

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 5, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, County Attorney Peter Johnson, Jeff Shearer, Heather Coulter and Sherrie Brink were present for this meeting.

Assistant Engineer Robbie Kromminga met the board for the following:

Motion by Sheldon to sign Resolution No. 2023-48 to accept low bid and award contract to Manatt's, Inc. on projects LFM-CO36 (sealcoat L-68) - - 7X-36 for \$370,004.40, LFM-CO36 (sealcoat M-16) - - 7X-36 for \$239,115.55, and LFM-CO36 (sealcoat J-10) - - 7X-36 for \$400,982.40. Motion carried unanimously.

RESOLUTION NO.2023-48

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT

WHEREAS, the Fremont county Secondary Roads Department held a letting for construction projects on June 28, 2023, and WHEREAS, three (3) bids were received for Grading and Seal Coat, LFM-CO36(sealcoat L68)—7X-36, LFM-CO36(sealcoat M16)—7X-36, LFM-CO36(sealcoat J10)—7X-36,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the contract be awarded to Manatt's Inc, of Brooklyn, Iowa for the low bid of \$1,010,152.35. The cost of this project shall be paid from Local Funds.

Motion to approve made by Sheldon.

Approved this 5th day of July, 2023

ATTEST:

/s/ Kristi Clark Fremont County Assistant Auditor	/s/ Chris Clark, Chairman /s/ Dustin Sheldon /s/ Clint Blackburn	aye aye aye
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Motion by Blackburn to approve Resolution No. 2023-49. Motion carried unanimously.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Fremont County Board of Supervisors of Fremont County, Iowa, approves the following list of financial institutions to be depositories of the funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

RESOLVED, Alise Snyder, Fremont County Treasurer is hereby authorized to deposit the Fremont County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location	Maximum Balance
Arbor Bank	Sidney	\$9,000,000
First Interstate bank	Hamburg/Sidney	\$6,000,000
First Heritage Bank	Shenandoah/Farragut	\$3,000,000
Glenwood State Bank	Tabor	\$3,000,000
Tri Valley Bank	Randolph	\$2,000,000
IPAIT/PMA		\$7,000,000

Recorder:

First Interstate Bank	Sidney	\$100,000
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Sheriff:

Arbor Bank	Sidney	\$100,000
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Motion made by Blackburn.

This Resolution passed on the 5th day of July, 2023.

ATTEST:

/s/ Kristi Clark Fremont County Assistant Auditor	/s/ Chris Clark, Chairman /s/ Dustin Sheldon /s/ Clint Blackburn	aye aye aye
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County Attorney Peter Johnson met with the board regarding an increase in wages for his part-time employees. Motion by Sheldon to approve Resolution 2023-50 and Resolution 2023-51. Motion carried unanimously.

RESOLUTION NO. 2023-50

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY ATTORNEY PART-TIME LEGAL ASSISTANT

WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for the position of Part-time Legal Assistant;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the wage for the part-time position of Legal Assistant with the Fremont County Attorney's Office be set at \$28.35/hour, effective July 1, 2023.

DATED this 5th day of July, 2023.

ATTEST:

/s/ Kristi Clark	/s/ Chris Clark, Chairman	aye
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Fremont County Assistant Auditor

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

RESOLUTION NO. 2023-51

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY ATTORNEY PART-TIME VICTIM-WITNESS COORDINATOR

WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for FY24 for the position of Part-time Victim-Witness Coordinator.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the wage for the part-time position of Victim-Witness Coordinator with the Fremont County Attorney's Office be set at \$31.75/hour, effective July 1, 2023.

DATED this 5th day of July, 2023.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor

/s/ Chris Clark, Chairman

aye

/s/ Dustin Sheldon

aye

/s/ Clint Blackburn

aye

Heather Coulter met with the board to discuss putting a moratorium in place. Coulter explained this would allow a time frame to be able to work with the Supervisors regarding concerns within the ordinance in the hopes of coming to a compromise. Jeff Shearer and Sherrie Brink also support the moratorium. Blackburn would like to table action on the moratorium to allow time for the board members to talk with the County Attorney. Motion by Blackburn to table the moratorium until July 19th (two weeks) to allow time to meet with legal counsel on what can and can't be done in regard to the ordinance. Motion carried unanimously.

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

Claims were approved for July 7, 2023.

At 10:04 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 12, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Purchasing Agent Jeff Shirley, Treasurer Alise Snyder, Sheriff Kevin Aistrope, Recorder Tarah Berry, Assessor Vicki Kirkpatrick, Karen Farmer, and Liz Skillern with SWI Herald were present for this meeting.

Purchasing Agent Jeff Shirley met with the board regarding the signing of the following:

Motion by Blackburn to allow Chairman Clark to sign application for underground construction in ROW for Windstream Iowa Communications, LLC to bore under 150th Street to place conduit from 160th Street .97 mile north to 2493 150th Street. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign an agreement to work on private property between Dale Dresher and Fremont County Secondary Road Department for replacement of 10'x 5' green wood with twin 72" CMP culverts. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign contract with Manatt's for Project Number: LFM-CO36 (sealcoat L-68) - 7X-36. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign contract with HGM Associates on Bluff and Manti Roads for backup inspection needs. Motion carried unanimously.

Treasurer Alise Snyder met with the board regarding the following:

Treasurer Snyder advised the board of new requirements to have an investment policy. She prepared the policy and presented it to the board. Motion by Blackburn to approve the investment policy for Fremont County. Motion carried unanimously.

Snyder also presented the semi-annual report. She said the county is in a little better position due to investments in IPAIT which are earning 5%. Motion by Blackburn to approve the treasurer's semi-annual report. Motion carried unanimously.

Karen Farmer met with the board to discuss ordinances in Thurman. She discussed the fact that the city council will not enforce ordinances such as junk cars, nuisance properties, and speeding. The board thanked her for coming in and stated they understand her concerns, but they have no legal authority over an incorporated city. Farmer stated that she had contacted the Iowa Attorney General's Office and the Ombudsman who referred her to the board of supervisors. Sheriff Aistrope explained that his department and the Iowa State Patrol had run radar at different times in town, but that it is impossible to always be present. The board suggested that she contact the Ombudsman again to let them know that she took the recommended steps and the results of this meeting. They asked her to emphasize that Thurman is an incorporated city.

Motion by Blackburn to table the appointments to the board of adjustment. Motion carried unanimously.

Motion by Blackburn to appoint the lone applicant, Becky Shull, to the tourism board. Motion carried unanimously.

Jack Reed with INCS joined the meeting and met with the board to discuss handbook changes. INCS reviews and updates the handbook every three years. He asked that anyone send possible changes to him by email. He will begin work on this in September.

At 9:31 a.m., motion by Blackburn to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Clark, aye; Blackburn, aye.

At 10:29 a.m., motion by Blackburn to go out of closed session. Clark, aye. Blackburn, aye.

Claims were approved for July 14, 2023.

At 10:29 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a special session, on Thursday, July 13, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 8:00 a.m. The agenda was approved.

Motion made by Blackburn to approve a Special Class C Retail Alcohol License (BW) Fremont County Fair Association. Motion carried unanimously.

At 8:06 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 19, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board sessions were read and approved.

Let the records show that Assistant Engineer Robbie Kromminga, Sherrie Brink, Joseph Eberly, and Liz Skillern with SWI Herald were present for this meeting.

Assistant Engineer Robbie Kromminga met with the board regarding the signing of the following:
Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher for HGM Associates engineering services for J-10 & J-24 per agreement through June 30, 2023. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher for HGM Associates for engineering services for J-64 per agreement through June 30, 2023. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign agreement for preliminary design of 310th Street (J-64) from US 275 east 13 miles to US 59. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign agreement for project grant application for J-64 from US 275 east 13 miles to US 59. Motion carried unanimously.

Motion by Blackburn to allow Chairman Clark to sign work in ROW agreement between Fremont County and Katelyn Porter to place twin 72" pipes on property in the NE ¼ SE ¼ of Section 12, Township 70 North, Range 43. Motion carried unanimously.

Joseph Eberly met with the board to request use of the courthouse lawn on August 6 for United Faith Church, Church of Christ, and Victory Life Church to hold a rodeo worship. Motion by Blackburn to allow use of the courthouse lawn. Motion carried unanimously.

Fremont County Landfill asked the board to consider the financial assurance for closure/post closure costs letter. This is a yearly letter that the board signs for the landfill. Motion was made by Sheldon to allow Chairman Clark to sign the letter. Motion carried unanimously.

Sherrie Brink asked a couple questions about a prior meeting comment and the moratorium. The board stated they are currently in litigation and cannot discuss the subject of wind turbines.

Claims were approved for July 21, 2023.

At 9:12 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in a regular session, on Wednesday, July 26, 2023, in the Fremont County Courthouse Courtroom, with Chris Clark and Clint Blackburn present. Let the record show that Dustin Sheldon was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved. The minutes of the previous board session were read and approved.

Let the records show that Attorney Peter Johnson, Mark Stockstell, and Liz Skillern with SWI Herald were present for this meeting.

The board discussed the request that green fees be waived for the Fremont County Golf Course Fundraiser as in years past. Motion by Blackburn to waive the green fees for the fundraiser. Motion carried unanimously.

Mark Stockstell met with the board and spoke to the board regarding his experience working for Veteran's Hospital for the last eight years. He also gave his military background and a bit about his personal life. The Veteran's Affairs Commission has interviewed for the position and recommended Stockstell for the position. Motion by Blackburn to appoint Mark Stockstell as Fremont County Veteran's Affairs Director beginning on July 31, 2023. Motion carried unanimously.


In other business, the Sheriff's Monthly Report for June was approved.

Claims were approved for July 28, 2023.

At 9:16 a.m., motion to adjourn by Blackburn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

July 2023 Claims Payable

A-1 Locksmith NMMKS Securities	Miscellaneous Repair & Ma	675.00
Valeri Albertsen	Custodial Supplies	480.00
All Copy Products, Inc.	Stationery & Forms	683.14
Anderson Paint & Tree Care Lar	Fertilizer & Seed	600.00
Ascensus Nyhart	Acct/Audit & Clerical Ser	1,225.00
AT&T Mobility	Radio & Related Equip Mai	1,768.18
Atchison-Holt Elec.Co-Op	Electric Power	125.74
Auxiant	Medical & Health Charges	12,137.78
Benefiel Truck Repair & Towing	Miscellaneous Repair & Ma	2,160.00
Black Hills Energy	Natural Gas,LP Gas, Fuel	359.56
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	425.08
Card Services	Safety & Protective Suppl	1,590.47
Century Link Business Services	Telephone & Telegraph Ser	33.95
Chat Mobility	Telephone & Telegraph Ser	209.36
Cherryroad Media	Board Proceedings	699.64
CINTAS LOC 749	Parts (non motor vehicle)	196.17
Cintas Corporation	Medical & Laboratory Supp	100.37
City of Council Bluffs City Tr	Protection/Security Servi	1,860.25
City of Farragut	Roads	1,077.10
City of Randolph	Roads	448.94
City of Riverton	Roads	260.33
City of Sidney	Water & Sewer	949.72
City of Thurman	Roads	648.50
Kristina Clark	Employee Mileage & Subsis	73.36
Coast to Coast Solutions	Stationery & Forms	1,700.94
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Cost Advisory Services, Inc.	Acct/Audit & Clerical Ser	4,125.00
Country Tire-Shenandoah	Motor Vehicle Equipment	266.70
Culligan	Custodial Supplies	143.60
Custom Products Corporation	Traffic & Street Sign Mat	1,753.00
Dollar General Charged Sales	Food & Provisions	23.70
Doug Meyer Chevrolet	Minor Mv Parts & Access	497.52
Electronic Contracting Co	Custodial Supplies	540.00
Electronic Engineering	Radio & Related Equip Mai	125.00
Electronic Services System	Educational & Training Se	100.00
Farragut Oil Inc	Tires & Tubes	3,575.94
First Interstate Bank Masterca	Custodial Supplies	1,419.34
Fremont Co Historical Society	Contrib to Other Gov & Or	3,000.00
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Galls, LLC.	Safety & Protective Suppl	78.86
Gold Buckle Productions LLC	Contrib to Other Gov & Or	2,500.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	414.98
Gronewold, Bell, Kyhnn & Co PC	Acct/Audit & Clerical Ser	9,219.44
The Hamburg Reporter Nebraska	Official Publ & Legal Not	91.88
Kris Henneman	Custodial Supplies	85.65
HGM Associates Inc.	Engineering Services	55,985.11
Larry Holman	Medical & Health Services	225.00
Holt Gas Co. Inc.	Fuels	20,017.74
The Home Depot Pro	Custodial Supplies	654.67
Troy Housh	Employee Mileage & Subsis	20.96
IA Communities Assurance Pool	Equipment Insurance	4,906.00
ICEOO Jasper Co Engineers Offi	Educational & Training Se	250.00
IMWCA	Workmens' Compensation In	13,854.00
Jack R. Reed Iowa Negotiation	Labor Relations Services	2,400.00
Inland Truck Parts	Minor Mv Parts & Access	5,243.56
Tyler D. Inman	Medical & Health Services	63.94
Interstate Battery of Omaha	Traffic & Street Sign Mat	176.29
Iowa Dept of Natural Resources	Water & Sewer	25.00
Iowa Dept of Revenue Administr	Contrib to Other Gov & Or	1,304.04
Iowa Law Enforcement Academy S	Employee Mileage & Subsis	7,100.00
Iowa Precinct Atlas Consortium	Custodial	3,698.36

Iowa Prison Industries	Traffic & Street Sign Mat	2,708.70
Iowa Workforce Development Att	Unemployment Compensation	1,010.73
ISAC	Educational & Training Se	7,450.00
ISSDA c/o Jared Schneider, Fin	Dues & Memberships	25.00
180 K9 Training Services LLC K	Secret Investigations	8,500.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	316.85
JD Lawn Service James Allen Ba	Custodial	1,416.66
Jones Automotive	Minor Mv Parts & Access	260.00
Vicki Kirkpatrick	Fuels	246.94
Robbie Kromminga	Medical & Health Services	215.04
Larson Motors	Minor Mv Parts & Access	7,425.73
Mail Services LLC	Stationery & Forms	490.48
Mainelli Mechanical Contractor	Fixed Plant Equipment	4,220.59
The Malvern Leader/Beacon Ent.	Board Proceedings	1,822.13
Marshall Funeral Chapels	Medical & Health Services	1,746.40
MAS Modern Marketing	Stationery & Forms	419.44
McNeilly Garage Door Svc.	Parts (non motor vehicle)	143.90
Meier Repair	Miscellaneous Repair & Ma	413.00
Menards	Hardware (non motor vehic	30.98
MHC Kenworth	Motor Vehicle Equipment	71,853.22
MidAmerican Energy Co.	Electric Power	6,018.29
Midwest Data Center, Inc.	Buildings	2,748.81
Miller Building Supply	Custodial Supplies	10.99
Montgomery Co. Sheriff	Radio & Related Equip Mai	5,000.00
Motorola Solutions, Inc	Other	55,132.38
Motorola Solutions, Inc.	Radio & Related Equip Mai	3,884.40
MTE Office Center	Stationery & Forms	67.46
Erman Mullins III	Postage & Mailing	42.45
Mike Nebel	Jdgments-Dmgges-Sett-Fines	1,140.00
Nishnabotany Lodge 153 c/o Wil	Rent Payments	540.00
Northland Securities, Inc.	Office & Data Proc Equip	1,500.00
Office Warehouse Inc.	Stationery & Forms	3,013.34
Omaha Slings, Inc	Hardware (non motor vehic	272.96
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96
O'Reilly Auto Parts	Minor Mv Parts & Access	6.30
Paper Tiger Shredding	Office Equipment	30.00
Performance FoodService	Food & Provisions	763.31
Pioneer Telephone	Telephone & Telegraph Ser	18.71
PMMIC	Buildings-Capital Outlay	1,728.00
Katelyn Porter	Jdgments-Dmgges-Sett-Fines	1,621.00
Power Plan	Motor Vehicle Equipment	2,880.03
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	734.00
Quadient Finance USA, Inc.	Postage & Mailing	600.80
Quill Corporation	Stationery & Forms	271.92
R&R Concrete Contractors, Inc.	Miscellaneous Repair & Ma	4,700.00
Carol Rands	Food & Provisions	28.66
Red Oak Chrysler Inc	Minor Mv Parts & Access	948.70
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	236.00
Ricoh USA, Inc	Office Equipment	28.44
Road Builders Mach. & Sup. Co.	Minor Mv Parts & Access	1,718.91
Sapp Brothers Truck Stops Inc	Motor Vehicle Equipment	4,806.02
Schildberg Constr Co Inc	Cover Aggregate & Sand	69,780.52
Schneider Geospatial LLC	Contrib to Other Gov & Or	7,614.00
Shenandoah Medical Center	Acute & Emergency Treat.	176.80
Elizabeth Shirley	Parts (non motor vehicle)	552.00
Sidney Food Ltd.	Food & Provisions	233.62
Kay Skidmore	Minor Equip & Hand Tools	150.00
So Loess Hills Welcome Center	Contrib to Other Gov & Or	13,773.31
Mathew Shane Song Dog Towing,	Miscellaneous Repair & Ma	460.00
Southwest Iowa Home Health Svs	Acute & Emergency Treat.	22,185.87
Spaulding Mfg., Inc.	Minor Mv Parts & Access	3,126.00
State Hygienic Laboratory	Engineering Services	430.00
State Medical Examiner's Off.	Medical & Health Services	6,000.70

SWI Juv. Emergency Svcs	Legal & Court-Related Ser	17,351.45
SW Iowa Planning Council	Miscellaneous	15,626.00
Truck Center Companies - CB	Minor Mv Parts & Access	2,555.75
Davis Equipment Corporation DB	Miscellaneous Repair & Ma	55.96
U.S. Cellular	Telephone & Telegraph Ser	1,366.68
US Bank	Stationery & Forms	69.54
US Cellular	Telephone & Telegraph Ser	63.94
Van-Wall Equipment, Inc	Recreational Supplies	929.43
Verizon	Telephone & Telegraph Ser	40.01
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Stationery & Forms	278.69
West Central Community Action	Supported Employment Serv	3,500.00
WEX BANK	Fuels	5,649.64
Whipp Sales and Service	Minor Mv Parts & Access	812.30
Kenneth Whitehill	Medical & Health Services	164.20
Windstream Iowa Communication	Telephone & Telegraph Ser	4,284.84
Ziegler Inc.	Minor Mv Parts & Access	805.35
Grand Total		568,543.51