Chairman

aye

Fremont County Auditor

/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		Sanitation & Disposal Services	4 427 02
Food & Provisions	(27.26	Fremont Co Sanitary Landfill	4,427.92
Card Services	637.26 361.77	Secondary Road Fund	
Iowa DHS Distribution Facility Clothing & Dry Goods	301.//	Cover Aggregate & Sand	2 207 02
Charm-Tex	325.60	Schildberg Constr Co Inc Traffic & Street Sign Material	2,307.02
Custodial Supplies	323.00	Interstate Battery of Omaha	59.94
Valeri Albertsen	240.00	Miller Building Supply	50.14
Card Services	782.54	Wells Fargo Bank Elite Card Pa	20.76
Fuels	762.34	Custodial Supplies	20.70
WEX BANK	7,329.72	Wells Fargo Bank Elite Card Pa	28.74
Lubricants	1,327.12	Hardware (non motor vehicle)	20.74
Doug Meyer Chevrolet	51.85	Echo Electric Supply	153.10
Stationery & Forms	31.03	Wells Fargo Bank Elite Card Pa	65.95
Card Services	700.21	Parts (non motor vehicle)	03.75
Medical & Laboratory Supplies	700.21	Echo Electric Supply	1,639.40
Card Services	55.09	Wells Fargo Bank Elite Card Pa	26.26
Penn Drug	2.24	Fuels	20.20
Safety & Protective Supplies	2.21	Wells Fargo Bank Elite Card Pa	54.07
Kiesler's Police Supply, Inc.	2,167.00	Minor My Parts & Access	31.07
Wearing Apparel & Uniform	2,107.00	Freightliner Truck Center Co	1,161.93
Card Services	375.11	Inland Truck Parts	259.75
Great Plains Uniforms LLC	254.00	O'Reilly Auto Parts	41.99
Acute & Emergency Treat.	234.00	Wells Fargo Bank Elite Card Pa	84.99
Penn Drug	25.90	Whipp Sales and Service	1,001.89
Rent Payments	23.70	Stationery & Forms	1,001.07
Nishnabotany Lodge 153 c/o Wil	540.00	Kriegler Office Equipment	19.51
Board Proceedings	340.00	Wells Fargo Bank Elite Card Pa	96.27
The Hamburg Reporter Nebraska	367.50	Postage & Mailing	70.27
Postage & Mailing	307.30	Wells Fargo Bank Elite Card Pa	87.32
Pitney Bowes	119.88	Telephone & Telegraph Services	67.32
Quadient Finance USA, Inc.	157.11	Wells Fargo Bank Elite Card Pa	10.70
Employee Mileage & Subsistence	137.11	Educational & Training Service	10.70
Card Services	1,897.90	Wells Fargo Bank Elite Card Pa	140.00
Telephone & Telegraph Services	1,097.90	Water & Sewer	140.00
Chat Mobility	342.91	City of Sidney	89.10
Community Connections, Inc.	70.00	Motor Vehicle Equipment	69.10
Richardson Sanitation Scott Ri	56.00	Freightliner Truck Center Co	360.52
Windstream Iowa Communication	2,362.63	Radio & Related Equip Maint	300.32
Water & Sewer	2,302.03	Wells Fargo Bank Elite Card Pa	70.05
City of Sidney	374.96	Workmens' Compensation Ins	70.03
Buildings	374.90	IMWCA	10,544.00
Midwest Data Center, Inc.	88.66	Bridges	10,544.00
Fixed Plant Equipment	88.00	Hotz Concrete Pumping	526.58
Cummins Sales & Service	271.28	Perm.Landscaping, Capital Outla	320.36
Office & Data Proc Equip Maint	2/1.20	Wells Fargo Bank Elite Card Pa	138.05
	2,489.00	Resource Enhance.(Reap)	136.03
Automated Energy Solutions Inc	1,000.00	Sanitation & Disposal Services	
Midwest Data Center, Inc. Miscellaneous Repair & Maint	1,000.00	Richardson Sanitation Scott Ri	30.00
Tunnicliff, Inc. dba JB Parts	33.25	Jnt Disaster Serv.Fund	30.00
Office Equipment	33.23	Fuels	
	20.00		95.21
Paper Tiger Shredding Sanitation & Disposal Services	30.00	WEX BANK Telephone & Telegraph Services	93.21
	600.00	Telephone & Telegraph Services	27.20
Richardson Sanitation Scott Ri Other Services-Misc	600.00	Windstream Iowa Communication	37.30
SW Iowa Planning Council	41 211 67	E911 Surcharge	
•	41,211.67	Telephone & Telegraph Services	212.04
Rural Services Basic Fund Wearing Apparel & Uniform		FMTC-SWT, Inc Omnitel Communic Prairie Telephone Company, Inc	212.96 734.00
Great Plains Uniforms LLC	9.00	Windstream Iowa Communication	206.10
Great I faills UtiliOffils LLC	9.00	winustrani iowa Communication	200.10
		C IT ( )	00 111 57

**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 is 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		General Supplemental Fund	
Unemployment Compensation		Official Publ & Legal Notices	
Iowa Workforce Development Att	809.97	The Hamburg Reporter Nebraska	91.00
Veterans Affairs Commission		Miscellaneous Repair & Maint	
Justin Driever	36.00	Henry M. Adkins & Son Inc	7,540.00
Patrick Gilson Fred Mover	50.00 36.00	Hotel Motel (restricted)	
Fred Moyer Phillip Peters	44.00	Contrib to Other Gov & Org So Loess Hills Welcome Center	12,012.50
John Travis	44.00	Rural Services Basic Fund	12,012.30
Food & Provisions		Wearing Apparel & Uniform	
Sidney Food Ltd.	185.54	Timothy Bothwell	14.50
Custodial Supplies	44.00	Contrib to Other Gov & Org	200.00
Dollar General Charged Sales	41.00	Kiefer Lacey	300.00
First Interstate Bank Masterca Lubricants	270.22	David Lueth Penney Philip	120.00 120.00
Dannar Auto	75.00	Patrick D Sheldon	120.00
Farragut Oil Inc	194.00	Secondary Road Fund	120.00
Tires & Tubes		Salaries of Regular Employees	
Farragut Oil Inc	152.00	Schildberg Constr Co Inc	4,616.21
Minor Mv Parts & Access		Asphalt & Asphalt Products	
Dannar Auto	97.00	Menards	119.70
Larson Motors	375.10	Cover Aggregate & Sand	10 205 00
Stationery & Forms First Interstate Bank Masterca	249.20	Schildberg Constr Co Inc Traffic & Street Sign Material	10,305.80
Medical & Laboratory Supplies	249.20	Midwest Fence Co Guardrail Sys	7,496.00
Cintas Corporation	320.31	Miller Building Supply	65.92
Wearing Apparel & Uniform		Parts (non motor vehicle)	
Aramark	132.46	CINTAS LOC 749	78.13
Great Plains Uniforms LLC	40.00	Fuels	
Homemaker-Home Health Aides		Farragut Oil Inc	2,498.88
Southwest Iowa Home Health Svs	3,746.60	Sapp Brothers Truck Stops Inc	5,664.80
Other First Interstate Bank Masterca	65.00	Lubricants Farragut Oil Inc	48.00
Board Proceedings	03.00	Tires & Tubes	46.00
The Hamburg Reporter Nebraska	224.00	Sapp Brothers Truck Stops Inc	750.00
Postage & Mailing		Minor My Parts & Access	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
First Interstate Bank Masterca	91.63	Freightliner Truck Center Co	21.07
Employee Mileage & Subsistence		Hawkeye Truck Equipment	584.90
First Interstate Bank Masterca	288.96	Tunnicliff, Inc. dba JB Parts	33.93
ISACA District IV	15.00	MHC Kenworth	1,325.27
Telephone & Telegraph Services AT&T Mobility	738.07	O'Reilly Auto Parts Power Plan	111.95 339.06
Windstream Iowa Communication	155.70	Educational & Training Service	337.00
Acct/Audit & Clerical Services	100.70	IA Dept of Transportation	360.00
Ascensus Nyhart	2,250.00	Engineering Services	
Gronewold, Bell, Kyhnn & Co PC	8,800.00	HGM Associates Inc.	205.81
Educational & Training Service		Medical & Health Services	
ICAA	370.00	Robbie Kromminga	98.06
IEHA Attn:Adam Han Treasurer Iowa Public Health Association	80.00 275.00	Electric Power Atchison-Holt Elec.Co-Op	126.17
Engineering Services	273.00	Motor Vehicle Equipment	120.17
State Hygienic Laboratory	215.00	MHC Kenworth	2,318.40
Medical & Health Services		Buildings-Capital Outlay	,
Tarah Telschaw Berry	61.18	Iowa Dept of Natural Resources	130.00
Rachael Hall	147.58	Flood & Erosion Control Struct	
Natural Gas, LP Gas, Fuel Oil	2===4	Miller Building Supply	63.52
Black Hills Energy	977.74	Debt Service ISICS Radio Proj	
Motor Vehicle Equipment Tunnicliff, Inc. dba JB Parts	59.98	General Oblig Bond Redemption UMB Bank, N.A.	300.00
Fixed Plant Equipment	37.76	Co. Assessor Agency Fund	300.00
Fire Ex LLC	297.00	Fuels	
Office & Data Proc Equip Maint		WEX BANK	279.44
Samaritan Detection Dogs, LLC	749.84	Stationery & Forms	
Radio & Related Equip Maint		US Bank	146.15
AT&T Mobility	896.78	Official Publ & Legal Notices	40.00
Verizon Connect NWF, Inc	174.50	The Hamburg Reporter Nebraska	42.00
Miscellaneous Repair & Maint Beelner Service Inc.	775.00	Postage & Mailing US Bank	57.75
Benefiel Truck Repair & Towing	300.00	Data Processing Services	31.13
Fremont County Engineer	58.66	Vanguard Appraisals Inc.	250.00
Buildings - Rental		Educational & Training Service	
General Basic Fund	60.07	US Bank	218.56

Office Equipment		E911 Surcharge	
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	Fremont Co-HRA	
First Interstate Bank Masterca	567.53	Medical & Health Charges	
Solutions, Harris Local Gov	892.57	Auxiant	2,414.17
		Grand Total	89,297.61

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

Let the record show that Engineer Dan Davis, Safety Coordinator Jeff Shirley, Randy Moreland, Dawn Miller, and Liz Skillern with Valley News Today were present for this meeting.

At 9:07 a.m., Ellen Longman joined the meeting.

The board canvassed the Hamburg City Special Election. The following were elected: John Ashley – To fill a vacancy term ending 12/31/23

Mike Stenzel – To fill a vacancy term ending 12/23/25

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

Engineer Dan Davis met with the board for the following:

Engineer Davis updated the board that if they use the water tower for their radios Electronic Engineering told them that they would have to approval from Nebraska, Kansas, and Missouri. Davis will keep researching the project. Sheldon stated he will try to arrange a meeting with Kathy at Electronic Engineering after the first of the year.

Item (b) was approved last week and inadvertently placed on the agenda.

Motion by Clark to table any action on four underground construction permits on roadway crossings with Carbon Solutions. Motion carried unanimously.

Riley Moreland with Sidney Public Library, Dawn Miller with Tabor Library, and Ellen Longman with Hamburg Public Library met with the board regarding the library contracts. They requested that the board consider more funding for the libraries. This would include Farragut, Hamburg, Randolph, Sidney, and Tabor. They are requesting that it be raised to 6.75% for the current year as it has fallen short the several years at 6.58%. Dawn Miller highlighted services that the Lakin Center offers. The contract states taxed assessable rural property, so that is what the figures have been based on for years. Motion by Sheldon to increase library levy 8% from 6.75% for FY 2023/2024. Motion carried unanimously.

At 9:50 a.m., motion by Sheldon to go into recess until 10:00 a.m. Motion carried unanimously. At 10:01 a.m., motion by Clark to go out of recess. Motion carried unanimously.

At 10:02 a.m., Jack Reed phoned in to discuss union negotiations. Motion by Clark to go into closed session pursuant to Iowa Code 20.17(3). Motion carried unanimously. Present for this meeting were Supervisors Hickey, Clark, and Sheldon, Auditor Dee Owen, Sheriff Kevin Aistrope, and County Attorney Peter Johnson.

At 10:28 a.m., motion by Sheldon to go out of closed session. Motion carried unanimously.

Reed also discussed the contract renewal for his services. This would be an increase from the current \$750 per month to \$800 per month. Sheldon praised the services Reed provides. He is comfortable with an increase of \$50 per month for 3 years. Motion by Sheldon to approve the contract with INCS. Motion carried unanimously.

Claims were approved for December 23, 2022.

At 10:38 a.m., with no further business, Sheldon motioned to adjourn. Motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Randy Hickey, Chairman

## Claims December 23, 2022

General Basic Fund		Secondary Road Fund	
Food & Provisions		Cover Aggregate & Sand	
Performance FoodService	451.08	Schildberg Constr Co Inc	37,048.78
Custodial Supplies		Traffic & Street Sign Material	,.
Performance FoodService	56.99	Miller Building Supply	77.92
Wearing Apparel & Uniform		Parts (non motor vehicle)	
Great Plains Uniforms LLC	671.94	Menards	23.92
Acute & Emergency Treat.	0/1.51	Wallin Plumbing & Heating	163.61
Shenandoah Medical Center	588.93	Fuels	103.01
Board Proceedings	200.73	Freightliner Truck Center Co	231.09
Cherryroad Media	28.00	Minor My Parts & Access	251.07
The Hamburg Reporter Nebraska	224.00	Hawkeye Truck Equipment	38.00
Telephone & Telegraph Services	224.00	Interstate Battery of Omaha	21.38
Windstream Iowa Communication	155.04	MHC Kenworth - Omaha	353.78
Educational & Training Service	133.04	Menards	55.92
Erman Mullins III	289.82	Stationery & Forms	33.92
Legal & Court-Related Services	287.82	Kriegler Office Equipment	26.85
Pottawattamie Co Sheriff's Off	35.00	Telephone & Telegraph Services	20.63
Natural Gas, LP Gas, Fuel Oil	33.00	U.S. Cellular	778.01
	1,941.39	Medical & Health Services	//0.01
Black Hills Energy	1,941.39		248.00
Motor Vehicle Equipment Country Tire-Shenandoah	828.10	Walman Optical Company Natural Gas, LP Gas, Fuel Oil	248.00
	828.10		2 120 56
Fixed Plant Equipment Tyco Fire & Security Johnson C	844.42	Black Hills Energy Electric Power	3,138.56
	044.42		33.50
Office & Data Proc Equip Maint	216.00	MidAmerican Energy Co. Roads	33.30
Don's Johns & Septic Pumping			1 122 75
IA Dept of Public Safety ATTN:	1,431.00	City of Farragut	1,123.75
General Supplemental Fund		City of Randolph	468.38
Employee Mileage & Subsistence	55.00	City of Riverton	271.61
Erin Achenbach	55.00	City of Thurman	676.59
Legal & Court-Related Services	22 420 07	Shop Equipment	700.04
SWI Juv. Emergency Svcs	22,439.87	Menards	599.84
Polling Places	50.00	Resource Enhance.(Reap)	
Hamburg Scout Hall C/O David M	50.00	Electric Power	5.51
Election Officials	40.00	MidAmerican Energy Co.	5.51
Sandra K. Bugg	40.00	Co. Assessor Agency Fund	
Teri Emberton	145.00	Fuels	45.00
Nancy Johnson	22.50	Vicki Kirkpatrick	45.00
Barbara Lamb	145.00	Legal & Court-Related Services	407.00
Beth Mincer	145.00	Watson & Ryan, P.C.	185.80
Lois J. Whitehead	30.00	Fremont Co-HRA	
		Medical & Health Charges	(0. <b>-</b> 0
		Auxiant	69.50
		Grand Total	76,519.38

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

Let the record show that Recorder Tarah Berry, Isaac Lamppa, Dan Litchfield, Roger Brink, Sherrie Brink, Ethan Hewitt with KMA, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Sheldon to approve Resolution No. 2022-60 naming holidays for 2023. Motion carried unanimously. RESOLUTION NO. 2022-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of December, 2022, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2023.

New Year's Day	Monday	January 2, 2023
President's Day	Monday	February 20, 2023
Good Friday	Friday	April 7, 2023
Memorial Day	Monday	May 29, 2023
Independence Day	Tuesday	July 4, 2023
Labor Day	Monday	September 4, 2023
Veteran's Day	Friday	November 10, 2023
Thanksgiving	(Thurs. & Fri.)	November 23 & 24, 2023
Christmas	(Mon. & Tues.)	December 25 & 26, 2023

Motion by Sheldon and carried unanimously.

ATTEST:

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

The board discussed the decommissioning and road use agreements for the wind turbine project. Chairman Hickey explained that the decommissioning agreement states that the wind turbines must be taken down by Invenergy or any subsequential owner. The road use agreement covers the county so that they roads are returned to their original condition or better. Sherrie Brink asked if Page County is shut down if the project will go ahead. Dan Litchfield with Invenergy stated that he does not want to speculate if it will be shut down in that county. He stated that it was meant to be a two-county project. He stated they are working through issues in Page County. He explained that they will perform upgrades to the roads after they inspect at the beginning of the project if needed and the roads will be returned to the original condition or better. He stated this ensures that funding is available to decommission turbines when the project reaches the end of its' life. Roger Brink asked what the cost is to the county. Hickey and Lamppa both reiterated that there will be no cost to the county with this project. Sherrie Brink questioned how they will spray their crops if someone by them has a turbine. Hickey stated that they still spray crops in Missouri. Hickey called for a motion regarding the decommissioning and road use agreements. Motion by Clark to approve the decommissioning agreement and road use agreement as reviewed by the county attorney and engineer. The motion carried unanimously. These documents will be available for review at the Auditor's Office and the Recorder's Office.

Motion by Clark to approve Resolution No. 2022-61 New Hire for Recorder's Office. RESOLUTION 2022-61

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

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of December 2022, that Michaela Chatfield be hired to fill the open full-time position in the Fremont County Recorder's Office effective January 3rd, 2023. Motion to approve made by Clark. Sheldon abstained from this vote.

ATTEST:

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

Motion by Sheldon to change the meeting date to January 3<sup>rd</sup>, 2023, at 9:00 a.m. for reorganization in accordance with Iowa Code 331.213. Motion carried unanimously.

Claims were approved for December 30, 2022.

Sheldon thanked Chairman Randy Hickey for his many years of service on the board. He thanked him for being a mentor and his dedication to the county.

Sherrie Brink interjected and asked for a correction in the minutes from the last time she was here. (12/7/22) She stated that she didn't ask if there were applications, she asked if there were any new people signing up for turbines.

At 9:23 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously. ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman

## Claims December 30, 2022

General Basic Fund		Extermination Services	
Custodial Supplies		Jeff Vrba ResCom Services	165.00
Valeri Albertsen	240.00	Dues & Memberships	
The Home Depot Pro	297.80	National Sheriffs' Assoc.	71.00
Tires & Tubes		General Supplemental Fund	
US AutoForce	3,235.52	Election Officials	
Stationery & Forms	,	Sandra K. Bugg	37.50
MTE Office Center	60.39	Secondary Road Fund	
Office Warehouse Inc.	16.64	Cover Aggregate & Sand	
Data Processing Supplies		Schildberg Constr Co Inc	13,992.36
First Interstate Bank	40.00	Parts (non motor vehicle)	- ,
Office Warehouse Inc.	936.16	CINTAS LOC 749	78.13
Minor Equip & Hand Tools		Elizabeth Shirley	621.00
Galls, LLC.	28.31	Fuels	
Safety & Protective Supplies		Freightliner Truck Center Co	335.28
Galls, LLC.	40.40	Holt Gas Co. Inc.	18,408.18
Board Proceedings		Lubricants	,
Cherryroad Media	126.00	Allied Oil & Tire Company	1,903.34
Photocopying & Duplicating Ser		Minor Mv Parts & Access	-,, , , , , ,
All Copy Products, Inc.	46.08	Mark Hydraulic Co. Inc.	972.00
Postage & Mailing		MHC Kenworth	249.04
Erman Mullins III	9.40	Telephone & Telegraph Services	2.2.0.
Employee Mileage & Subsistence	, <b>v</b>	Windstream Iowa Communication	253.02
Randy Hickey	243.75	Medical & Health Services	233.02
Telephone & Telegraph Services	2.5.75	Elizabeth Shirley	37.50
Chat Mobility	146.82	Extermination Services	2,,,2,
Pioneer Telephone	47.15	Jeff Vrba ResCom Services	98.98
Windstream Iowa Communication	862.08	Perm.Landscaping,Capital Outla	, , , , ,
Medical & Health Services	002.00	Menards	103.92
Eyecare Associates of SW Iowa	85.00	Jnt Disaster Serv.Fund	103.72
Marshall Funeral Chapels	840.20	Telephone & Telegraph Services	
Rash-Gude Funeral Home Inc.	785.00	Verizon	40.01
Electric Power	703.00	E911 Surcharge	10.01
MidAmerican Energy Co.	1,189.56	Telephone & Telegraph Services	
Buildings	1,107.50	Windstream Iowa Communication	264.33
Culligan	110.20	Fremont Co-HRA	201.55
Cummins Sales & Service	1,350.20	Medical & Health Charges	
Miscellaneous Repair & Maint	1,550.20	Auxiant	3,792.15
Tunnicliff, Inc. dba JB Parts	92.99	1 MAIMIN	5,772.15
rannenn, me. dod sp r dro	72.77	Grand Total	52,252.39
		Grana Iviai	32,232.39