

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 10th 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 14th 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:

Expenditures	From	To	Difference
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
Total	9,190,132	9,876,998	686,866
Revenues			
Intergovernmental	11,661,973	11,711,973	50,000
Operating Transfer In	2,278,190	2,328,190	50,000
Total	13,940,163	14,040,163	100,000
Appropriations			
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
Total	6,039,887	6,726,753	686,866

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