

The Fremont County Board of Supervisors met in regular session on Wednesday, June 1, 2022, in the Fremont County Courthouse Boardroom, with Clark and Sheldon present. Let the record show that Hickey was absent from 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. The agenda was approved as posted.

Let the records show that Maintenance Troy Housh, Jeff Shearer, Barb Beran, Mark Crowl, Andrew Lacina, and Isaac Lamppa, were present for this meeting.

Motion made by Hickey to approve the following Resolution 2022-33. Motion carried unanimously.

RESOLUTION NO. 2022-33

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of June 2022, that the following transfer of funds be approved and made: \$627,818.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$66,393.00 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

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

Motion made by Sheldon to allow Vice-Chairman Clark to sign the Rural Transit System Joint Participation Agreement with SWIPCO. Motion carried unanimously.

Troy Housh, Maintenance, met with the board regarding the courthouse window trim. He presented different stains for the window trim. He stated that going with a standard shade would save up to \$1750.00. He thinks the provincial would best match for the shades of wood in the building. He also stated that he asked department heads for their opinion and no one had any objections. Motion by Sheldon to go with the Provincial stain for the window trim. Motion carried unanimously.

Motion by Sheldon to approve the following tax abatement resolution for the City of Sidney. Motion carried unanimously.

RESOLUTION NO. 2022-34

RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470085000000, described as: Lot 1 & the N 13' of Lot 2, Block I, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof. WHEREAS, the property is now owned by the City of Sidney and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 1st day of June, 2022.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

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.

At 9:13 a.m., Sherrie Brink joined the meeting.

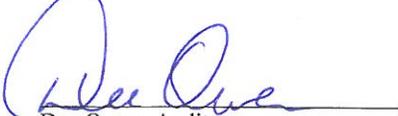
Isaac Lamppa, Mark Crowl, and Andrew Lacina with Invenergy met with the board to give an update on the project. They will be having a public meeting on June 13th at 7:00 p.m. at the Waterfalls Event Center in Farragut. They will have a subject matter expert there to answer any questions. They are publishing a notice in The Valley News Today. They spoke to Page County yesterday, so the information is already on KMA. Sherrie Brink asked if the company goes out of business if the agreements would transfer to the other companies. Crowl stated they are fully transferrable. Shearer questioned if it was transferrable if the company went bankrupt. Crowl stated that it is. Barbara Beran stated that she lives a mile and a half from a tower and it is always humming. Brink reiterated that people that had signed up don't live here. Crowl disagreed. He stated to all meeting attendees that he would give them his business card to answer any questions they might have. Beran questioned the state of disrepair that J-64 was in. Sheldon explained the grant that the road department is applying for to replace J-64. Sheldon stated that they are looking at more than just the towers. He doesn't want to tell people what they can do with their property. Crowl stated that at the meeting on the 13th they will health experts, engineers, etc. that will be taking questions. Brink asked why the taxpayers have to pay for decommissioning. Sheldon assured her there will not be any expense to the taxpayers of Fremont County. The decommissioning

that they are talking about is what they are requiring the company to do decommission the turbines. After much discussion about but not limited to ice, lightning, and wildlife studies, Vice-Chairman Clark stated that there is a 5-minute time limit for public comment. He said the time to comment will be at the public meeting on the 13th where there will be experts on these subjects that can answer questions.

Claims were approved for June 3, 2022.

At 10:12 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Vice-Chairman

Claims June 3, 2022

General Basic Fund

Fertilizer & Seed	
Anderson Paint & Tree Care Lar	350.00
Custodial Supplies	
Valeri Albertsen	240.00
Stationery & Forms	
MTE Office Center	479.50
Board Proceedings	
The Hamburg Reporter Nebraska	721.00
Telephone & Telegraph Services	
Windstream Iowa Communication	568.46
Data Processing Services	
Office Warehouse Inc.	79.00
Legal & Court-Related Services	
Douglas County Court Criminal/ Electric Power	4.50
MidAmerican Energy Co.	86.86
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	408.00
General Supplemental Fund	
Workmens' Compensation Ins	
IMWCA	24,611.00
Secondary Road Fund	
Cover Aggregate & Sand	
Menards	104.85
Schildberg Constr Co Inc	21,734.35
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	102.11
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Fuels	

Fuels	
Sapp Brothers Truck Stops Inc	6,031.97
Minor Mv Parts & Access	
Freightliner Truck Center Co	279.51
Interstate Battery of Omaha	373.90
MHC Kenworth	238.28
Ziegler Inc.	9,687.61
Medical & Health Services	
C. J. Cooper & Associates Inc.	15.25
County Employee	169.98
County Employee	225.00
County Employee	220.27
Electric Power	
MidAmerican Energy Co.	624.58
Motor Vehicle Equipment	
Country Tire-Shenandoah	60.00
Freightliner Truck Center Co	888.00
Ziegler Inc.	10,609.50
Bridges	
Miller Building Supply	34.78
Local Option Sales Tax	
Contrib to Other Gov & Org	
Pottawattamie Co Conservation	2,937.82
Co. Assessor Agency Fund	
Board of Review	
Brent Lorimor	223.40
Scott Laumann 3596 200th St.	221.06
Randi Shirley	200.00
Educational & Training Service	
Southwest Iowa Assessors Attn:	200.00
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	6,318.06
Grand Total	89,156.73

The Fremont County Board of Supervisors met in regular session on Wednesday, June 8, 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 Assistant County Attorney Ryan Dale, Conservation Executive Director Doug Weber, Terry Graham, and Gregory Christensen were present for this meeting.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-35

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as a Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be May 25, 2022.

Theresa Bryant

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2022-36

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 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 June 1, 2022.

Amy Diane Kelley

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Clark to approve new hire Resolution No. 2022-37 for the auditor's office. Motion carried unanimously.

RESOLUTION NO. 2022-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be May 30th, 2022.

Erin Achenbach – Assistant Auditor

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion made by Clark to approve a new 5-Day Class B Beer Permit for Fremont County Fair Association. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign change order #3 for Site 20 Gruber Dam Project for East Nishnabotna Watershed Project. Motion carried unanimously.

IT Arnold Emberton met with the board for consideration of the annual software agreement with Solutions, Inc. Motion made by Clark to allow Chairman Hickey to sign the agreement. Motion carried unanimously.

The board discussed the appointment to the conservation board for the term expiring June 30, 2022. They received 3 applications: Bob Geiger, Kevin Burge, and Mindy Kimpston. The board reviewed the recommendations from the conservation board's last meeting. Terry Graham asked what the recommendations were. Chairman Hickey stated that the recommendations were two members were for one candidate (Burge) and two for another (Geiger). Executive Director Weber told the board about the things that Geiger has accomplished in his tenure. Graham stated that Weber shouldn't be making a recommendation as to who his boss is. Weber stated that he was only saying what he has done. Graham emphasized that it is time for a change and it is up to the board to move forward with a change out there. Graham said they has been more focused on recreation than on conservation and it has not been an even split for years. He clarified that there were rumors about his campaign. He said that it is not true that he wants to shut down the golf course. He said he enjoys golf. He said Kevin Burge is very conservation oriented. He wants the board to consider other funds such as REAP, local option, and hotel/motel to use for conservation. After much discussion, motion

by Sheldon to re-appoint Geiger. Motion carried unanimously. Geiger is appointed to the conservation board for a term beginning July 1, 2022. The term would end June 30, 2027.

Motion by Clark to allow Chairman Hickey to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

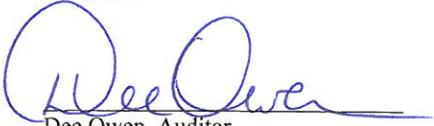
The board discussed a temporary liquor license for GCH Tournament dinner that will be held at the McElroy Building. This is a 5-day Class B Beer Permit. Motion by Sheldon to approve the permit. Motion carried unanimously.

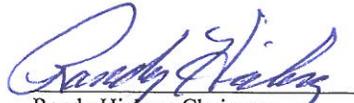
In other business, the Recorder's Monthly Report for May was approved.

Claims were approved for June 10, 2022.

At 9:27 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims June 10, 2022

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	189.30
Tall Corn Ag., Inc.	440.00
Cover Aggregate & Sand	
Lyman-Richey Corporation Accou	1,200.80
Food & Provisions	
Card Services	1,389.65
Iowa DHS Distribution Facility	2,350.01
Carol Rands	37.05
Sidney Food Ltd.	261.90
Custodial Supplies	
Card Services	1,904.28
Great Western Bank	33.98
The Home Depot Pro	219.06
Iowa DHS Distribution Facility	59.01
Fremarek, Inc. Mid-American Re	378.32
Fuels	
Holt Gas Co. Inc.	14.52
WEX BANK	244.97
Lubricants	
Dannar Auto	70.00
Farragut Oil Inc	166.00
Ronald W. Perry Risky Business	58.95
Minor Mv Parts & Access	
Dannar Auto	25.00
Farragut Oil Inc	50.00
Larson Motors	72.23
Minor Equip & Hand Tools	
Landis Engine Co.Inc.	21.54
Medical & Laboratory Supplies	
Card Services	294.09
Recreational Supplies	
Farmer Publishing LLC Tarkio A	61.50
Wearing Apparel & Uniform	
Better Life Chiropractic & Wel	50.00
Galls, LLC.	133.19
Great Plains Uniforms LLC	260.50
Acute & Emergency Treat.	
Penn Drug	306.33
Shenandoah Medical Center	123.50
Southwest Iowa Home Health Svs	5,983.48
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	346.86
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	947.25
Photocopying & Duplicating Ser	
All Copy Products, Inc.	77.35
Postage & Mailing	
Card Services	40.60
Cherryroad Media	96.00
The Malvern Leader/Beacon Ent.	63.00
Postmaster	400.00
Quadient Finance USA, Inc.	1,129.27
Employee Mileage & Subsistence	
DCI-SOR	75.00
Arnold Emberton	50.00
Iowa Law Enforcement Academy S	6,875.00
Telephone & Telegraph Services	
AT&T Mobility	753.44
Community Connections, Inc.	70.00
Kris Henneman	40.00
US Cellular	63.41
Doug Weber	40.00
Windstream Iowa Communication	2,276.59
Data Processing Services	
ICACMP	9,980.00
Educational & Training Service	
ISAC Group Health Program	250.00

JD Lawn Service James Allen Ba	916.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	334.00
Dues & Memberships	
Card Services	30.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Great Western Bank	437.14
Mainstay Systems	2,638.00

General Supplemental Fund

Employee Mileage & Subsistence	
Erin Achenbach	11.70
Denise Claiborne 2910 310th St	11.70
Faye French	11.70
Carole Hamilton	10.53
Jannine Edwards	11.70
Denise Jardon	18.72
Barbara Lamb	11.70
Election Officials	
Erin Achenbach	122.10
Cindy Bebout	22.00
Denise Claiborne 2910 310th St	22.00
Faye French	22.00
Carole Hamilton	22.00
Janet Lemrick	24.00
Jannine Edwards	22.00
Denise Jardon	22.00
Barbara Lamb	22.00
Carolyn Maher	24.00
Beth Mincer	22.00

Hotel Motel (restricted)

Contrib to Other Gov & Org	
Gold Buckle Productions LLC	1,000.00
So Loess Hills Welcome Center	7,032.61

Rural Services Basic Fund

Fuels	
WEX BANK	8,922.82
Wearing Apparel & Uniform	
Card Services	815.29
Don's Pioneer Uniform	69.97
Galls, LLC.	380.95
Great Plains Uniforms LLC	230.50

Secondary Road Fund

Asphalt & Asphalt Products	
Page County Engineer	854.27
Cover Aggregate & Sand	
Martin Marietta Aggregates	1,036.07
Schildberg Constr Co Inc	29,871.23
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	56.87
Hardware (non motor vehicle)	
Menards	179.94
Parts (non motor vehicle)	
Hamburg Elec & Plumbing LLC	207.50
Elizabeth Shirley	552.00
Fuels	
Holt Gas Co. Inc.	33,272.95
Sapp Brothers Truck Stops Inc	131.97
Lubricants	
Allied Oil & Tire Company	1,923.20
Safety Items	
Menards	56.98
Tires & Tubes	
Wells Fargo Bank Elite Card Pa	109.98
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	27.67
Power Plan	393.48
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	207.85
Data Processing Supplies	

Engineering Services		Wells Fargo Bank Elite Card Pa	10.86
State Hygienic Laboratory	415.00	Official Publ & Legal Notices	
Medical & Health Services		The Malvern Leader/Beacon Ent.	693.00
Eyecare Associates	350.00	Valley News Today	213.05
Water & Sewer		Educational & Training Service	
City of Sidney	515.03	Wells Fargo Bank Elite Card Pa	250.00
Buildings		Engineering Services	
A-1 Locksmith	765.00	Menards	37.08
Culligan	124.90	Medical & Health Services	
Hodges Construction	756.00	County Employee	86.40
Midwest Data Center, Inc.	88.66	County Employee	225.00
Sirchie Finger Print Lab	250.18	Water & Sewer	
TK Elevator Corporation	373.72	City of Sidney	101.58
Steven Whitehead Whitehead Car	253.01	Motor Vehicle Equipment	
Office & Data Proc Equip Maint		Country Tire-Shenandoah	21.00
Cellebrite Inc	4,300.00	Power Plan	1,439.39
Tyco Fire & Security Johnson C	3,678.40	Office & Data Proc Equip Maint	
Mainstay Systems	3,660.00	Solutions, Harris Local Gov	3,300.00
Midwest Data Center, Inc.	1,000.00	Sanitation & Disposal Services	
Solutions, Harris Local Gov	33,641.00	Spectracom, Inc. dba River Cit	380.00
Transunion Risk & Alternative	2,063.00	Resource Enhance.(Reap)	
Radio & Related Equip Maint		Electric Power	
AT&T Mobility	877.67	MidAmerican Energy Co.	50.11
Miscellaneous Repair & Maint		Contrib to Other Gov & Org	
AgriVision Equipment Group LLC	147.25	IACCB	1,100.00
B&C Towing & Repair, LLC	225.00	Jnt Disaster Serv.Fund	
Benefiel Truck Repair & Towing	1,020.00	Fuels	
Fremont County Engineer	146.65	WEX BANK	62.39
Hamburg Elec & Plumbing LLC	680.62	E911 Surcharge	
Tunncliff, Inc. dba JB Parts	426.30	Educational & Training Service	
Midwest Turf & Irrigation	968.92	Sidney Fire & Rescue	735.00
Mathew Shane Song Dog Towing,	685.00	Traffic Control Structures	
Davis Equipment Corporation DB	304.68	Fremont County Engineer	324.32
Office Equipment		Other	
Card Services	2,486.36	FMTC-SWT, Inc Omnitel Communic	212.96
Des Moines Stamp Mfg.Co.	32.90	Prairie Telephone Company, Inc	734.00
Paper Tiger Shredding	30.00	Windstream Iowa Communication	306.58
Ricoh USA, Inc	42.30	Fremont Co-HRA	
Custodial		Medical & Health Charges	
		Auxiant	204.00
		Grand Total	204,406.67

The Fremont County Board of Supervisors met in regular session on Tuesday, June 14, 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 Engineer Dan Davis, Ida and Tandon Van Scyoc, Sherrie Brink, and Nancy Weiland were present for this meeting.

During the public comment period Tandon Van Scyoc spoke to the board and questioned why the board was not in attendance for the Invenergy meeting last night. Hickey stated they each had other obligations. Van Scyoc stated that he was told that the value of a house will decrease 30% if a wind turbine is nearby. Sherrie Brink stated that the county needed to support the citizens. Sheldon reiterated that when they started this process in 2019, they held public hearings and we had a total of 2 people that commented or attended the meetings. Van Scyoc said they had faith that the board would make the right decision. Van Scyoc commented on absentee ownership. Sheldon stated that he grew up on a family farm and doesn't like that there are absentee owners either. He said that is out of the board's control. Sheldon tried to explain what the scope of practice is for the board of supervisors. Brink questioned why the board wants concrete removed ten feet instead of four. Sheldon stated that it was for the benefit of the landowner and future landowners. Brink said that was their problem. Van Scyoc discussed bird watchers in Locust Grove and protection of birds hasn't been mentioned. Sheldon stated he did bring up the migratory bird flyway. He said if the DNR had concerns they would have become involved by this point. Van Scyoc stated that he would now have to call Invenergy 40 hours in advance to hunt on ground near him. Clark reiterated that the board went through the proper procedures to pass the ordinance. Clark questioned that if we don't follow them, what good are any of the ordinances that the board passes? The group discussed employment, property taxes, revenue brought in, and many other issues. After much discussion, the public comment period ended.

At 9:33 a.m. the board canvassed and certified the 2022 Primary Election. The following county candidates were nominated for the Republican Party: Board of Supervisors – Clint Blackburn and Dustin Sheldon; County Attorney – No candidate; County Recorder – Jennifer McAllister; Treasurer – Alise Snyder. The following candidates were nominated for the Democratic Party: Board of Supervisors – No candidates; County Recorder – No candidate; County Treasurer – No candidate; County Attorney – Peter E. Johnson. Motion by Clark to approve the results of canvass. Motion carried unanimously. Let the records reflect these results as official.

Motion by Clark to allow Chairman Hickey to sign final pay application for EN #3 for the East Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign final pay application for EN #4 for the East Nishnabotna Watershed Project. Motion carried unanimously.

Engineer Dan Davis met with the board regarding BNSF settlement. Engineer Davis requested to go into closed session for negotiations. At 9:58 a.m., motion by Sheldon to go in to closed session pursuant to Iowa Code 21.5(1)(c). Motion carried unanimously. At 10:03 a.m., motion by Sheldon to go out of closed session. There was only discussion held, no action taken.

Engineer Davis briefly discussed projects regarding FEMA.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Pilot. Motion carried unanimously.

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

Claims were approved for June 17, 2022.

At 10:07 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims June 17, 2022

General Basic Fund

Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Dollar General Charged Sales	19.95
Sysco Lincoln	811.61
Clothing & Dry Goods	
Charm-TEX	1,416.06
Dollar General Charged Sales	4.50
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	23.00
Great Western Bank	93.48
Tunncliff, Inc. dba JB Parts	9.99
Sysco Lincoln	160.50
Lubricants	
Larson Motors	1,194.54
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	56.98
Jones Automotive	175.00
Minor Equip & Hand Tools	
Arrowhead Forensics Arrowhead	1,214.95
Kiesler's Police Supply, Inc.	2,068.20
Medical & Laboratory Supplies	
Dollar General Charged Sales	12.35
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	450.00
Other	
Great Western Bank	114.37
Board Proceedings	
The Hamburg Reporter Nebraska	224.00
Postage & Mailing	
Pitney Bowes	119.88
Postmaster	1,650.00
Employee Mileage & Subsistence	
Troy Housh	35.69
Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	51.00
Windstream Iowa Communication	48.25
Data Processing Services	
Solutions, Harris Local Gov	120.35
Educational & Training Service	
Great Western Bank	282.34
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	606.88
Buildings	
Dollar General Charged Sales	23.00
Jones Automotive	12,000.00
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Mainstay Systems	1,528.00
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Jones Automotive	1,587.66
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Des Moines Stamp Mfg.Co.	32.90
Custodial	
CINTAS LOC 749	30.00

General Supplemental Fund

Employee Mileage & Subsistence	
Cindy Bebout	7.02
Penny Bredensteiner	17.55
Sandra K. Bugg	32.76
Kyle Wilson Dankof	22.23
Denise Claiborne	12.87
Gale H. Fengel	7.12

Janet Lemrick	116.00
Jannine Edwards	116.00
Denise Jardon	116.00
Nancy Johnson	20.00
Barbara Lamb	116.00
Carolyn Maher	116.00
Mary Susan Berry	116.00
Beth Mincer	116.00
Nancy Buckalew	116.00
Steve Owen	24.00
Ruth Paper	116.00
John Rex Smith, Jr.	116.00
Lois J. Whitehead	20.00
Rural Services Basic Fund	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Asphalt & Asphalt Products	
Denco Corp	74,956.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	2,279.10
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Fuels	
Red Oak Welding Supplies, Inc.	194.85
Sapp Brothers Truck Stops Inc	4,650.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	368.00
Minor Mv Parts & Access	
Cornhusker International Truck	43.22
Freightliner Truck Center Co	24.46
Hawkeye Truck Equipment	345.99
Tunncliff, Inc. dba JB Parts	36.99
MHC Kenworth	71.03
O'Reilly Auto Parts	35.88
Road Builders Mach. & Sup. Co.	764.67
Stationery & Forms	
Kriegler Office Equipment	20.73
Telephone & Telegraph Services	
Windstream Iowa Communication	123.14
Engineering Services	
Schneider Geospatial LLC	6,624.00
Medical & Health Services	
County Employee	24.40
County Employee	150.12
C. J. Cooper & Associates Inc.	35.00
Eyecare Associates of SW Iowa	125.00
County Employee	61.30
County Employee	55.21
County Employee	115.57
County Employee	103.56
County Employee	48.48
County Employee	225.00
County Employee	138.22
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	231.15
Electric Power	
Atchison-Holt Elec.Co-Op	125.60
Bluffs Electric	227.50
Motor Vehicle Equipment	
Country Tire-Shenandoah	16.03
MHC Kenworth	650.97
Tort Liability	
IA Communities Assurance Pool	26,948.50
Real Property Insurance	
IA Communities Assurance Pool	29,445.00
Equipment Insurance	
IA Communities Assurance Pool	48,162.20
Extermination Services	
Jeff Vrba ResCom Services	98.98
Debt Service ISICS Radio Proj	
General Oblig Bond Redemption	

Faye French	8.19	UMB Bank, N.A.	300.00
Carole Hamilton	11.11	Jnt Disaster Serv.Fund	
Denise Jardon	52.65	Telephone & Telegraph Services	
Steve Owen	53.24	Windstream Iowa Communication	68.94
Lois J. Whitehead	14.04	Educational & Training Service	
Election Officials		Great Western Bank	229.32
Cindy Bebout	116.00	Office Equipment & Furniture	
Penny Bredensteiner	116.00	Kriegler Office Equipment	286.08
Sandra K. Bugg	20.00	Co. Assessor Agency Fund	
Anne Chambers	116.00	Fuels	
Cristi Coy	116.00	WEX BANK	41.58
Kyle Wilson Dankof	116.00	Stationery & Forms	
Denise Claiborne	116.00	Paper Tiger Shredding	66.04
Gale H. Fengel	116.00	Data Processing Supplies	
Faye French	116.00	Solutions, Harris Local Gov	5,280.00
Carole Hamilton	116.00	Appraisal Fees	
		Vanguard Appraisals Inc.	49,806.90
		Grand Total	288,844.72

The Fremont County Board of Supervisors met in regular session on Wednesday, June 22, 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 Engineer Dan Davis, Assistant County Attorney Ryan Dale, Treasurer Alise Snyder, Kristine Stokes with SWIPCO, Gregory Christensen, Liz Skillern with Valley News Today, and Andrew Lacina with Invenergy were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

RESOLUTION NO. 2022-38

RESOLUTION TO REJECT ALL BIDS

WHEREAS, the Fremont County Secondary Roads Department held a letting for construction projects on May 25, 2022, and

WHEREAS, Two (2) bids were received for LFM-CO36(FEMAL40) - - 7X-36

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that all bids be rejected.

Motion to approve by Sheldon.

Approved this 22nd of June, 2022.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Clark to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for Highways J-10 and J-24 per agreement through 5/31/22. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreement through 5/31/22. Motion carried unanimously.

Motion by Clark to table the BNSF Settlement discussion. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for approval of underground construction in county highway ROW with Black Hills Energy Iowa LLC for a steel 4" gas pipeline bored under Knox Rd, J-34, 0.34 miles East from L-48. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for a steel 4" gas pipeline installed by open cut trench under 215th Street, 0.59 miles east from L-48. Motion carried unanimously.

Kristine Stokes with SWIPCO met with the board to discuss comprehensive economic development strategy program. EDA is requiring SWIPCO to update their economic development CEDS. They are using an analysis system called S.W.O.T. (strengths, weaknesses, opportunities, and threats) She gave an overview of the analysis and asked that the board look over the sheets and fill out when they have time possibly at the end of the meeting.

Auditor Owen discussed applying for the HAVA Cybersecurity Grant. This grant is a \$10,000.00 and can be used for anything relating to election security. Motion by Clark to allow the auditor to apply for the HAVA Grant. Motion carried unanimously.

Andrew Lacina with Invenergy met with the board to request setting a public hearing and publishing a notice to set a date for the Fremont County WECS Permit for Shenandoah Hills Wind Project. Motion by Clark to set a public hearing date and time of July 6, 2022, at 9:00 a.m. Motion carried unanimously.

Motion by Clark to approve the cigarette/tobacco/nicotine/vapor permit for Cubby's Inc., Sidney Foods, LTD, and Sapp Bros., Inc. Motion carried unanimously.

Treasurer Alise Snyder met with the board to update them on tax sale results from June 20th, 2022. There were 334 parcels total and 179 sold for \$91,131.14. Snyder stated that she had 500 investors which was the most that her office has ever had.

Motion by Clark to sign final GAX Form for East/West Nishnabotna Watershed Project. Motion carried unanimously.

Claims were approved for June 24, 2022.

At 9:21 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims June 24, 2022

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	3,520.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	1,086.61
Food & Provisions	
Card Services	843.20
Hy-Vee Inc Accounts Receivable	107.64
Custodial Supplies	
Greg Goodall	320.00
Hamburg Elec & Plumbing LLC	3,466.15
Kris Henneman	19.00
The Home Depot Pro	593.25
Miller Building Supply	72.34
Stouder Plumbing LLC	250.00
Fuels	
Holt Gas Co. Inc.	2,827.04
Tires & Tubes	
Country Tire-Shenandoah	188.00
Minor Mv Parts & Access	
Jones Automotive	245.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	32.90
Minor Equip & Hand Tools	
Kiesler's Police Supply, Inc.	2,068.20
Motorola Solutions, Inc.	5,505.20
PLS	1,600.00
Medical & Laboratory Supplies	
Card Services	93.08
Penn Drug	43.74
Wearing Apparel & Uniform	
Card Services	292.94
Acute & Emergency Treat.	
Penn Drug	169.37
Other	
IACCVSO Cerro Gordo Veteran Af	50.00
LSQ Funding Group, LC	2,000.00
Ben Roberts	193.72
Board Proceedings	
The Hamburg Reporter Nebraska	210.00
Postage & Mailing	
Card Services	23.20
Great Western Bank	31.44
Employee Mileage & Subsistence	
Arnold Emberton	188.37
Troy Housh	18.14
ISSDA c/o Bill Sage, ISSDA Fin	750.00
Telephone & Telegraph Services	
Pioneer Telephone	46.39
Windstream Iowa Communication	385.47
Data Processing Services	
IA Dept of Public Safety ATTN:	150.00
Educational & Training Service	
Transportation Technology Cent	485.00
Medical & Health Services	
Marshall Funeral Chapels	860.20
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	139.60
Water & Sewer	
Midwest Laboratories Inc	40.00
Office & Data Proc Equip Maint	
Motorola Solutions, Inc.	5,505.20
Vigilant Solutions, LLC Bank o	5,420.00
Miscellaneous Repair & Maint	
AgriVision	8,300.00
Darnold's Towing	250.00
Tunncliff, Inc. dba JB Parts	117.14
Jones Automotive	1,587.66
Davis Equipment Corporation DB	1,656.66
Van-Wall Equipment, Inc	15,677.00
Office Equipment	
Card Services	890.36

Perm.Landscaping,Capital Outla	
Zach Spears	1,038.15
Data Processing	
Solutions, Harris Local Gov	3,320.00
Office Equipment & Furniture	
LSQ Funding Group, LC	1,301.92
General Supplemental Fund	
Employee Mileage & Subsistence	
Lois J. Whitehead	7.02
Tort Liability	
IA Communities Assurance Pool	94,400.92
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,503.00
Real Property Insurance	
IA Communities Assurance Pool	10,744.00
Election Officials	
Nancy Johnson	16.00
Lois J. Whitehead	16.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
Tabor Community Club Susan She	1,000.00
Secondary Road Fund	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	14,173.85
Schildberg Constr Co Inc	7,835.61
Custodial Supplies	
Menards	11.48
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	21.45
Parts (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	46.05
Minor Mv Parts & Access	
Freightliner Truck Center Co	141.55
Tunncliff, Inc. dba JB Parts	15.77
O'Reilly Auto Parts	12.62
Power Plan	69.07
Official Publ & Legal Notices	
Valley News Today	127.32
Telephone & Telegraph Services	
U.S. Cellular	815.99
Windstream Iowa Communication	241.84
Engineering Services	
HGM Associates Inc.	10,523.36
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	106.98
Electric Power	
MidAmerican Energy Co.	43.91
Motor Vehicle Equipment	
Country Tire-Shenandoah	266.16
MHC Kenworth	695.52
Power Plan	999.06
Buildings-Capital Outlay	
McNeilly Garage Door Svc.	35,183.00
Flood & Erosion Control Struct	
Menards	74.94
Tall Corn Ag., Inc.	10,278.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.83
Agricultural/Hortical Services	
Darin Hendrickson Hendrickson	527.61
Debt Service ISICS Radio Proj	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Verizon	40.01
Co. Assessor Agency Fund	
Fuels	
IA Communities Assurance Pool	523.38
Stationery & Forms	

Custodial		US Bank	36.29
Card Services	200.74	Postage & Mailing	
Tunnicliff, Inc. dba JB Parts	207.06	US Bank	57.75
Dues & Memberships		Fremont Co-HRA	
ISSDA c/o Bill Sage, ISSDA Fin	25.00	Medical & Health Charges	
		Auxiant	12,453.66
		Grand Total	278,747.08

The Fremont County Board of Supervisors met in regular session on Wednesday, June 29, 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 Engineer Dan Davis, Assistant County Attorney Ryan Dale, Gregory Christensen, Liz Skillern with Valley News Today, Pat Sheldon, Andrew Lacina with Invenergy, Jim Olmstead, Matt Woods, and Tandon Van Scyoc were present for this meeting.

Tandon Van Scyoc spoke in the visitor portion of the meeting. He stated that he contacted Seth Moore and he stated that it was required by federal law that an impact study be conducted. He asked the board if one had been done. He also stated that in a prior meeting a real estate person for Invenergy said that property values did not go down with turbines present in Wisconsin. He had a statement that in Wisconsin the average value went down 30%. He asked for any statements from the board. Hickey stated that would verify that an impact statement had been done as part of the permitting. Van Scyoc stated the board should have the statement on file. Assistant County Attorney Ryan Dale stated that he could send the permit application to Van Scyoc. It is roughly 200 pages. Van Scyoc asked the board if they had personally considered what if this was their house. Clark reiterated that he didn't think the board should be able to infringe on landowner's rights. Van Scyoc also asked the board to consider the economic impact on people that sell their land. Clark stated that he went to Atchison County after the previous meeting where this was discussed to ask about the companies changing hands and them not paying their taxes. He was told by their supervisors that there were over 300 turbines on 4 wind farms in their county. One supervisor has a turbine on his property. He said the taxes have always been paid and were never late. Van Scyoc asked the board to vote against it.

Attorney Matt Woods met with the board to discuss concerns with proposed drainage district at the Highway 2 and I29 corridor. Jim Olmstead from Olmstead & Perry was also present. They wanted to address the board's concerns with the proposed district. The IDOT has allocated \$1.3 million for FY22 and \$1.5 million for FY23. They discussed the timeline of the public hearing after the resolution is passed. Woods explained that the resolution is only to allow for the public hearing. The board expressed concern that they do not want the district eventually turned over to them. Woods stated that he believed that the landowners have a vested interest in it so they wouldn't do that. Hickey asked about the height of the dike and what might happen if there was a 10-inch rain. He wondered where that water would go. Woods stated that the district would pay to pump it out and Olmstead said that it would go through the same drainage channel it goes through now. After much discussion, the resolution will be on the agenda for July 6. The public hearing could then be held on the 17th of August.

Engineer Dan Davis met with the board for the following:

Motion by to allow Chairman Hickey to sign work in ROW permit for JW Excavation to open cut 290th Avenue at Filmore Street for city water main project. Motion carried unanimously.

Motion by Sheldon to table the BNSF Settlement discussion. Motion carried unanimously.

The board discussed continuing health care coverage for the spouse and children of an employee. The board discussed paying the full cost for family insurance for 3 months out of the sheriff's budget and then re-evaluating the situation. Sheldon stated he would talk to the sheriff about this coming out of his budget. They could amend for the funds later in the year, if needed. The board could do the same. Motion by Hickey to pay the full cost of the insurance out of the sheriff's office budget for 3 months and then re-evaluate the situation. Motion carried unanimously.

Motion made by Clark to approve the following Resolution 2022-39. Motion carried unanimously.

RESOLUTION NO. 2022-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of June 2022, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Clark.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion made by Sheldon to approve the following Resolution 2022-40. Motion carried unanimously.

RESOLUTION NO. 2022-40

Resolution Authorizing Appropriations to County Offices and Departments FY 2022/2023

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2021/2022, as published in the Notice of Public Hearing Budget Estimate on March 18 & 19, 2021.

Motion made by Sheldon.

PASSED AND APPROVED, this 29th day of June, 2022.

ATTEST:

/s/ Dee Owen

/s/ Randy Hickey, Chairman aye

Fremont County Auditor

/s/ Chris Clark
/s/ Dustin Sheldon

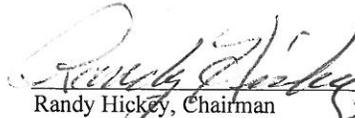
aye
aye

Claims were approved for June 30 and July 1, 2022.

At 9:48 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Randy Hickey, Chairman

Claims June 30, 2022

General Basic Fund

Custodial Supplies	
Electronic Contracting Co	540.00
Stationery & Forms	
MTE Office Center	63.97
Homemaker-Home Health Aides	
IA Dept of Public Health Attn:	1,076.78
Telephone & Telegraph Services	
Windstream Iowa Communication	27.50
Medical & Health Services	
Rash-Gude Funeral Home Inc.	465.00
Electric Power	
MidAmerican Energy Co.	1,029.93
Other Services-Misc	
Fremont Co. Treasurer	916.50
General Supplemental Fund	
Election Supplies	
Office Warehouse Inc.	79.99

Polling Places	
Hamburg Scout Hall	50.00
Riverton Community Center	50.00
Tabor City Hall	50.00
United Faith Church	50.00
Waterfalls Event Center	50.00

MH-DD Services Fund

Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	110,866.39

Co. Assessor Agency Fund

Fuels	
Vicki Kirkpatrick	98.28
Larson Motors	165.93
Stationery & Forms	
Kriegler Office Equipment	497.60
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	155.40

Grand Total	116,233.27
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Claims July 1, 2022

General Basic Fund		SW Iowa Planning Council	1,626.00
Clothing & Dry Goods		LMI Assistance Fund	
Charm-TEX	16.36	Miscellaneous	
Custodial Supplies		SW Iowa Planning Council	13,000.00
Valeri Albertsen	232.50	Secondary Road Fund	
Tunncliff, Inc. dba JB Parts	8.49	Cover Aggregate & Sand	
Lubricants		Martin Marietta Aggregates	1,065.60
Peterson Auto	97.00	Parts (non motor vehicle)	
Minor Mv Parts & Access		Menards	59.99
Tunncliff, Inc. dba JB Parts	17.16	Lubricants	
Stationery & Forms		O'Reilly Auto Parts	39.96
Roots Floral & Design	165.00	Minor Mv Parts & Access	
Wearing Apparel & Uniform		Freightliner Truck Center Co	54.65
Aramark	77.44	Interstate Battery of Omaha	521.85
Galls, LLC.	9.18	Keim Farm Equipment Inc.	235.24
Board Proceedings		Larson Motors	389.88
The Hamburg Reporter Nebraska	217.00	MHC Kenworth	165.54
Employee Mileage & Subsistence		Electric Power	
Kyla Tiemeyer	234.32	MidAmerican Energy Co.	1,044.34
Telephone & Telegraph Services		Motor Vehicle Equipment	
Chat Mobility	201.84	Larson Motors	415.00
Windstream Iowa Communication	1,755.59	Roads	
Medical & Health Services		City of Farragut	1,680.63
Marshall Funeral Chapels	868.20	City of Randolph	704.94
Caroline G. Sedlacek Caroline	350.00	City of Riverton	385.16
Electric Power		City of Thurman	1,013.25
MidAmerican Energy Co.	3,705.60	Shop Equipment	
Data Processing		Menards	27.98
ISSDA c/o Bill Sage, ISSDA Fin	25.00	E911 Surcharge	
Rural Services Basic Fund		Telephone & Telegraph Services	
Dues & Memberships		Windstream Iowa Communication	1,116.49
		Grand Total	31,527.18