The Fremont County Board of Supervisors met in special session to reorganize for 2022 on Monday, January 3, 2022, 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.

The board approved the following resolutions to reorganize the board for 2022:

RESOLUTION NO. 2022-1

WHEREAS, motion was made by Sheldon to appoint Randy Hickey, Board Chairman and Chris Clark 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 3rd day of January, 2022, that Supervisor Hickey is appointed Board Chairman and Supervisor Clark is appointed to the position of Vice-Chairman. ATTEST:

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

RESOLUTION NO. 2022-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the 2022 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.

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

Motion was made by Hickey.

ATTEST:

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

RESOLUTION NO. 2022-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, 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. Meetings for 2022 will begin on January 12, 2022. Motion made by Hickey.

ATTEST:

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

RESOLUTION NO. 2022-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2022. Motion to approve made by Sheldon.

ATTEST:

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

Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the bankers. Motion carried unanimously.

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.

Claims were approved for January 7, 2022.

At 9:20 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Randy Hickey, Chairman

Claims January 7, 2022

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State Hygienic Laboratory 55.00 Telephone & Telegraph Services Legal & Court-Related Services Windstream Iowa Communication 852.16 Douglas County Court Criminal/ 3.50		649.00		25.05
Legal & Court-Related ServicesWindstream Iowa Communication852.16Douglas County Court Criminal/3.50		55.00		
Douglas County Court Criminal/ 3.50		55.00	Telephone & Telegraph Services	0.50 1.5
Douglas County Court Criminal/ 3.50 Grand Total 43,973.18	Legal & Court-Related Services		Windstream Iowa Communication	852.16
Grand Total 43,973.18	Douglas County Court Criminal/	3.50		
			Grand Total	43,973.18

The Fremont County Board of Supervisors met in regular session on Wednesday, January 12, 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 Treasurer Alise Snyder, Deputy Recorder Pam Daniels, Liz Skillern with Valley News Today, and Ethan Hewett with KMA were present for this meeting.

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

Motion by Clark to Rescind Resolution No. 2021-58 regarding the Wellness Program. Motion carried unanimously.

Motion by Sheldon to set a public hearing date of February 2, 2022 at 9:30 a.m. for consideration of a UTV Ordinance for Fremont County. Motion carried unanimously.

The board discussed Fremont County becoming a 2nd Amendment Sanctuary County. Motion by Clark to approve Resolution No. 2022-5 Declaring Fremont County a Second Amendment Sanctuary County. Motion carried unanimously. RESOLUTION 2022-5

A RESOLUTION DECLARING FREMONT COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution, and

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty and property is regarded as an inalienable right of the people of Fremont County, Iowa, and

WHEREAS, the people of Fremont County, Iowa derive economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Fremont County using all types of firearms allowable under the United States Constitution and the laws of the State of Iowa, and

WHEREAS, the Fremont County Board of Supervisors were elected to represent the citizens of Fremont County, and have sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Iowa, and

WHEREAS, legislation is currently being considered or expected to be proposed by both the Federal Legislature and the Iowa Legislature that potentially seeks to infringe on the constitutionally protected right of citizens to keep and bear arms, and WHEREAS, the Fremont County Board of Supervisors wants to ensure that the rights of the citizens of Fremont County are protected, and

WHEREAS, the Fremont County Board of Supervisors understands that the Federal Legislature and the Iowa State Legislature cannot be solely trusted to protect citizens Second Amendment rights, and

WHEREAS, it is desirable to declare that Fremont County is a Second Amendment Sanctuary County, as Fremont County opposes the enactment of any legislation or the issuance of executive order, that would infringe upon the constitutional right of the people of Fremont County to keep and bear arms.

NOW, THEREFORE IT BE RESOLVED that the Fremont County Board of Supervisors hereby declares Fremont County to be a Second Amendment Sanctuary County, and hereby states its opposition to the enactment of legislation, the issuance of executive order, or the promulgation of any regulation after the date of adoption of this resolution that would infringe upon the constitutionally protected natural right of the people of Fremont County to keep and bear arms and shall apply to persons who have not had their right to bear firearms legally terminated.

This resolution shall not prohibit the enforcement of any federal and/or state laws in effect at the time its adoption (including Iowa Code Chapter 724) and shall not be construed to require any action or inaction that would violate Iowa Code Section 27B.2. Passed and adopted this 12th day of January, 2022.

Motion by Sheldon to table the resolution appointing the eminent domain compensation commission members until they are able to fill vacant positions for the bankers. Motion carried unanimously.

Motion by Sheldon to Allow Chairman Hickey to sign intent to obligate funds for EN Bid Pkg. No. 4- Site 20 for East/West Nishnabotna Watershed Project. Motion carried unanimously.

At 9:14 a.m., County Attorney Naeda Elliott and Assistant County Attorney Ryan Dale joined the meeting.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously. RESOLUTION NO. 2022-6

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 12th day of January, 2022, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be: January 1, 2022

Tammie Langfelt - Dispatcher

Motion was made by Sheldon. ATTEST: /s/ Dee Owen Fremont County Auditor

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

Motion was made by Hickey to allow Chairman Sheldon to sign the following Resolution 2021-9. Motion carried unanimously. RESOLUTION NO. 2022-7

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, 2022 and January 31, 2023 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 12, 2022 ATTEST: /s/ Dee Owen County Auditor January 12, 2022

Lyle Hodde phoned in to discuss a tax penalty issue. He stated that he asked the assessor to combine his parcels together at his residence in Sidney. His residence taxes are paid through his mortgage company. The mortgage company didn't pay the taxes for the combined lots. Hodde would like the late fees waived. Treasurer Alise Snyder stated that late notices were sent out on November 1st. Hodde argued that he didn't get his notice until December. Hodde stated that the county should have told his mortgage company about the combination. Snyder said that the county cannot possibly contact mortgage companies of every property owner in the county when there is a change. Auditor Owen stated that the property owner is ultimately responsible to know what property they have and taxes due on that property. After much discussion, the board took no action on this. Hodde stated that he would be calling back.

County Attorney Elliott spoke about the Civil Service Commission. She believes that the county attorney has a pick of one of the members but wasn't sure which term it was. Motion made by Clark to table the reappoint Grant Schaaf to a 4-year term and Pat Sheldon to a 2-year term on the Civil Service Commission until the county attorney can research this. Motion carried unanimously.

Claims were approved for January 14, 2022.

In other business, the Recorder's Monthly Report and Sheriff's Monthly Report for December was approved.

At 9:33 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Chris Clark, Vice-Chairman

Claims January 14, 2022

General Basic Fund		Custodial	
Unemployment Compensation		CINTAS LOC 749	30.00
Iowa Workforce Development Att	169.10	Dues & Memberships	
Veterans Affairs Commission		Card Services	30.00
Justin Driever	36.00	District IV Recorders' Assoc.	50.00
Patrick Gilson	50.00	Data Processing	517.50
Fred Moyer	36.00	Access Technologies, Inc. Acce	516.72
Phillip Peters John Travis	44.00 44.00	Great Western Bank Solutions Inc	437.14 1,396.98
Food & Provisions	44.00	General Supplemental Fund	1,390.96
Card Services	1,106.67	Official Publ & Legal Notices	
Sidney Food Ltd.	150.64	The Malvern Leader/Beacon Ent.	60.48
Custodial Supplies		Rural Services Basic Fund	
Valeri Albertsen	240.00	Wearing Apparel & Uniform	
Card Services	656.56	Card Services	138.61
Great Western Bank	55.28	Galls, LLC.	91.80
Midwest Salt Supply	383.25	Great Plains Uniforms LLC	307.50
Sidney Food Ltd. Fuels	3.98	Sanitation & Disposal Services Fremont Co Sanitary Landfill	4,427.92
WEX BANK	6,617.33	Richardson Sanitation Scott Ri	650.00
Lubricants	0,017.55	Secondary Road Fund	050.00
Farragut Oil Inc	92.00	Cover Aggregate & Sand	
Tires & Tubes		Schildberg Constr Co Inc	8,391.07
Farragut Oil Inc	117.00	Custodial Supplies	•
Minor Mv Parts & Access		Wells Fargo Bank Elite Card Pa	121.00
Farragut Oil Inc	780.24	Hardware (non motor vehicle)	
Larson Motors	61.97	Tunnicliff, Inc. dba JB Parts	89.44
Stationery & Forms	240.05	Menards	63.72
Card Services	348.05	O'Reilly Auto Parts	29.46
Data Processing Supplies Great Western Bank	40.00	Parts (non motor vehicle) CINTAS LOC 749	25.58
Photocopy/Fax Supplies	40.00	Fuels	25.56
All Copy Products, Inc.	520.04	Farragut Oil Inc	1,638.49
Medical & Laboratory Supplies		Holt Gas Co. Inc.	20,992.85
Card Services	156.09	Wells Fargo Bank Elite Card Pa	81.48
Safety & Protective Supplies		Lubricants	
Card Services	579.42	Allied Oil & Tire Company	1,920.26
Galls, LLC.	145.39	Freightliner Truck Center Co	71.88
Wearing Apparel & Uniform	136.00	Safety Items Menards	63.66
Brown's Shoe Fit Company Galls, LLC.	197.82	Minor My Parts & Access	03.00
Other	177.02	MHC Kenworth	200.96
Great Western Bank	123.00	O'Reilly Auto Parts	195.50
Official Publ & Legal Notices		Sioux City Truck Sales, Inc Mi	356.59
Farm & Home Publishers	324.91	Sioux City Foundry Company	2,400.00
Board Proceedings		Stationery & Forms	
The Hamburg Reporter Nebraska	42.00	Kriegler Office Equipment	29.44
The Malvern Leader/Beacon Ent.	980.64	Wells Fargo Bank Elite Card Pa	31.91
Postage & Mailing	22.10	Employee Mileage & Subsistence	747.55
Card Services Postmaster	23.10 400.00	Wells Fargo Bank Elite Card Pa Educational & Training Service	747.55
Employee Mileage & Subsistence	400.00	Iowa State University	90.00
Card Services	916.68	Wells Fargo Bank Elite Card Pa	201.83
ISSDA c/o Bill Sage, ISSDA Fin	625.00	Engineering Services	201.00
Telephone & Telegraph Services		Barker, Lemar and Assoc., Inc.	1,789.95
Community Connections, Inc.	70.00	Medical & Health Services	
Richardson Sanitation Scott Ri	51.00	Eyecare Associates of SW Iowa	125.00
Windstream Iowa Communication	1,825.49	Water & Sewer	
Acct/Audit & Clerical Services	0.700.00	City of Sidney	121.25
Gronewold, Bell, Kyhnn & Co PC Data Processing Services	8,700.00	Motor Vehicle Equipment Interstate Power Systems Inc	1,177.63
IA Dept of Public Safety ATTN:	100.00	Machinery & Mech Equipment	1,177.03
Solutions Inc	602.60	Wells Fargo Bank Elite Card Pa	32.14
Educational & Training Service	002.00	Sanitation & Disposal Services	32.17
ISAC	380.00	Richardson Sanitation Scott Ri	140.00
Engineering Services		Dues & Memberships	
State Hygienic Laboratory	390.00	Wells Fargo Bank Elite Card Pa	100.00
Labor Relations Services		Jnt Disaster Serv.Fund	
Jack R. Reed Iowa Negotiation	2,250.00	Fuels	***
Water & Sewer	002.62	WEX BANK	100.24
City of Sidney Buildings	983.62	Co. Assessor Agency Fund Fuels	
Dunumgo		1 4015	

Midwest Data Center, Inc.	81.66	WEX BANK	28.51
Fixed Plant Equipment		Stationery & Forms	
Chris Eickemeyer Eickemeyer Re	228.38	Farm & Home Publishers	46.00
Office & Data Proc Equip Maint		Data Processing Supplies	
Midwest Data Center, Inc.	1,000.00	Vanguard Appraisals Inc.	10,550.00
Miscellaneous Repair & Maint		E911 Surcharge	
AgriVision Equipment Group LLC	86.18	Telephone & Telegraph Services	
Buildings - Rental		Windstream Iowa Communication	206.10
General Basic Fund	60.07	Other	
Office Equipment		FMTC-SWT, Inc Omnitel Communic	212.96
Michael E. Leishear Able Zebra	315.80	Prairie Telephone Company, Inc	734.00
Government Forms and Supplies,	115.50	Windstream Iowa Communication	483.42
JL Time & Attendance CO	197.25	Fremont Co-HRA	
Paper Tiger Shredding	30.00	Medical & Health Charges	
Ricoh USA, Inc	201.50	Midwest Group Benefits	9,018.33
		Grand Total	104,616.56

The Fremont County Board of Supervisors met in regular session on Wednesday, January 19, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the record show that Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:01 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 Robbie Kromminga, and Liz Skillern with Valley News Today were present for this meeting.

At 9:03 a.m., the board canvassed the 2022 Drainage Elections held on January 15th, 2022. Motion made by Sheldon to approve the results. Motion carried unanimously.

Eminent Domain

RESOLUTION NO. 2022-8

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of January, 2022, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2022.

BANKERS:

Chris Johnson, Sidney, IA 51652 Kent Claiborne, Hamburg, IA 51640 Phil Worcester, 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

PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648 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 Justin Ewalt, Sidney, IA 51652

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen Fremont County Auditor Absent
/s/ Chris Clark
/s/ Dustin Sheldon

aye aye

Motion made by Sheldon to appoint Bill Boyd to the Civil Service Commission for a 2-year term. Hickey, absent; Clark, aye; Sheldon, aye. Motion carried.

Motion made by Sheldon to appoint Peter Johnson as the county attorney's selection to the Civil Service Commission for a 4-year term. Hickey, absent; Clark, aye; Sheldon, aye. Motion carried unanimously.

Motion by Sheldon to sign Nishnabotna Watershed EN No. 3 - Pay Application 1 and Nishnabotna Watershed EN No. 4 - Pay Application 1 for Nishabotna Watershed Project. Motion carried unanimously.

Motion by Sheldon to set a public hearing date of February 9, 2022, at 9:30 a.m. for consideration of Flood Plain Ordinance Amendment 2022-2 for Fremont County. Motion carried unanimously

Motion made by Sheldon to allow Vice-Chairman Clark to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for FY22 library contracts. Hamburg receives 29%, Randolph 16%, Sidney 29%, and Tabor 26% of the funds. Motion carried unanimously.

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

Motion by Sheldon to allow Vice-Chairman Clark to sign amendments to agreements with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through December 31, 2021. Motion carried unanimously.

Claims were approved for January 21, 2022.

At 9:22 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Chris Clark, Vice-Chairman

Claims January 21, 2022

General Basic Fund		Hardware (non motor vehicle)	
Food & Provisions		Menards	60.73
Dollar General Charged Sales	4.25	O'Reilly Auto Parts	18.36
Reinhart Food Service LLC	432.69	Parts (non motor vehicle)	
Clothing & Dry Goods		CINTAS LOC 749	154.45
Dollar General Charged Sales	35.25	Hamburg Elec & Plumbing LLC	65.00
Custodial Supplies	20.20	McNeilly Garage Door Svc.	140.55
Dollar General Charged Sales	4.00	Yant Equipment	657.72
Reinhart Food Service LLC	42.56	Minor My Parts & Access	007.72
Minor My Parts & Access	.2.00	Freightliner Truck Center Co	881.58
B&C Towing & Repair, LLC	275.00	Interstate Battery of Omaha	39.96
Stationery & Forms	270.00	Tunnicliff, Inc. dba JB Parts	276.83
Dollar General Charged Sales	18.00	MHC Kenworth	127.88
Kriegler Office Equipment	12.03	Northern Tool & Equipment	618.00
Quadient Finance USA, Inc.	350.14	Medical & Health Services	010.00
Medical & Laboratory Supplies	330.11	C. J. Cooper & Associates Inc.	220.00
Dollar General Charged Sales	7.45	T.J. Johnson	79.95
Board Proceedings	7.13	County Employee	202.36
The Hamburg Reporter Nebraska	423.50	Natural Gas, LP Gas, Fuel Oil	202.50
Postage & Mailing	125.50	Black Hills Energy	2,985.28
Quadient Finance USA, Inc.	350.14	Electric Power	2,703.20
Employee Mileage & Subsistence	330.11	Atchison-Holt Elec.Co-Op	130.16
Street Cop Training	1,494.00	Motor Vehicle Equipment	150.10
Telephone & Telegraph Services	1,474.00	Freightliner Truck Center Co	1,169.20
Windstream Iowa Communication	50.32	Power Plan	635.57
Educational & Training Service	30.32	Roads	055.57
Iowa Public Health Association	125.00	City of Farragut	1,086.30
Natural Gas, LP Gas, Fuel Oil	125.00	City of Randolph	455.65
Black Hills Energy	2,775.66	City of Riverton	248.95
Miscellaneous Repair & Maint	2,773.00	City of Thurman	654.93
B&C Towing & Repair, LLC	585.00	Construction & Maintenance	034.73
Hamburg Elec & Plumbing LLC	313.00	Murphy Tractor & Equip. Co Inc	77,850.00
Dues & Memberships	313.00	Resource Enhance.(Reap)	77,030.00
Mid-Sts Org. Crime Info. Ctr A	100.00	Electric Power	
Contrib to Other Gov & Org	100.00	MidAmerican Energy Co.	5.66
Treasurer-State of Iowa Sales/	182.00	Jnt Disaster Serv.Fund	5.00
Other	182.00	Stationery & Forms	
Tabor Motor Company, LLC	9,204.97	Farm & Home Publishers	23.00
Rural Services Basic Fund	7,204.77	Co. Assessor Agency Fund	25.00
Contrib to Other Gov & Org		Educational & Training Service	
Hamburg Library	9,445.30	Iowa State Assoc of Assessors	325.00
Randolph Library	5,211.20	E911 Surcharge	323.00
Sidney Library	9,445.30	Other	
Tabor Library	8,468.20	Windstream Iowa Communication	100.48
Secondary Road Fund	0,400.20	Fremont Co-HRA	100.46
Cover Aggregate & Sand		Medical & Health Charges	
Schildberg Constr Co Inc	9,013.36	Auxiant	603.50
Semigorization to me	7,013.30	Auxiuit	003.30
		Grand Total	148,185.37

The Fremont County Board of Supervisors met in regular session on Wednesday, January 26, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the record show that Hickey 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. Motion by Sheldon to move action items up on the agenda to allow for time for the Invenergy presentation. Motion carried. The agenda was approved as amended.

Let the records show that Assistant County Attorney Ryan Dale, Engineer Dan Davis, Treasurer Alise Snyder, Maintenance Troy Housh, EMC Mike Crecelius, Sanitarian Erman Mullins, Mark Crowl, Isaac Lamppa, Brian Langner, Derry Wolford, Michael Koval, Ryan Urkoski, Kristi McEnaney, Ethan Hewitt with KMA, and Liz Skillern with Valley News Today were present for this meeting.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Vice-Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through December 31, 2021. Motion carried unanimously.

Motion by Sheldon to allow Vice-Chairman Clark to sign permit for SW Regional Water Expansion Project. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval an agreement with Lawn World for fertilization. Motion by Sheldon to approve the Lawn World agreement. Motion carried unanimously.

Mark Crowl and Isaac Lamppa with Invenergy met with the board to discuss and introduce their wind turbine project. There are 270 plus landowners that are signed up for the project across both counties. It is slated to bring in \$2 million per year in property taxes. It will generate construction jobs and add ten full-time positions in local area. Invenergy is ready to start submitting building permits in a month and approve construction and start operations by the end of 2023. Invenergy assured concerned citizens that their project meets or exceeds all aspects of the ordinance in place. They have done environmental studies. Assistant County Attorney Ryan Dale asked how they would be decommissioned. Invenergy stated that they would be entering into decommissioning agreements as soon as the permits are filed and the projects are set. Crowl told Dale that the turbines are almost all 100% recyclable. Brian Langner asked if the landowners who signed up are residents of the county or landowners that live elsewhere. Invenergy replied that it was a mixture of both. Sheldon voiced his concern for non-participating landowners. Langner urged the board to consult with other counties before signing permits. After much discussion on both sides of the issue the presentation concluded.

Claims were approved for January 28, 2022.

At 9:45 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Supervisor

Claims January 28, 2022

General Basic Fund		Hotel Motel (restricted)	
Food & Provisions		Contrib to Other Gov & Org	
Farragut Fire Department	330.00	City of Randolph	1,000.00
Custodial Supplies		Sidney Iowa Rodeo c/o Mark Tra	5,000.00
Valeri Albertsen	240.00	Tabor Historical Society Susan	390.00
John Deere Financial	55.44	Secondary Road Fund	
Lubricants		Cover Aggregate & Sand	
Dannar Auto	130.00	Schildberg Constr Co Inc	2,750.42
Ronald W. Perry Risky Business	90.00	Hardware (non motor vehicle)	
Minor My Parts & Access		Continental Research Corp	269.76
Tunnicliff, Inc. dba JB Parts	45.67	Tunnicliff, Inc. dba JB Parts	20.58
Stationery & Forms		Parts (non motor vehicle)	
Government Forms and Supplies,	42.05	Birddog Carpentry Derek Anders	1,504.00
Mail Services LLC	314.83	Fuels	
MTE Office Center	104.39	Red Oak Welding Supplies, Inc.	106.90
Wearing Apparel & Uniform		Sapp Brothers Truck Stops Inc	3,171.90
Aramark	147.54	Tires & Tubes	
Galls, LLC.	145.24	Sapp Brothers Truck Stops Inc	-884.84
Acute & Emergency Treat.		Minor Mv Parts & Access	
Southwest Iowa Home Health Svs	1,777.56	Lawson Products, Inc.	2,679.22
Homemaker-Home Health Aides		MHC Kenworth	189.36
Southwest Iowa Home Health Svs	1,699.26	O'Reilly Auto Parts	28.95
Postage & Mailing		Siouxland Trailer	28.20
Great Western Bank	4.00	Telephone & Telegraph Services	
Telephone & Telegraph Services	21.10	U.S. Cellular	759.57
Pioneer Telephone	21.19	Windstream Iowa Communication	484.23
Windstream Iowa Communication	506.98	Educational & Training Service	225.00
Medical & Health Services	700.00	Asphalt Paving Assoc. of Iowa	325.00
Caroline G. Sedlacek Caroline	700.00	Electric Power	150.06
Planning & Management Consult	247.50	MidAmerican Energy Co.	152.26
The University of Iowa Grant A	347.58	Extermination Services	00.00
Electric Power	2 020 21	Jeff Vrba ResCom Services	98.98
MidAmerican Energy Co.	2,939.31	Jnt Disaster Serv.Fund	
Buildings	101.70	Telephone & Telegraph Services	52.50
Culligan	191.70	The Malvern Leader/Beacon Ent.	52.50
Miscellaneous Repair & Maint	955.00	Nebraska City News-Press Inc	35.00
B&C Towing & Repair, LLC	955.00	Verizon Windstream Iowa Communication	40.01 73.14
Custodial CINTAS LOC 749	20.00		/3.14
	30.00	Dues & Memberships	150.00
Dues & Memberships	100.00	IA Emergency Management Assoc	150.00
Iowa D.A.R.E. Association	100.00	Fremont Co-HRA	
ISSDA c/o Bill Sage, ISSDA Fin	75.00	Medical & Health Charges	678.00
Motor Vehicle	22 120 00	ISAC Group Health Program	
Stivers	22,129.00	ISAC Dental Insurance	85.88
		Midwest Group Benefits	7,431.88
		Grand Total	59,742.64