The Fremont County Board of Supervisors met in regular session on Wednesday, October 2, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, 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 session were read and approved.

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

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

Motion by Sheldon to sign Resolution No. 2024-58 to close a portion of 130th Street in Section 19, Township 70, Range 42. Motion carried unanimously.

RESOLUTION TO CLOSE A COUNTY ROAD

Fremont County 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 ¼ of the NE ¼ of Section 19, T70N, R42W: thence west along the north line of said section 19 to the NW Corner of the NE ¼ of the NW ¼ 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

ave

County Auditor

/s/ Clint Blackburn

aye

/s/ Dustin Sheldon

aye

Motion by Blackburn to allow Chairman Clark to sign an application for approval of underground construction for county ROW for MidAmerican Energy to place (1) 2" conduit to be bored under 305th Ave 0.29' from J-64. Motion carried unanimously.

The board discussed the maintenance/custodial position. The board received 5 applications. There was no action taken at this time.

In other business, the Recorder's Monthly Report was approved for September.

Claims were approved for October 4, 2024.

At 9:14 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman