

The Fremont County Board of Supervisors met in regular session on Wednesday, February 2, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Let the records show that Chris Clark was not present for this meeting. 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 Assistant County Attorney Ryan Dale, Deputy Recorder Pam Daniels, Ethan Hewitt with KMA, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Sheldon to approve Resolution No. 2022-9 to fill a vacancy on the Fremont County Judicial Magistrate Appointing Commission. Motion carried unanimously.

RESOLUTION NO. 2022-9

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS this 2nd day of February, 2022, that in accordance with the Code 602.6505 the following elector will be appointed to the Fremont County Judicial Magistrate Appointing Commission to fill a vacancy created by the resignation of another member. The new appointee is Steven Stenzel and such appointment being for the remainder of the six year term that began January 1, 2022.

ATTEST:

Isl Dee Owen Fremont County Auditor	Isl Randy Hickey, Chairman Isl Dustin Sheldon	aye aye
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Motion by Sheldon to approve new hire Resolution No. 2022-10 for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-10

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be January 24, 2022:

Mitchell Allen Bowden - Deputy

Motion was made by

ATTEST:

Isl Dee Owen Fremont County Auditor	Isl Randy Hickey, Chairman Isl Dustin Sheldon	aye aye
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Motion by Sheldon to approve new hire Resolution No. 2022-11 and 2022-12 for the auditor's office. Motion carried unanimously.

RESOLUTION NO. 2022-11

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, 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 February 7th, 2022.

Cassandra Gilbert - Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

Isl Dee Owen Fremont County Auditor	Isl Randy Hickey, Chairman Isl Dustin Sheldon	aye aye
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RESOLUTION NO. 2022-12

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, 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 February 14th, 2022.

Kyla Tiemeyer - Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

Isl Dee Owen Fremont County Auditor	Isl Randy Hickey, Chairman Isl Dustin Sheldon	aye aye
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The board received an email request from Christina Howe requesting that they be a fiscal sponsor for a grant that they applied for through the Fremont County Community Foundation. The grant is for improvements to the varied industries building and open class buildings at the fairgrounds. Motion by Sheldon that Fremont County act as a fiscal sponsor for the fair board. Motion carried unanimously.

Joan Kirk was not present for this meeting.

Motion by Sheldon to sign the buying business entity representation and warranty document for the buyout project. This will allow any board member to sign the closeout documents to finish up the buyouts. Motion carried unanimously.

At 9:07 a.m., motion by Hickey to recess until 9:30 a.m. for the UTV public hearing. Motion carried unanimously.

At 9:30 a.m., motion by Sheldon to go back into session for the UTV public hearing. Motion carried unanimously.

At 9:30 a.m., Sheldon moved to go into public hearing for the first reading of the proposed ordinance for the Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Fremont County. Summary: The purpose of this Ordinance is to designate the secondary roads within Fremont County, Iowa where all-terrain vehicles and off-road utility vehicles may be operated and how they must be operated on any such roadways. Motion carried unanimously. Chairman Randy Hickey, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, Ethan Hewitt with Kiv!A, Deputy Recorder Pam Daniels, Treasurer Alise Snyder, and Auditor Dee Owen were present for this meeting. At 9:32 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously. Motion by Sheldon to hold the next reading on February 9, 2022, at 9:40 a.m. Motion carried unanimously.

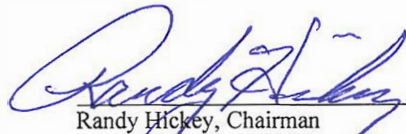
Claims were approved for February 4, 2022.

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

At 9:37 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims February 4, 2022

General Basic Fund		Great Plains Uniforms LLC	1,136.44
Clothing & Dry Goods		Secondary Road Fund	
Charm-Tex	195.60	Cover Aggregate & Sand	
Stationery & Forms		OMG Midwest, Inc. Attn: Accoun	3,624.61
MTE Office Center	70.50	Schildberg Constr Co Inc	12,344.69
Acute & Emergency Treat.		Hardware (non motor vehicle)	
Penn Drug	140.63	Tunncliff, Inc. dba JB Parts	4.51
Homemaker-Home Health Aides		Minor Mv Parts & Access	
Southwest Iowa Home Health Svs	1,956.70	BOO, Inc. Bobcat of Omaha	506.67
Rent Payments		Freightliner Truck Center Co	254.10
Nishnabotany Lodge 153 c/o Wil	540.00	Siouxland Trailer	53.60
Board Proceedings		Whipp Sales and Service	1,302.91
The Hamburg Reporter Nebraska	346.86	Ziegler Inc.	123.29
The Malvern Leader/Beacon Ent.	1,817.76	Engineering Services	
Telephone & Telegraph Services		IDNR	700.00
Windstream Iowa Communication	1,165.24	Medical & Health Services	
Data Processing Services		Eyecare Associates of SW Iowa	5.00
Office Warehouse Inc.	328.21	County Employee	225.00
Electric Power		County Employee	176.52
MidAmerican Energy Co.	111.83	Electric Power	
Fixed Plant Equipment		MidAmerican Energy Co.	1,411.56
Culligan	13,980.68	Motor Vehicle Equipment	
Lawn World LLC	986.58	Whipp Sales and Service	4,355.00
Radio & Related Equip Maint		Jnt Disaster Serv.Fund	
Verizon	960.49	Educational & Training Service	
Verizon Connect NWF, Inc	257.16	ISAC	190.00
Miscellaneous Repair & Maint		Co. Assessor Agency Fund	
Benefiel Truck Repair & Towing	160.00	Stationery & Forms	
The Home Depot Pro	230.36	All Copy Products, Inc.	688.38
Extermination Services		Appraisal Fees	
Jeff Vrba ResCom Services	165.00	Vanguard Appraisals Inc.	56,837.70
Sanitation & Disposal Services		Planning & Management Consult	
Richardson Sanitation Scott Ri	168.00	Vanguard Appraisals Inc.	3,640.00
General Supplemental Fund		E911 Surcharge	
Postage & Mailing		Other	
Reserve Account	4,000.00	Windstream Iowa Communication	1,116.49
Rural Services Basic Fund		Fremont Co-HRA	
Wearing Apparel & Uniform		Medical & Health Charges	
		Auxiant	756.49
		Grand Total	117,034.56

The Fremont County Board of Supervisors met in special session on Tuesday, February 8, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Clark. Let the records show that Sheldon was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:01 a.m. The agenda was approved as posted.

Let the records show that Assistant Auditor Sydney Dailey was present for this meeting.

At 9:01 a.m., the board called Page County Board of Supervisors for a joint meeting regarding Johnson Run Drainage District. They discussed the levy for Johnson Run. There are some repairs that need to be made and they are estimating the cost to be around \$6500.00 leaving approximately \$50,000.00 in the fund. Motion by Clark to levy 0% for Johnson Run Drainage District for FY2023. Motion carried unanimously.

At 9:10 a.m., there being no further business, Clark made a motion to adjourn the joint meeting. Motion carried unanimously.

Assistant Auditor Sydney Dailey presented the board with the levy information on the board-controlled drainage districts. The board reviewed the information.

Motion by Clark to not levy for Schultz Ditch Drainage District. Motion carried unanimously.

Motion by Clark to not levy for Scott Township Drainage District. Motion carried unanimously.

Motion by Clark to not levy for Prairie Township Relevy. Motion carried unanimously.

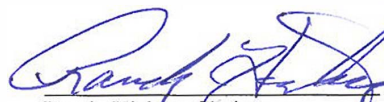
Motion by Clark to not levy for Kilpatrick Ditch. Motion carried unanimously.

Motion by Hickey to approve the minutes for this meeting. Motion carried unanimously.

At 9:21 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, February 9, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Assistant County Attorney Ryan Dale, EMC Mike Crecelius, and Liz Skillern with Valley News Today were present for this meeting.

The board discussed county held tax certificate 2019-301. Lilly Richardson-Severn is interested in purchasing the certificate. Motion made by Sheldon to approve the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2022-13

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

WHEREAS, Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, is desirous of obtaining a certificate of tax sale purchase for \$576.00 for the following:

Parcel Number 240240114000000, Tax Sale Certificate number 2019-30 I - PT NW 1/4 NE 1/4 9-70-43, Fremont County, Iowa, according to the recorded plat thereof. (Bartlett School)

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

WHEREAS, the transfer of said certificate of tax purchase to Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, is in the better interest of the County and is in the better interest of Lilly Richardson-Severn 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 9th day of February, 2022.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

RESOLUTION NO. 2022-14

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, as follows:

PT NW 1/4 NE 1/4 9-70-43, Fremont County, Iowa, according to the recorded plat thereof. (Bartlett School)

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$576.00.

Dated this 9th day of February, 2022.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey
Fremont County Board of Supervisors, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 9th day of February, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, 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/ Sydney Dailey
Notary Public in and for the State of Iowa

Motion by Clark to appoint Dustin Sheldon, Bob Benton, and Mike Fox as members and Terry Lewis as an alternate member of the Loess Hills Alliance Board of Directors. Motion carried unanimously.

Motion by Sheldon to approve the tentative Fremont County Secondary Roads Union Agreement as presented. Motion carried unanimously.

At 9:12 a.m., Gregg Connell joined the meeting.

At 9:14 a.m., motion by Hickey to recess until 9:30 a.m. until the public hearing. Motion carried unanimously.

At 9:17 a.m., Veronica Barreto-Rosa with Hamburg Reporter joined the meeting.

At 9:30 a.m., Sheldon made a motion to go back into session. Motion carried unanimously.

At 9:30 a.m., Clark moved to go into public hearing for the first reading of the proposed amendment to the Flood Plain Ordinance. Motion carried unanimously. Chairman Randy Hickey, Vice-Chairman Chris Clark, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, EMC Mike Crecelius, Auditor Dee Owen, and Veronica Barreto-Rosa with Hamburg Reporter were present for this meeting. At 9:32 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously. With no public comment, motion by Clark to waive the second and third readings. Hickey, aye; Clark, aye; Sheldon, aye. Motion by Sheldon to approve Amendment 2022-2 to Flood Plain Ordinance 2021-2. Hickey, aye; Clark, aye; Sheldon, aye. Hickey, aye; Clark, aye; Sheldon, aye.

ORDINANCE #2022-2 AMENDMENT TO FREMONT COUNTY ORDINANCE #2021-2 - FLOODPLAIN MANAGEMENT ORDINANCE

This is a summary of Ordinance #2022-2 effective February 9, 2022:

Statutory Authority, Findings of Fact and Purpose.

A. Statutory Authority. The Legislature of the State of Iowa has in Chapter 331, Code of Iowa, as amended, delegated the power to counties to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the County or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents.

B. Findings of Fact.

1) The flood hazard areas of Fremont County are subject to periodic inundation which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety, and general welfare of the community.

2) These flood losses, hazards, and related adverse effects are caused by: a) The occupancy of flood hazard areas by uses vulnerable to flood damages which create hazardous conditions as a result of being inadequately elevated or otherwise protected from flooding and b) the cumulative effect of obstructions on the floodplain causing increases in flood heights and velocities.

3) This ordinance relies upon engineering methodology for analyzing flood hazards which is consistent with the standards established by the Department of Natural Resources.

C. Statement of Purpose. It is the purpose of this Ordinance to protect and preserve the rights, privileges and property of Fremont County and its residents and to preserve and improve the peace, safety, health, welfare, and comfort and convenience of its residents by minimizing those flood losses described in Section 2.8.1) of this Ordinance with provisions designed to:

1) Reserve sufficient floodplain area for the conveyance of flood flows so that flood heights and velocities will not be increased substantially

2) Restrict or prohibit uses which are dangerous to health, safety, or property in times of flood or which cause excessive increases in flood heights or velocities.

3) Require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvement.

4) Protect individuals from buying lands which may not be suited for intended purposes because of flood hazard.

5) Assure that eligibility is maintained for property owners in the community to purchase flood insurance through the National Flood Insurance Program.

Penalties for Violation

Violations of the provisions of this Ordinance or failure to comply with any of the requirements shall constitute a misdemeanor.

Any person who violates this Ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days. Nothing herein contained prevent Fremont County from taking such other lawful action as is necessary to prevent or remedy violation.

The full text of this ordinance and all Fremont County Ordinances are available in the Fremont County Auditor's Office, 506 Filmore Street, Sidney, IA, Monday through Friday 8 a.m. to 4:30 p.m. They are also always available on the Fremont County website <http://www.fremontcountyia.gov>.

At 9:35 a.m., Hickey made a motion to recess until the next public hearing at 9:40 a.m. Motion carried unanimously.

At 9:40 a.m., motion by Clark to go back into session. Motion carried unanimously.

At 9:41 a.m., Sheldon moved to go into public hearing for the second reading of the proposed ordinance for the Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Fremont County. Motion carried unanimously. Chairman Randy Hickey, Vice-Chairman Chris Clark, Supervisor Dustin Sheldon, Assistant County Attorney Ryan Dale, Auditor Dee Owen, and Veronica Barreto-Rosa with Hamburg Reporter were present for this meeting. At 9:42 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Hickey, aye; Clark, aye; Sheldon, aye. Motion by Sheldon to waive the third reading and pass Ordinance #2022-1 Regarding Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Fremont County. Hickey, aye; Clark, aye; Sheldon, aye.

ORDINANCE #2022-1 REGISTRATION AND OPERATION OF ALL-TERRAIN AND OFF-ROAD UTILITY VEHICLES IN FREMONT COUNTY, IOWA

This is a summary of Ordinance #2022-1 effective February 9, 2022:

PURPOSE. The purpose of this ordinance is to designate the secondary roads within Fremont County, Iowa where all-terrain vehicles and off-road utility vehicles may be operated and how they must be operated on any such roadways. Also, the

registration and identification of such vehicles: Any and all ATVs or UTVs operated on Fremont County roadways shall be registered pursuant to the Iowa Code and must also be registered with the Office of the Fremont County Recorder. Fremont County ATV and UTV registration shall have an initial registration fee of thirty dollars (\$30.00) with an annual renewal fee of thirty dollars (\$30.00). Upon registration and/or renewal, the Office of the Fremont County Recorder will provide an identification decal for the registered vehicle. It also outlines lawful and unlawful operation on roadways and exempt vehicles and operators.

PENALTIES. Violation of the Ordinance shall constitute a Simple Misdemeanor punishable by a fine as provided by the Iowa Code plus the applicable surcharge and court costs. Violation in a manner which causes the road surface material on the roadway to be disrupted or moved in any fashion such as to cause the road surface to have ruts, cause standing water, or in any fashion to require additional maintenance or grading so as to restore the regular crown or shape of the road surface shall also be punishable by payment of restitution to Fremont County in the amount of the total cost of grading, repair, and/or restoration of the roadway. The full text of this ordinance and all Fremont County Ordinances are available in the Fremont County Auditor's Office, 506 Filmore Street, Sidney, IA, Monday through Friday 8 a.m. to 4:30 p.m. They are also always available on the Fremont County website <http://www.fremontcountiowa.gov>.

Claims were approved for February 11, 2022.

At 9:44 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims February 11, 2022

General Basic Fund

Wages of Temp & Part-time Empl	
Kyle, Lou A	80.00
Food & Provisions	
Connie Aistrophe	19.38
Card Services	599.23
Clothing & Dry Goods	
Charm-Tex	227.60
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	161.38
Fuels	
WEX BANK	6,017.94
Lubricants	
Card Services	16.04
Farragut Oil Inc	95.00
Tires & Tubes	
Farragut Oil Inc	184.00
US AutoForce	424.52
Minor Mv Parts & Access	
Jones Automotive	400.80
Kemz Service, LLC	941.31
Stationery & Forms	
Card Services	697.65
Magazines,Period.& Books	
Houchen Bindery	510.00
Medical & Laboratory Supplies	
Card Services	56.09
Safety & Protective Supplies	
Card Services	370.37
Galls, LLC.	180.49
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	136.00
Card Services	199.19
Galls, LLC.	115.72
Great Plains Uniforms LLC	201.98
Postage & Mailing	
Card Services	74.24
Great Western Bank	36.16
Telephone & Telegraph Services	
AT&T Mobility	753.99
Chat Mobility	248.71
Community Connections, Inc.	70.00
Kris Henneman	40.00
US Cellular	2.07
Doug Weber	40.00
Windstream Iowa Communication	189.71
Engineering Services	
State Hygienic Laboratory	130.00
Water & Sewer	
City of Sidney	382.67
Buildings	
Electronic Contracting Co	81.00
Midwest Data Center, Inc.	88.66
Fixed Plant Equipment	
Houser's Air Conditioning & He	286.80
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	1,000.00
Midwest Data Center, Inc.	1,000.00
Plumbing Equipment	
Grainger	276.07
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	405.00
Benefiel Truck Repair & Towing	350.00
Office Equipment	
Card Services	566.26
Paper Tiger Shredding	30.00
Ricoh USA, Inc	36.78
Custodial	
CINTAS LOC 749	30.00

Sanitation & Disposal Services

Richardson Sanitation Scott Ri	574.00
Dues & Memberships	
Card Services	100.00
Other Services-Misc	
Clear Title & Abstract Escrow	349,149.33
Data Processing	
Access Technologies, Inc. Acce	516.72
Office Equipment & Furniture	
Great Western Bank	52.99

Rural Services Basic Fund

Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,462.19
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	43.35
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	45.98
Menards	179.99
Wells Fargo Bank Elite Card Pa	99.38
Parts (non motor vehicle)	
CINTAS LOC 749	126.35
Elizabeth Shirley	621.00
Wells Fargo Bank Elite Card Pa	232.36
Fuels	
Farragut Oil Inc	1,311.37
Sapp Brothers Truck Stops Inc	726.59
Wells Fargo Bank Elite Card Pa	78.67
Safety Items	
Wells Fargo Bank Elite Card Pa	19.98
Minor Mv Parts & Access	
Siouxland Trailer	84.60
Ted's Mower Sales & Svc.	738.69
Wells Fargo Bank Elite Card Pa	133.26
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	43.15
Telephone & Telegraph Services	
Ricoh USA, Inc	230.44
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	140.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	2,595.55
Medical & Health Services	
County Employee	50.01
County Employee	113.50
Water & Sewer	
City of Sidney	94.40
Motor Vehicle Equipment	
Power Plan	680.28
Shop Equipment	
Wells Fargo Bank Elite Card Pa	129.97

Jnt Disaster Serv.Fund

Fuels	
WEX BANK	37.99
Telephone & Telegraph Services	
Chat Mobility	36.45

Co. Assessor Agency Fund

Fuels	
WEX BANK	72.42

E911 Surcharge

Other	
FMTC-SWT, Inc Omnitel Communic	212.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

Fremont Co-HRA

Medical & Health Charges	
Auxiant	6,193.61

Grand Total **414,288.36**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 16, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Assistant County Attorney Ryan Dale, Clerk of Court Robin Shirley, Assistant Engineer Robbie Kromminga, Kevin Andrews, and Veronica Barreto-Rosa with Hamburg Reporter were present for this meeting.

Assistant County Attorney Ryan Dale met with the board regarding the office space upstairs. He discussed the issue that the county attorney's office needs a separate space to meet with victims and have other Zoom Meetings that require a separate area to avoid interruption.

At 9:01 a.m., Deputy Recorder Pam Daniels join the meeting.

At 9:04 a.m., Assessor Vicki Kirkpatrick joined the meeting.

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

Kevin Andrews met with the board to discuss use of the courtroom for Democratic Convention on March 26, 2022, from 9-11 a.m. Motion by Sheldon to allow the use of the courtroom. Motion carried unanimously.

Assessor Vicki Kirkpatrick met with the board regarding the use of ARPA Funds to website improvements. She would like the use of the ARPA funds to use to allow the public to fill out homestead, military, and other applications online. The amount would be \$3,672.00. Motion by Clark to approve the use of ARPA funds for this. Motion carried unanimously.

At 9:09 a.m., Chief Deputy Tim Bothwell, Sergeant Andrew Wake, Mitch Bowden, and Ashton Luke joined the meeting.

Motion was made by Sheldon to sign 2021 Certification of Cost Allocation Report from Cost Advisory Services, Inc. Motion carried unanimously.

Assistant Engineer Robbie Kromminga met with the board regarding the following:
Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-64 per agreement through January 31, 2022. Motion carried unanimously.

Motion by Sheldon table the appointment for a member to SIRHA Board for Position Expiring 4/9/22. Motion carried unanimously.

At 9:15 a.m., motion by Sheldon to recess until the 10:30 closed session with Jack Reed, INCS. Motion carried unanimously.

At 10:31 a.m., motion by Sheldon to reconvene. Motion carried unanimously.

At 10:31 a.m., motion by Clark to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Hickey, aye; Clark, aye; Sheldon, aye.

At 10:52 a.m., motion by Dustin to go out of closed session. Motion carried unanimously.


In other business, the Sheriffs Monthly Report for January was approved.

Claims were approved for February 18, 2022.

At 10:53 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims February 18, 2022

General Basic Fund

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	
Dollar General Charged Sales	3.00
Iowa DHS Distribution Facility	1,353.66
Performance FoodService	386.18
Sidney Food Ltd.	140.30
Clothing & Dry Goods	
Dollar General Charged Sales	38.00
Custodial Supplies	
Dollar General Charged Sales	102.00
Great Western Bank	148.55
Iowa DHS Distribution Facility	16.99
Tunncliff, Inc. dba JB Parts	25.47
Performance FoodService	92.72
Minor Mv Parts & Access	
Jones Automotive	306.36
Minor Equip & Hand Tools	
Guardian RFID	22.00
Safety & Protective Supplies	
Tabor Motor Company, LLC	530.00
Wearing Apparel & Uniform	
Don's Pioneer Uniform	59.95
Galls, LLC.	490.29
Other	
Great Western Bank	65.00
Nebraska City News-Press Inc	170.00
Tyler Technologies	449.00
Postage & Mailing	
Great Western Bank	19.00
MAILFINANCE Dept 3682	469.44
Quadient Finance USA, Inc.	72.44
Employee Mileage & Subsistence	
Great Western Bank	483.20
Telephone & Telegraph Services	
Pioneer Telephone	23.19
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	1,833.33
Medical & Health Services	
Clarinda Regional Health	162.00
Eyecare Associates of SW Iowa	423.00
Shenandoah Medical Center	81.25
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	3,826.53
Water & Sewer	
City of Sidney	51.45
Buildings	
Dollar General Charged Sales	12.75

Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Buildings - Rental	
General Basic Fund	60.07
Other Services-Misc	
Cox Contracting Co., Inc.	25,000.00
SW Iowa Planning Council	27,591.00
Data Processing	
Great Western Bank	2,897.08
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,161.13
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	263.48
Hardware (non motor vehicle)	
Freightliner Truck Center Co	17.46
Parts (non motor vehicle)	
Allied Oil & Tire Company	657.75
Fuels	
Sapp Brothers Truck Stops Inc	4,956.36
Lubricants	
Allied Oil & Tire Company	448.81
Minor Mv Parts & Access	
Freightliner Truck Center Co	437.28
Tunncliff, Inc. dba JB Parts	94.98
Kenworth of Omaha	88.80
Power Plan	224.44
Engineering Services	
IA Dept of Transportation	50.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	4,363.70
Electric Power	
Atchison-Holt Elec.Co-Op	133.87
Motor Vehicle Equipment	
Country Tire-Shenandoah	42.00
Interstate Power Systems Inc	1,103.85
Roads	
City of Farragut	1,054.50
City of Randolph	442.31
City of Riverton	241.67
City of Thurman	635.76
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Company	5.88
E911 Surcharge	
Miscellaneous Repair & Maint	
Montgomery Co. Sheriff	5,000.00
Other	
Windstream Iowa Communication	573.61
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	115.12
Grand Total	113,036.96