

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-1

WHEREAS, motion was made by Sheldon to appoint Randy Hickey, Board Chairman and Dustin Sheldon as Board Vice Chairman.

WHEREAS, the Board Chairman may make motions and vote as any other member of the Board.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that Supervisor Hickey is appointed Board Chairman and Supervisor Sheldon is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the 2020 committee appointments are as follows:

Supervisor Sheldon – Welcome Center Board, West Central Development, Landfill Commission, Local Emergency Response, Southwest Iowa Juvenile Emergency Services Board, Loess Hills Alliance, and Safety Committee.

Supervisor Hickey – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Waubonsie Mental Health, Regional Planning Affiliate Board, Board of Health, Corner Counties Early Childhood, Workforce Development, and REAP Commission.

Supervisor Graham – Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, Fourth Judicial 28E Board, and Zion Recovery Board, SCIA, and Local Emergency Response.

Graham, Hickey, and Sheldon appointed to E911 Board with one vote.

Motion was made by Hickey.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded.

Motion made by Hickey.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the Sidney Argus-Herald and The Hamburg Reporter be designated as the County's official newspapers for 2020. Motion to approve made by Sheldon.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-5

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2020.

BANKERS:

Chris Johnson, Sidney, IA 51652
Kent Claiborne, Hamburg, IA 51640
Colleen Jurey, Sidney, IA 51652
Justin Ewalt, Sidney, IA 51652
Grant Schaaf, Randolph, IA 51649
Cindy Gregg, Hamburg, IA 51640
Jay Longinaker, Randolph, IA 51649

REAL ESTATE:

Denise Hammer, Tabor, IA 51653
Cory Gordon, Randolph, IA 51649
Dan Holliman, Hamburg, IA 51640
Nancy Vanatta, Sidney, IA 51652
Jenna Gregory, Sidney, IA 51652
Dale Rogers, Percival, IA 51648
Doug Shirley, Sidney, IA 51652

PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648
Willis Moyer, Sidney, IA 51652
Nancy Newlon, Thurman, IA 51654
Joni Hickey, Thurman, IA 51654
Twila Larson, Sidney, IA 51652
Gerald Head, Imogene, IA 51645
James D. Doyle, Farragut, IA 51639

FARMERS:

John Askew, Thurman, IA 51654
Lynn Handy, Percival, IA 51648
H. Frances Lorimor, Sidney, IA 51652
Dave Roberts, Sidney, IA 51652
Sara Holt, Sidney, IA 51652
Steve Lorimor, Farragut, IA 51639

Motion to approve made by Hickey.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-6

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:

/s/ Dee Owen
County Auditor

/s/ Randy Hickey
Chairman

RESOLUTION NO. 2020-7

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 15th day of January 2020, that the following transfer of funds be approved and made: \$220,550.00 from the Debt Service Fund to the ISICS Radio Project Fund.
Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

RESOLUTION NO. 2020-8

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 12th day of February 2020, that the 2020 utilities as certified to the Auditor by the Iowa State Department of Revenue and Finance be approved, collected, and disposed of as regular taxes, according to taxing district.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-9

RESOLUTION ABATING TAXES ON LAND NOW OWNED BY CITY OF FARRAGUT

WHEREAS, the City of Farragut now owns certain property in Farragut, Fremont County, Iowa, parcel numbers are as follows: Parcel #420420214000000, described as: E ½ Lot 26 of Coy's First Addition, City of Farragut, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Farragut and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 12th day of February, 2020.

Motion by Graham and carried unanimously.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION 2020-10

WHEREAS, the Office of the Fremont County Auditor has completed the interview process and wishes to fill the full-time vacancy in her office.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of February, 2020, that Sydney Dailey be hired to fill the open full-time position in the Fremont County Auditor's Office effective February 24, 2020.

Motion to approve made by Sheldon.

ATTEST:

ATTEST:

/s/ Kristi O'neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO 2020-11

TRANSFER OF HOTEL/MOTEL FUNDS FROM GENERAL BASIC TO GENERAL BASIC SUB-FUNDS

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of February, 2020, that the following transfer of funds be approved and made: \$34,316.00 from the General Basic Fund with \$12,672.00 going to the General Basic Sub-Fund Hotel/Motel Unrestricted for tourism and \$21,941.00 going to General Basic Sub-Fund Hotel/Motel Restricted. This transfer is due to the creation of the sub-funds beginning in 19/20.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO 2020-12

APPROVING THE FY21 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors have considered the proposed FY 2021 county maximum property tax dollars for both General County Services and Rural County Services; and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 4th, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services: \$3,521,175.00

Rural County Services: \$1,557,329.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 represents/does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY21.

Roll call vote:	Hickey	aye
	Sheldon	aye
	Graham	aye

Adopted this 4th day of March 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO 2020-13

WHEREAS a public hearing was held by the Fremont County Zoning Commission on a zoning district change from agriculture to commercial and,

WHEREAS the Zoning Commission has reported to the Fremont County Board of Supervisors recommending the change as proposed by United Farmers Cooperative.

NOW THEREFORE BE IT RESOLVED that the zoning district change be adopted.

This resolution hereby authorizes the Chairman of the Board of Supervisors to execute the proposal for the zoning district change. Dated this 11th of March 2020. Motion to adopt resolution made by Graham.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-14

RESOLUTION TO ACCEPT REQUEST FOR QUALIFICATIONS FOR ROAD DESIGN

WHEREAS, the Fremont county Secondary Roads Department made a Request for Qualifications to design repairs to various locations for large FEMA projects on February 21st, 2020, and

WHEREAS, two (2) response was received for Road Design Replacement

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that a contract for design be negotiated with Snyder & Associates of Council Bluffs.

Motion to approve made by Sheldon.

Approved this 18th day of March, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

LOCAL MATCH RESOLUTION #2020-15

FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Fremont County, (hereinafter called "the Subgrantee"), County of Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$3,873,589.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be cash, in-kind match or another source provided that it is not federal funding. and

THEREFORE, the Subgrantee agrees to provide and make available up to \$581,038.35 (Five Hundred Eighty-One Thousand Thirty-Eight & 35/100 Dollars) of non-federal contribution to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 25th day of March, 2020.

Signatures of Council or Board Members:

/s/ Randy Hickey
Council or Board Member

/s/ Dustin Sheldon
Council or Board Member

/s/ Terry Graham
Council or Board Member

I submit this form for inclusion with the HMGP Project Application.

Dee Owen
Print Name of Authorized Representative

/s/ Dee Owen
Authorized Representative's Signature and Date

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-16

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2020—June 30, 2021

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on March 25, 2020, the proposed budget for July 1, 2020 to June 30, 2021 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.75000
GENERAL SUPPLEMENTAL	2.20000
MH-DD SERVICES	0.28837
RURAL BASIC	3.30000
DEBT SERVICE	0.99378

And approved a 1.00% increase for the Attorney, Auditor, Recorder, Treasurer, Sheriff, and Supervisors as follows:

Attorney	\$72,423
Auditor	\$54,187
Recorder	\$54,187
Treasurer	\$54,187
Sheriff	\$69,750
Supervisors	\$31,309

Motion made by Graham and approved March 25, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-17

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 25th day of March, 2020, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2020.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2020/2021 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2020/2021 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2021. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, March 25th, 2020. The Fremont County Board of Supervisors, meeting in session on this 25th day of March, 2020, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2020/2021.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021:

Board of Supervisors 184,865	Medical Examiner 35,000
Auditor 288,090	Court Administration 1,000
Treasurer 303,690	District Court 4,900
County Attorney 273,509	County Library 31,855
Sheriff 2,024,300	Communications 548,487
Recorder 234,216	Courthouse 134,071
County Farm 10,000	Data Processing 183,123
General Assistance 24,138	Elections 61,100
Local Option Tax Fund 319,875	Bonds (LEC & ISICS) 602,475
Secondary Road 7,821,000	Mental Health Services 174,825
Veterans Affairs 63,410	Juvenile Court Services 120,274
Conservation Board 312,353	Home Health 159,512
Health Board/Sanitation 38,988	Emergency Management 93,780
Weed Eradication 6,620	Landfill 55,736
Social Services 21,900	Non-Departmental 2,413,189
GRAND TOTAL 16,546,281	

Motion made by Graham.

PASSED AND APPROVED, this 25th day of March, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-18

WHEREAS, the Fremont County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and
WHEREAS, the Fremont County Compensation Board met on December 4, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$53,650	1%	\$54,187
County Attorney	\$71,706	1%	\$72,423
Recorder	\$53,650	1%	\$54,187
Sheriff	\$69,059	1%	\$69,750
Supervisors	\$30,999	1%	\$31,309
Treasurer	\$53,650	1%	\$54,187

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020.

Approved this 25th day of March, 2020.

FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION #2020-20

RESOLUTION APPROVING TEMPORARY AMENDMENTS TO FREMONT COUNTY POLICY HANDBOOK IN RESPONSE TO EMERGENCY DISASTER DECLARATION

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 9, 2020, issued a proclamation of Disaster Emergency; and,
WHEREAS, Fremont County Board of Supervisors met in emergency session on March 16, 2020, to implement temporary emergency measures to respond to the increasing number of COVID-19 cases; and,
WHEREAS, this Resolution is intended to temporarily change the Fremont County Policy Handbook to address time off taken during this disaster period; and

NOW THEREFORE, BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS:

If an employee chooses to take time off, they will use vacation/sick/comp time, whichever is appropriate.

- 1.) In the case that an employee is under an order of quarantine from the Iowa Department of Public Health, or falls under the guidance to self-quarantine, and their supervisor approves, that employee will be placed on paid administrative leave.
- 2.) In the case that those employees need to be home with their minor child(ren) due to schools and/or daycare facilities closing, Fremont County will allow employees to use 2 weeks of sick leave and after those 2 weeks would re-evaluate the situation.
- 3.) Non-essential employees that are sent home and are unable to work from home, with supervisor approval, will be placed on paid administrative leave.
- 4.) All other types of leave unrelated to this policy will be handled according to the current policies in the employee handbook.

The Fremont County Board of Supervisors does hereby on this date approve these temporary changes to the Fremont County Policy Handbook effective March 16, 2020, until further action is taken by the Fremont County Board of Supervisors or the State Emergency Declaration is cancelled.

PASSED AND ADOPTED this 25th day of March, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-21

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of April, 2020, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be April 1, 2020:

Lori Ann Severn – Jailer

Motion was made by Hickey.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Motion by Hickey to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-22

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of April, 2020, 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 March 23, 2020:

Michael Lee Wake - Deputy

Motion was made by Hickey.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Motion by Hickey to approve Resolution No. 2020-23 rescinding Resolution No. 2020-20 to comply with new Federal Laws. Motion carried unanimously.

RESOLUTION 2020-23

RESOLUTION SETTING AUTHORIZED CREDIT CARDS FOR DEPARTMENTS IN ACCORDANCE WITH FREMONT COUNTY CREDIT CARD POLICY

WHEREAS, the Fremont County Board of Supervisors has a longstanding policy, that is referenced in the Fremont County Credit Card Policy, that all Fremont County Government purchases and expenditures should be paid, as much as possible, by direct billing or purchase orders to ensure Fremont County government departments are utilizing public funds in an authorized and fiscally responsible manner; and

WHEREAS, the Fremont County policy allows for use of a County Credit Card to pay in some instances, intending to keep such credit card use to a minimum; and

WHEREAS, in accordance with the Fremont County Credit Card Policy, the Fremont County Board of Supervisors must approve the issuance of credit cards and set credit limits for each Fremont County department; and

WHEREAS, to maintain its fiduciary duty to the citizens of Fremont County, the Fremont County Board of Supervisors will not authorize payment of, and the Fremont County Auditor and Fremont County Treasurer shall not pay, statements for unauthorized Fremont County credit cards; and

WHEREAS, it is necessary for the Fremont County Board of Supervisors to formally note the list of approved Fremont County Credit Cards and their associated authorized credit limits to provide clarification to Fremont County elected officials, department heads, employees, and the general public and to prevent possession and/or use of unauthorized credit cards by Fremont County government departments.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the following are the only authorized Fremont County Credit Cards and associated credit limits, by department, as of the date of this Resolution. Each card shall be in the name of the respective department, rather than the official or department head, if possible.

FREMONT COUNTY ASSESSOR:

One authorized credit card in the name of the Fremont County Assessor's Office with a credit limit of two thousand five hundred dollars (\$2,500.00).

Fremont County 2020 Resolutions

FREMONT COUNTY AUDITOR:

One authorized credit card in the name of the Fremont County Auditor's Office with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY ATTORNEY:

One authorized credit card in the name of the Fremont County Attorney's Office with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY CONSERVATION:

One authorized credit card in the name of the Fremont County Conservation with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY EMERGENCY MANAGEMENT:

One authorized credit card in the name of the Fremont County Emergency Management with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY ENGINEER & SECONDARY ROADS:

One authorized credit card in the name of the Fremont County Engineer with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

One authorized credit card each in the name of the Fremont County Assistant Engineer with a credit limit of seven hundred fifty dollars (\$700.00).

One authorized credit card in the name of the Fremont County Roads Department Maintenance Supervisor with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

One authorized credit card in the name of the Fremont County Engineer Purchasing Agent with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

One authorized credit card with Northern Tool + Equipment in the name of the Fremont County Secondary Roads Department with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

The Fremont County Engineer is delegated the power to authorize, at his or her discretion, the acquisition, possession, and use of fuel cards, solely for payment when refueling Fremont County vehicles, by employees of the Fremont County Engineer and Secondary Roads Department.

FREMONT COUNTY ENVIRONMENTAL HEALTH:

One authorized credit card in the name of the Fremont County Environmental Health with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY INFORMATION TECHNOLOGY:

One authorized credit card in the name of the Fremont County Information Technology with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY MAINTENANCE:

One authorized credit card in the name of the Fremont County Maintenance with a credit limit of five hundred dollars (\$500.00).

FREMONT COUNTY RECORDER:

One authorized credit card in the name of the Fremont County Recorder with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY SHERIFF:

One authorized credit card in the name of the Fremont County Sheriff with a credit limit of two thousand five hundred dollars (\$2,500.00).

One authorized credit card in the name of the Fremont County Chief Deputy Sheriff with a credit limit of two thousand five hundred dollars (\$2,500.00).

One authorized credit card in the name of the Fremont County Sheriff's Office Purchasing Agent with a credit limit of five thousand dollars (\$5,000.00).

The Fremont County Sheriff is delegated the power to authorize, at his or her discretion, the acquisition, possession, and use of fuel cards, solely for payment when refueling Fremont County vehicles, by employees of the Fremont County Sheriff's Office.

FREMONT COUNTY TREASURER:

One authorized credit card in the name of the Fremont County Treasurer with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY VETERANS AFFAIRS:

One authorized credit card in the name of the Fremont County Veterans Affairs with a credit limit of one thousand dollars (\$1,000.00).

BE IT FURTHER RESOLVED THAT, the Fremont County Auditor in cooperation with each above-referenced department shall ensure compliance with this Resolution within thirty (30) days of the below date.

BE IT FURTHER RESOLVED THAT any Fremont County elected official, department head, employee, agent, or any other party wishing to obtain a Fremont County Credit Card not listed above must first obtain prior written approval, for the card and credit limit, from the Fremont County Board of Supervisors.

Dated this 22nd day of April, 2020.

ROLL CALL VOTE:

Motion by Sheldon to approve Credit Card Resolution No. 2020-23. Motion carried on roll call vote: Hickey, Aye, Sheldon, Aye, Graham, Aye.

Fremont County 2020 Resolutions

ATTEST:

/s/Dee Owen
County Auditor
Fremont County, Iowa

RESOLUTION NO. 2020-24

APPROVAL OF J10 EMERGENCY REPAIR PROJECT and COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENTS IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Fremont County, Iowa, hereafter referred to as “the Board”, believes the J10 Emergency Repair project, ER-CO36(84)—58-36, hereafter referred to as “the project” is in the best interest of Fremont County, Iowa, and the residents there of. The project is defined as J10(Waubonsie Ave) ER Temporary Repairs; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Cedar Falls Construction Co., Inc. in the amount of \$805,460.62 and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Fremont County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 22nd day of April, 2020.

The vote on the resolution:

Aye 3
Nay 0
Abstain 0

/s/ Randy Hickey

Attest:

/s/ Dee Owen
County Auditor

Chair, Board of Supervisors

RESOLUTION NO. 2020-25

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of April, 2020, that the following individual shall be approved as a Deputy for the Fremont County Sheriff’s Department, as requested by Fremont County Sheriff Kevin Aistrop. The effective date of employment shall be April 30, 2020:

Alexander Lee Killpack - Deputy

Motion was made by Hickey.

ATTEST:

/s/ Diane Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-26

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT And CHANGE OF APPROPRIATIONS

On this 13th day of May 2020, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 12th, 2019. The notice and time and place of hearing was published on April 30th & May 1st, 2020. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
Public Safety & Legal Services	3,172,902	3,218,340	45,438
Roads & Transportation	5,045,000	5,445,000	400,000
Physical Health & Social Services	305,450	314,720	9,270
Capital Projects	848,942	868,942	20,000
Total	9,372,294	9,847,002	474,708

Revenues			
Intergovernmental	6,248,364	6,255,234	6,870
Charges for Services (SO Grant)	303,945	308,145	4,200
Miscellaneous	82,135	121,222	39,087
Total	6,634,444	6,684,601	50,157

Operating Transfers In/Out:

Operating Transfers In (new funds)	1,381,335	1,636,498	255,163
Operating Transfers Out (new funds)	1,381,335	1,636,498	255,163

Appropriations:

Roads	5,653,000	6,073,000	420,000
Sheriff	2,137,517	2,178,405	40,888
County Attorney	265,118	269,668	4,550
Home Health Services	147,411	156,681	9,270
Total	8,203,046	8,677,754	474,708

Amendment for necessary road projects due to flood, health insurance adjustment, health insurance claims, and grants.
Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-27

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2020, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$24.44 per hour salary

ADMINISTRATIVE ASSISTANT: \$20.60 per hour salary

ASSISTANT TO ENGINEER: \$29.72 per hour salary

ENGINEER: \$96,138.00 salary

Motion is hereby made by Hickey, seconded by Sheldon to adopt this resolution.

Dated this 3rd day of June, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-28

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of June 2020, that the following transfer of funds be approved and made: \$700,604.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$6,906.00 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/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-29

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 24th day of June 2020, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Graham.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-30

Resolution Authorizing Appropriations to County Offices and Departments FY 2020/2021

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2020/2021, as published in the Notice of Public Hearing Budget Estimate on March 12 & 13, 2020.

Motion made by Hickey.

PASSED AND APPROVED, this 24th day of June, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-31

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of July 2020, that the following order for destruction of noxious weeds be effective June 1, 2020.

1. That each owner and each person in the possession or control of any land in Fremont County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed productions:

Group 1: June 1, 2020 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of thistle

Group 2: July 1, 2020 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2020- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Fremont County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Thistle, and Palmer Amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if the owners or persons in possession/control of any land in Fremont County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

RESOLUTION NO. 2020-31

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of July 2020, that the following order for destruction of noxious weeds be effective June 1, 2020.

1. That each owner and each person in the possession or control of any land in Fremont County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

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Group 2: July 1, 2020 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2020- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Fremont County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Thistle, and Palmer Amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if the owners or persons in possession/control of any land in Fremont County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-32

RESOLUTION APPROVING FINANCIAL REPORTING POLICY

WHEREAS, the Government Finance and Accounting Organization approved a recommended practice, "Establishing Appropriate Capitalization Thresholds for Tangible Capital Assets," that states in no case should a government establish a capitalization threshold of less than five thousand dollars (\$5,000.00) for any individual item; and

WHEREAS, it is in the best interest of Fremont County to adopt a formal Financial Reporting Policy for any and all assets with a value at or above five thousand dollars (\$5,000.00); and

WHEREAS, Fremont County will continue to account for and maintain control of non-capitalized assets at the department level through annual inventories and insurance reporting; and

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the attached Fremont County Financial Reporting Policy is hereby adopted as of the date below, and effective as of July 1, 2020.

Dated this 22nd day of July, 2020.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Dustin Sheldon /s/ Terry Graham	aye aye aye
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RESOLUTION NO. 2020-33

RESOLUTION TO ACCEPT REQUEST FOR QUALIFICATIONS FOR ROAD DESIGN

WHEREAS, the Fremont county Secondary Roads Department made a Request for Qualifications to design repairs to L40 and L31 on July 10th, 2020, and

WHEREAS, two (2) responses were received for Road Design Replacement of L31 and L40.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that a contract for design be negotiated with HGM & Associates of Council Bluffs.

Motion to approve made by Sheldon.

Approved this 29th day of July, 2020.

ATTEST:

/s/ Dee Owen Fremont County Auditor	/s/ Randy Hickey, Chairman /s/ Dustin Sheldon /s/ Terry Graham	aye aye aye
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RESOLUTION NO. 2020-34

Award of Bid for Project L-CO36(FEMA 262nd Street) - - 73-36

262nd Street: On 262nd Street, Under I-29, from West of I-29 E .38 miles to East of I-29 S34 T68 R43 –

The project is compromised of 3 divisions, each division has the same type of work. They type of work is the rebuilding of roadways from the floods in March of 2019. This involves rebuilding the road bed, reshaping of the ditches, and applying new surface material within the confines of the project.

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

Section 1: That bid for L-CO36(FEMA 262nd Street) - - 73-36 be awarded to the low bidder, Leick Construction, Glenwood, IA for the total cost of \$379,394.50.

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/ Randy Hickey, Chairperson
/s/ Dee Owen, Auditor

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-35

RESOLUTION ABATING TAXES ON LAND OWNED BY SIDNEY COMMUNITY SCHOOL DISTRICT

WHEREAS, the Sidney Community School District now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470487000000, described as: LOT 8 OF 8 EXC E 172.7' W 246.55' OF S 150' & EXC S 66' & LOT 9 NW SE and Parcel No. 470470491000000, described as: LOTS 6 & 7 & LOT 4 OF LOT 8 NW SE EXC S 109 FT OF LOT 7 & LOT 4 OF LOT 8, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the Sidney Community School District and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 19th day of August, 2020.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION # 2020-36

RESOLUTION TO TEMPORARILY CEASE PURCHASE OF AND INVESTMENT IN STAMPED WARRANTS

WHEREAS, pursuant to Chapter 331 of the Iowa Code allows the counties to purchase stamped warrants from other governmental entities to hold as an investment; and,

WHEREAS, Fremont County, through its Board of Supervisors, has participated in such purchase of and investment in stamped warrants when it is in the best interest of the County; and

WHEREAS, the Board of Supervisors has determined it is in the best interest of Fremont County, in light of the financial burdens caused by the 2019 Flood and COVID-19 pandemic, to temporarily cease purchase of and participation in such investments until further resolution of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Fremont County hereby temporarily ceases pursuing the purchase of or investment in any and all non-mandatory stamped warrants until it is determined, by resolution of this Board, to again be in the best financial interest of Fremont County and its residents.

Dated this 19th day of August, 2020.

ATTEST:

/s/ Kristi O'Neal	/s/ Randy Hickey, Chairman	aye
Fremont County Assistant Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of August 2020, that the following individual shall be approved as a Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be August 12th, 2020.

James Dimauro

Motion to approve made by Sheldon.

Approved this 26th day of August, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

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

RESOLUTION NO. 2020-39

Fremont County Board of Supervisors

September 2, 2020

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

260th Street:

This project involves the rehabilitation of two bridges along 260th 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(260th 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

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 Auditor

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

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-41

RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF TABOR

WHEREAS, the City of Tabor now owns certain property in Tabor, Fremont County, Iowa, Parcel No. 480480083000000 and 480480083010000, and 480480097000000 described as: S12.5' LOT 4, N11.5' LOTS 9-10, BLK 10, BLL (manufactured home) S12.5' LOT 4, N 11.5' LOTS 9-10, BLK 10, and S 19' LOT 10, LOTS 11-12, N 6' LOT 13 SUB LOTS 5,8 BLK 10, City of Tabor, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Tabor and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 16th day of September, 2020.

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

RESOLUTION # 2020-44

A Resolution calling for the statutory repayment of state disaster aid for losses incurred due to Flooding and Severe Weather on March 12- June 15, 2019.

BE IT RESOLVED BY THE Board of Supervisors

OF Fremont County that the State Disaster Aid shall be repaid according to State Statutes in the following manner:

Total Amount of Proposed Loan: \$131,250
Date of Application: _____August 6, 2020_____

Statutory repayment Period: MAXIMUM 20 Years

REPAYMENT SCHEDULE

YEAR/AMOUNT

2021/\$6,562.50
2022/\$6,562.50
2023/\$6,562.50
2024/\$6,562.50
2025/\$6,562.50
2026/\$6,562.50
2027/\$6,562.50
2028/\$6,562.50
2029/\$6,562.50
2030/\$6,562.50

YEAR/AMOUNT

2031/\$6,562.50
2032/\$6,562.50
2033/\$6,562.50
2034/\$6,562.50
2035/\$6,562.50
2036/\$6,562.50
2037/\$6,562.50
2038/\$6,562.50
2039/\$6,562.50
2040/\$6,562.50

Total to be Repaid: \$131,250.00

BE IT FURTHER RESOLVED THAT these 20 annual payments shall be considered as 43000-10110-530-99-100 under the Debt Service Fund and to be paid out of the same.

PASSED AND APPROVED this the 23rd day of September, 2020.

/s/ Randy Hickey
Chairman, Fremont County Board of Supervisors

ATTEST:

/s/ Dee Owen
Fremont County Auditor

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-45

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of September, 2020, that the following individual shall be approved as full-time Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of full-time employment shall be September 21st, 2020.

James Dimauro

Motion to approve made by Sheldon.

Approved this 23rd day of September, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-46

RESOLUTION ABATING TAXES ON LAND OWNED BY HAMBURG ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, Hamburg Economic Development Corporation, an Iowa Nonprofit Corporation, now owns certain property in Hamburg, Fremont County, Iowa, Parcel Nos. 430430020000000, 430430315000000, 430430399000000, 430430578000000, 430430579000000, and 430430820000000, described as: LOT 7-8 BLK 3, LOTS 7-8, VAC ADJ ST BLK 62, LOT 10, S 6' LOT 11 BLK 83, LOT 12 BLK 163, LOTS 1-2 BLK 164, and LOTS 1-3, BLK 1, NUCKOLLS ADD, City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof; and

WHEREAS, Hamburg Economic Development is requesting abatement of current and delinquent real property taxes for such properties pursuant to Iowa Code Section 427.10; and

WHEREAS, the Fremont County Board of Supervisors believes it is in the best interest of Fremont County and its residents to abate such current and delinquent real property taxes.

IT IS HEREBY RESOLVED that the current and delinquent real property taxes are abated under Iowa Code Section 427.10.

BE IT FURTHER resolved that the Fremont County Auditor and Fremont County Treasurer shall enter such change orders required to abate these taxes.

Dated this 23rd day of September, 2020.

Motion by Hickey and carried unanimously.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-47

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of October, 2020, 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 September 28th, 2020:

Jacob Degase - Deputy

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-48

RESOLUTION RESCINDING RESOLUTION 2020-40

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

Motion was made by Graham to rescind Resolution No. 2020-40 and replace it with Resolution No. 2020-49

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-49

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 December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$88,238.93 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 14th day of October, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-50

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT

WHEREAS, the Fremont County Secondary Roads Department and the Page County Secondary Roads Department held a joint letting for construction projects on October 20, 2020, and

WHEREAS, two (2) bids were received for BROSCHBP-CO73(123) - - GB-73 for Bridge Replacement – PPCB,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the contract be awarded to A.M. Cohron & Son, Inc. for the low bid of \$1,974,343.59, of which \$1,245,346.14 is the responsibility of Fremont County. The cost of this project shall be paid from Federal Funds.

Motion to approve made by Graham.

Approved this 28th day of October, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-51

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT And CHANGE OF APPROPRIATIONS

On this 11th day of November 2020, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 25th, 2020. The notice and time and place of hearing was published on March 12th & March 13th, 2020. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
County Environment & Education	455,064	4,749,729	4,294,665
Government Services to Residents	505,663	524,263	18,600
Interprogram Services	2,031,262	2,206,812	175,550
<u>Capital Projects</u>	<u>2,521,000</u>	<u>2,606,956</u>	<u>85,956</u>
Total	5,512,989	10,087,760	4,574,771

Revenues

<u>Intergovernmental</u>	<u>8,357,183</u>	<u>12,627,348</u>	<u>4,270,165</u>
Total	8,357,183	12,627,348	4,270,165

Appropriations

Non-Departmental	2,413,189	6,943,360	4,530,171
Conservation	312,353	338,353	26,000
<u>Elections</u>	<u>61,100</u>	<u>79,700</u>	<u>18,600</u>
Total	2,786,642	7,361,413	4,574,771

Amendment for buyouts, grants, and other expenses to continue operations of the county.

Motion to approve made by Graham.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-52

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of December 2020, that the following transfer of funds be approved and made: \$628,669.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$49,571.00 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 Graham.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-53

RETIREMENT OF POLICE SERVICE DOG AND TRANSFER OF DOG OWNERSHIP

WHEREAS, PSD Judge joined the Fremont County Sheriff's Office in March 2015. He was trained in Obedience, Tracking, Article Search, Building Search, Narcotics Detection, Criminal Apprehension and Handler protection. PSD Judge was certified as a Dual Purpose Patrol Dog. His partner, Deputy Zachary Buttercase, was trained and certified as a K-9 Handler. During the last five years, PSD Judge has made numerous finds of suspects, narcotics and cash. PSD Judge has saved countless personnel hours in conducting building, vehicle and area searches.

AND WHEREAS, during his time as a police service dog, Judge has served the Sheriff's Office and the community well and should be commended for his outstanding service.

AND WHEREAS, Judge is 6 years old and in the twilight of his career as a police service dog. The average service life of a police service dog is approximately five to seven years. Judge has already reached the bottom end average and after retraining for another handler would be at the high end of his service life.

AND WHEREAS, traditionally, when a PSD is retired, the handler is provided the option to purchase the PSD for the sum of one dollar. A purchase agreement has been prepared and approved as to form and to content that releases Fremont County from all liability from the actions of the PSD, once it has been sold. In this case, it is recommended that PSD Judge be sold to his handler, Zachary Buttercase.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that with the age of PSD Judge and the fact that he has already reached the average service life span of a police service dog, it is appropriate to retire PSD Judge at this time. Additionally, it is appropriate to sell and transfer ownership of PSD Judge to Zachary Buttercase.

The Board approves the retirement of Police Service Dog (PSD) Judge and commends him for 5 years of outstanding service.

The Board further approves the sale of PSD Judge to Zachary Buttercase as per purchase agreement and authorizes the Sheriff to enter into such agreement.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-54

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of December, 2020, that the following individual shall be approved as Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of full-time employment shall be November 19th, 2020:

Kimberly Achenbach

Motion to approve made by Sheldon.

Approved this 2nd day of December, 2020.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

RESOLUTION NO. 2020-55

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 9th day of December, 2020, that the following holidays shall be observed by the Fremont County Courthouse Offices during the 2021-year.

New Year's Day	Friday	January 1, 2021
President's Day	Monday	February 15, 2021
Good Friday	Friday	April 2, 2021
Memorial Day	Monday	May 31, 2021
Independence Day	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Veteran's Day	Thursday	November 11, 2021
Thanksgiving	(Thurs. & Fri.)	November 25 & 26, 2021
Christmas	(Thurs. & Fri.)	December 23 & 24, 2021

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen	/s/ Randy Hickey, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Terry Graham	aye

Resolution No. 2020-56

Whereas, Fremont County, Iowa sustained severe flood damage as a result of Missouri River Flooding beginning in March 2019; and

Whereas, as a result of the flood damage, Fremont County, through its Board of Supervisors, determined it was in the best interest of Fremont County and its residents to participate in, and facilitate, a property buyout program funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), Public Assistance (PA), the State of Iowa Department of Homeland Security and Emergency Management (HSEMD) Flood Recovery Fund (FRF), and Community Development Block Grant (CDBG); and

Whereas, the local match required by FEMA is approximately \$627,359.00; and

Whereas, the CDBG Buyout Grant is available through Iowa Economic Development Authority (IEDA) and can be used as local match to meet the national objectives including LMI households and urgent need; and

Whereas, Fremont County supports an application to IEDA for CDBG Buyout funding which will serve as local match; and

Now Therefore, Fremont County authorizes Southwest Iowa Planning Council to submit an application to IEDA on behalf of the County.

Let it hereby be resolved on this 16th day of December, 2020 by Fremont County Board of Supervisors.

/s/ Randy Hickey, Chair

Fremont County Board of Supervisors

ATTEST:

/s/ Kristi O'Neal, Assistant Auditor
Fremont County Auditor's Office

Fremont County 2020 Resolutions

RESOLUTION NO. 2020-57

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 30th day of December, 2020, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be January 11th, 2021.

Elizabeth Glenn – Assistant Auditor

Motion to approve made by Graham.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Dustin Sheldon
/s/ Terry Graham

aye
aye