The Fremont County Board of Supervisors met in special session to reorganize for 2021 on Monday, January 4, 2021, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Clark 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 IT Arnold Emberton was present by telephone for this meeting.

The board approved the following resolutions to reorganize the board for 2021:

RESOLUTION NO. 2021-1

WHEREAS, motion was made by Hickey to appoint Dustin Sheldon, Board Chairman and Randy Hickey as Board Vice-Chairman.

WHEREAS, the Board Chairman may make motions and vote as any other member of the Board.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that Supervisor Sheldon is appointed Board Chairman and Supervisor Hickey is appointed to the position of Vice-Chairman. ATTEST:

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

RESOLUTION NO. 2021-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the 2021 committee appointments are as follows:

Supervisor Sheldon – Welcome Center Board, West Central Development, Landfill Commission, Local Emergency Response, Southwest Iowa Juvenile Emergency Services Board, Loess Hills Alliance, and Safety Committee.

Supervisor Hickey – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Waubonsie Mental Health, Regional Planning Affiliate Board, Board of Health, Corner Counties Early Childhood, Workforce Development, and REAP Commission.

Supervisor Clark – Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, Fourth Judicial 28E Board, and Zion Recovery Board, SCIA, and Local Emergency Response.

Graham, Hickey, and Sheldon appointed to E911 Board with one vote.

Motion was made by Hickey.

ATTEST:

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

RESOLUTION NO. 2021-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded.

Motion made by Hickey.

ATTEST:

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

RESOLUTION NO. 2021-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the Sidney Argus-Herald and The Hamburg Reporter be designated as the County's official newspapers for 2021.

Motion to approve made by Hickey.

ATTEST:

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

Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the landowners, real estate agents, and farmers.

Motion made by Sheldon to appoint Clark to the SWIPCO Policy Council. Motion carried unanimously.

Motion made by Sheldon to reappoint Hickey as the alternate for the SWIPCO Policy Council. Motion carried unanimously.

Motion was made by Clark to reappoint Angie Alley and to add Janet Teten to the Board of Health for 3-year terms expiring December 31, 2024. Motion carried unanimously.

Motion made by Hickey to reappoint John Whipple to the Civil Service Commission for a 6-year term. Motion carried unanimously.

Motion by Hickey to reappoint Bob Benton, David Lueth, and Becky Shull to the Board of Adjustment. Motion carried unanimously.

Hickey made a motion to approve the following Resolutions Appointing Staff for Auditor and Sheriff. Motion carried unanimously.

RESOLUTION NO. 2021-5

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January 2021, that the following individuals shall be approved as staff for the Office of the Fremont County Auditor, as requested by Fremont County Auditor Dee Owen. The effective date of appointment shall be January 4, 2021: Kristi O'Neal – Assistant Auditor, Sydney Dailey – Assistant Auditor, Elizabeth Glenn – Assistant Auditor.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen

/s/ Dustin Sheldon, Chairman

aye

Fremont County Auditor

/s/ Randy Hickey

aye

/s/ Chris Clark

aye

RESOLUTION NO. 2021-6

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 4th day of January, 2021, that the following individuals shall be approved as Deputies for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be January 1, 2021:

Timothy Dean Bothwell - Chief Deputy

Andrew James Wake - Deputy

Austin Wayne Richardson - Deputy

Ashton Taylor Luke - Deputy

Evan Olony Ruse - Deputy

Michael Lee Wake - Deputy

Alexander Lee Killpack - Deputy

Jacob Adam Degase - Deputy

Spencer John Rice - Deputy

Motion was made by Hickey.

ATTEST:

/s/ Dee Owen

/s/ Dustin Sheldon, Chairman

Fremont County Auditor

/s/ Randy Hickey

/s/ Chris Clark

aye aye aye

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

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, January 6, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 IT Arnold Emberton, Terry Graham, Sandy Parmenter with Valley News Today, and North Productions (KMA) were present by telephone for this meeting. Assistant Engineer Robbie Kromminga, EMC Mike Crecelius, and Sheriff Kevin Aistrope attended in person.

There were no updates regarding the flood this week.

Assistant Engineer Robbie Kromminga met with the board for a signing. Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management, per agreement through December 15, 2020. Motion carried unanimously.

Motion by Hickey to reappoint Susan Shepherd as the SWIPCO Policy Council second representative. Motion carried unanimously.

Motion by Hickey to reappoint Bob Benton and Mike Fox as additional members of the Loess Hills Alliance Board of Directors. Motion carried unanimously.

The board discussed a letter of support allowing SCIA to move forward with the COVID-19 Relief Grant Project. They previously discussed this at the December 30th meeting. Motion by Hickey to sign the letter of support. Motion carried unanimously.

Treasurer Alise Snyder met with the board for the approval of the semi-annual report. Motion by Hickey to approve the semi-annual report. Motion carried unanimously.

At 9:15 a.m., County Attorney Naeda Elliott joined the meeting.

Sheriff Kevin Aistrope updated the board on the ISICS Radio System. He stated that is a good system, but that there are still areas where service is limited such as the fire call they had south of Thurman earlier this week. They discussed possibly placing a repeater on a grain leg outside of Thurman or Percival. Vice-Chairman Hickey stated any changes regarding the contract need to be run past the county attorney since we have an existing contract. Sheriff Aistrope said he was just trying to get a price to see what a repeater would cost. Sheriff Aistrope stated that we can map out our areas with no service and Motorola can send someone to test those areas. Chairman Sheldon stated he would like to see Motorola down here asap to address the issues after review of the contract. Supervisor Clark stated that he is concerned that the area that they do not have coverage tends to be where they see the most calls. Chairman Sheldon echoed that and stated that his level of communication may have decreased. Sheriff Aistrope stated that he is just hearing some of this for the first time. He just needs departments to let him know where there are problems and he can address them with Motorola.

The board then discussed the maintenance for the radios purchased for ISICS Radio Project. The maintenance agreement is due to expire on June 30th. He stated overall this is a good system. The maintenance is roughly \$22,000 per year. Aistrope believes if you enter a 10-year agreement there would be less increase in the yearly maintenance price. Vice-Chairman Hickey stated that the board originally agreed to fund the purchase of the radios, but that after that the users were responsible for the costs. Hickey stated that they also agreed years ago that the county would fund Emergency Management in lieu of a levy. The board discussed whether they should have them pay per department or per radio. The supervisors would like to see the cities and townships cover the maintenance for these radios and that a per radio seemed like the most reasonable option. Attorney Elliott stated she would prepare a letter to send to the entities regarding the maintenance fee. She also believes there should be a document stating the responsibilities for these issues. It amounts to about \$100.00 per radio. Sheriff Aistrope invited the board to attend a conference call with Motorola at 11:30 a.m. The board stated they have their meeting continuance at 11:00 a.m., but one of them would go to the conference call if available at 11:30 a.m. Motion by Hickey to allow County Attorney Elliott to draft a letter to the departments with radios that they will be responsible for maintenance. Motion carried unanimously.

In other business, the board approved the Recorder's Monthly Report for December.

Claims were approved for January 8, 2021.

At 10:05 a.m. motion by Hickey to recess the meeting until 11:00 a.m. Motion carried unanimously.

At 11:00 a.m. motion by Hickey to come out of recess and resume the meeting. Motion carried unanimously,

At 11:00 a.m., Emberton left the meeting.

At 11:01 a.m., motion made by Hickey to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Sheldon, aye; Hickey, aye; Clark, aye. Present were Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, Member Chris Clark, and Auditor Dee Owen. Present by telephone were Assistant County Attorney Tyler Loontjer and Attorney Krista Baisch of Crueger Dickinson Law Firm. At 11:01 a.m., the board went into closed session. At 11:17 a.m., motion was made by Hickey to go out of closed session. Vote: Sheldon, aye; Hickey, aye; Clark, aye.

At 11:18 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Bustin Sheldon, Chairman

Claims January 8, 2021

General Basic Fund		Mainstay Systems Inc.	1,381.00
Food & Provisions		Office & Data Proc Equip Maint	
Card Services	686.93	Cummins Inc.	1,234.79
Clothing & Dry Goods		Radio & Related Equip Maint	
Charm-Tex	81.80	Verizon	480.18
Custodial Supplies		Buildings - Rental	
Valeri Albertsen	240.00	Jaimie Moyer	45.00
Card Services	429.62	Dues & Memberships	
Minor Mv Parts & Access		Card Services	30.00
Larson Motors	1,171.25	Mid-Sts Org. Crime Info. Ctr A	100.00
911 Custom	1,700.00	Secretary of State Notary Divi	30.00
Stationery & Forms		Data Processing	
Card Services	562.72	Community Connections, Inc.	140.00
Des Moines Stamp Mfg.Co.	32.40	Rural Services Basic Fund	
Paper Tiger Shredding	110.40	Fuels	
Data Processing Supplies		WEX BANK	4,422.96
Great Western Bank	40.00	Sanitation & Disposal Services	,
Safety & Protective Supplies		Richardson Sanitation Scott Ri	650.00
Card Services	713.50	Secondary Road Fund	
Iowa Prison Industries	479.71	Parts (non motor vehicle)	
Wearing Apparel & Uniform		Elizabeth Shirley	621.00
Aramark	228.76	Fuels	
Card Services	418.72	Holt Gas Co. Inc.	13,843.25
Galls	120.54	Minor Mv Parts & Access	,
Homemaker-Home Health Aides		Freightliner Truck Center Co	148.74
Southwest Iowa Home Health Svs	33.87	Motor Vehicle Equipment	
Other		Power Plan	440.79
The Hamburg Reporter Nebraska	95.00	Jnt Disaster Serv.Fund	
Official Publ & Legal Notices		Fuels	
Nebraska City News-Press Inc	228.00	WEX BANK	71.33
Photocopying & Duplicating Ser		Telephone & Telegraph Services	
Paper Tiger Shredding	25.00	Chat Mobility	35.67
Postage & Mailing	25.00	Windstream Iowa Communication	167.16
Card Services	7.75	Protection/Security Services	
Telephone & Telegraph Services		City Treasurer ATTN: Gale Murp	1,860.24
U.S. Cellular	860.44	Co. Assessor Agency Fund	-,
Windstream Iowa Communication	1,716.45	Telephone & Telegraph Services	
Data Processing Services	-,,	Windstream Iowa Communication	104.87
IA Co Attorneys Case Mgmt Proj	196.50	Planning & Management Consult	10.1107
Office Warehouse Inc.	409.24	Vanguard Appraisals Inc.	10,550.00
Windstream Iowa Communication	189.04	E911 Surcharge	10,000.00
Educational & Training Service	20,.0.	Telephone & Telegraph Services	
Solutions Inc	28.75	Windstream Iowa Communication	852.16
Fixed Plant Equipment	20.73	., mosecum 10 wa Communication	032.10
- mee - am Equipment		Grand Total	48,015.53

The Fremont County Board of Supervisors met in regular session on Wednesday, January 13, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 IT Arnold Emberton, Sandy Parmenter with Valley News Today, Assistant Engineer Robbie Kromminga, Veronica Barreto-Rosa with Hamburg Reporter, and Mike Peterson with KMA were present by telephone for this meeting.

Motion made by Hickey to approve the following resolution appointing Fremont County's Eminent Domain Compensation Commission.

RESOLUTION NO. 2021-7

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 13th day of January, 2021, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2021.

BANKERS:

Chris Johnson, Sidney, IA 51652 Kent Claiborne, Hamburg, IA 51640 Colleen Jurey, Sidney, IA 51652 Justin Ewalt, Sidney, IA 51652 Grant Schaaf, Randolph, IA 51649 Cindy Gregg, Hamburg, IA 51640 Jay Longinaker, Randolph, IA 51649

REAL ESTATE:

Denise Hammer, Tabor, IA 51653 Cory Gordon, Randolph, IA 51649 Dan Holliman, Hamburg, IA 51640 Nancy Vanatta, Sidney, IA 51652 Jenna Gregory, Sidney, IA 51652 Janell McIntyre, Farragut, IA 51639 Doug Shirley, Sidney, IA 51652

Motion to approve made by Hickey.

ATTEST:

/s/ Kristi O'Neal

Fremont County Assistant Auditor

PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648 Willis Moyer, Sidney, IA 51652 Rita Lorimor, Sidney, IA 51652 Joni Hickey, Thurman, IA 51654 Twila Larson, Sidney, IA 51652 Gerald Head, Imogene, IA 51645 James D. Doyle, Farragut, IA 51639

FARMERS:

John Askew, Thurman, IA 51654 Bob Benton, Tabor, IA 51653 H. Frances Lorimor, Sidney, IA 51652 Dave Roberts, Sidney, IA 51652 Sara Holt, Sidney, IA 51652

Steve Lorimor, Farragut, IA 51639

/s/ Dustin Sheldon, Chairman

/s/ Randy Hickey

/s/ Chris Clark

ave

aye

aye

aye

aye

aye

Motion by Hickey to approve the following resolution appointing Reva Benefiel to the Fremont County Zoning Commission. RESOLUTION NO. 2021-8

RESOLUTION APPOINTING REVA BENEFIEL TO FREMONT COUNTY ZONING COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 13th day of January 2021, that Reva Benefiel be appointed to the Fremont County Zoning Commission.

Motion by Hickey.

ATTEST:

/s/ Kristi O'Neal Fremont County Assistant Auditor /s/ Dustin Sheldon, Chairman

/s/ Randy Hickey /s/ Chris Clark

9:06 a.m., motion by Clark to recess until the 10:30 closed session with Jack Reed, INCS. Motion carried unanimously.

10:30 a.m., motion by Hickey to reconvene. Motion carried unanimously.

10:31 a.m., motion by Hickey to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Motion carried unanimously.

10:55 a.m., motion by Clark to go out of closed session. Motion carried unanimously.

Claims were approved for January 15, 2021.

At 10:55 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Knuste O'Neal Assistant Auditer Fremont County Auditor

Dustin Sheldon, Chairman

Claims January 15, 2021

General Basic Fund		Midwest Turf & Irrigation	1,693.55
Veterans Affairs Commission		Buildings - Rental	1,073.33
Justin Driever	36.00	General Basic Fund	60.07
Patrick Gilson	50.00	Machinery & Mech Equipment	
Fred Moyer	36.00	Fremont County Vet Clinic	50.00
Phillip Peters John Travis	44.00 44.00	Office Equipment Paper Tiger Shredding	30.00
Food & Provisions	44.00	Ricoh USA, Inc	41.84
Sidney Food Ltd.	143.12	Custodial	
Custodial Supplies		CINTAS LOC 749	30.00
Great Western Bank	97.19	Dues & Memberships	
Fuels	005.64	Great Western Bank	30.00
Holt Gas Co. Inc. Lubricants	805.64	NACO Data Processing	450.00
Farragut Oil Inc	562.00	Great Western Bank	376.70
Tires & Tubes	202.00	Rural Services Basic Fund	570.70
Farragut Oil Inc	220.00	Sanitation & Disposal Services	
US AutoForce	1,540.00	Fremont Co Sanitary Landfill	4,427.92
Minor Mv Parts & Access	1 272 (2	Secondary Road Fund	
Farragut Oil Inc Tunnicliff, Inc. dba JB Parts	1,372.63 30.47	Cover Aggregate & Sand Black Strap, Inc	1,701.00
Larson Motors	210.00	Schildberg Constr Co Inc	7,627.74
Stationery & Forms		Traffic & Street Sign Material	.,
Mail Services LLC	300.16	Iowa Prison Industries	735.25
MTE Office Center	49.21	Hardware (non motor vehicle)	
Quadient Finance USA, Inc.	56.33	Tunnicliff, Inc. dba JB Parts	39.48
Magazines,Period.& Books Thomas Reuters - West Payment	180.00	Wells Fargo Bank Elite Card Pa Parts (non motor vehicle)	56.98
Photocopy/Fax Supplies	160.00	CINTAS LOC 749	40.10
Konica Minolta Business Soluti	324.96	Dultmeier Sales	606.00
Minor Equip & Hand Tools		Wells Fargo Bank Elite Card Pa	380.93
Sirchie Finger Print Lab	45.30	Fuels	
Wearing Apparel & Uniform	70.06	Farragut Oil Inc	1,127.54
Galls Homemaker-Home Health Aides	72.26	Minor Mv Parts & Access	17.25
Southwest Iowa Home Health Svs	2,581.80	Freightliner Truck Center Co MHC Kenworth	240.11
Rent Payments	2,501.00	Sioux City Truck Sales, Inc Mi	1,111.23
Nishnabotany Lodge 153 c/o Wil	540.00	Stationery & Forms	,
Other		Wells Fargo Bank Elite Card Pa	1.39
Great Western Bank	153.96	Postage & Mailing	110.00
Board Proceedings Sidney Argus-Herald	347.33	Wells Fargo Bank Elite Card Pa Telephone & Telegraph Services	110.00
Postage & Mailing	347.33	Ricoh USA, Inc	285.82
Quadient Finance USA, Inc.	56.33	Electric Power	203.02
Telephone & Telegraph Services		MidAmerican Energy Company	27.65
D&L Pro	40.00	Water & Sewer	
Kris Henneman	40.00	City of Sidney	120.73
Richardson Sanitation Scott Ri Windstream Iowa Communication	46.00 570.56	Motor Vehicle Equipment	22.47
Acct/Audit & Clerical Services	370.30	Country Tire-Shenandoah Sioux City Truck Sales, Inc Mi	2,863.71
Gronewold, Bell, Kyhnn & Co PC	8,700.00	Workmens' Compensation Ins	2,003.71
Educational & Training Service	•	IMWCA	3,996.00
ISAC	150.00	Sanitation & Disposal Services	
Labor Relations Services	2.250.00	Richardson Sanitation Scott Ri	132.00
Jack R. Reed Iowa Negotiation	2,250.00	Dues & Memberships	4 500 00
Medical & Health Services Eyecare Associates of SW Iowa	24.00	Hungry Canyons Alliance Bridges	4,500.00
Planning & Management Consult	24.00	Cunningham-Reis Co.	264,116.93
JEO Consulting	27,476.45	Roads	,
The University of Iowa Grant A	18,889.28	Leick Construction Inc	165,373.70
Natural Gas, LP Gas, Fuel Oil	• 4 4 0 0	Shop Equipment	40.04
Sapp Bros Petroleum Inc. Water & Sewer	244.00	Northern Tool & Equipment	68.96 41.75
City of Sidney	471.87	Wells Fargo Bank Elite Card Pa Co. Assessor Agency Fund	41.73
Buildings	7/1.0/	Stationery & Forms	
Electronic Contracting Co	81.00	Des Moines Stamp Mfg.Co.	71.00
Midwest Data Center, Inc.	81.66	Konica Minolta Business Soluti	194.73
Office & Data Proc Equip Maint	1 400 00	Educational & Training Service	250 00
IA Dept of Public Safety ATTN:	1,482.00	Iowa State Assoc of Assessors	650.00
Midwest Data Center, Inc. Miscellaneous Repair & Maint	1,000.00	E911 Surcharge Telephone & Telegraph Services	
B&C Towing & Repair, LLC	75.00	Century Link Business Services	283.65
J			

Tunnicliff, Inc. dba JB Parts	26.90	Windstream Iowa Communication Grand Total	306.58 538.144.13
Beelner Service Inc. Darnold's Towing	660.00	FMTC-SWT, Inc Omnitel Communic	211.96
	950.00	Prairie Telephone Company, Inc	734.00

The Fremont County Board of Supervisors met in regular session on Wednesday, January 20, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present in person and Hickey present by phone. 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 IT Arnold Emberton, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with Hamburg Reporter, and Mike Peterson with KMA were present by telephone for this meeting. Assistant Engineer Robbie Kromminga and Assistant Auditor Sydney Dailey were present in person.

At 9:03 a.m., the board canvassed the 2021 Drainage Elections held on January 16th, 2021. Motion made by Clark to approve the results. Motion carried unanimously.

Assistant Engineer Robbie Kromminga met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramp to west corporate limits of Thurman per agreement through December 31, 2020. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction on J-64 per agreement through December 31, 2020. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement dated November 9, 2020. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for the J-10 design per agreement through December 30, 2020. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-64 per agreement through December 31, 2020. Motion carried unanimously.

In other business, the board approved the Sheriff's Monthly Report for December.

Claims were approved for January 22, 2021.

At 9:11 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

Claims January 22, 2021

General Basic Fund		Sharon Fox	42.08
Wages of Temp & Part-time Empl		Ted Hill	41.50
LouAnn Kyle dba Pink Flamingo	230.00	Sarah Madison	41.50
Unemployment Compensation	230.00	Philip Mann	50.70
Iowa Workforce Development Att	121.96	Timothy McCall	41.50
Food & Provisions	121.90	Robert Pabst	41.50
Dollar General Charged Sales	74.50	Jimmie Randolph	41.50
Reinhart Food Service LLC	476.89	David Riley	53.00
Custodial Supplies	., 6.65	Lindsay Schaeffer	39.78
Valeri Albertsen	240.00	Heather Seaberger	44.95
Charm-Tex	243.56	Debra Sturm	42.65
Dollar General Charged Sales	62.00	Suwan Ward	36.90
The Home Depot Pro	427.36	Bailey Wilson	38.63
Miller Building Supply	11.38	Secondary Road Fund	30.03
Stationery & Forms	11.50	Asphalt & Asphalt Products	
MTE Office Center	81.51	Menards	550.62
Minor Equip & Hand Tools	01.51	Cover Aggregate & Sand	330.02
Arrowhead Forensics Arrowhead	2,332.59	Black Strap, Inc	4,931.96
Wearing Apparel & Uniform	2,332.37	OMG Midwest, Inc. Attn: Accoun	8,214.62
Aramark	127.99	Schildberg Constr Co Inc	8,183.36
Board Proceedings	127.99	Hardware (non motor vehicle)	0,103.30
Sidney Argus-Herald	279.67	Menards	151.20
Employee Mileage & Subsistence	277.07	Parts (non motor vehicle)	131.20
Homefront Protective Group	75.00	McNeilly Garage Door Svc.	145.00
Telephone & Telegraph Services	73.00	Minor My Parts & Access	143.00
Pioneer Telephone	56.42	Freightliner Truck Center Co	484.48
Windstream Iowa Communication	537.07	Tunnicliff, Inc. dba JB Parts	13.49
Engineering Services	337.07	Kriha Fluid Power Co Inc	73.13
State Hygienic Laboratory	58.00	MHC Kenworth	82.38
Natural Gas, LP Gas, Fuel Oil	36.60	Stationery & Forms	02.30
Black Hills Energy	1,864.16	Kriegler Office Equipment	25.61
Fixed Plant Equipment	1,004.10	Telephone & Telegraph Services	23.01
Egan Supply Company	446.36	U.S. Cellular	668.96
Radio & Related Equip Maint	110.50	Natural Gas, LP Gas, Fuel Oil	000.70
Verizon Connect NWF, Inc	258.00	Black Hills Energy	2,094.02
Miscellaneous Repair & Maint	230.00	Electric Power	2,071.02
Henneman Lawn Svc/Snow Removal	90.00	Atchison-Holt Elec.Co-Op	124.89
Dues & Memberships	20.00	Extermination Services	1207
Iowa D.A.R.E. Association	100.00	Jeff Vrba ResCom Services	98.98
Secretary of State Notary Divi	60.00	Bridges	70.70
Data Processing		Cunningham-Reis Co.	38,606.30
Access Technologies, Inc. Acce	496.42	Roads	,
General Supplemental Fund		City of Farragut	1,097.42
Legal & Court-Related Services		City of Randolph	413.38
Debra Bochman	42.65	City of Riverton	315.28
Kimberly Carter	44.38	City of Thurman	916.62
Dan Chambers	31.73	Resource Enhance.(Reap)	
Lori Clapper	41.50	Electric Power	
Michael Forney	42.65	MidAmerican Energy Co.	5.39
-		23	
		Grand Total	76,707.03

The Fremont County Board of Supervisors met in regular session on Wednesday, January 27, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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 IT Arnold Emberton, Sandy Parmenter with Valley News Today, and Veronica Barreto-Rosa with Hamburg Reporter were present by telephone for this meeting.

Motion was made by Hickey to allow Chairman Sheldon to sign the following Resolution 2021-9. Motion carried unanimously. RESOLUTION NO. 2021-9

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Dustin Sheldon

Chair, Board of Supervisors January 27, 2021

ATTEST:

/s/ Dee Owen County Auditor January 27, 2021

The board discussed county held tax certificates 2014-310 & 2013-309. Matt Skarperud is interested in purchasing the certificates. Motion made by Hickey to approve the following assignments of certificates of purchase at tax sale resolutions and resolutions of assignment of certificates of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2021-10

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

WHEREAS, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is desirous of obtaining a certificate of tax sale purchase for \$1,336.00 for the following:

Parcel Number 430430136000000, Tax Sale Certificate number 2014-310 – S 1/2 LOT 3 BLK 20 in the Town of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

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

WHEREAS, the transfer of said certificate of tax purchase to, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is in the better interest of the County and is in the better interest of Matt Skarperud 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 27th day of January 2021.

ATTEST:

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

RESOLUTION NO. 2021-11

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, as follows:

Parcel Number 430430136000000, Tax Sale Certificate number 2014-310 - S 1/2 LOT 3 BLK 20 in the Town of Hamburg, Fremont County, Iowa, according to the recorded plat thereof. The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$1336.00.

Dated this 27th day of January 2021.

ATTEST:

/s/ Dee Owen /s/ Dustin Sheldon

Fremont County Auditor Chairman, Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 27th day of January, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Kristi L. O'Neal

Notary Public in and for the State of Iowa

RESOLUTION NO. 2021-12

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

WHEREAS, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is desirous of obtaining a certificate of tax sale purchase for \$1,341.00 for the following:

Parcel Number 430430135000000, Tax Sale Certificate number 2013-309 – S 17.5' N 1/2 LOT 3 BLK 20 in the Town of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

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

WHEREAS, the transfer of said certificate of tax purchase to, Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, is in the better interest of the County and is in the better interest of Matt Skarperud 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 27th day of January 2021.

ATTEST:

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

RESOLUTION NO. 2021-13

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Matt Skarperud, 2921 Swedish RD, Hamburg, Iowa, 51640, as follows:

Parcel Number 430430135000000, Tax Sale Certificate number 2013-309 – S 17.5' N 1/2 LOT 3 BLK 20 in the Town of Hamburg, Fremont County, Iowa, according to the recorded plat thereof. The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$1341.00.

Dated this 27th day of January 2021.

ATTEST:

/s/ Dee Owen /s/ Dustin Sheldon

Fremont County Auditor Chairman, Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 27th day of January, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Kristi L. O'Neal

Notary Public in and for the State of Iowa

The board worked on budgets for the following departments:

Secondary Roads Department

Claims were approved for January 29, 2021.

At 9:07 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Randy Hickey, Vice-Chairman

Claims January 29, 2021

General Basic Fund		Secondary Road Fund	
Food & Provisions		Cover Aggregate & Sand	
Hy-Vee Inc Accounts Receivable	41.40	Buckley Powder Co. Husker Chem	3,011.25
Minor Mv Parts & Access		OMG Midwest, Inc. Attn: Accoun	1,899.06
Ronald W. Perry Risky Business	469.44	Schildberg Constr Co Inc	10,218.22
Stationery & Forms		Whetrock/Splitt Quarries	6,102.20
Des Moines Stamp Mfg.Co.	32.40	Custodial Supplies	
Mail Services LLC	279.00	Walmart Community/RFCS	14.97
MTE Office Center	23.50	Parts (non motor vehicle)	
Nebraska City News-Press Inc	228.00	CINTAS LOC 749	40.10
Telephone & Telegraph Services		Walmart Community/RFCS	53.28
Windstream Iowa Communication	1,653.38	Fuels	
Motor Vehicle Equipment		Sapp Bros Petroleum Inc.	4,398.30
Laser Technology, Inc. Key Ban	4,995.00	Stationery & Forms	
Office & Data Proc Equip Maint		Kriegler Office Equipment	13.08
Trane U.S. Inc.	662.00	Telephone & Telegraph Services	
Plumbing Equipment		Windstream Iowa Communication	300.83
Stouder Plumbing LLC	210.00	Medical & Health Services	
Custodial		County Employee	225.00
CINTAS LOC 749	60.00	County Employee	123.39
Henneman Lawn Svc/Snow Removal	615.00	County Employee	212.64
Extermination Services		Co. Assessor Agency Fund	
Jeff Vrba ResCom Services	165.00	Telephone & Telegraph Services	
General Supplemental Fund		Windstream Iowa Communication	106.19
Telephone & Telegraph Services		E911 Surcharge	
Windstream Iowa Communication	79.94	Telephone & Telegraph Services	
		Windstream Iowa Communication	1,116.49
		Grand Total	37,349.06