

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-1:

WHEREAS, motion was made by Sheldon to appoint Chris Clark as Board Chairman and Clint Blackburn 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, 2024, that Supervisor Clark is appointed Board Chairman and Supervisor Blackburn is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

## RESOLUTION NO. 2024-2:

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2024, that the 2024 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 Blackburn – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Zion Recovery Board, Fourth Judicial District 28E Board, Board of Health, Corner Counties Early Childhood, Workforce Development, East & West Nishnabotna WMA, and REAP Commission.

Supervisor Clark – Waubonsie Mental Health, Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, SCIA, Regional Planning Affiliate Board, and Local Emergency Response.

Clark, Sheldon, and Blackburn appointed to E911 Board with one vote.

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

## RESOLUTION NO. 2024-3:

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January 2024, 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. Meetings for 2024 will begin on January 10, 2024.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-4:

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January 2024, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2024.

Motion to approve made by Blackburn.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

## RESOLUTION NO. 2024-5:

Authorization of County Auditor to Issue Warrants

BE IT RESOLVED by the Board of Supervisors of Fremont County, Iowa, hereby authorize the Fremont County Auditor, Dee Owen, to issue warrants for fixed charges including, but not limited to freight, postage, utilities, telephone service, contractual services, insurance premiums, and invoices allowing discounts. Any prepayment of civil service fees submitted by the County Attorney's Office or County Sheriff's Office and emergency general assistance claims. These claims shall be audited and allowed at the next regular claim date. The County Auditor is further authorized to issue warrants for salaries and payrolls as approved by the Board of Supervisors, all according to Section 331.506 of the Code of Iowa.

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors adopt the Resolution - Authorization of County Auditor to Issue Warrants for 2024.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Motion by Blackburn to approve new hire resolution for the auditor's office. Motion carried unanimously.

## RESOLUTION NO. 2024-6:

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January 2024, 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 December 29th, 2023.

Jessica Richardson – Assistant Auditor

Motion to approve made by Blackburn.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

Motion by Blackburn to approve Resolution No. 2024-7 Appointing Eminent Domain Commission Members. Motion carried unanimously.

## RESOLUTION NO. 2024-7:

### RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10th day of January 2024, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2024.

#### BANKERS:

Chris Johnson, Sidney, IA 51652  
Kent Claiborne, Hamburg, IA 51640  
Phil Worcester, Sidney, IA 51652  
Nicholas Clark, Tabor, IA 51653  
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  
Janell McIntyre, Farragut, IA 51639  
Doug Shirley, Sidney, IA 51652

#### PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648  
Rita Lorimor, Sidney, IA 51652  
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  
Bob Benton, Tabor, IA 51653  
H. Frances Lorimor, Sidney, IA 51652  
Dave Roberts, Sidney, IA 51652  
Sara Holt, Sidney, IA 51652  
Steve Lorimor, Farragut, IA 51639  
Justin Ewalt, Sidney, IA 51652

Motion to approve made by Blackburn.

#### ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-8:

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10<sup>th</sup> day of January 2024, that the 2023 taxable utilities – payable 24/25 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.

Taxable:

Railroads	25,681,197
Pipeline	5,849,903
Transmission Lines	2,910,182
Electric	13,125,606
Gas	772,928
Total:	48,339,816

Motion to approve made by Sheldon.

Motion by Sheldon to rescind Resolution No. 2024-7 Appointing Eminent Domain Commission. Motion carried unanimously.

## RESOLUTION NO. 2024-9:

RESOLUTION RESCINDING RESOLUTION 2024-7:

WHEREAS, the Fremont County Board of Supervisors is rescinding Resolution No. 2024-7 APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION approved on January 10, 2024.THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors, sitting in session this 17th day of January 2024, that Resolution 2024-7 be rescinded.Dated this 17th Day of January, 2024.

Motion by Blackburn and carried unanimously.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

The board discussed the need to recategorize the Eminent Domain Commission. Motion by Clark to approve Resolution No. 2024-10 Appointing Eminent Domain Commission. Motion carried unanimously.

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-10:

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of January 2024, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2024.

### PROPERTY VALUE OCCUPATIONS:

Chris Johnson, Sidney, IA 51652  
Karen Berry, Sidney, IA 51652  
Phil Worcester, Sidney, IA 51652  
Nicholas Clark, Tabor, IA 51653  
Cindy Gregg, Hamburg, IA 51640  
Kendra Johnson, Farragut, IA 51639  
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  
Janell McIntyre, Farragut, IA 51639  
Doug Shirley, Sidney, IA 51652

### CITY PROPERTY OWNERS:

Staci Shearer, Farragut, IA 51639  
Rita Lorimor, Sidney, IA 51652  
Alan Dovel, Hamburg, IA 51640  
Tina Apperson, Hamburg, IA 51640  
Kristin Blackburn, Tabor, IA 51653  
Brendon Hardy, Sidney, IA 51652  
Paul Hutt, Sidney, IA 51652

### FARMERS:

John Askew, Thurman, IA 51654  
Bob Benton, Tabor, IA 51653  
H. Frances Lorimor, Sidney, IA 51652  
Dave Roberts, Sidney, IA 51652  
Pat Sheldon, Percival, IA 51648  
Steve Lorimor, Farragut, IA 51639  
Justin Ewalt, Sidney, IA 51652

Motion to approve made by Clark.

### ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

Motion was made by Sheldon to allow Chairman Clark to sign the following Resolution 2024-11. Motion carried unanimously.

## RESOLUTION NO. 2024-11:

### 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, 2024, and January 31, 2025, 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).

/s/ Chris Clark  
Chair, Board of Supervisors  
January 24, 2024

ATTEST:  
/s/ Dee Owen  
County Auditor  
January 24, 2024

## Resolution No. 2024-12:

Moved by Sheldon and seconded by Blackburn that the following resolution be adopted:

WHEREAS, as a condition to receiving State and/or Federal aid for Fremont County, Iowa, the following provisions must be met:

- Certification that at least 20% match is being provided from Fremont County's FM Fund if the funds are awarded,
- Guaranteeing that the improvements will be maintained by Fremont County,
- Authorization to submit the proposed project for State/Federal Funds: and

WHEREAS, the Application for the FFY2025 STBG funds and supporting documentation are attached.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fremont County, Iowa authorizes the submittal of the attached Application for FFY2025 STBG funding for Fremont County and certifies that the 20% match is available for the J64 project if funds are awarded.

Approved this 14<sup>th</sup> day of February, 2024.

/s/ Dee Owen  
Attest: Auditor

/s/ Chris Clark  
Chairman, Board of Supervisors

# Fremont County 2024 Resolutions

Motion made by Sheldon to approve the budget amendment and Resolution 2024-13. Clark, aye. Sheldon, aye. Blackburn, aye.

## RESOLUTION NO. 2024-13:

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

On this 14th day of February 2024, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted April 26th, 2023. The notice and time and place of hearing was published on April 13th & April 14th, 2023. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and the amendment passed unanimously:

<b>Expenditures</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Public Safety & Legal Services	3,681,511	3,747,011	65,500
Physical Health & Social Services	344,620	352,399	7,779
Government Services to Residents	587,094	599,094	12,000
Administration	1,807,711	2,339,798	532,087
County Environment & Education	491,006	510,506	19,500
Operating Transfers Out	2,278,190	2,328,190	50,000
<b>Total</b>	<b>9,190,132</b>	<b>9,876,998</b>	<b>686,866</b>
<b>Revenues</b>			
Intergovernmental	11,661,973	11,711,973	50,000
Operating Transfer In	2,278,190	2,328,190	50,000
<b>Total</b>	<b>13,940,163</b>	<b>14,040,163</b>	<b>100,000</b>
<b>Appropriations</b>			
Auditor	335,241	347,241	12,000
County Attorney	291,817	307,817	16,000
Sheriff	2,501,633	2,536,133	34,500
Medical Examiner	35,000	50,000	15,000
Data Processing	272,971	294,658	21,687
Veteran's Affairs	65,914	73,693	7,779
Non-Departmental	2,537,311	3,117,211	579,900
<b>Total</b>	<b>6,039,887</b>	<b>6,726,753</b>	<b>686,866</b>

Amendment for health insurance for attorney & auditor, ARPA funds, repayment to IHSEMD, equipment repair & K9 for sheriff's office, and added costs for IT position.

Motion to approve made by Sheldon.

### ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman      aye  
/s/ Clint Blackburn      aye  
/s/ Dustin Sheldon      aye

# Fremont County 2024 Resolutions

Motion by to approve Resolution No. 2024-15 to transfer Local Assistance and Tribal Consistency Funds to General Basic Fund to replace lost revenue. Motion carried unanimously.

## RESOLUTION NO. 2024-15:

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 6th day of March 2024, that the following transfer of funds be approved and made: \$50,000.00 from the ARPA/LACTF Fund to the General Basic Fund for expenses due to lost revenue.

Motion to approve transfer made by Blackburn.

ATTEST:

/s/ Kristy Clark	/s/ Chris Clark, Chairman	aye
Fremont County Asst Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Motion by Sheldon to approve resolution making the auditor Budget Director of Fremont County. Motion carried unanimously.

## RESOLUTION NO. 2024-16:

### RESOLUTION APPOINTING THE FREMONT COUNTY AUDITOR AS BUDGET DIRECTOR

WHEREAS, the Fremont County Board of Supervisors does see the need for appointing someone to serve as the Fremont County Budget Director.

WHEREAS, the Fremont County Board of Supervisors does wish the Budget Director to have a background in accounting, bookkeeping, and/or a working knowledge of governmental accounting standards.

WHEREAS, the Fremont County Board of Supervisors does establish the following duties as those of the budget director:

1. Assure compliance with state laws regarding governmental budgeting and reporting.
2. Prepare the Fremont County budget, including attending budget meetings and work sessions with Department Heads and Supervisors as necessary and requested by the Board of Supervisors.
3. Process all proposed department budgets into the County budget for presentation to the Board of Supervisors
4. Compile the Board's approved budget into the appropriate state forms and prepare publications and public hearings related to the annual budget process
5. Distribute approved budgets to all departments
6. Enter budgets on the State of Iowa site for various taxing entities including the County, Townships, Sanitary Districts, Lighting Districts, and Fire Districts
7. Certify the city, school, township and non-departmental budgets through the State of Iowa website
8. Coordinate and prepare budget amendments
9. Project anticipated income, expenditures, and fund balances for budgeting purposes
10. Assist Department Heads with managing budgets and ensuring that budgeted amounts are not exceeded in Dept, Fund, and Service Area as needed
11. Assure accurate recording of budget and financial transactions in the computer system
12. Coordinate the preparation of monthly cash basis financial reports to the Supervisors and Department Heads
13. Coordinate the reconciliation of fund balances between County Treasurer and County Auditor General Ledgers
14. Prepare audit lead schedules and other reports and reconciliations as required for annual audit and state reporting
15. Coordinate the preparation of numerous expenditure and cost reports as required by the legislature
16. Assure compliance with grant agreements and handle related reporting as required by the grantor.
17. Fixed Asset accounting and reporting
18. Prepare and file the annual cash report
19. Prepare and file the annual accrual report
20. Coordinate the timely completion of all state and federal reporting requirements
21. Annual review of insurance coverage of the County and make additions/deletions/changes where appropriate



# Fremont County 2024 Resolutions

AND IT IS HEREBY RESOLVED THAT The Fremont County Auditor shall serve as the Fremont County Budget Director and be responsible for all the duties previously listed and any others requested by the Board members as it pertains to the budget. The amount of \$4,000.00 shall be allocated to the Budget Director and will be paid out of the Board of Supervisors' budget.

ADOPTED this 6th day of March, 2024, with the vote thereon being as follows:

ATTEST:

/s/ Kristy Clark  
Fremont County Asst Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

Mike Stenzel met with the board to request to purchase Tax Sale Certificate 2019-308 for 315 Park Street in Hamburg. Motion by Sheldon to allow the purchase of tax sale certificate 2019-308. Motion carried unanimously.

## RESOLUTION NO. 2024-17

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$741.00 for the following:

Parcel Number 430430748010000, Tax Sale Certificate number 2019-308 – Lot 8 in Block 15 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now

THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 27th day of March, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-18

### ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430748010000, Tax Sale Certificate number 2019-308 – Lot 8 in Block 15 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$741.00.

Dated this 27th day of March, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 27th day of March, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Cassandra Gilbert

Notary Public in and for the State of Iowa

## RESOLUTION 2024-19

WHEREAS, Fremont County Attorney will be on vacation from April 10 through April 19, 2024; and

WHEREAS, the Fremont County Attorney's Office only has one attorney;

WHEREAS, this affects the Fremont County Attorney's ability to be present for scheduled and unscheduled hearings at which the County Attorney must be present and alternative scheduling arrangements cannot be made;

WHEREAS, Fremont County may require the services and presence of a licensed attorney during this time;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that any County Attorney or Assistant County Attorney of the Mills County Attorney's Office or Montgomery County Attorney's Office is appointed to assist the Fremont County Attorney and is vested with the authority to represent Fremont County for any matter in which Fremont County is involved, effective April 10, 2024, and expiring April 19, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-20

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$493.00 for the following:

Parcel Number 430430764000000, Tax Sale Certificate number 2017-403 – Lot 1 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now

THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

## RESOLUTION NO. 2024-21

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430764000000, Tax Sale Certificate number 2017-403 – Lot 1 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$493.00.

Dated this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of April, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Cassandra Gilbert  
Notary Public in and for the State of Iowa

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-22

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is desirous of obtaining a certificate of tax sale purchase for \$439.00 for the following:

Parcel Number 430430765000000, Tax Sale Certificate number 2017-404 – Lot 2 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, is in the better interest of the County and is in the better interest of Mike Stenzel to eliminate any form of liability to Fremont County, now

THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

## RESOLUTION NO. 2024-23

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Mike Stenzel, 1101 Bluff ST, Hamburg, IA, 51640, as follows:

Parcel Number 430430765000000, Tax Sale Certificate number 2017-404 – Lot 2 in Block 19 of Phelps Addition, in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$439.00.

Dated this 3rd day of April, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of April, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Cassandra Gilbert  
Notary Public in and for the State of Iowa

# Fremont County 2024 Resolutions

Supervisor Sheldon stated there was no opposition at the hearing Motion by Sheldon to approve Resolution No. 2024-24 allowing the supervisors to execute the special use permit for Fox Lake RV Resort LLC adding additional RV pad sites to existing infrastructure. Motion carried unanimously.

## RESOLUTION NO. 2024-24

WHEREAS, a public hearing was held by the Fremont County Zoning Commission for a Special Use Permit, and WHEREAS, the Zoning Commission has reported to the Fremont County Board of Supervisors recommending issuance of the Special Use Permit to Fox Lake RV Resort LLC.

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the Special Use Permit be approved.

The motion made by Sheldon passed unanimously this 17th day of April, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

Motion by Sheldon to approve Noxious Weed Resolution No. 2024-25 . Motion carried unanimously.

## RESOLUTION NO. 2024-25

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of April, 2024, that the following order for destruction of noxious weeds be effective June 1, 2024.

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 production:

Group 1: June 1, 2024 - 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, 2024 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2024- 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 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/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

Motion by to approve Resolution No. 2024-26 New Hire Resolution for IT position. Motion carried unanimously.

## RESOLUTION NO. 2024-26

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors on this 10th day of April, 2024, that the following individual shall be approved as the Interim IT Director for the Fremont County IT Department, as requested by Fremont County IT Director Arnold Emberton. The effective date of full-time employment shall be April 22nd, 2024.  
Scott Evans – Interim IT Director  
Motion to approve made by Blackburn.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Motion by Blackburn to pass the following resolutions to approve the FY 2024/2025 Fremont County Budget. Motion carried unanimously.

## RESOLUTION NO. 2024-27

### RESOLUTION FOR SALARY RECOMMENDATIONS

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 January 10, 2024, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$65,118	3%	\$67,072
County Attorney	\$86,234	3%	\$88,821
Recorder	\$64,521	3%	\$66,457
Sheriff	\$90,229	4.2%	\$94,019
Supervisors	\$35,504	0%	\$35,504
Treasurer	\$64,521	3%	\$66,457

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, 2024.  
Motion made by Blackburn.

PASSED AND APPROVED, this 23rd day of April, 2024.  
FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-28

### 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, 2024, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 23rd day of April, 2024, 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, 2024.
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 2024/2025 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 2024/2025 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2025. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, April 23rd, 2024.

The Fremont County Board of Supervisors, meeting in session on this 23rd day of April, 2024, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2024/2025.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025:

Board of Supervisors 221,330	Medical Examiner 45,000
Auditor 370,852	Court Administration 0,000
Treasurer 379,275	District Court 5,000
County Attorney 313,852	County Library 47,054
Sheriff 2,692,389	Communications 581,743
Recorder 307,073	Courthouse 148,881
County Farm 10,000	Data Processing 319,770
General Assistance 21,838	Elections 63,450
Local Option Tax Fund 409,400	Bonds (LEC & ISICS) 586,783
Secondary Road 9,450,000	Juvenile Court Services 83,433
Veterans Affairs 67,045	Home Health 169,254
Conservation Board 340,946	Emergency Management 111,925
Health Board/Sanitation 45,018	Landfill 55,736
Weed Eradication 6,620	Non-Departmental 2,412,734
Social Services 22,200	
GRAND TOTAL: \$19,288,601	

Motion made by Blackburn.

PASSED AND APPROVED, this 23rd day of April, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-29

### ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2024 – June 30, 2025

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on April 23, 2024, the proposed budget for July 1, 2024 to June 30, 2025 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	3.73786
GENERAL SUPPLEMENTAL	2.45000
RURAL BASIC	3.20388
RURAL BASIC SUPPLEMENTAL	0.09600
DEBT SERVICE	0.78104

And approved a 4.2% increase for the Sheriff, a 3% increase for the Attorney, Auditor, Recorder, Treasurer, and 0% Supervisors as follows:

Attorney	\$88,821
Auditor	\$67,072
Recorder	\$66,457
Treasurer	\$66,457
Supervisors	\$35,504
Sheriff	\$94,019

Motion made by Blackburn and approved April 23, 2024.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Engineer Dan Davis met with the board for the signing of the following:

Motion by Blackburn to sign Resolution No. 2024-30 Approving Salaries for Supervisory and Non-Union Secondary Road Department Personnel. Motion carried unanimously.

## RESOLUTION 2024-30

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 2024, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$29.42 per hour salary

ADMINISTRATIVE ASSISTANT: \$24.79 per hour salary

ASSISTANT TO ENGINEER: \$35.78 per hour salary

ENGINEER: \$115,723.00 salary

Motion made by Blackburn.

Approved this 1st day of May, 2024.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye



# Fremont County 2024 Resolutions

Motion by to approve Resolution No. 2024-31 Transfer for State Contingency Loan  
Motion carried unanimously.

## RESOLUTION NO. 2024-31

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of May 2024, that the following transfer of funds be approved and made: \$15,000.00 from the General Basic Fund to the State Contingency Debt Service Fund for loan payment #4 for the 2019 Flood Debris Removal.  
Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Motion by Blackburn to approve Resolution No. 2024-32 Resolution for County Attorney Coverage During Absence.  
Motion carried unanimously.

## RESOLUTION NO. 2024-32

WHEREAS, Fremont County Attorney will attending Prosecutor Training at the National Computer Forensics Institute in Hoover, Alabama from May 12 through May 18, 2024; and  
WHEREAS, the Fremont County Attorney's Office only has one attorney;  
WHEREAS, this affects the Fremont County Attorney's ability to be present for scheduled and unscheduled hearings at which the County Attorney must be present and alternative scheduling arrangements cannot be made;  
WHEREAS, Fremont County requires the services and presence of a licensed attorney during this time;  
BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that any County Attorney or Assistant County Attorney of the Mills County Attorney's Office is appointed to assist the Fremont County Attorney and is vested with the authority to represent Fremont County for any matter in which Fremont County is involved, effective May 12, 2024 and expiring May 18, 2024.  
Dated this 8th day of May, 2024.

ATTEST:

/s/ Kristi Clark	/s/ Chris Clark, Chairman	aye
Fremont County Asst Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Motion by Sheldon to approve Resolution No. 2024-33 Resolution for Change in Appropriations. Motion carried unanimously.

## RESOLUTION NO. 2024-33

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8<sup>th</sup> day of May, 2024, that the following change in appropriation be made:  
Expenditures  
Increase            02000-09000-113-01-10    +\$3,980.00  
Decrease           02000-09020-113-03-10    -\$3,980.00  
Motion to approve made by Sheldon.

ATTEST:

/s/ Kristi Clark	/s/ Chris Clark, Chairman	aye
Fremont County Asst Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

Motion by Blackburn to approve Resolution No. 2024-34 Resolution Abating Taxes on Land Owned by the City of Thurman. Motion carried unanimously.

## RESOLUTION NO. 2024-34

### RESOLUTION ABATING TAXES ON LAND OWNED BY THE CITY OF THURMAN

WHEREAS, the City of Thurman now owns certain property in Thurman, Fremont County, Iowa, Parcel No. 490490125000000, described as: 5 Acres in the SW1/4 NE1/4 35-70-43, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Thurman 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 8th day of May, 2024.

Motion by Blackburn.

ATTEST:

/s/ Kristi Clark  
Fremont County Asst Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

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

## RESOLUTION NO. 2024-35

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 22<sup>nd</sup> day of May, 2024, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrophe. The effective date of employment shall be May 13<sup>th</sup>, 2024:

Drew Deon Johnson

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

At 9:17 a.m., Blackburn moved to go into public hearing on the proposed 2023/2024 budget amendment. Motion carried unanimously. Present for this meeting were Owen, Clark, Blackburn, Sheldon, and Johnson. At 9:19 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Sheldon to approve the budget amendment and Resolution 2024-36. Clark, aye. Blackburn, aye. Sheldon, aye.

## RESOLUTION NO. 2024-36

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

On this 29th day of May 2024, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted April 26th, 2023. The notice and time and place of hearing was published on April 13<sup>th</sup> & April 14<sup>th</sup>, 2023. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and the amendment passed unanimously:

<b>Expenditures</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Public Safety & Legal Services	3,747,011	3,775,093	28,082
Government Services to Residents	599,094	599,414	320
Administration	2,339,798	2,340,328	530
County Environment & Education	510,506	511,506	1,000
<b>Total</b>	<b>7,196,409</b>	<b>7,226,341</b>	<b>29,932</b>
<b>Revenues</b>			
Charges for Services	353,915	356,727	2,812
Miscellaneous	130,958	156,228	25,270
<b>Total</b>	<b>484,873</b>	<b>512,955</b>	<b>28,082</b>
<b>Appropriations</b>			
Sheriff	2,536,133	2,564,215	28,082
Landfill	55,736	56,236	500
Conservation	331,492	332,992	500
Non-Departmental	3,117,211	3,118,061	800
<b>Total</b>	<b>6,040,572</b>	<b>6,070,504</b>	<b>29,932</b>

Amendment for insurance payment & purchase of sheriff's vehicle, miscellaneous shortfalls.  
Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman      aye  
/s/ Clint Blackburn      aye  
/s/ Dustin Sheldon      aye

Motion by Blackburn to approve Resolution No. 2024-37 to transfer funds from the Local Option Sales Tax Fund and Rural Services Fund to Secondary Roads. Motion carried unanimously.

## RESOLUTION NO. 2024-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 5th day of June 2024, that the following transfer of funds be approved and made: \$659,787.00 from the Rural Services Basic Fund, the share of Rural Services taxes, to the Secondary Road Fund and \$45,201.00 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 Blackburn.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman      aye  
/s/ Clint Blackburn      aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-38

### RESOLUTION ESTABLISHING CLASSIFICATION AND DAMAGES FOR HIGHWAY 2/I-29 CROSSROADS LEVEE DISTRICT

WHEREAS, affected landowners previously filed a Drainage/Levee Petition ("Petition") with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at the Highway 2 and I-29 interchange located in Fremont County, Iowa; and

WHEREAS, in accord with Chapter 468 of the Iowa Code, Olmsted & Perry Consulting Engineers, Inc. ("Olmsted") was duly appointed to provide a plan and report for the establishment of such a levee district to protect property owners generally located at the intersection of Highway 2 and Interstate 29 in Fremont County, Iowa; and

WHEREAS, Olmsted has prepared and presented to the Fremont County Board of Supervisors an Engineering Report in accord with §468.14 of the Iowa Code dated August 31, 2021, and as revised February 21, 2022, for consideration by the Fremont County Board of Supervisors; and

WHEREAS, Olmsted presented the Engineering Plan to the Fremont County Board of Supervisors on March 23, 2022, and the Fremont County Board of Supervisors desires to tentatively approve said Engineering Report dated August 31, 2021, and as revised on February 21, 2022.

WHEREAS, the Report of Commissioners dated September 1, 2023, was duly presented to the Fremont County Board of Supervisors and a public hearing concerning the same in accord with the Iowa Code occurred on February 7, 2024; and

WHEREAS, the Report of the Commissioners dated September 1, 2023, recommending the method of land classification for future assessments in accordance with §468.184 of the Iowa Code should be approved, and that the damages for easement right-of-way to the affected landowners should be established at \$15,000.00 per acre.

IT IS THEREFORE RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. The classification for Highway 2/I-29 Crossroads Levee District should be in accord with the Report of the Commissioners dated September 1, 2023, and pursuant to Iowa Code §468.184 of the Iowa Code based on total assessed taxable value of land

and improvements, as determined by the Fremont County Assessor. Said assessment should be reevaluated not less than every two (2) years from the date of completion of construction of the levee system.

2. Damages to the affected landowners for easement right-of-way for the purpose of the placement of the actual levee system is hereby established at \$15,000.00 per acre.

/s/ Chris Clark, Chairperson

ATTEST:

/s/ Dee Owen, Fremont County Auditor

Recorder Tarah Berry met with the board regarding a new hire for the vacant position in her office. Motion by Sheldon to approve the new hire resolution for the recorder's office. Motion carried unanimously.

## RESOLUTION NO. 2024-39

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

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of June 2024, that Annie Moores shall be appointed as full-time Deputy Recorder for the Fremont County Recorder, as requested by Fremont County Recorder. The effective date of employment shall be June 24, 2024.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-40

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Joe Nebel, 2037 Manti RD, Shenandoah, IA, 51601, is desirous of obtaining certificates of tax sale purchase for \$1,237.00 for the following:

Parcel Number 440440097000000, Tax Sale Certificate Number 2017-406 – Lots 4-5 in Lewis Addition, and 440440099000000, Tax Sale Certificate Number 2017-407 – Lots 13-18 in Lewis Addition, and 440440101000000, Tax Sale Certificate Number 2017-408 – S 261' of Lot 5 of Lot 1 in the NW1/4 SE1/4 10-70-40 all in the City of Imogene, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Joe Nebel, 2037 Manti RD, Shenandoah, IA, 51601, is in the better interest of the County and is in the better interest of Joe Nebel to eliminate any form of liability to

Fremont County, now

THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark  
Fremont County Assistant Auditor

/s/ Clint Blackburn                      aye  
/s/ Dustin Sheldon                      aye

## RESOLUTION NO. 2024-41

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Joe Nebel, 2037 Manti RD, Shenandoah, IA, 51601, as follows:

Parcel Number 440440097000000, Tax Sale Certificate Number 2017-406 – Lots 4-5 in Lewis Addition, and 440440099000000, Tax Sale Certificate Number 2017-407 – Lots 13-18 in Lewis Addition, and 440440101000000, Tax Sale Certificate Number 2017-408 – S 261' of Lot 5 of Lot 1 in the NW1/4 SE1/4 10-70-40 all in the City of Imogene, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$1,237.00.

Dated this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark  
Fremont County Assistant Auditor

/s/ Clint Blackburn, Vice Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 26th day of June, 2024, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Clint Blackburn, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Cassandra Gilbert

Notary Public in and for the State of Iowa

# Fremont County 2024 Resolutions

Motion by Sheldon to approve the following Resolution 2024-42. Motion carried unanimously.

## RESOLUTION NO. 2024-42

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of June 2024, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

ATTEST:

/s/ Kristi Clark  
Fremont County Assistant Auditor

/s/ Clint Blackburn	aye
/s/ Dustin Sheldon	aye

Motion made by Sheldon to approve the following Resolution No. 2024-43. Motion carried unanimously

## RESOLUTION NO. 2024-43

Resolution Authorizing Appropriations to County Offices and Departments FY 2024/2025  
Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2024/2025, as published in the Notice of Public Hearing Budget Estimate on April 12 & April 13, 2024.

Motion made by Sheldon.

PASSED AND APPROVED, this 26th day of June, 2024.

ATTEST:

/s/ Kristi Clark  
Fremont County Assistant Auditor

/s/ Clint Blackburn	aye
/s/ Dustin Sheldon	aye

The board discussed the adjustment to wages for the Fremont County Attorney part-time employees. Motion by Sheldon to approve Resolution 2024-44 and Resolution 2024-45. Motion carried unanimously

## RESOLUTION 2024-44

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY PART-TIME LEGAL ASSISTANT

WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for the position of Part-time Legal Assistant;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the hourly wage of the Part-time Legal Assistant be set at \$29.77, effective July 1, 2024.

Dated this 26<sup>th</sup> day of June, 2024.

ATTEST:

/s/ Kristi Clark  
Fremont County Assistant Auditor

/s/ Clint Blackburn	aye
/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

## RESOLUTION 2024-45

RESOLUTION TO ADJUST HOURLY WAGE FOR FREMONT COUNTY VICTIM-WITNESS COORDINATOR

WHEREAS, the Office of the Fremont County Attorney has budgeted for an increase in hourly wage for the position of Victim-Witness Coordinator;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that the hourly wage of the Part-time Legal Assistant be set at \$33.34, effective July 1, 2024.

Dated this 26<sup>th</sup> day of June, 2024.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor

/s/ Clint Blackburn

/s/ Dustin Sheldon

aye

aye

Motion by Sheldon to approve the following Resolution No. 2024-46. Motion Carried unanimously.

## RESOLUTION NO. 2024-46

RESOLUTION TO TRANSFER FUNDS

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of June 2024, that the following transfer of funds be approved and made: \$400,000.00 from the Local Option Property Tax Relief Fund 24000 to the General Fund 01000.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Kristi Clark

Fremont County Assistant Auditor

/s/ Clint Blackburn

/s/ Dustin Sheldon

aye

aye

Motion by Blackburn to approve Resolution No. 2024-47. Motion carried unanimously.

## RESOLUTION NAMING DEPOSITORIES NO. 2024-47

RESOLVED, that the Fremont County Board of Supervisors of Fremont County, Iowa, approves the following list of financial institutions to be depositories of the funds in conformance with all applicable provisions of Iowa Code Chapter 12C.

RESOLVED, Alise Snyder, Fremont County Treasurer is hereby authorized to deposit the Fremont County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Depository Name	Location	Maximum Balance
Arbor Bank	Sidney	\$9,000,000
First Interstate bank	Hamburg/Sidney	\$6,000,000
First Heritage Bank	Shenandoah/Farragut	\$3,000,000
Glenwood State Bank	Tabor	\$3,000,000
Tri Valley Bank	Randolph	\$2,000,000
IPAIT/PMA		\$7,000,000
Recorder:		
First Interstate Bank	Sidney	\$100,000
Sheriff:		
Arbor Bank	Sidney	\$100,000

Motion made by Blackburn, seconded by Sheldon,  
This Resolution passed on the 3rd day of July, 2024.

# Fremont County 2024 Resolutions

Motion by Sheldon to approve Resolution No. 2024-48 establishing a compensation board. Motion carried unanimously.

## RESOLUTION NO. 2024-48

### RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD

A resolution by Fremont County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms

NOW, THEREFORE, BE IT RESOLVED, Fremont County hereby establishes a county compensation board for the county.

BE IT FURTHER RESOLVED, Fremont County directs each of the elected officials to submit their respective appointments to the board of supervisors by December 1st, 2024.

BE IT FURTHER RESOLVED, the representatives of the Supervisors, Auditor, and Sheriff shall serve an initial term of four years, and the representatives of the Recorder, Treasurer, and Attorney shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY RESOLVED by the Board of Supervisors for Fremont County on this 17th day of July, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye



# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-49:

Motion by Blackburn to sign resolution to accept low bid & allow Engineer Davis to sign contractor's bond and contract for Project BRS-CO36(92) - - 60-36 (bridge & approaches on J-18 over Walnut Creek). Motion carried unanimously.

## RESOLUTION NO. 2024-49

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BRS-CO36(92)--60-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as BRIDGE AND APPROACHES - PPCB; 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 Board to accept the bid from Dixon Construction CO. in the amount of \$1,862,765.50 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that 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 date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, 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.

Dated at Fremont County, Iowa, this 17th day of July, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn

aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-50:

Motion by Blackburn to approve the signing of resolution for a grant application for portable temporary traffic signals for traffic safety. Motion carried unanimously.

RESOLUTION FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM  
Grant Application for PORTABLE TEMPORARY TRAFFIC SIGNALS

FREMONT COUNTY RESOLUTION NO. 2024-50

WHEREAS, the Iowa Department of Transportation Traffic Safety Improvement Program operates under the rules of Iowa Administrative Code 761-Chapter 164; and

WHEREAS, said program allows for the distribution of traffic safety funds to cities, counties, and the Iowa DOT for eligible traffic safety improvement projects; and

WHEREAS, Fremont County has determined that providing portable temporary traffic signals will aid in improving the safety of flaggers, road crews, and the traveling public during road maintenance activities; and

WHEREAS, the County Engineer recommends a TSIP application for funding of the above mentioned traffic control devices.

NOW THEREFORE, BE IT RESOLVED, that we, the Board of Supervisors of Fremont County do hereby declare support for and endorsement of the Grant Application for the said portable temporary traffic signals. The Board further endorses the submittal of such application for grant funding and assures that the County will adequately maintain such improvements within the Fremont County Secondary Road System; and directs the County Engineer to pursue available funding for said project.

Passed and Adopted this 24th day of July, 2024.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
Chairman Board of Supervisors Fremont County, Iowa

## RESOLUTION NO. 2024-51:

Motion by Sheldon to sign Stop at Intersection Resolution for 6 Locations in Anderson, Section 7, Township 69, Range 71. Motion carried unanimously.

RESOLUTION NO. 2024-51

STOP AT INTERSECTION RESOLUTION

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic on 305th Avenue/J26 is endangered by traffic from the following roads: Ohio St./172nd St. and Indiana St./171st ST. in Section 7, T69N-R41W in Prairie Township, and

Traffic on River St./170th St./J26 is endangered by traffic from the following roads: Lincoln St./306th Ave. and Taylor St./307th Ave in Section 7, T69N-R41W in Prairie Township,

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors

That 305th Avenue/J26 approaches from the East and West. In addition, that River St./170th St./J26 approach from the South, be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn

aye  
aye  
Aye

/s/ Dustin Sheldon

# Fremont County 2024 Resolutions

## Resolution No. 2024-52

### RESOLUTION FOR ROAD VACATION PUBLIC HEARING Fremont County Resolution No. 2024-52

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a section of Fremont County Secondary Road, described as follows:

A portion of 130th Street, originally established in 1871 (Book 2, page 128) lying on the North line of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. The intention of this road closure is to vacate a portion of the public road as now established (original and with modifications) Beginning at the NE Corner of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 19, T70N, R42W: thence west along the north line of said section 19 to the NW Corner of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. See Exhibit A.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:10 A.M. on September 18, 2024, in accordance with Iowa Code Chapter 306.

Motion made by Blackburn and seconded by Sheldon.

Approved this 28<sup>th</sup> day of August, 2024.

ATTEST:

/s/ Dee Owen  
County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn, Vice Chairman  
/s/ Dustin Sheldon, Member

aye  
aye  
aye

## Resolution No. 2024-53

### RESOLUTION FOR ROAD VACATION PUBLIC HEARING Fremont County Resolution No. 2024-53

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of alley in the unincorporated town of Anderson, Fremont County, described as follows:

All of the remaining alleys in Block 2 Hutchinson Addition, bounded on the North by Indiana St and on the South by Ohio St. in the unincorporated Town of Anderson, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Fremont County Courthouse, Sidney, Iowa 51652, at 9:20 A.M. on September 18, 2024, in accordance with Iowa Code Chapter 354.23.

Motion made by Sheldon and seconded by Blackburn.

Approved this 28<sup>th</sup> day of August, 2024.

ATTEST:

/s/ Dee Owen  
County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn, Vice Chairman  
/s/ Dustin Sheldon, Member

aye  
aye  
aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-54

### RESOLUTION APPROVING SETTLEMENT

WHEREAS, on or about April 18, 2024, Martin Rodriguez, through counsel, sent a demand letter to recover alleged damages after a January 25, 2024 car accident between his vehicle and a vehicle owned by the County and operated by Deputy Andrew Wake ("the incident"), and

WHEREAS, the County through its legal counsel has negotiated a settlement that resolves this matter, and

WHEREAS, the perfection of settlement requires the County's approval of same, and

WHEREAS, the County went into closed session on the 28th day of August, 2024 and received advice from its legal counsel, Alex Grasso and Marcus Coleman of Hopkins & Huebner, P.C., regarding the proposed settlement, and

WHEREAS, the County admits no liability or wrongdoing of any kind of it or its employees or agents as part of the settlement, and

WHEREAS, the proposed settlement releases the County and its agents and employees from any further liability to Martin Rodriguez regarding the incident, and

WHEREAS, the County finds that the settlement of this matter is in the best interest of the County, and

NOW, THEREFORE, BE IT RESOLVED, that the County hereby approves the settlement discussed in closed session with its legal counsel. This Resolution shall take immediate effect.

PASSED, APPROVED, AND ADOPTED THIS 28<sup>th</sup> day of August, 2024.

Moved: Sheldon

ATTEST:

/s/ Dee Owen, Fremont County Auditor  
Supervisors

/s/ Chris Clark, Chair, Fremont County Board of

## RESOLUTION FOR ROAD VACATION PUBLIC HEARING

### Fremont County Resolution No.2024-55

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of alley in the unincorporated town of Anderson, Fremont County, described as follows:

All of the remaining alleys in Block 2 Hutchinson Addition, bounded on the North by Indiana St and on the South by Ohio St. in the unincorporated Town of Anderson, Iowa.

Whereas, the abutting property owners of Donna Boyer who previously received a portion of the North-South portion of the above referenced alley, Dustin L & Toni N Moreland, and Isaac & Ronda Simmerman. All were served with notice of this hearing by certified mail and Dustin & Toni Moreland urging vacation of the above-described segment of alley and without filing any claim for damages.

Whereas, Donna Boyer will receive half of the remaining North-South alley abutting their property. Dustin L & Toni N Moreland will receive half of the East-West Portion abutting their property and the remaining North-South portion abutting their property of the above referenced alley, Isaac & Ronda Simmerman will receive half of the East-West portion and the remaining North-South portion abutting their property of the above referenced alley; and

# Fremont County 2024 Resolutions

Whereas, public notice of this hearing was also published in two publications of the Fremont-Mills Beacon Enterprise and the Hamburg Reporter and no one appeared at this hearing to object to the proposed vacation; and

Whereas, there are no state owned lands which would be affected by the proposed vacation and there are no utility companies with facilities adjoining or located upon the above described segment of alley proposed to be vacated; and

Whereas, the above described portion of alley has not been used by the public for many years and in fact the alley is obstructed in whole or part by two sheds owned by adjacent land owners listed above; and

Whereas, it is the finding of the Board of Supervisors of Fremont County that vacation of that portion of the above – portion of alley in Block 2 in the unincorporated town of Anderson, Iowa will not prejudice or adversely affect the public, will not adversely impact on the usage, maintenance, and operation of any utility facility and will not deny access or cause damage to the abutting property owners, and that the above – described segment of alley should be vacated.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the sections of alleys in the unincorporated town of Anderson, Iowa be ordered vacated and closed.

Motion made by Sheldon.

Approved this 18<sup>th</sup> day of September, 2024

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

## RESOLUTION NO. 2024-56

### RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF FARRAGUT

WHEREAS, the City of Farragut now owns certain property in Farragut, Fremont County, Iowa, Parcel No. 420420059000000, 420420060000000, and 420420061000000, described as: LT 325 & 326, 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 25th day of September, 2024.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

## RESOLUTION NO. 2024-57

### RESOLUTION TO APPOINT INTERIM IT DIRECTOR TO IT DIRECTOR

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors on this 25th day of September, 2024, that Scott Evans, Interim IT Director shall be approved as the IT Director for the Fremont County IT Department with a salary of \$55,000.00, as requested by Fremont County IT Director Arnold Emberton. The effective date of transition shall be October 1, 2024.

Motion by Blackburn and carried unanimously.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

### RESOLUTION TO CLOSE A COUNTY ROAD

#### Resolution No. 2024-58

WHEREAS, This being the date and time set for the hearing on the proposed closure of a portion of Fremont County Secondary Road, described as follows:

A portion of 130th Street, originally established in 1871(Book 2, page 128) lying on the North line of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. The intention of this resolution is to close a portion of the public road as now established (original and with modifications); Beginning at the NE Corner of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 19, T70N, R42W: thence west along the north line of said section 19 to the NW Corner of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 19, T70N, R42W of the 5th PM, Fremont County, Iowa. See Exhibit A.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that the section of roadway as described above be ordered closed until further notice.

Motion made by Sheldon.

Approved this 2<sup>nd</sup> day of October, 2024.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

The board discussed a new hire resolution for the custodial/maintenance position. Interviews have been completed by department heads and a candidate chosen. Motion by to approve Resolution No. 2024-59. Motion carried unanimously.

## RESOLUTION NO. 2024-59

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors on this 23rd day of October, 2024, that the following individual shall be approved for the maintenance/custodial position for Fremont County. The effective date of full-time employment shall be October 28th, 2024. Zachary Benedict

Motion to approve made by Blackburn.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
County Auditor	/s/ Clint Blackburn	aye
	/s/ Dustin Sheldon	aye

Motion was made by Sheldon to approve the following Resolution 2024-60 for the secondary roads transfer. Motion carried unanimously.

## RESOLUTION NO. 2024-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 6th day of December 2024, that the following transfer of funds be approved and made: \$761,177.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$71,395.00 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/ Clint Blackburn	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye

## RESOLUTION NO. 2024-61

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 18th day of December, 2024, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2025.

New Year's Day	Wednesday	January 1, 2025
President's Day	Monday	February 17, 2025
Good Friday	Friday	April 18, 2025
Memorial Day	Monday	May 26, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025
Veteran's Day	Tuesday	November 11, 2025
Thanksgiving	(Thurs. & Fri.)	November 27 & 28, 2025
Christmas	(Thurs. & Fri.)	December 25 & 26, 2025

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen	/s/ Clint Blackburn	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye

# Fremont County 2024 Resolutions

## Resolution No. 2024-62

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT  
WHEREAS, on March 11, 2021, President Biden signed the 109 trillion dollar American Rescue Plan Act and,  
WHEREAS, Fremont County applied for and has received the funds for the American Rescue Plan Act totaling  
\$1,351,898.00, and

WHEREAS, Fremont County has reviewed and determined which requests for the American Rescue Plan Act will  
qualify, and

WHEREAS, based on the distribution guidelines from the U.S. Department of Treasury the following has been  
considered for the American Rescue Plan Funds:

Obligation of Funds for Equipment Replacement Not Otherwise able to be purchased due to revenue loss  
Approximately \$157,317.00 to Secondary Roads

THEREFORE, BE IT RESOLVED the Fremont County Board of Supervisors endorses the disbursement of American  
Rescue Plan Act Funds for the item listed and authorizes the Auditor to transfer these funds to the Secondary Road  
Fund once an amendment for the funds has been completed.

Passed and approved this 27th day of December, 2024.

ATTEST:

/s/ Dee Owen  
County Auditor

/s/ Chris Clark, Chairman  
/s/ Clint Blackburn  
/s/ Dustin Sheldon

aye  
aye  
aye