

The Fremont County Board of Supervisors met in regular session on Wednesday, September 1, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark 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.

Let the records show that Engineer Dan Davis, Purchasing Agent Jeff Shirley, Maintenance Troy Housh, Ethan Hewett with KMA, Gary Whipple, Richard Payne, Gregg Connell, and Lisa Tiemeyer with Valley News were present for this meeting.

Assistant County Attorney Tyler Loontjer and Jack Reed with INCS were called by telephone to discuss departments that are not turning in timecards. Loontjer would like to have Reed's expertise as to getting the requirement for timecards put into the handbook. Chairman Sheldon expressed that he would like to see a resolution requiring timecards from all departments as required by Iowa Law. We have been repeatedly received comments from auditors for being non-compliant.

The board discussed a resolution regarding the abandonment of a county road and an easement for that road. Assistant County Attorney Loontjer explained the resolution that the board had already agreed with which to proceed. Motion by Clark to sign Resolution No. 2021-45. Sheldon, aye; Hickey, aye, Clark, aye.

RESOLUTION # 2021-45

RESOLUTION TO VACATE COUNTY ROAD RIGHT-OF-WAY EASEMENT

WHEREAS, pursuant to Chapters 306 and 331 of the Iowa Code allows the County to obtain and vacate easements for County Road Right-of-Way; and,

WHEREAS, Fremont County currently has such an easement, granted by the United States Army Corp of Engineers, as depicted on Exhibit A as attached and as legally described as follows:

A parcel of land located in the NW¼SW¼, NE¼SW¼ and the SE¼ SW¼ in Section 30, all in T68N, R43W of the 5th Principal Meridian, Fremont County, Iowa, as shown on Plat of Survey, attached hereto and by reference made a part hereof, said parcel is more particularly described as follows: Commencing at the Center of Section 30, T68N, R43W of the 5th P.M., Fremont County, Iowa; thence S3°22'26"W 1333.64 feet along the east line of the SW¼ of said Section 30; thence N86°37'35"W 921.31 feet to a point on the present northerly right of way line of Primary Road No. 1A. 2, the Point of Beginning; thence S34°48'03"W 90.00 feet along said present northerly right of way line to a point on the existing southerly county road right of way line; thence along said existing southerly county road right of way line for the following four(4) courses, N55°11'38"W 420.00 feet; N34°48'22"E 12.00 feet; N55°11'38"W 121.68 feet; northwesterly 40.88 feet along a 150.00 foot radius curve, concave southwesterly and having a chord bearing N63°00'17"W 40.75 feet; thence N63°10'46"E 81.30 feet to a point on the existing northerly county road right of way line; thence along said existing northerly county road right of way line for the following three (3) courses; S55°11'50"E 123.42 feet; N34°48'22"E 12.00 feet; S55°11'38"E 419.99 feet to the Point of Beginning, containing 1.08 acres.

WHEREAS, Fremont County, through its Board of Supervisors, believe it is in the best interest of Fremont County and its citizens for Fremont County to vacate and abandon the above-referenced easement.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Fremont County hereby vacates and abandons the right-of-way easement described above and illustrated in Exhibit A.

Dated this 1st day of September, 2021.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Hickey to sign Payment Application 2 for the Nishnabotna Watershed Site 5 Mount Dam Project. Motion carried unanimously.

Motion by Hickey to sign Change Order 1 for the Nishnabotna Watershed Site 5 Mount Dam Project. Motion carried unanimously.

Troy Housh, Maintenance, met with the board regarding bids for the replacement of the courtroom air conditioning unit that is no longer working. Housh stated that he reached out to all local companies and others for bids and no one expressed interest except Rasmussen Mechanical Services from Council Bluffs for \$18,013.00 and Jones Mechanical from Red Oak for \$26,115.00. Motion by Clark to accept the low bid from Rasmussen. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World irrigation contract renewal. Motion by Hickey to approve the Lawn World contract for the premier package. Motion carried unanimously.

Engineer Dan Davis met with the board regarding the following:

Shirley discussed the purchase of a skid steer. He received bids from 3 dealers as follows:

Ziegler Cat	\$79,780.00	299D3
John Deere	\$77,850.00	333G
Takeuchi	\$78,643.05	TL12

Motion by Hickey to accept the bid for the John Deere skid steer. Motion carried unanimously.

Shirley discussed the engineer's vehicle. They went over previous discussions regarding pickups and the Durango. They were able to get a state fleet vehicle bid on a 2021 Chevy Tahoe for \$37,075.50. Motion by Hickey to allow the engineer to purchase the Tahoe. Motion carried unanimously.

Motion by Hickey to sign application for approval of underground construction in county ROW for MidAmerican Energy Co. to bore a 2" conduit on 360th Avenue 1 mile north from J-18 at the intersection of 110th Street and 360th Avenue. Motion carried unanimously.

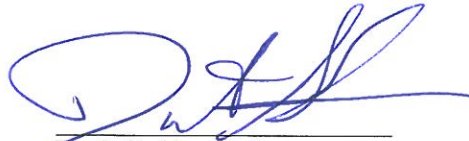
At 9:30 a.m., motion by Hickey to go into public hearing and the first reading of proposed Ordinance 2021-1 Solar Energy Systems. Motion carried unanimously. Present for the hearing were the full board, Auditor Owen, County Attorney Naeda Elliott, Engineer Davis, Ethan Hewett, Lisa Tiemeyer, Richard Payne, Gregg Connell, and Gary Whipple. Sheldon expressed concern about the height requirements in the ordinance needing to be raised. Clark's concern with that was if it was higher it might obstruct the view of adjoining landowners. Hickey stated that the board could allow exceptions if the matter came up. Lynn Webb joined the meeting at 9:34 a.m. The board asked for comments. Connell stated that solar was becoming widely popular. He expressed that it was a great, cheap source of energy. He believes it would be an attraction for Fremont County. He believes the Federal and State rebates will continue if not grow. The only concern that he has heard is the installation of transmission lines. Elliott stated that they could create a process to adjust the height requirements and add that to the ordinance for the second reading. Gary Whipple asked about permitting. Lynn Webb asked about the rebates and Connell explained that the Federal may extend theirs. Connell will give the information to Clark to give to Webb. Hearing no further comments Hickey made a motion to close the public meeting at 9:44 a.m. Motion carried unanimously. Motion by Hickey to propose a process for variance in the ordinance for the second reading. Motion carried unanimously. Motion by Hickey to set the date for the second public hearing for September 29, 2021, at 9:30 a.m. Motion carried unanimously.

Claims were approved for September 3, 2021.

At 9:46 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims September 3, 2021

General Basic Fund

Wages of Temp & Part-time Empl	
Kyle, Lou A	160.00
Custodial Supplies	
The Home Depot Pro	478.56
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	176.50
Dannar Auto	255.00
Larson Motors	369.48
Stationery & Forms	
Government Forms and Supplies,	568.49
Mail Services LLC	332.18
Medical & Laboratory Supplies	
John Deere Financial	99.98
Zee Medical Service Co.	111.75
Wearing Apparel & Uniform	
911 Custom	378.04
Other	
IA Dept of Veteran Affairs IDV	2,790.40
Board Proceedings	
The Hamburg Reporter Nebraska	146.78
Postage & Mailing	
Connie Aistrope	9.10
Pitney Bowes	119.88
Employee Mileage & Subsistence	
Stephanie Mahaney	960.00
Diane Owen	173.04
Alise Snyder	180.88
Telephone & Telegraph Services	
Chat Mobility	243.19
Windstream Iowa Communication	1,348.35
Data Processing Services	
Solutions Inc	287.50
Legal & Court-Related Services	
Radar Road Tec Attn: Jerry Esh	150.00
Reporting Services, LLC	158.40
Medical & Health Services	
Eyecare Associates of SW Iowa	15.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	546.00
JEO Consulting	1,955.00
JNC Construction, LLC	160,496.56
Electric Power	
MidAmerican Energy Co.	6,076.39
Fixed Plant Equipment	
AAA Refrigeration DBA Dovel Re	796.81
Neil R Hills	431.00
Office & Data Proc Equip Maint	
Lawn World LLC	250.00
Radio & Related Equip Maint	
Verizon	480.14
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
IACCVSO Cerro Gordo Veteran Af	50.00
Other Services-Misc	
SW Iowa Planning Council	13,000.00

Data Processing	
Office Warehouse Inc.	297.42
General Supplemental Fund	
Contrib to Other Gov & Org	
Fremont Co Emergency Mgmt Comm	72,394.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	16,645.86
Traffic & Street Sign Material	
Iowa Prison Industries	374.22
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	6.60
Parts (non motor vehicle)	
Nebraska Hoist & Crane	3,501.50
Lubricants	
Allied Oil & Tire Company	1,533.60
Minor Mv Parts & Access	
Allied Oil & Tire Company	416.51
Freightliner Truck Center Co	1,345.50
Hawkeye Truck Equipment	1,968.00
MHC Kenworth	693.36
O'Reilly Auto Parts	154.76
Stationery & Forms	
Kriegler Office Equipment	2.79
Medical & Laboratory Supplies	
Zee Medical Service Co.	154.35
Engineering Services	
IDNR	175.00
Medical & Health Services	
County Employee	74.88
C. J. Cooper & Associates Inc.	70.00
Eyecare Associates of SW Iowa	125.00
Walman Optical Company	141.99
Electric Power	
MidAmerican Energy Co.	1,106.59
Motor Vehicle Equipment	
Murphy Tractor & Equip. Co Inc	689.78
Office & Data Proc Equip Maint	
DLT Solutions LLC	5,891.44
Bridges	
Henneman Lawn Svc/Snow Removal	1,200.00
Shop Equipment	
Tunnichliff, Inc. dba JB Parts	36.49
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	36.28
Co. Assessor Agency Fund	
Educational & Training Service	
Iowa State Assoc of Assessors	325.00
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
Fremont Co-HRA	
Medical & Health Charges	
ISAC Group Health Program	1,356.00
ISAC Dental Insurance	171.76
Midwest Group Benefits	2,658.95

Grand Total 308,024.19