

The Fremont County Board of Supervisors met in regular session on May 6, 2020, in the Fremont County Courthouse Jury Room, with Sheldon and Graham present. Hickey was present by telephone. 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 moving Sidney Hometown Pride to the first item of business.

Let the records show that Assistant County Attorney Tyler Loontjer, IT Arnold Emberton, Sherry Bohlen with Sidney Hometown Pride, Sandy Parmenter with Valley News Today, and Mark Zaccone, Bret Dublinske, and Gabe Klooster representing Invenergy were present by telephone.

There are no updates regarding the flood. The board will continue with updates each week.

Sidney Hometown Pride requested to put signs in the courtyard for each of the graduating 2020 seniors to show support due to the challenges of COVID-19. Motion by Hickey to allow the signs to be placed on the courthouse lawn on Friday, May 8. Hickey, aye. Sheldon, aye. Graham, abstain.

Mark Zaccone with Invenergy called in to discuss the wind energy ordinance and their suggested changes. Also, on the call were Attorney Bret Dublinske and Gabe Klooster Lead Development Manager for Invenergy. Some of the items they had suggested changes for were language changes regarding the decommissioning of the turbines, permit application, minimum ground clearance, insurance, and setbacks. The first reading of this ordinance is at a public hearing on May 13<sup>th</sup>, 2020, at 9:45 a.m. in the Fremont County Courthouse Jury Room.

Motion by Sheldon to allow Chairman Hickey to sign the 28E Agreement with SWIA MHDS at the region's June meeting. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign the Vote Safe Iowa Grant Agreement for funding for COVID-19 related expenses for the Primary Election. Motion carried unanimously.

At 9:31 a.m., motion by Sheldon to recess until the 10:00 a.m. phone call with Page County regarding the levy for Johnson Run Drainage District. Motion carried unanimously.

At 10:00 a.m., motion by Sheldon to reconvene the meeting. Motion carried unanimously.

At 10:00 a.m., the board called Page County's Boardroom for a joint meeting to discuss Johnson Run Drainage District. Present for this meeting were Vice-Chairman Sheldon, Member Terry Graham, and Auditor Dee Owen. Present by telephone were Chairman Randy Hickey, IT Arnold Emberton, Page County Board Members Chuck Morris, Alan Armstrong, and Jon Herzberg. Also present was Page County Auditor Melissa Wellhausen and Assistant Auditor Kim Behrens.

At 10:03 a.m., EMC Mike Crecelius joined the meeting in person.

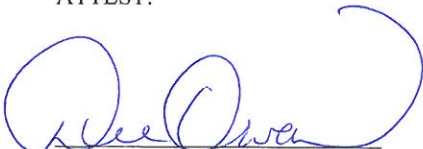
The board discussed the work needed on Johnson Run Ditch. Hickey stated that Assistant Engineer Robbie Kromminga was going out that afternoon to get a scope of work to fix the crossing between Airport Road and Old Highway 2. The boards agreed that a levy of 50% for both boards should cover the project. Motion by Armstrong to approve a 50% levy for Johnson Run Drainage District for drainage taxes payable September 2020. Second by Hickey. Roll Call Vote: Hickey, aye. Sheldon, aye. Graham, aye. Morris, aye. Herzberg, aye. Armstrong, aye. Motion carried unanimously.

In other business, the Recorder's Monthly Report for April 2020 was approved.


Claims were approved for May 8, 2020.

At 10:16 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Vice-Chairman

**Claims May 8, 2020**

General Basic Fund		Guardian RFID	3,049.00
Food & Provisions		Midwest Data Center, Inc.	1,000.00
Sam's Club MC/SYNCB	624.36	Miscellaneous Repair & Maint	
Custodial Supplies		Benefiel Truck Repair & Towing	100.00
Charm-Tex	673.80	Machinery & Mech Equipment	
Culligan	224.30	Fremont County Vet Clinic	140.00
The Home Depot Pro	77.96	Office Equipment	
Midwest Data Center, Inc.	81.66	Ricoh USA, Inc	32.67
Sam's Club MC/SYNCB	186.97	Sam's Club MC/SYNCB	585.77
Fuels		Custodial	
WEX BANK	3,310.96	CINTAS LOC 749	30.00
Lubricants		JD Lawn Service James Allen Ba	729.50
Dannar Auto	60.00	Dues & Memberships	
Minor Mv Parts & Access		Secretary of State Notary Divi	30.00
Card Services	0.10	Flood & Erosion Control Struct	
Tunncliff, Inc. dba JB Parts	20.58	Larry Inman Construction Larry	10,000.00
Sam's Club MC/SYNCB	134.55	Data Processing	
Watch Guard Video	12.00	Community Connections, Inc.	70.00
Stationery & Forms		General Supplemental Fund	
Paper Tiger Shredding	30.00	Postage & Mailing	
Medical & Laboratory Supplies		Reserve Account	1,000.00
Card Services	0.60	Other	
Heart Of America Police Dog As	200.00	ARC	487.94
Sam's Club MC/SYNCB	411.54	Great Western Bank	51.57
Safety & Protective Supplies		Secondary Road Fund	
Farm Supply Depot	8.25	Asphalt & Asphalt Products	
Great Plains Uniforms LLC	149.00	Asphalt & Concrete Mat.	1,936.73
Wearing Apparel & Uniform		Cover Aggregate & Sand	
Don's Pioneer Uniform	458.25	Schildberg Constr Co Inc	18,135.58
Galls	317.90	Hardware (non motor vehicle)	
Thomas J. Bettencourt Hard Dri	141.00	Continental Research Corp	564.95
Sam's Club MC/SYNCB	108.27	Tunncliff, Inc. dba JB Parts	21.18
Acute & Emergency Treat.		Parts (non motor vehicle)	
Penn Drug	213.72	CINTAS LOC 749	40.10
Shenandoah Medical Center	251.55	The Home Depot Pro	1,712.00
Rent Payments		Elizabeth Shirley	621.00
Nishnabotany Lodge 153 c/o Wil	540.00	Minor Mv Parts & Access	
Official Publ & Legal Notices		Freightliner Truck Center Co	264.21
The Hamburg Reporter Nebraska	280.00	Tunncliff, Inc. dba JB Parts	53.93
Board Proceedings		Ziegler Inc.	262.10
The Hamburg Reporter Nebraska	110.25	Engineering Services	
Photocopying & Duplicating Ser		HGM Associates Inc.	1,395.71
Paper Tiger Shredding	50.00	Electric Power	
Postage & Mailing		MidAmerican Energy Co.	763.54
Card Services	13.14	Motor Vehicle Equipment	
Telephone & Telegraph Services		Road Builders Mach. & Sup. Co.	1,293.84
The Hamburg Reporter Nebraska	93.42	Jnt Disaster Serv.Fund	
US Cellular	1,876.00	Fuels	
Windstream Iowa Communication	724.17	WEX BANK	58.09
Electric Power		E911 Surcharge	
MidAmerican Energy Co.	147.75	Other	
Water & Sewer		Century Link Business Services	281.82
City of Sidney	473.15	FMTC-SWT, Inc Omnitel Communic	211.96
Office & Data Proc Equip Maint		Prairie Telephone Company, Inc	712.00
Electronic Engineering Co	312.50	Windstream Iowa Communication	316.87
		<b>Grand Total</b>	<b>58,269.76</b>