

The Fremont County Board of Supervisors met in regular session on September 2, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Let the records show Hickey 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 as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today, and Dean and Carol Doty were present by telephone. Engineer Dan Davis attended in person.

There were no updates on flood projects. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Engineer Davis stated that he recommends the bid received as these markings really need to be completed. Motion by Hickey to allow Vice-Chairman Sheldon sign Resolution No. 2020-38 to accept the only bid from Iowa Plains Signing, Inc. for Project L-CO36 (2021 Pavement Markings) - - 73-36 in the amount of \$131,771.95. Motion carried unanimously.

RESOLUTION NO. 2020-38

Fremont County Board of Supervisors

September 2, 2020

Award of Bid for Project L-CO36(2021 Pavement Markings) - - 73-36

Various: various-

This project is for painting most of the paved roads in Fremont County.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(2021 Pavement Markings) - - 73-36 be awarded to the low bidder, IOWA PLAINS SIGNING, INC., SLATER, IA for the total cost of \$131,771.95.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Dustin Sheldon, Vice-Chairman

/s/ Dee Owen, Auditor

Motion by Hickey to allow Vice-Chairman to sign Resolution No. 2020-38 to accept the only bid from Cunningham Reis, LLC for Project L-CO36 (260TH Street Bridge Repair) - - 73-36 in the amount of \$313,736.50. Graham asked what might happen if the money did not come through as we have experienced. Davis stated that he would get his property tax transfer in December and that would help. He is expecting road use tax to go up some. Also, if we had an early winter some of the work may not be able to be completed. Motion carried unanimously.

RESOLUTION NO. 2020-39

Fremont County Board of Supervisors

September 2, 2020

Award of Bid for Project L-CO36(260<sup>th</sup> Street Bridge Repair) - - 73-36

260<sup>th</sup> Street:

This project involves the rehabilitation of two bridges along 260<sup>th</sup> St. Division one involves work repairing structural damage and dirt work repairing flood damage. Division one is a FEMA project. Division two involves replacing existing piling and backwall repairs.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(260<sup>th</sup> Street Bridge Repair) - - 73-36 be awarded to the low bidder, CUNNINGHAM-REIS, LLC, VAN METER, IA for the total cost of \$313,736.50.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Dustin Sheldon, Vice-Chairman

/s/ Dee Owen, Auditor

Motion by Graham to allow Vice-Chairman Sheldon to sign work in ROW Permit for Tom Lorimor to clean out ditch on 320th Avenue north of 182nd Street. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way application for Windstream Iowa Communications, LLC for underground construction for service lines to 2107 290th Avenue, 0.85 miles southeast of Sidney. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way application for Windstream Iowa Communications, LLC for underground construction to place 250' of cable from 2075 to 2087 292nd Avenue, 1.5 miles east of Sidney. Motion carried unanimously.

Carol and Dean Doty called regarding flood issues in Bartlett. Also joining the meeting by telephone was Doug Friedli with Fremont County Hometown Pride. Carol Doty stated that they went from 14 feet of water to 14 feet of weeds. Doty discussed

that if they had known the county was not going to do the demolition program they would have taken their house down a year ago and that would have made the taxes less. Sheldon explained that this year's taxes are based on the value of the property on January 1, 2019, before the flood. They will see a reduction on next years' taxes. Doty also discussed a bin that has rotting corn in it that smells terrible. She discussed the weeds in the intersections making it difficult to see. They said they heard that Dave Richter was going to spray weeds, but hadn't confirmed that. After much discussion the board explained that they weren't able to do anything with private properties, but would discuss the weed situation with Engineer Davis. Supervisor Graham told Friedli that he would talk with him later about Hometown Pride helping. Graham also urged them to get written permission from any landowners whose property they might be working on.

Motion made by Hickey to allow Board Member Graham to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Graham to sign Resolution No. 2020-40 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

RESOLUTION NO. 2020-40

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through July 31, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$14,427.40 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Fremont County on this 2nd day of September, 2020.

ATTEST:

/s/ Dee Owen  
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman                    aye  
/s/ Dustin Sheldon                                aye  
/s/ Terry Graham                                   aye

Auditor Owen discussed with the board that September is National Voter Registration Month. She asked the board to sign a proclamation stating such. She also advised the board that she sent out a press release to the local papers regarding the same. Motion by Hickey to sign the proclamation identifying September as National Voter Registration Month. Motion carried unanimously.

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

Claims were approved for September 4, 2020.

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

At 9:55 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims September 4, 2020**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	160.00
Clothing & Dry Goods	
Charm-Tex	149.54
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	626.68
Minor Mv Parts & Access	
Tunncliff, Inc. dba JB Parts	42.99
Stationery & Forms	
Kriegler Office Equipment	14.16
Mail Services LLC	324.05
Office Warehouse Inc.	52.01
Storey Kenworthy	854.57
Photocopy/Fax Supplies	
Ben Roberts	39.10
Medical & Laboratory Supplies	
Penn Drug	7.47
Acute & Emergency Treat.	
Penn Drug	116.47
Board Proceedings	
The Hamburg Reporter Nebraska	141.75
Postage & Mailing	
Reserve Account	1,500.00
Employee Mileage & Subsistence	
ISSDA c/o Bill Sage, ISSDA Fin	125.00
Telephone & Telegraph Services	
Chat Mobility	108.98
US Cellular	1,406.15
Windstream Iowa Communication	1,831.98
Electric Power	
MidAmerican Energy Co.	4,587.94
Water & Sewer	
Culligan	162.50
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Verizon	480.14
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	180.00
Office Equipment	
Ricoh USA, Inc	26.66
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
<b>General Supplemental Fund</b>	
Election Supplies	
Kristi O'Neal	59.77
Storey Kenworthy	1,250.75

Legal & Court-Related Services

Treasurer State of Iowa Attn A	3,357.00
<b>Rural Services Basic Fund</b>	
Contrib to Other Gov & Org	
Robert Benton	24.00
Larry Crom	24.00
Adam Malcom	24.00
Brett Smith	24.00
<b>Secondary Road Fund</b>	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,985.85
Cover Aggregate & Sand	
Schildberg Constr Co Inc	22,693.77
Traffic & Street Sign Material	
Iowa Prison Industries	4,355.10
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	36.00
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	967.58
Minor Mv Parts & Access	
Freightliner Truck Center Co	85.74
O'Reilly Auto Parts	88.94
Road Builders Mach. & Sup. Co.	308.19
Stationery & Forms	
Kriegler Office Equipment	26.52
Telephone & Telegraph Services	
Windstream Iowa Communication	299.08
Engineering Services	
IDNR	175.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	177.36
Electric Power	
MidAmerican Energy Co.	1,072.26
Motor Vehicle Equipment	
Lazer Alignment Inc.	300.00
Sapp Brothers Truck Stops Inc	262.49
Land Imp/Drainage	
Fremont Co. Treasurer	9,301.78
Flood & Erosion Control Struct	
Power Plan	1,725.00
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Trent A Tiemeyer SW IA Parking	49,725.00
<b>Co. Assessor Agency Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	104.72
E911 Surcharge	
CenturyLink	282.46
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	1,322.59

**Grand Total**

**115,938.75**