

The Fremont County Board of Supervisors met in regular session on Wednesday, July 17, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark and Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board sessions were read and approved.

Let the record show that Engineer Dan Davis, Attorney Peter Johnson, Recorder Tarah Berry, Treasurer Alise Snyder, and EMC Clayton Long were present at this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 east of US 275 per agreement through June 30, 2024. Motion carried unanimously.

Motion by Blackburn to sign work in ROW Permit for Rick Mount to shape bank and remove trees to bury driveway tube on 270th Street in Section 31, Township 68, Range 41. Motion carried unanimously.

The board discussed the leases of land owned by Fremont County from the buyouts. Attorney Johnson sent leases out to FEAM and landowners for approval. These leases are 3-year. They have a start date in July 1, 2024 and will end of February 2027. standard farm lease. The first two are with Marcus Lorimor located at 1537 199th Avenue, Thurman, IA; 1541 199th Avenue, Thurman, IA. Motion by Sheldon to approve the leases with Lorimor. The next lease is for 2027 155th Street, Thurman, IA with Newlon Farms. Motion by Blackburn approve the lease with Newlon Farms. Motion carried unanimously. The final lease for consideration today is with Sheldon Revocable Trust for 1795 225th Street, Percival, IA;. Motion by Blackburn to approve the lease. Clark, aye; Blackburn, aye; Sheldon, abstain.

The board discussed SF 2442 that Governor Reynolds's signed into law on May 1, 2024. Division V of this tax omnibus bill makes changes to the county compensation board system. These provisions authorize boards of supervisors in each county to determine whether they want to utilize a compensation board or take on the duties and responsibilities themselves. By law, all compensation boards were dissolved on July 1, 2024. After much discussion with department heads present, the board would like to reestablish the compensation board in Fremont County. 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

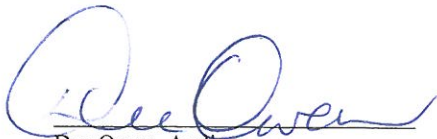
/s/ Chris Clark, Chairman aye
/s/ Clint Blackburn aye
/s/ Dustin Sheldon aye

In other business, the Sheriff's Monthly Report was approved for June.

Claims were approved for July 19, 2024.

At 9:30 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

A handwritten signature in blue ink that reads "Dee Owen". The signature is fluid and cursive, with the first name "Dee" and last name "Owen" clearly distinguishable.

Dee Owen, Auditor

A handwritten signature in blue ink that reads "Chris Clark". The signature is cursive and stylized, with the first name "Chris" and last name "Clark" clearly distinguishable.

Chris Clark, Chairman