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 I, 2022.

ATTEST:

Isl Dee OwenIsl Randy Hickey, ChairmanayeFremont County AuditorIsl Dustin Sheldonaye

Motion by Sheldon to approve new hire Resolution No. 2022-10 for the sheriffs 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 Isl Randy Hickey, Chairman aye Fremont County Auditor Isl Dustin Sheldon aye

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 Isl Randy Hickey, Chairman aye Fremont County Auditor Isl Dustin Sheldon aye

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 aye
Isl Dustin Sheldon aye

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 warrn ty 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

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	Tunnicliff, Inc. dba JB Parts	4.51
Homemaker-Home Health Aides		Minor My 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	1,017.70	IDNR	700.00
Windstream Iowa Communication	1,165.24	Medical & Health Services	, , , , ,
Data Processing Services	1,100.21	Eyecare Associates of SW Iowa	5.00
Office Warehouse Inc.	328.21	County Employee	225.00
Electric Power	320.21	County Employee County Employee	176.52
MidAmerican Energy Co.	111.83	Electric Power	170.32
Fixed Plant Equipment	111.03	MidAmerican Energy Co.	1,411.56
Culligan	13,980.68	Motor Vehicle Equipment	1,411.30
Lawn World LLC	986.58	Whipp Sales and Service	4,355.00
Radio & Related Equip Maint	700.30	Jnt Disaster Serv.Fund	4,333.00
Verizon	960.49	Educational & Training Service	
Verizon Connect NWF, Inc	257.16	ISAC	190.00
Miscellaneous Repair & Maint	237.10	Co. Assessor Agency Fund	190.00
Benefiel Truck Repair & Towing	160.00	Stationery & Forms	
The Home Depot Pro	230.36	All Copy Products, Inc.	688.38
Extermination Services	230.30	An Copy Froducts, me. Appraisal Fees	000.30
Jeff Vrba ResCom Services	165.00		5(927 70
	103.00	Vanguard Appraisals Inc.	56,837.70
Sanitation & Disposal Services	1.60.00	Planning & Management Consult	2 (40 00
Richardson Sanitation Scott Ri	168.00	Vanguard Appraisals Inc.	3,640.00
General Supplemental Fund		E911 Surcharge	
Postage & Mailing	4 000 00	Other	4.446.40
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 901 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

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:

Isl Dee OwenIsl Randy Hickey, ChairmanayeFremont County AuditorIsl Chris ClarkayeIsl Dustin Sheldonave

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 14 NE 114 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:

Isl Dee Owen Isl Randy Hickey

Fremont County Auditor 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.

Isl 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.

- I) 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:
- I) 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 httn://v,'!'.w.f'rem0i tcountyi,1gov.'.

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 https://litalyvw.fr.montcoun(fil.g_o\lambda)1.

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:

Claims February 11, 2022

	Claims Pebro	uai y 11, 2022	
General Basic Fund		Sanitation & Disposal Services	
Wages of Temp & Part-time Empl		Richardson Sanitation Scott Ri	574.00
Kyle, Lou A	80.00	Dues & Memberships	
Food & Provisions	10.20	Card Services	100.00
Connie Aistrope	19.38	Other Services-Misc	240 140 22
Card Services	599.23	Clear Title & Abstract Escrow	349,149.33
Clothing & Dry Goods Charm-Tex	227.60	Data Processing Access Technologies, Inc. Acce	516.72
Custodial Supplies	227.00	Office Equipment & Furniture	310.72
Valeri Albertsen	240.00	Great Western Bank	52.99
Card Services	161.38	Rural Services Basic Fund	02.55
Fuels		Sanitation & Disposal Services	
WEX BANK	6,017.94	Fremont Co Sanitary Landfill	4,427.92
Lubricants		Secondary Road Fund	
Card Services	16.04	Cover Aggregate & Sand	
Farragut Oil Inc	95.00	Schildberg Constr Co Inc	25,462.19
Tires & Tubes	104.00	Custodial Supplies	42.25
Farragut Oil Inc US AutoForce	184.00 424.52	Wells Fargo Bank Elite Card Pa Hardware (non motor vehicle)	43.35
Minor My Parts & Access	424.32	Tunnicliff, Inc. dba JB Parts	45.98
Jones Automotive	400.80	Menards	179.99
Kemz Service, LLC	941.31	Wells Fargo Bank Elite Card Pa	99.38
Stationery & Forms	,	Parts (non motor vehicle)	,,
Card Services	697.65	CINTAS LOC 749	126.35
Magazines,Period.& Books		Elizabeth Shirley	621.00
Houchen Bindery	510.00	Wells Fargo Bank Elite Card Pa	232.36
Medical & Laboratory Supplies		Fuels	
Card Services	56.09	Farragut Oil Inc	1,311.37
Safety & Protective Supplies	250.25	Sapp Brothers Truck Stops Inc	726.59
Card Services	370.37	Wells Fargo Bank Elite Card Pa	78.67
Galls, LLC. Wearing Apparel & Uniform	180.49	Safety Items Wells Fargo Bank Elite Card Pa	10.00
Brown's Shoe Fit Company	136.00	Minor My Parts & Access	19.98
Card Services	199.19	Siouxland Trailer	84.60
Galls, LLC.	115.72	Ted's Mower Sales & Svc.	738.69
Great Plains Uniforms LLC	201.98	Wells Fargo Bank Elite Card Pa	133.26
Postage & Mailing		Employee Mileage & Subsistence	
Card Services	74.24	Wells Fargo Bank Elite Card Pa	43.15
Great Western Bank	36.16	Telephone & Telegraph Services	
Telephone & Telegraph Services		Ricoh USA, Inc	230.44
AT&T Mobility	753.99	Educational & Training Service	440.00
Chat Mobility	248.71	Wells Fargo Bank Elite Card Pa	140.00
Community Connections, Inc. Kris Henneman	70.00	Engineering Services Barker, Lemar and Assoc., Inc.	2 505 55
US Cellular	40.00 2.07	Medical & Health Services	2,595.55
Doug Weber	40.00	County Employee	50.01
Windstream Iowa Communication	189.71	County Employee County Employee	113.50
Engineering Services		Water & Sewer	
State Hygienic Laboratory	130.00	City of Sidney	94.40
Water & Sewer		Motor Vehicle Equipment	
City of Sidney	382.67	Power Plan	680.28
Buildings		Shop Equipment	
Electronic Contracting Co	81.00	Wells Fargo Bank Elite Card Pa	129.97
Midwest Data Center, Inc.	88.66	Jnt Disaster Serv.Fund	
Fixed Plant Equipment	207.00	Fuels	27.00
Houser's Air Conditioning & He	286.80	WEX BANK	37.99
Office & Data Proc Equip Maint Mainstay Systems Inc.	1,000.00	Telephone & Telegraph Services Chat Mobility	36.45
Midwest Data Center, Inc.	1,000.00	Co. Assessor Agency Fund	30.43
Plumbing Equipment	1,000.00	Fuels	
Grainger	276.07	WEX BANK	72.42
Miscellaneous Repair & Maint		E911 Surcharge	· · ·
B&C Towing & Repair, LLC	405.00	Other	
Benefiel Truck Repair & Towing	350.00	FMTC-SWT, Inc Omnitel Communic	212.96
Office Equipment		Prairie Telephone Company, Inc	734.00
Card Services	566.26	Windstream Iowa Communication	206.10
Paper Tiger Shredding	30.00	Fremont Co-HRA	
Ricoh USA, Inc Custodial	36.78	Medical & Health Charges Auxiant	6,193.61
CINTAS LOC 749	30.00	AUAIGIII	0,193.01
CHAING LOC /T/	30.00	Grand Total	414,288.36
		Simu ivm	717,200.00

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 t avoid interruption.

At 9:0 I am., 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 !DOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-64 per agreement through January 3 I, 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 I031 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

Claims February 18, 2022

Consul Dorle E. ad		D. J. O. D. Lete J. F. a. in Maint	
General Basic Fund		Radio & Related Equip Maint	250.00
Veterans Affairs Commission Justin Driever	26.00	Verizon Connect NWF, Inc	258.00
	36.00	Buildings - Rental	(0.07
Patrick Gilson	50.00	General Basic Fund	60.07
Fred Moyer	36.00	Other Services-Misc	25 000 00
Phillip Peters	44.00	Cox Contracting Co., Inc.	25,000.00
John Travis	44.00	SW Iowa Planning Council	27,591.00
Food & Provisions	2.00	Data Processing	2 007 00
Dollar General Charged Sales	3.00	Great Western Bank	2,897.08
Iowa DHS Distribution Facility	1,353.66	Secondary Road Fund	
Performance FoodService	386.18	Cover Aggregate & Sand	2416112
Sidney Food Ltd.	140.30	Schildberg Constr Co Inc	24,161.13
Clothing & Dry Goods	20.00	Traffic & Street Sign Material	262.40
Dollar General Charged Sales	38.00	Nebraska-Iowa Ind. Fasteners	263.48
Custodial Supplies		Hardware (non motor vehicle)	
Dollar General Charged Sales	102.00	Freightliner Truck Center Co	17.46
Great Western Bank	148.55	Parts (non motor vehicle)	
Iowa DHS Distribution Facility	16.99	Allied Oil & Tire Company	657.75
Tunnicliff, Inc. dba JB Parts	25.47	Fuels	
Performance FoodService	92.72	Sapp Brothers Truck Stops Inc	4,956.36
Minor Mv Parts & Access		Lubricants	
Jones Automotive	306.36	Allied Oil & Tire Company	448.81
Minor Equip & Hand Tools		Minor Mv Parts & Access	
Guardian RFID	22.00	Freightliner Truck Center Co	437.28
Safety & Protective Supplies		Tunnicliff, Inc. dba JB Parts	94.98
Tabor Motor Company, LLC	530.00	Kenworth of Omaha	88.80
Wearing Apparel & Uniform		Power Plan	224.44
Don's Pioneer Uniform	59.95	Engineering Services	
Galls, LLC.	490.29	IA Dept of Transportation	50.00
Other		Natural Gas, LP Gas, Fuel Oil	
Great Western Bank	65.00	Black Hills Energy	4,363.70
Nebraska City News-Press Inc	170.00	Electric Power	
Tyler Technologies	449.00	Atchison-Holt Elec.Co-Op	133.87
Postage & Mailing		Motor Vehicle Equipment	
Great Western Bank	19.00	Country Tire-Shenandoah	42.00
MAILFINANCE Dept 3682	469.44	Interstate Power Systems Inc	1,103.85
Quadient Finance USA, Inc.	72.44	Roads	
Employee Mileage & Subsistence		City of Farragut	1,054.50
Great Western Bank	483.20	City of Randolph	442.31
Telephone & Telegraph Services		City of Riverton	241.67
Pioneer Telephone	23.19	City of Thurman	635.76
Richardson Sanitation Scott Ri	51.00	Resource Enhance.(Reap)	
Windstream Iowa Communication	1,833.33	Electric Power	
Medical & Health Services		MidAmerican Energy Company	5.88
Clarinda Regional Health	162.00	E911 Surcharge	
Eyecare Associates of SW Iowa	423.00	Miscellaneous Repair & Maint	
Shenandoah Medical Center	81.25	Montgomery Co. Sheriff	5,000.00
Natural Gas, LP Gas, Fuel Oil		Other	*
Black Hills Energy	3,826.53	Windstream Iowa Communication	573.61
Water & Sewer	,	Fremont Co-HRA	
City of Sidney	51.45	Medical & Health Charges	
Buildings		Auxiant	115.12
Dollar General Charged Sales	12.75		
3		Grand Total	113,036.96
			- ,

The Fremont County Board of Supervisors met in regular session on Wednesday, February 23, 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, Assistant Engineer Kevin Lewis, and Liz Skillern with Valley News Today were present for this meeting.

Assistant Engineer Kevin Lewis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign Dust Control Suppliers permit to apply dust control for season 2022 in Fremont County. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for professional engineering services for J-10 design, per agreement through January 31, 2022. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to West corporate limits of Thurman, per agreement through January 31, 2022. Motion carried unanimously.

Motion by to sign Resolution No. 2022-15 approving new hire in the Recorder's Office. Motion carried unanimously. RESOLUTION 2022-15

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 23rd day of February 2022, that Rachael Hall be hired to fill the open full-time position in the Fremont County Recorder's Office effective March 1, 2022. Motion to approve made by Clark.

ATTEST:

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

The board discussed an application for a resident to withdraw from the buyout program due to a foreclosure. Motion by Sheldon to allow Chairman Hickey to sign the buyout withdraw form for the property at 1368 Western Avenue, Thurman. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign Change Order 1 for the EN Bid Package #3 Site 18-3 in the amount of \$9,143.25. Motion carried unanimously.

Claims were approved for February 25, 2022.

At 9:08 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Claims February 25, 2022

General Basic Fund		LMHD, LLC Fremont County Title	730.00
Wages of Temp & Part-time Empl		Data Processing	
Kyle, Lou A	80.00	Solutions Inc	3,216.32
Custodial Supplies		Secondary Road Fund	
Valeri Albertsen	240.00	Cover Aggregate & Sand	
Tires & Tubes		Schildberg Constr Co Inc	18,576.06
US AutoForce	623.08	Parts (non motor vehicle)	
Safety & Protective Supplies		CINTAS LOC 749	77.32
Galls, LLC.	167.94	Hamburg Elec & Plumbing LLC	3,629.08
Wearing Apparel & Uniform		Minor Mv Parts & Access	
Brown's Shoe Fit Company	136.00	AgriVision Equipment Group LLC	85.98
Galls, LLC.	639.40	Freightliner Truck Center Co	1,954.39
Employee Mileage & Subsistence		MHC Kenworth	393.00
Iowa Law Enforcement Academy S	250.00	Employee Mileage & Subsistence	
Telephone & Telegraph Services		Best Western University Park	105.28
Pioneer Telephone	55.48	Holiday Inn Des Moines Airport	369.60
Medical & Health Services		Telephone & Telegraph Services	
Eyecare Associates of SW Iowa	236.80	US Cellular	759.57
Sandra McIntyre	166.80	Windstream Iowa Communication	492.76
Planning & Management Consult		Electric Power	
JEO Consulting	3,241.00	MidAmerican Energy Co.	121.92
NEEA, INC.	46,137.00	Motor Vehicle Equipment	
SW Iowa Planning Council	3,352.00	Freightliner Truck Center Co	1,181.76
Buildings		Power Plan	1,322.81
Hamburg Elec & Plumbing LLC	846.90	Extermination Services	ŕ
Henneman Lawn Svc/Snow Removal	60.00	Jeff Vrba ResCom Services	98.98
Office & Data Proc Equip Maint		Jnt Disaster Serv.Fund	
Solutions Inc	1,752.00	Telephone & Telegraph Services	
Miscellaneous Repair & Maint	•	Verizon	40.01
AAA Refrigeration DBA Dovel Re	492.56	Fremont Co-HRA	
The Home Depot Pro	121.80	Medical & Health Charges	
Custodial		Auxiant	29,957.79
CINTAS LOC 749	30.00	ISAC Group Health Program	678.00
Other Services-Misc		ISAC Dental Insurance	85.88
		Grand Total	122,505.27