

The Fremont County Board of Supervisors met in regular session on Wednesday, March 2, 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, Engineer Dan Davis, Treasurer Alise Snyder, Jeff McQueen and Becca Castle were present for this meeting.

Auditor Owen received an email request for use of the courtroom for the Republican Convention on March 12, 2022, at 7 p.m. Motion by Sheldon to allow the use of the courtroom. Motion carried unanimously.

Motion by to sign Resolution No. 2022-16 approving new hire in the Treasurer's Office. Motion carried unanimously.

RESOLUTION NO. 2022-16

WHEREAS, THE Office of the Fremont County Treasurer has completed the interview process and wishes to fill a full-time position in her office.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS

That Skye Roth be hired to fill the full-time position in the Fremont County Treasurer's Office.

Motion to approve made by Clark.

Dated: March 2, 2022

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by to sign Resolution No. 2022-17 approving new hire in the Sheriff's Office. Motion carried unanimously.

RESOLUTION NO. 2022-17

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of March, 2022, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be February 25, 2022:

Joshua Matthew Degase – Deputy

Motion was made by Sheldon.

ATTEST:

/s/ Diane Owen
Fremont County Auditor

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

Motion by Sheldon table the appointment for a member to SIRHA Board for position expiring 4/9/22. Motion carried unanimously.

Jeff McQueen and Becca Castle met with the board on behalf of the Admiral Trail regarding ARPA Funding. McQueen informed the board on the progress of the trail. He gave an overview of the fundraising that has been done so far. Castle went over the upcoming grants for which they can apply. The biggest need is a bridge repair on the segment from 390th Street to Highway 2. Supervisor Sheldon asked what amount they were requesting. They were hoping for at least 25% of the project. Sheldon informed them of the projects that the board is looking at including the possible communications tower, windows for the courthouse, etc. The board will add this project to their list for consideration.

The board discussed the compensation board recommendations. The compensation board met on January 4, 2022. Compensation Board recommended 10% increase for the sheriff and a 5 % increase for all other elected officials. Motion by Sheldon to approve the following increases: 10% sheriff; 5% attorney, auditor, treasurer, and recorder; 0% supervisors for FY22/23 beginning July 1, 2022. Motion carried unanimously.

Motion by Clark to set the date and time for the public hearing for the maximum property tax dollars resolution for March 16th at 9:30 a.m. Motion carried unanimously.

Motion by Sheldon to approve the following resolution approving the ISAC Group Benefits 28E Agreement.

RESOLUTION NO. 2022-18

Approving the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of FREMONT desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Approved by the Fremont County Board of Supervisors on March 2, 2022.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign contract agreement with Burlington Northern Santa Fe Railroad for work on L-40 in two locations. Motion carried unanimously.

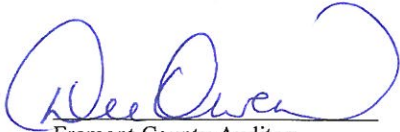
Davis also discussed the drainage issues at in the Green Hollow area.

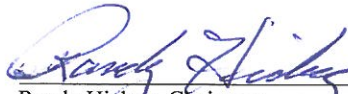
Motion by Sheldon to allow Chairman Hickey to sign Wellmark Insurance renewal forms. The county remains on Plan 11E for health insurance and Plan 2 for dental through ISAC which the same plan as last year. Motion carried unanimously.

Claims were approved for March 4, 2022.

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

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims March 4, 2022

General Basic Fund

Food & Provisions	
Iowa DHS Distribution Facility	305.96
Clothing & Dry Goods	
Charm-Tex	715.56
Lubricants	
Dannar Auto	60.00
John Deere Financial	10.00
Tires & Tubes	
Stokes Auto Service	18.50
US AutoForce	1,283.20
Minor Mv Parts & Access	
Dannar Auto	470.00
Larson Motors	590.61
Meier Repair	1,312.90
Stationery & Forms	
Mail Services LLC	399.48
Minor Equip & Hand Tools	
DetectaChem,Inc 120 Industrial	312.51
Medical & Laboratory Supplies	
Penn Drug	89.40
Safety & Protective Supplies	
Galls, LLC.	33.99
Kiesler's Police Supply, Inc.	709.80
Acute & Emergency Treat.	
Penn Drug	10.74
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	1,728.25
The Malvern Leader/Beacon Ent.	1,179.42
Photocopying & Duplicating Ser	
All Copy Products, Inc.	63.88
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	1,932.00
Telephone & Telegraph Services	
Chat Mobility	256.21
Windstream Iowa Communication	1,934.75
Educational & Training Service	
ISAC	190.00
Planning & Management Consult	
JEO Consulting	3,000.00
Mount Farm Drainage LLC	506,120.38
The University of Iowa Grant A	2,165.00
Electric Power	
MidAmerican Energy Co.	2,968.83
Buildings	
Culligan	150.30
Plumbing Equipment	

Plumbing Equipment	
Grainger	421.64
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
TK Elevator Corporation	373.72
Office Equipment	
Des Moines Stamp Mfg.Co.	50.00
Hotel Motel General (unrest)	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
Rural Services Basic Fund	
Paul J. Head	20.00
Neil Keasling	40.00
Anthony Meyer	40.00
Peg Smiley	40.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	26,239.38
Traffic & Street Sign Material	
Iowa Prison Industries	444.18
Parts (non motor vehicle)	
McNeilly Garage Door Svc.	390.80
Elizabeth Shirley	552.00
Fuels	
Holt Gas Co. Inc.	23,374.57
Minor Mv Parts & Access	
Freightliner Truck Center Co	951.46
Tunnicliff, Inc. dba JB Parts	99.95
MHC Kenworth	143.16
Engineering Services	
HGM Associates Inc.	2,178.96
Electric Power	
MidAmerican Energy Co.	1,645.32
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	36.45
Motor Vehicle Equipment	
Tunnicliff, Inc. dba JB Parts	9.98
Co. Assessor Agency Fund	
Appraisal Fees	
Vanguard Appraisals Inc.	43,949.70
E911 Surchage	
Other	
Windstream Iowa Communication	1,116.49
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	57.90
Grand Total	635,985.33