

The Fremont County Board of Supervisors met in regular session on June 3, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton, Treasurer Alise Snyder, and Sandy Parmenter with the Valley News Today were present by telephone. Engineer Dan Davis and Deputy Recorder Pam Daniels attended in person.

There were no updates on flood projects this week. The board will continue with flood updates each week.

Motion by Graham to approve the cigarette/tobacco/nicotine/vapor permit for Cubby's Inc. Motion carried unanimously.

The board discussed abandoned properties in Hamburg. They have been served petitions for entry of judgment for properties in Hamburg. The city would like to take possession of these properties as the buildings are hazardous to the community, citizens, and, with the exception of 1111 Main Street need to be torn down. The city is asking through Attorney Rawson Stevens that the county sign Consents to Decree forms to allow the city to take possession of the properties. Motion by Sheldon to approve the Consents to Decree. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge management per agreement through May 15, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for NEPA assistance for the Manti Road Bridge through May 15, 2020. Motion carried unanimously.

Motion by Sheldon to sign contract between Janet Sue Vanatta Life Estate & Fremont County for Project # FM-CO36(79) - - 55-36. (L63) Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for services for bridge replacement at 310th Avenue per agreement through May 15, 2020. Motion carried unanimously.

Motion by Sheldon to table signing grade crossing construction and maintenance agreement with BNSF for J-24 and J-10 to give the county attorney's office to negotiate a fair contract. Motion carried unanimously.

Motion by Hickey to sign Resolution No. 2020-27 for salaries for supervisory and non-union personnel which begin July 1, 2020. Motion carried unanimously.

RESOLUTION NO. 2020-27

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2020, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$24.44 per hour salary

ADMINISTRATIVE ASSISTANT: \$20.60 per hour salary

ASSISTANT TO ENGINEER: \$29.72 per hour salary

ENGINEER: \$96,138.00 salary

Motion is hereby made by Hickey, seconded by Sheldon to adopt this resolution.

Dated this 3rd day of June, 2020.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Graham to allow Chairman Hickey to sign title sheet for Project #ER-CO36(85) - - 58-36, J-24 from L-31 2.431 Miles to West of Thurman, Iowa. Motion carried unanimously.

Auditor Owen asked for a temporary raise in the poll worker pay as hazard pay for the workers that worked during the COVID-19 Pandemic. She would like to pay this group \$2.00 an hour extra. She has it in her budget due to the fact that there were fewer poll workers this election. Motion by Sheldon to allow the poll workers for the Primary Election to be paid \$2.00 more per hour. Motion carried unanimously. The board expressed their thanks to the poll workers for all that they do.

The board discussed changing the meeting date of June 10<sup>th</sup> to June 9<sup>th</sup>. The canvass of elections must be held on June 9<sup>th</sup>. This would require an extra meeting for the board. Motion by Hickey to change the meeting date for next week's meeting to June 9<sup>th</sup> at 9:00 a.m. Motion carried unanimously. The board will still have their public hearing at 9:30 on June 10<sup>th</sup> regarding the wind turbine ordinance.

Motion made by Sheldon to approve the following Resolution 2020-28. Motion carried unanimously.  
RESOLUTION NO. 2020-28

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of June 2020, that the following transfer of funds be approved and made: \$700,604.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$6,906.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

The board discussed the reopening of the courthouse. Treasurer Snyder stated that if the courthouse opens she will close her door as she will still have to make appointments as there will be a large influx of customers at one time. They are encouraging doing business by mail. Snyder would like to see it open by appointment only, so people know they can come into the courthouse, but with an appointment rather than being met at the door for services. Sheldon said that eventually we will have to have a reopening that will be painful with a lot of customers coming in. Sheldon stated he doesn't think masks should be required. Snyder stated that she will require masks in her office. Motion by Graham to approve the policy as revised to partially reopen the courthouse beginning June 8, 2020. They will review it again on June 9. Motion carried unanimously. The full text of the policy is available at the auditor's office.

The board discussed the Management Services Contract for Buyout Program. Hickey stated that Assistant County Attorney Loontjer agreed to do the paperwork as he is also doing Mills County. Motion by Graham to sign the contract. Motion carried unanimously.


Claims were approved for June 5, 2020.

In other business, the Recorder's Monthly Report for May 2020 was approved.

At 10:09 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Kristi O'Neal, Assistant Auditor  
Fremont County Auditor

  
Randy Hickey, Chairman

Claims June 5, 2020

**General Basic Fund**

Clothing & Dry Goods	
Charm-Tex	678.90
Custodial Supplies	
Culligan	147.05
The Home Depot Pro	649.78
Tunncliff, Inc. dba JB Parts	32.10
Minor Mv Parts & Access	
Jones Automotive	146.33
Peterson Auto	189.18
Stationery & Forms	
Mail Services LLC	328.39
MTE Office Center	84.51
Ricoh USA, Inc	32.35
Data Processing Supplies	
Solutions Inc	1432.00
Safety & Protective Supplies	
Galls	192.82
Wearing Apparel & Uniform	
Galls	435.68
Acute & Emergency Treat.	
Penn Drug	75.31
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	594.52
Board Proceedings	
The Hamburg Reporter Nebraska	220.50
Sidney Argus-Herald	156.17
Postage & Mailing	
Erman Mullins III	67.10
Employee Mileage & Subsistence	
ICIT c/o Alissa Holtz	50.00
Iowa Law Enforcement Academy S	400.00
Telephone & Telegraph Services	
Chat Mobility	133.67
Community Connections, Inc.	265.00
US Cellular	1914.60
Windstream Iowa Communication	350.79
Data Processing Services	
Solutions Inc	432.41
Windstream Iowa Communication	186.13
Electric Power	
MidAmerican Energy Co.	2107.63
Water & Sewer	
City of Sidney	379.32
Buildings	
Electronic Contracting Co	81.00
Fixed Plant Equipment	
Electronic Engineering Co	425.00
Radio & Related Equip Maint	
Verizon	560.35
Miscellaneous Repair & Maint	
O'Keefe Elevator Co. Inc.	361.85

Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	532.00
Jdgments-Dmges-Sett-Fines	
Hugh J. Perry, Arbitrator	1080.00
Data Processing	
Solutions Inc	3395.16

**General Supplemental Fund**

Election Supplies	
Office Warehouse Inc.	132.90
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	259.00
Sidney Argus-Herald	267.20
Printing of Ballots	
Henry M. Adkins & Son Inc	3659.42
Workmens' Compensation Ins	
IMWCA	9330.00

**Secondary Road Fund**

Asphalt & Asphalt Products	
Asphalt & Concrete Materials	1916.33
Cover Aggregate & Sand	
Schildberg Constr Co Inc	7272.78
Traffic & Street Sign Material	
Iowa Prison Industries	2170.00
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Electrical Eng & Equip Co	450.00
Electronic Engineering Co	703.92
Elizabeth Shirley	621.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	30.81
Tunncliff, Inc. dba JB Parts	91.41
Sioux City Truck Sales, Inc Mi	318.78
Stationery & Forms	
Kriegler Office Equipment	43.60
Engineering Services	
HGM Associates Inc.	2435.30
Snyder & Associates Inc	26640.00
Medical & Health Services	
Elizabeth Shirley	37.50
Electric Power	
MidAmerican Energy Co.	550.17
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	294.25
Ziegler Inc.	81.58
Land	
Janet Sue Vanatta Life Estate	308.00

**E911 Surcharge**

Other	
Windstream Iowa Communication	206.10

**Grand Total 76142.75**