

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