

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

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

Motion was made by Sheldon to approve the following Resolution 2023-60. Motion carried unanimously.

RESOLUTION NO. 2023-60

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

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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


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

Claims were approved for December 8, 2023.

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

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

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

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

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

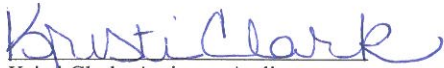
Motion by Blackburn to allow Chairman Clark to sign letter of engagement with Gronewold, Bell, Kyhnn & Co. P.C. for audit services. Motion carried unanimously.

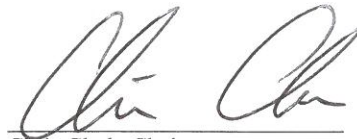
Pam Hoopf, Gary Ware and Marty Ware met with the board regarding the need for clean-up in Bartlett. After sharing concerns, the board asked them to come back to the meeting next week to discuss the need for clean-up in Bartlett with the Assistant Engineer in attendance so a plan can be put in place to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

Claims were approved for December 15, 2023.

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

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

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

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

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

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

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

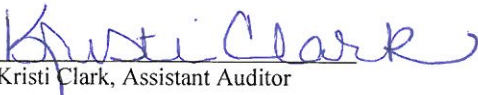
EMC Clayton Long, Emergency Management and Danielle Brigg with SWIPCO met with the board regarding the county hazard mitigation plan. Brigg stated it is updated to meet all FEMA standards and is good through 2029.

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

Claims were approved for December 22, 2023.

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

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

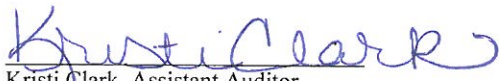
The Fremont County Board of Supervisors met in a regular session, on Wednesday, December 20, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 2:30 p.m. The agenda was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

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

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

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

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

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

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

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

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

RESOLUTION#2023-61

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

WHEREAS, Fremont County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Fremont County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Fremont County hereby adopts the Fremont County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND APPROVED this 27th day of December, 2023.

ATTEST:

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

Motion was made by Blackburn to approve the following Resolution 2023-62 naming holidays for 2024. Motion carried unanimously. RESOLUTION NO. 2023-62

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 27th day of December, 2023, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2024.

New Year's Day	Monday	January 1, 2024
President's Day	Monday	February 19, 2024
Good Friday	Friday	March 29, 2024
Memorial Day	Monday	May 27, 2024
Independence Day	Thursday	July 4, 2024
Labor Day	Monday	September 2, 2024
Veteran's Day	Monday	November 11, 2024
Thanksgiving	(Thurs. & Fri.)	November 28 & 29, 2024
Christmas	(Tues. & Wed.)	December 24 & 25, 2024

Motion by Blackburn and carried unanimously.

ATTEST:

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

Motion by Sheldon to change the meeting date next week to January 2nd at 9 a.m. Motion carried unanimously.

Claims were approved for December 29, 2023.

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

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

December 2023 Claims Payable

Access Technologies, Inc. Acce	Data Processing	557.62
AgriVision Equipment Group LLC	Minor Mv Parts & Access	2,044.10
Connie Aistrophe	Food & Provisions	26.31
Valeri Albertsen	Custodial Supplies	720.00
All Copy Products, Inc.	Postage & Mailing	23.56
Allied Oil & Tire Company	Lubricants	4,421.68
Anderson Paint & Tree Care Lar	Agricultural/Horticul Ser	75.00
Aramark	Wearing Apparel & Uniform	164.88
AT&T Mobility	Radio & Related Equip Mai	2,333.48
Atchison-Holt Elec.Co-Op	Electric Power	124.46
Auxiant	Medical & Health Charges	10,321.90
Bateman's Services Inc	Tires & Tubes	50.00
Bauer Built Tire	Tires & Tubes	5,045.12
Black Hills Energy	Natural Gas,LP Gas, Fuel	2,416.43
BNSF Railway Company	Traffic & Street Sign Mat	1,887.02
Brown's Shoe Fit Company	Wearing Apparel & Uniform	148.75
Card Services	Custodial	7,091.38
CenturyLink	Telephone & Telegraph Ser	33.95
Chat Mobility	Telephone & Telegraph Ser	379.99
Cherryroad Media	Official Publ & Legal Not	691.60
CINTAS LOC 749	Custodial	310.31
Cintas Corporation	Medical & Laboratory Supp	242.13
City of Farragut	Roads	1,154.33
City of Randolph	Roads	482.65
City of Riverton	Roads	279.00
City of Sidney	Water & Sewer	565.21
City of Thurman	Roads	695.00
Cleanwash Laundry Systems	Fixed Plant Equipment	376.04
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	703.83
Culligan	Fixed Plant Equipment	381.50
Cummins Sales & Service	Minor Mv Parts & Access	169.60
Jeffrey C. Dannar dba Dannar A	Minor Mv Parts & Access	627.00
Darnold's Towing	Miscellaneous Repair & Ma	250.00
Des Moines Stamp Mfg.Co.	Stationery & Forms	43.00
James Dimauro	Wearing Apparel & Uniform	39.99
Dollar General Charged Sales	Food & Provisions	10.50
Justin Driever	Veterans Affairs Commissi	36.00
Echo Electric Supply	Miscellaneous Repair & Ma	901.13
Eyecare Associates of SW Iowa	Medical & Health Services	767.60
Farragut Oil Inc	Lubricants	2,442.26
First Interstate Bank Masterca	Custodial Supplies	2,129.16
Fremont County Engineer	Miscellaneous Repair & Ma	353.65
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Galls, LLC.	Wearing Apparel & Uniform	890.16
Patrick Gilson	Veterans Affairs Commissi	50.00
Glenwood Police Department	Minor Equip & Hand Tools	18.90
Troy J. Gorham	Medical & Health Services	193.86
Great Plains Uniforms LLC	Wearing Apparel & Uniform	307.97
Hamburg Elec & Plumbing LLC	Buildings-Capital Outlay	8,318.66
Hawkeye Truck Equipment	Minor Mv Parts & Access	783.57
Heart Of America Police Dog As	Medical & Laboratory Supp	200.00
Kris Henneman	Telephone & Telegraph Ser	40.00
Henry M. Adkins & Son Inc	Miscellaneous Repair & Ma	5,807.00
HGM Associates Inc.	Engineering Services	9,017.24
Holliman Auto Supply Co, LLC	Electrical Supplies & Par	245.99
Holt Gas Co. Inc.	Custodial Supplies	667.71
The Home Depot Pro	Custodial Supplies	859.87
Hose & Handling Inc	Hardware (non motor vehic	433.70
Troy Housh	Employee Mileage & Subsis	112.67
IA Dept of Public Safety Div.	Data Processing Services	600.00

IAAO	Educational & Training Se	240.00
IA Emergency Management Assoc	Dues & Memberships	225.00
IMWCA	Workmens' Compensation In	13,854.00
Tyler D. Inman	Medical & Health Services	81.85
Interstate Battery of Omaha	Minor Mv Parts & Access	273.90
Intoximeters	Minor Equip & Hand Tools	415.00
IA County Attorneys Assoc. Hoo	Educational & Training Se	740.00
IA Division of Labor Services	Buildings	175.00
Iowa Prison Industries	Traffic & Street Sign Mat	4,598.60
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	175.00
Tunnickliff, Inc. dba JB Parts	Minor Mv Parts & Access	1,707.43
Tyco Fire & Security Johnson C	Parts (non motor vehicle)	1,062.50
Jones Automotive	Radio & Related Equip Mai	6,598.29
Karl Chevrolet	Fuels	32,289.00
Vicki Kirkpatrick	Fuels	229.64
Michael D. Kirsch	Medical & Health Services	780.00
Kriegler Office Equipment	Stationery & Forms	120.19
Kriha Fluid Power Co Inc	Minor Mv Parts & Access	239.90
Lancaster County Sheriff Dept	Legal & Court-Related Ser	35.00
Lawson Products, Inc.	Minor Mv Parts & Access	158.46
Lisa Phillips	Stationery & Forms	67.08
Michael MacDonald	Medical & Health Services	125.79
Mainstay Systems	Minor Equip & Hand Tools	200.00
The Malvern Leader/Beacon Ent.	Board Proceedings	577.85
Manatt's Inc	Roads	448,039.95
McNeilly Garage Door Svc.	Parts (non motor vehicle)	1,664.88
Menards - Council Bluffs	Minor Mv Parts & Access	1,852.94
Metal Culverts Inc.	Steel,Iron & Related Meta	3,065.40
MHC Kenworth	Minor Mv Parts & Access	10,682.56
Fremarek, Inc. Mid-American Re	Custodial Supplies	380.71
MidAmerican Energy Co.	Electric Power	5,808.35
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Salt Supply	Custodial Supplies	551.25
Miller Building Supply	Custodial Supplies	2.39
Motorola Solutions, Inc	Radio & Related Equip Mai	29,013.45
Motorola	Data Processing	5,460.00
Anthony L. Moyer	Medical & Health Services	97.71
Fred Moyer	Veterans Affairs Commissi	36.00
MPPC LLC	Perm.Landscaping,Capital	880.00
MTE Office Center	Other	354.30
Erman Mullins III	Postage & Mailing	54.96
Transportation Technology Ctr	Telephone & Telegraph Ser	350.00
National Pen	Other	377.88
National Sheriffs' Assoc.	Dues & Memberships	125.00
Nebraska-Iowa Ind. Fasteners	Safety Items	172.90
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Office Warehouse Inc.	Stationery & Forms	867.62
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	778.96
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	479.52
Outfitters Plus Outlet Store	Other	1,020.00
Paper Tiger Shredding	Office Equipment	73.25
Penn Drug	Acute & Emergency Treat.	80.60
Performance FoodService	Food & Provisions	870.65
Phillip Peters	Veterans Affairs Commissi	44.00
Peterson Auto	Minor Mv Parts & Access	1,836.60
Physicians Laboratory	Medical & Health Services	2,350.00
Pioneer Telephone	Telephone & Telegraph Ser	49.07
Pitney Bowes	Postage & Mailing	119.88
Power Plan	Minor Mv Parts & Access	2,945.05
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Quadient Leasing USA, Inc.	Postage & Mailing	566.31
Carol Rands	Food & Provisions	28.71

Jeff Vrba ResCom Services	Extermination Services	527.96
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	866.00
Ricoh USA, Inc	Office Equipment	358.25
Spectracom, Inc. dba River Cit	Sanitation & Disposal Ser	1,400.00
Road Builders Mach. & Sup. Co.	Lubricants	9,537.46
Nate Roberts	Medical & Health Services	69.54
Sapp Brothers Truck Stops Inc	Fuels	8,529.42
Schildberg Constr Co Inc	Cover Aggregate & Sand	40,465.99
Secretary of State Notary Divi	Dues & Memberships	30.00
Shenandoah Medical Center	Acute & Emergency Treat.	1,039.35
Elizabeth Shirley	Parts (non motor vehicle)	1,392.00
Jeff Shirley	Medical & Health Services	370.33
Sidney Food Ltd.	Food & Provisions	369.04
Signs & Shines	Fuels	110.00
Siouxland Trailer	Minor Mv Parts & Access	346.06
So Loess Hills Welcome Center	Contrib to Other Gov & Or	12,609.57
Solutions, Harris Local Gov	Data Processing	216.00
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	1,165.00
Southwest Iowa District ISAA	Educational & Training Se	500.00
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	24,760.85
State Hygienic Laboratory	Engineering Services	470.50
State Medical Examiner's Off.	Medical & Health Services	4,187.64
Mark Stockstell	Employee Mileage & Subsis	62.09
SWI Juv. Emergency Svcs	Legal & Court-Related Ser	17,351.45
SW Iowa Planning Council	Planning Services	1,285.00
Tabor Motor Company, LLC	Minor Mv Parts & Access	3,355.75
Ted's Mower Sales & Svc.	Minor Mv Parts & Access	1,052.55
Thomson Reuters - West Payment	Other	510.96
TK Elevator Corporation	Buildings	385.98
Tradesmen Automotive LLC	Motor Vehicle Equipment	4,679.78
John Travis	Veterans Affairs Commissi	88.00
Terry G. Travis	Medical & Health Services	225.00
Truck Center Companies - CB	Minor Mv Parts & Access	5,306.31
U.S. Cellular	Telephone & Telegraph Ser	1,669.15
UMB Bank, N.A.	General Oblig Bond Redemp	300.00
US Bank	Postage & Mailing	57.75
US Cellular	Telephone & Telegraph Ser	64.45
Vanguard Appraisals Inc.	Planning & Management Con	2,480.00
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Minor Mv Parts & Access	1,015.36
WEX BANK	Fuels	6,828.97
Windstream Iowa Communication	Telephone & Telegraph Ser	6,707.08

Grand Total

836,100.73