

The Fremont County Board of Supervisors met in regular session on Wednesday, June 2, 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 sessions were read and approved.

Let the records show that Robin Welch and Tyler Ward were present for this meeting.

At 9:05 a.m., Cara Morgan joined the meeting.

At 9:08 a.m., County Attorney Naeda Elliott joined the meeting by telephone.

At 9:10 a.m., Jake Miriovsky joined the meeting.

Robin Welch and Tyler Ward met with the board regarding a nuisance weed problem on a property in Anderson. Welch presented pictures of properties in Anderson that are covered with thistles. There was a fire at the residence in Anderson and it has since been abandoned. The property is overrun with thistles and no one is taking care of them, so they have spread all over the town. The board explained the process. Weed Commissioner Howard Nelson tried to have the owner served last July, but they were unable to locate him. Elliott advised the board that paperwork may need to be renewed and they can have the person served where they are currently living or they could hire a process server. She asked for them to leave the pictures and information with the board for her office. The board asked her to go out to the road department to see Assistant Engineer Robbie Kromminga to make sure the paperwork is up to date. The board will also follow up with the county attorney.

County Attorney Naeda Elliott met with the board to discuss a vacancy in her office and a temporary training budget. She will need someone to come in to help train her newest employee who started on June 1. She is considering her current employee in Mills County or someone from the state to help train on the software. She will stay within her budget doing so. Motion by Clark to approve the county attorney hiring someone to assist in training their new hire. Motion carried unanimously.

Motion made by Clark to approve the following resolution regarding 2021 certified utilities. Motion carried unanimously.

RESOLUTION NO. 2021-38

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of June 2021, that the 2021 utilities as certified to the Auditor by the Iowa State Department of Revenue and Finance be approved, collected, and disposed of as regular taxes, according to taxing district.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion made by Hickey to approve the following Resolution 2021-39. Motion carried unanimously.

RESOLUTION NO. 2021-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of June 2021, that the following transfer of funds be approved and made: \$628,668.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$49,572.00 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 Hickey.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

The board discussed the possibility of forming a committee to look at possible usage for the American Rescue Plan Act Funds. Motion by Hickey to form a committee consisting of the county assessor, attorney, auditor, engineer, IT, recorder, sheriff, treasurer, and a supervisor. This committee will meet at 8:30 a.m. on June 9. Motion carried unanimously.

Jake Miriovsky with JEO Consulting presented bids received for EN Bid Package No. 2. JEO estimated the project to cost approximately \$52,000.00. Miriovsky presented the board with the bids as follows:

NEEA, Inc. \$46,137.00
Horizon Building Services, LLC \$110,717.00

JEO recommends accepting the low bid from NEEA Inc. for \$46,137.00. Motion by Clark to award the contract to NEEA, Inc. for the Whitehill Project. Motion carried unanimously.

Miriovsky and Cara Morgan updated the board on the watershed project and the overall project budget. They have an extension for projects. They have several projects that are in the works. Miriovsky and Morgan discussed that the buffer for the expenses has

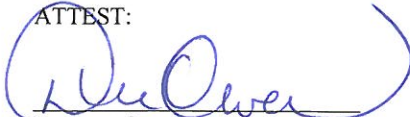
gone down. If any change orders come in the board may need to make decisions for cuts. Morgan also discussed that the deadlines for contractors be kept. They cannot go over the deadline or it could affect the extension they have requested. Miriovsky stated they are looking at \$1,000.00 per day for liquidated damages. That is what Mills County is doing as well.

At 9:39 a.m., Assistant County Attorney Loontjer joined the meeting.

Claims were approved for June 4, 2021.

At 9:49 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims June 4, 2021

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	60.00
Minor Mv Parts & Access	
Dannar Auto	147.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	61.55
Minor Equip & Hand Tools	
Kiesler's Police Supply, Inc.	10,532.90
Wearing Apparel & Uniform	
Don's Pioneer Uniform	425.00
Galls, LLC.	1,125.03
Acute & Emergency Treat.	
Shenandoah Medical Center	359.45
Board Proceedings	
The Malvern Leader/Beacon Ent.	820.58
Telephone & Telegraph Services	
Chat Mobility	242.40
Windstream Iowa Communication	1,364.77
Engineering Services	
State Hygienic Laboratory	150.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Electric Power	
MidAmerican Energy Co.	591.15
Buildings	
Mainstay Systems Inc.	14,940.00
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Defense Logistic, LLC dba Patr	4,875.00
Radio & Related Equip Maint	
Verizon	480.14
Miscellaneous Repair & Maint	
Anderson Paint & Tree Care Lar	450.00
Office Equipment	
Concept Seating Division of La	5,850.00
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	230.00

Hotel Motel General (unrest)

Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	
Secondary Road Fund	5,000.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	
Parts (non motor vehicle)	16,762.42
CINTAS LOC 749	
Elizabeth Shirley	40.60
Fuels	621.00
Holt Gas Co. Inc.	
Sapp Bros Petroleum Inc.	17,151.49
Minor Mv Parts & Access	632.70
AgriVision Equipment Group LLC	
Freightliner Truck Center Co	14.52
Tunnicliff, Inc. dba JB Parts	203.20
MHC Kenworth	11.93
O'Reilly Auto Parts	42.45
Sioux City Truck Sales, Inc Mi	127.10
Power Plan	51.52
Road Builders Mach. & Sup. Co.	6,998.89
Telephone & Telegraph Services	177.55
Windstream Iowa Communication	
Engineering Services	302.27
HGM Associates Inc.	
Medical & Health Services	17,493.80
County Employee	
County Employee	18.37
County Employee	69.54
Electric Power	44.74
MidAmerican Energy Co.	
Motor Vehicle Equipment	621.05
Country Tire-Shenandoah	
Sioux City Truck Sales, Inc Mi	61.24
Power Plan	277.43
Resource Enhance.(Reap)	1,775.41
Contrib to Other Gov & Org	
RS MAC LLC	
Co. Assessor Agency Fund	8,937.00
Telephone & Telegraph Services	
Windstream Iowa Communication	
E911 Surcharge	108.61
Windstream Iowa Communication	
Fremont Co-HRA	852.16
Medical & Health Charges	
Midwest Group Benefits	
	147.20

Grand Total

122,924.82