

The Fremont County Board of Supervisors met in special session to reorganize for 2023 on Tuesday, January 3, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn 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 Engineer Dan Davis, Recorder Tarah Berry, Michaela Chatfield, and Liz Skillern with Valley News Today were present for this meeting.

The board approved the following resolutions to reorganize the board for 2023:

RESOLUTION NO. 2023-1

WHEREAS, motion was made by Blackburn to appoint Chris Clark Board Chairman and Dustin Sheldon 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, 2023, that Supervisor Clark is appointed Board Chairman and Supervisor Sheldon is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

RESOLUTION NO. 2023-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the 2023 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 Blackburn – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Zion Recovery Board, Fourth Judicial District 28E Board, Board of Health, Corner Counties Early Childhood, Workforce Development, East & West Nishnabotna WMA, and REAP Commission.

Supervisor Clark – Waubonsie Mental Health, Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, SCIA, Regional Planning Affiliate Board, and Local Emergency Response.

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

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

RESOLUTION NO. 2023-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, 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 2023 will begin on January 11, 2023.

Motion made by Blackburn.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

RESOLUTION NO. 2023-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2023.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

RESOLUTION NO. 2023-5

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January 2023, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2023.

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

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

The board discussed the cost of health insurance for the coming year. ISAC had an 8% increase across the board. Any increase would help to keep HRA fund balance healthy for paying increasing claims. Motion by Sheldon to approve a 7.5% increase for health insurance this year. Motion carried unanimously.

Engineer Dan Davis met with the board for the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through December 15, 2022. Motion carried unanimously.

Jeff Shirley, Safety, met with the board for an amendment to the Fremont County Handbook and an addendum regarding seatbelts and distracted driving. He updated Board Member Blackburn on the recommendations from IMWCA to improve our safety programs. He stated that IMWCA wanted the board to adopt their seatbelt policy. He said there was really nothing specific on distracted driving. Motion by Sheldon to approve the amendment and addendum for the Fremont County Handbook. Motion carried unanimously.

Claims were approved for January 6, 2023.

At 9:34 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Chairman

Claims January 6, 2023

<b>General Basic Fund</b>		Interstate Battery of Omaha	142.95
Custodial Supplies		Tunncliff, Inc. dba JB Parts	98.19
Cintas Corporation	638.20	MHC Kenworth	4,394.28
The Home Depot Pro	164.28	Power Plan	2,427.13
Stationery & Forms		Stationery & Forms	
Office Warehouse Inc.	379.38	Kriegler Office Equipment	19.79
Medical & Laboratory Supplies		Telephone & Telegraph Services	
Penn Drug	56.42	U.S. Cellular	462.90
Wearing Apparel & Uniform		Electric Power	
Great Plains Uniforms LLC	109.50	MidAmerican Energy Co.	1,324.89
Board Proceedings		Motor Vehicle Equipment	
Cherryroad Media	220.50	AgriVision Equipment Group LLC	1,239.29
Employee Mileage & Subsistence		MHC Kenworth	10,896.48
Randy Hickey	11.25	Dues & Memberships	
Holiday Inn Des Moines Airport	772.80	Hungry Canyons Alliance	5,000.00
Telephone & Telegraph Services		<b>Resource Enhance.(Reap)</b>	
Chat Mobility	48.94	Electric Power	
Windstream Iowa Communication	1,760.11	MidAmerican Energy Co.	69.39
Electric Power		<b>Jnt Disaster Serv.Fund</b>	
MidAmerican Energy Co.	2,027.87	Telephone & Telegraph Services	
Miscellaneous Repair & Maint		Chat Mobility	38.52
Hamburg Elec & Plumbing LLC	655.03	Dues & Memberships	
Custodial		IA Emergency Management Assoc	200.00
CINTAS LOC 749	30.00	<b>Co. Assessor Agency Fund</b>	
Contrib to Other Gov & Org		Data Processing Supplies	
Iowa Dept. of Revenue	4.45	Vanguard Appraisals Inc.	12,775.00
Data Processing		Educational & Training Service	
Office Warehouse Inc.	600.00	Southwest Iowa District ISAA	80.00
<b>Secondary Road Fund</b>		<b>E911 Surcharge</b>	
Cover Aggregate & Sand		Telephone & Telegraph Services	
OMG Midwest, Inc. Attn: Accoun	4,901.66	Windstream Iowa Communication	593.01
Parts (non motor vehicle)		Other	
Tunncliff, Inc. dba JB Parts	4.27	Prairie Telephone Company, Inc	734.00
Fuels		Windstream Iowa Communication	259.15
Sapp Brothers Truck Stops Inc	4,684.52	<b>Fremont Co-HRA</b>	
Minor Mv Parts & Access		Medical & Health Charges	
AgriVision Equipment Group LLC	689.30	Auxiant	543.09
Freightliner Truck Center Co	401.19		
		<b>Grand Total</b>	<b>59,457.73</b>