

The Fremont County Board of Supervisors met in regular session on Wednesday, June 3, 2026, in the Fremont County Courthouse Boardroom, with Dustin Sheldon and Jeff Shearer present. Clint Blackburn was not present for this meeting. A quorum was declared, and the meeting was 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 Recorder Tarah Berry was present at this meeting. County Attorney Peter Johnson joined the meeting at 9:05 a.m.

Conference Call with Page County BOS-Discuss/Action Johnson Run. Shearer talked with Page County Supervisor Todd Maher on the phone earlier in the week about the Johnson Run Drainage issue and discussed putting the drainage ditch project out for bids. Page County Supervisor Maher mentioned to Shearer that it is undercutting in a certain spot and it needs to be taken care of.

Motion by Sheldon to table Johnson Run action. Motion carried unanimously.

Engineer Dan Davis met with the board for the signing of the following:

Motion by Shearer to allow Vice Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for FM-CO36(83) - - 55-36 through 05/15/26 in the amount of \$19,835.54. Motion carried unanimously.

Motion by Shearer to change the meeting date for next week's meeting to Tuesday June 9th at 9:00 am to canvass the Primary Election. Motion carried unanimously.

The board discussed board appointments for board of adjustment, tourism board, and the civil service commission. The auditors' office received one application for the board of adjustment. Motion by Shearer to appoint Travis Hensley to the Board of Adjustment effective till April 30th, 2030. Motion carried unanimously.

There were no applications for the tourism board and civil service commission positions that were due in the Auditor's office on May 26th. Motion by Shearer to post the two notices again for two weeks, with applications due June 17th by 4:00 pm. Motion carried out unanimously.

Motion by Shearer to table action on signing application for Payment No. 10 for the HWY 2/I-29 Drainage District. Motion carried unanimously.

Motion by Shearer to table action on approving payment for Olmsted & Perry for Hwy2/I29 Drainage District. Motion carried unanimously.

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

Motion by Shearer to allow Vice Chairman Sheldon to sign the Nyhart GASB 75 Service Agreement. Motion carried unanimously.

Motion by Shearer to approve the following Resolution No. 2026-21 for the secondary roads transfer. Motion carried unanimously.

RESOLUTION NO. 2026-21

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of June 2026, that the following transfer of funds be approved and made: \$56,107.00 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 Shearer.

ATTEST:

/s/ Cassie Gilbert,

Fremont County, Assistant Auditor

/s/ Dustin Sheldon

/s/Jeff Shearer

aye

aye

Motion was made by Shearer to approve the following Resolution No. 2026-22 for the secondary roads transfer. Motion carried unanimously.

RESOLUTION NO. 2026-22

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of June 2026, that the following transfer of funds be approved and made: \$779,236.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$56,107.00 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/ Cassie Gilbert

Fremont County, Assistant Auditor

/s/ Dustin Sheldon

/s/Jeff Shearer

aye

aye

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

Claims were approved for June 5, 2026.

At 9:20 a.m., with no further business, motion by Sheldon to adjourn. The motion carried unanimously.

ATTEST:



Cassie Gilbert, Assistant Auditor



Dustin Sheldon, Vice Chairman