

The Fremont County Board of Supervisors met in regular session on Wednesday, April 7, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Naeda Elliott, Assistant Engineer Kevin Lewis, Sandy Parmenter with Valley News Today, and Greg Connell with SCIA were present for this meeting.

At 9:03 a.m., motion was made by Hickey to go into public hearing. The public hearing is to be held on the status of funded activities for Fremont County and the East Nishnabotna Watershed projects. The presenter had not arrived as of the time of the public hearing. At 9:04 a.m., Hickey made a motion to go out of public hearing until her arrival.

Motion by Hickey to allow Chairman Sheldon to sign the request for release of funds in the amount of \$579,874.00 for the CDBG portion of the buyouts. Motion carried unanimously.

The board discussed the future of the Welcome Center. They have not had an update from their board in a while. Supervisor Clark stated that he would like to see it open, but if there were no plans, the money could be used elsewhere. Supervisor Hickey stated that he would speak to one of the members to see if there was a plan. They have received about \$46,000.00 since March of 2019. The board also discussed the traffic issues there with construction. Supervisor Sheldon stated at minimum with summer coming the area needs grounds maintenance. The board will discuss this again next week.

Assistant Engineer Kevin Lewis met with the board for the signing of the following:
Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through March 15, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign notice to proceed on Mount Dam Project. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign owner-contractor agreement on Mount Dam Project. Motion carried unanimously.

Greg Connell with SCIA met with the board regarding the annexation of the property at 1401 West Sheridan in Shenandoah. Connell stated that there is a Section 42 senior housing project planned for this area. This property has been vacant for quite some time. It is 1.86 acres. Motion by Clark to sign Resolution No. 2021-29 to approve the annexation of 1401 W Sheridan Avenue. Motion carried unanimously.

Resolution No. 2021-29

A Resolution for Voluntary Annexation of the property described in the attached Exhibit "A" Containing 1.86 acres has been filed with the City of Shenandoah.

In accordance with Iowa Code 368.7(2) the applicant for annexation must provide the board of supervisors notice of any action by the City Council at least 14 days prior to city council action.

The Board of Supervisors made motion herein to acknowledge notice of the above-described annexation proposal on April 7th, 2021 at Board meeting held in Fremont County Boardroom, Sidney, Iowa at 9:00 A.M.

Motion made by Clark.

Seconded by Hickey.

Roll Call of Board of Members

/s/ Dustin Sheldon aye

/s/ Hickey aye

/s/ Clark aye

Attest:

/s/ Dee Owen

Fremont County Auditor

At 9:25 a.m., Peg Wilson with Hamburg Hometown Pride joined the meeting.

Peg Wilson with Hamburg Hometown Pride met with the board regarding the entrance to the Lewis & Clark Trail in Hamburg. There is a mound of dirt that they would like to see leveled there. She presented pictures to the board. The board stated they would talk to the engineer to see if that was county right-of-way. If it was, they will look at what they can do to clean it up.

At 9:32 a.m., Alexis Fleener with SWIPCO joined the meeting.

Motion made by Hickey to go into public hearing at 9:34 a.m. for the update on the East Nishnabotna Watershed Project. Alexis Fleener stated she was required to speak to the board when 50% of the funds have been expended. The expenses to date are approximately \$816,050.00 and were as follows:
\$200,000 for Watershed Plans

\$229,125 for Models & Sensors
\$310,204 for Engineering
\$56,841.22 for Construction & related expenses
\$19,883 for Administrative

There are \$1,026,616 remaining in CDBG funds which will mostly be construction of the watershed projects.

There were no public comments written or verbal.

At 9:39 a.m., motion by Hickey to go out of public hearing. Motion carried unanimously.

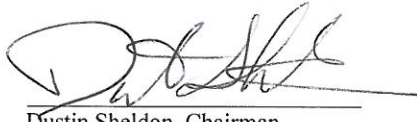
In other business, the Recorder's Monthly Report for March and the Sheriff's Report for February were approved.

Claims were approved for April 9, 2021.

At 9:39 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims April 9, 2021

General Basic Fund

| | |
|--------------------------------|-----------|
| Veterans Affairs Commission | |
| Justin Driever | 30.00 |
| Patrick Gilson | 50.00 |
| Fred Moyer | 36.00 |
| Phillip Peters | 44.00 |
| John Travis | 44.00 |
| Custodial Supplies | |
| Valeri Albertsen | 232.50 |
| Bob Barker Co. Inc. | 519.00 |
| Great Western Bank | 29.70 |
| Lubricants | |
| Peterson Auto | 78.88 |
| Stationery & Forms | |
| Quadient Finance USA, Inc. | 42.18 |
| Medical & Laboratory Supplies | |
| Twin Creek Animal Hospital Eri | 314.35 |
| Safety & Protective Supplies | |
| Twin Creek Animal Hospital Eri | 40.70 |
| Wearing Apparel & Uniform | |
| Don's Pioneer Uniform | 169.96 |
| Galls, LLC. | 227.21 |
| Rent Payments | |
| Nishnabotany Lodge 153 c/o Wil | 540.00 |
| Other | |
| Great Western Bank | 65.00 |
| Official Publ & Legal Notices | |
| The Malvern Leader/Beacon Ent. | 105.00 |
| Photocopying & Duplicating Ser | |
| Konica Minolta Business Soluti | 729.00 |
| Postage & Mailing | |
| Postmaster | 840.00 |
| Quadient Finance USA, Inc. | 42.19 |
| Employee Mileage & Subsistence | |
| Great Western Bank | 150.00 |
| Randy Hickey | 57.12 |
| Telephone & Telegraph Services | |
| US Cellular | 745.70 |
| Windstream Iowa Communication | 661.44 |
| Engineering Services | |
| State Hygienic Laboratory | 118.00 |
| Labor Relations Services | |
| Jack R. Reed Iowa Negotiation | 2,250.00 |
| Legal & Court-Related Services | |
| Pottawattamie Co Sheriff's Off | 55.00 |
| Planning & Management Consult | |
| Gold Oak LLC | 50,000.00 |
| Water & Sewer | |
| City of Sidney | 51.10 |
| Buildings | |
| IA Division of Labor Services | 40.00 |
| Midwest Data Center, Inc. | 81.66 |
| Office & Data Proc Equip Maint | |
| IA Dept of Public Safety ATTN: | 1,482.00 |
| Midwest Data Center, Inc. | 1,000.00 |
| Radio & Related Equip Maint | |
| Radar Road Tec Attn: Jerry Esh | 578.00 |
| Miscellaneous Repair & Maint | |
| Hotsy Equipment Co | 214.50 |
| Buildings - Rental | |
| General Basic Fund | 60.07 |
| Office Equipment | |
| Mainstay Systems Inc. | 1,605.00 |
| Ricoh USA, Inc | 34.28 |

| | |
|----------------------------------|-----------|
| Custodial | |
| CINTAS LOC 749 | 30.00 |
| Sanitation & Disposal Services | |
| Richardson Sanitation Scott Ri | 168.00 |
| Dues & Memberships | |
| Secretary of State Notary Divi | 30.00 |
| Data Processing | |
| Community Connections, Inc. | 70.00 |
| Great Western Bank | 454.92 |
| Solutions Inc | 1,556.00 |
| Rural Services Basic Fund | |
| Sanitation & Disposal Services | |
| Richardson Sanitation Scott Ri | 650.00 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| Schildberg Constr Co Inc | 12,061.28 |
| Steel,Iron & Related Metals | |
| Metal Culverts Inc. | 619.00 |
| Traffic & Street Sign Material | |
| Iowa Prison Industries | 2,316.00 |
| Nebraska-Iowa Ind. Fasteners | 230.80 |
| Electrical Supplies & Parts | |
| Wells Fargo Bank Elite Card Pa | 397.08 |
| Custodial Supplies | |
| Wells Fargo Bank Elite Card Pa | 34.16 |
| Parts (non motor vehicle) | |
| CINTAS LOC 749 | 40.60 |
| McNeilly Garage Door Svc. | 137.80 |
| Wells Fargo Bank Elite Card Pa | 85.58 |
| Fuels | |
| Sapp Bros Petroleum Inc. | 2,780.61 |
| Minor Mv Parts & Access | |
| AgriVision Equipment Group LLC | 160.02 |
| Freightliner Truck Center Co | 1,108.39 |
| Postage & Mailing | |
| Wells Fargo Bank Elite Card Pa | 62.89 |
| Telephone & Telegraph Services | |
| Ricoh USA, Inc | 368.79 |
| Wells Fargo Bank Elite Card Pa | 153.42 |
| Engineering Services | |
| IDNR | 350.00 |
| Medical & Health Services | |
| C. J. Cooper & Associates Inc. | 245.00 |
| Gary J. Nebel | 212.87 |
| Water & Sewer | |
| City of Sidney | 198.75 |
| Motor Vehicle Equipment | |
| Ziegler Inc. | 564.96 |
| Flood & Erosion Control Struct | |
| Menards | 93.98 |
| Shop Equipment | |
| Tunnickliff, Inc. dba JB Parts | 88.53 |
| Menards | 106.92 |
| Jnt Disaster Serv.Fund | |
| Educational & Training Service | |
| IA Emergency Management Assoc | 150.00 |
| E911 Surcharge | |
| Telephone & Telegraph Services | |
| CenturyLink | 284.89 |
| Prairie Telephone Company, Inc | 734.00 |
| Windstream Iowa Communication | 206.10 |
| Fremont Co-HRA | |
| Medical & Health Charges | |
| Midwest Group Benefits | 55.56 |

Grand Total 90,170.44

The Fremont County Board of Supervisors met in regular session on Wednesday, April 14, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant County Attorney Tyler Loontjer and Sandy Parmenter with Valley News Today were present for this meeting.

The board discussed the future of the Welcome Center. Supervisor Hickey reached out to one of the board members, John Whipple. Whipple stated that they got insurance money and have a plan to reopen. They are debating whether to replace the display cases. They are waiting for the construction project in the area to wrap up for safety purposes and because people don't have access to get there at this time.

Motion by Hickey to approve the renewal of Class C Liquor License, Outdoor Service, and Sunday Sales for Whiskey Springs. Motion carried unanimously.

Motion made by Hickey to pass Resolution No. 2021-30 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Motion carried unanimously. The full text of the resolution is available in the Fremont County Auditor's Office.


Motion made by Hickey to pass Resolution No. 2021-31 Approving and Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance and Levying a Tax to pay the Notes; Approval of the Continuing Disclosure Certificate and Refunding Trust Agreement. Motion carried unanimously. The full text of the resolution is available in the Fremont County Auditor's Office.

Claims were approved for April 16, 2021.

At 9:07 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims April 16, 2021

| | | | |
|--------------------------------|----------|----------------------------------|-------------------|
| General Basic Fund | | Guardian RFID | 3,049.00 |
| Wages of Temp & Part-time Empl | | Shield Technology Corporation | 16,497.50 |
| LouAnn Kyle dba Pink Flamingo | 80.00 | Miscellaneous Repair & Maint | |
| Chemicals & Gases-Herbicides | | Card Services | 359.49 |
| Kris Henneman | 46.47 | Chris Eickemeyer Eickemeyer Re | 620.00 |
| Electrical Supplies & Parts | | Midwest Turf & Irrigation | 2,914.83 |
| Lawrence Buckalew Hamburg Elec | 510.27 | Office Equipment | |
| Food & Provisions | | Card Services | 547.00 |
| Card Services | 92.08 | Paper Tiger Shredding | 60.00 |
| Dollar General Charged Sales | 22.20 | Custodial | |
| Sidney Food Ltd. | 98.20 | Card Services | 203.45 |
| Clothing & Dry Goods | | Sanitation & Disposal Services | |
| Charm-TEX | 94.80 | Richardson Sanitation Scott Ri | 334.00 |
| Custodial Supplies | | Dues & Memberships | |
| ABK Fire & Safety, LLC | 60.00 | Card Services | 140.00 |
| Card Services | 512.84 | IA Co Recorders Association | 1,155.89 |
| Dollar General Charged Sales | 18.00 | Iowa Co Recorders Association | 200.00 |
| Fremont County Vet Clinic | 140.00 | Data Processing | |
| The Home Depot Pro | 144.44 | Guardian RFID | 765.00 |
| Fuels | | Other | |
| WEX BANK | 5,693.05 | Tabor Motor Company, LLC | 5,551.78 |
| Lubricants | | General Supplemental Fund | |
| Farragut Oil Inc | 354.00 | Educational & Training Service | |
| Tires & Tubes | | SEAT | 10.00 |
| US AutoForce | 495.96 | Secondary Road Fund | |
| Minor Mv Parts & Access | | Asphalt & Asphalt Products | |
| Farragut Oil Inc | 292.00 | OMG Midwest, Inc. Attn: Accoun | 1,863.00 |
| Tunncliff, Inc. dba JB Parts | 33.46 | Cover Aggregate & Sand | |
| Jones Automotive | 373.06 | Schildberg Constr Co Inc | 9,757.27 |
| Tabor Motor Company, LLC | 600.00 | Steel, Iron & Related Metals | |
| Stationery & Forms | | Metal Culverts Inc. | 19,177.00 |
| Business Forms & Systems Co. | 332.15 | Minor Mv Parts & Access | |
| Great Western Bank | 430.39 | Freightliner Truck Center Co | 202.92 |
| Office Warehouse Inc. | 16.78 | Tunncliff, Inc. dba JB Parts | 135.79 |
| Photocopy/Fax Supplies | | Nebraska-Iowa Ind. Fasteners | 167.00 |
| Konica Minolta Business Soluti | 354.36 | O'Reilly Auto Parts | 76.54 |
| Minor Equip & Hand Tools | | Stationery & Forms | |
| Tunncliff, Inc. dba JB Parts | 46.41 | Kriegler Office Equipment | 5.19 |
| Safety & Protective Supplies | | Medical & Health Services | |
| Card Services | 38.94 | County Employee | 214.00 |
| Wearing Apparel & Uniform | | Walman Optical Company | 280.00 |
| Brown's Shoe Fit Company | 124.00 | Office & Data Proc Equip Maint | |
| Card Services | 298.46 | A & D Technical Supply Co Inc | 688.00 |
| Galls, LLC. | 138.84 | Roads | |
| 911 Custom | 193.50 | City of Farragut | 2,549.32 |
| Homemaker-Home Health Aides | | City of Randolph | 960.29 |
| Southwest Iowa Home Health Svs | 5,176.63 | City of Riverton | 732.41 |
| Photocopying & Duplicating Ser | | City of Thurman | 2,129.33 |
| Paper Tiger Shredding | 50.00 | Resource Enhance.(Reap) | |
| Postage & Mailing | | Contrib to Other Gov & Org | |
| D&L Pro | 113.74 | Lawrence Buckalew Hamburg Elec | 8,975.00 |
| Employee Mileage & Subsistence | | Steven Whitehead Whitehead Car | 487.66 |
| Card Services | 114.52 | Jnt Disaster Serv.Fund | |
| Iowa Law Enforcement Academy S | 1,250.00 | Fuels | |
| Telephone & Telegraph Services | | WEX BANK | 96.54 |
| D&L Pro | 40.00 | Dues & Memberships | |
| Kris Henneman | 40.00 | IA Emergency Management Assoc | 150.00 |
| Richardson Sanitation Scott Ri | 51.00 | Co. Assessor Agency Fund | |
| Windstream Iowa Communication | 576.26 | Fuels | |
| Educational & Training Service | | WEX BANK | 121.72 |
| ICAA | 343.00 | E911 Surcharge | |
| Legal & Court-Related Services | | Telephone & Telegraph Services | |
| Great Western Bank | 306.55 | Windstream Iowa Communication | 100.48 |
| Natural Gas, LP Gas, Fuel Oil | | Planning & Management Consult | |
| Sapp Bros Petroleum Inc. | 244.00 | Motorola Solutions, Inc. | 2,844.18 |
| Water & Sewer | | Other | |
| City of Sidney | 712.33 | FMTC-SWT, Inc Omnitel Communic | 211.96 |
| Midwest Laboratories Inc | 21.20 | Fremont Co-HRA | |
| Fixed Plant Equipment | | Medical & Health Charges | |
| AAA Refrigeration DBA Dovel Re | 94.00 | Midwest Group Benefits | 2,424.45 |
| Office & Data Proc Equip Maint | | | |
| | | Grand Total | 107,525.88 |

The Fremont County Board of Supervisors met in regular session on Wednesday, April 21, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Purchasing Agent Jeff Shirley, and Sandy Parmenter with Valley News Today were present for this meeting.

The board discussed the Rural Housing Readiness Assessment through Iowa State University. Supervisor Clark stated that this would normally cost \$5000. With grant money received the cost is down to \$1,000 to get us ready for the grant. The extension office would be willing to contribute \$500. That would bring the county's cost to \$500. Clark spoke to Greg Connell and he will facilitate the process and attend necessary classes. Motion by Hickey to pay the \$500 out of county betterment. Motion carried unanimously.

The board was presented a purchase agreement with Mills County Sheriff's Office for the purchase of K9 Danken. This is due to the resignation of the K9 handler. Mills County has agreed to purchase K9 Danken and his outside kennel for the amount of \$10,000. Mills County has already signed the agreement. Motion by Hickey to allow Chairman Sheldon and Sheriff Aistrophe to sign the purchase agreement. Motion carried unanimously.

The board discussed future condition of employment contracts for deputy sheriff's regarding their academy training and also those requesting to be K9 handlers. They would like Jack Reed with INCS to draw up something with this information. Auditor Owen will contact Reed and ask him to work on condition of employment contracts.

Engineer Dan Davis met with the board for the following signings and topics:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through March 21, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreement dated November 9, 2020. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for Engineering services for emergency repair construction services on J-64 per agreement through March 31, 2021, (ER-CO36(82) - - 58-36). Motion carried unanimously.

Jeff Shirley met with the board to discuss the purchase of two pickups for the secondary road department. They are replacing A2 and A3 due to their age. They have had to put two fuel pumps in A3. Shirley sent out bid sheets to Woodhouse, Deery and Baxter. He only received bids from Woodhouse and Deery for Dodge pickups.

| | |
|-----------|---------------------------------------|
| Woodhouse | \$26,903/each (one silver, one white) |
| Deery | \$27,959 for silver |
| | \$27,781 for white |

Motion by Hickey to approve the purchase from Woodhouse Dodge for the two 2021 vehicles. Motion carried unanimously.

Shirley also discussed the purchase of a new vehicle for the engineer. It has a great deal of wear and tear on the undercarriage since it rides lower. They would like to purchase something that has a little more height. Shirley got specs for Dodge Durangos from the same dealers.

| | |
|-----------|----------|
| Woodhouse | \$44,072 |
| Deery | \$39,429 |

Clark stated he would rather see a pickup even if it has a bed cover. He was concerned with the unibody design of the Durango. The board asked them to get bids on pickups, as well. Shirley said he would get bids

Motion by Hickey to sign the Title 6 non-discrimination agreement and declaration of respondent and declaration of administrative head. Motion carried unanimously.

The board discussed the budget amendment. There are amendments for the sheriff, road department, social services, emergency management, and non-departmental departments. Motion by Hickey to set the public hearing date for May 12, 2021, at 9:30 a.m. Motion carried unanimously.

Claims were approved for April 23, 2021.

At 9:26 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

Claims April 23, 2021

| | | | |
|--------------------------------|----------|---------------------------------|-------------------|
| General Basic Fund | | Cover Aggregate & Sand | |
| Food & Provisions | | Schildberg Constr Co Inc | 40,180.38 |
| Hy-Vee Inc Accounts Receivable | 101.34 | Parts (non motor vehicle) | |
| Reinhart Food Service LLC | 261.14 | CINTAS LOC 749 | 40.60 |
| Custodial Supplies | | Minor Mv Parts & Access | |
| Valeri Albertsen | 240.00 | Freightliner Truck Center Co | 209.61 |
| John Deere Financial | 5.99 | Hawkeye Truck Equipment | 133.00 |
| Reinhart Food Service LLC | 42.99 | IA Dept of Transportation | 164.00 |
| Lubricants | | Ziegler Inc. | 166.01 |
| Dannar Auto | 60.00 | Stationery & Forms | |
| Minor Mv Parts & Access | | Kriegler Office Equipment | 59.58 |
| Dannar Auto | 363.00 | Telephone & Telegraph Services | |
| Wearing Apparel & Uniform | | U.S. Cellular | 781.25 |
| Aramark | 118.22 | Medical & Health Services | |
| Galls, LLC. | 102.00 | Eyecare Associates of SW Iowa | 160.00 |
| Official Publ & Legal Notices | | Electric Power | |
| Opinion Tribune | 33.60 | Atchison-Holt Elec.Co-Op | 121.89 |
| Board Proceedings | | Motor Vehicle Equipment | |
| The Hamburg Reporter Nebraska | 2,109.74 | Freightliner Truck Center Co | 1,127.00 |
| Employee Mileage & Subsistence | | Ziegler Inc. | 1,632.36 |
| Holiday Inn Des Moines Airport | 1,108.30 | Office & Data Proc Equip Maint | |
| Telephone & Telegraph Services | | A & D Technical Supply Co Inc | 688.00 |
| Pioneer Telephone | 60.34 | Extermination Services | |
| Windstream Iowa Communication | 553.69 | Jeff Vrba ResCom Services | 98.98 |
| Data Processing Services | | Roads | |
| Computer Projects of II, Inc. | 180.00 | Leick Construction Inc | 170,262.26 |
| Legal & Court-Related Services | | Resource Enhance.(Reap) | |
| Shenandoah Police Dept | 30.00 | Electric Power | |
| Natural Gas,LP Gas, Fuel Oil | | MidAmerican Energy Co. | 5.61 |
| Black Hills Energy | 951.95 | Jnt Disaster Serv.Fund | |
| Water & Sewer | | Telephone & Telegraph Services | |
| Culligan | 131.60 | Verizon | 40.01 |
| Motor Vehicle Equipment | | Co. Assessor Agency Fund | |
| Doug Meyer Chevrolet | 520.63 | Stationery & Forms | |
| Office & Data Proc Equip Maint | | Konica Minolta Business Soluti | 177.44 |
| Covert Track Group, Inc | 212.05 | Postage & Mailing | |
| Leads Online LLC | 1,578.00 | US Bank | 2,000.00 |
| Radio & Related Equip Maint | | Educational & Training Service | |
| Verizon | 258.00 | US Bank | 10.00 |
| Miscellaneous Repair & Maint | | E911 Surcharge | |
| TK Elevator Corporation | 361.86 | Telephone & Telegraph Services | |
| Office Equipment | | Windstream Iowa Communication | 264.33 |
| Office Warehouse Inc. | 412.36 | Other | |
| Data Processing | | Sidney Fire & Rescue | 735.00 |
| Access Technologies, Inc. Acce | 496.42 | Fremont Co-HRA | |
| Solutions Inc | 1,392.49 | Medical & Health Charges | |
| Secondary Road Fund | | Midwest Group Benefits | 2,218.40 |
| Asphalt & Asphalt Products | | Wellmark Blue Cross and Blue S | 770.00 |
| OMG Midwest, Inc. Attn: Accoun | 3,969.00 | | |
| | | Grand Total | 237,700.42 |

The Fremont County Board of Supervisors met in regular session on Wednesday, April 28, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. Motion by Hickey to amend the agenda to include Item 10: Set new time for public hearing for budget amendment on May 12th, 2021. Motion carried unanimously. The agenda was approved as amended. Motion by Clark. Motion carried unanimously.

Let the records show that Engineer Dan Davis, Purchasing Agent Jeff Shirley, IT Arnold Emberton, Assistant County Attorney Tyler Loontjer, and Sandy Parmenter with Valley News Today were present for this meeting.

At 9:01 a.m., the board had a Zoom Meeting with Page County to discuss the levy rate for Johnson Run Drainage District. In attendance in Page County were Supervisors Morris, Armstrong, and Holmes and Auditor Melissa Wellhausen. Morris stated that Page County has \$50,372.35 in the account for Johnson Run. The work needed on the ditch will cost close to that amount. Motion by Hickey to leave the levy rate for Johnson Run at 50% this year. Sheldon, aye; Hickey, aye; Clark, aye. Page County also voted to leave the rate at 50%.

Engineer Dan Davis met with the board for the following:
Purchasing Agent Jeff Shirley brought the bids as requested by the board at last week's meeting for a pickup for the engineer. Davis stated he will forego a vehicle this year. After much discussion, motion by Hickey to table the engineer's vehicle until next week. Motion carried unanimously.

Shirley stated that regarding the purchase of the trucks from last week, they would like to purchase one crew cab and one quad cab for size purposes. The cost difference is \$2,000.00. This would be the same dealerships from last week. Motion by Hickey to amend the motion from last week to state that they buy the crew cab from Deery and the quad cab from Woodhouse. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign an agreement with HGM Associates for on-call construction services. Motion carried unanimously.

Motion by Hickey to approve a resolution for supervisory and non-union personnel wages to begin July 1, 2021. Motion carried unanimously.

RESOLUTION NO. 2021-32

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 2021, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$25.66 per hour salary

ADMINISTRATIVE ASSISTANT: \$21.63 per hour salary

ASSISTANT TO ENGINEER: \$31.21 per hour salary (Robbie K.)

ASSISTANT TO ENGINEER: \$31.21 per hour salary (Kevin L.)

ENGINEER: \$100,945.00 salary

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

Dated this 28th day of April, 2021.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

/s/ Chris Clark aye

Motion by Clark to allow Chairman Sheldon to sign work in right-of-way permit for Courtney Athen to clean out ditch along 350th Avenue from 290th Street south ½ mile on the east side of the road. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge management per agreement through April 15, 2021. Motion carried unanimously.

Sandy Parmenter who is a Fremont County Tourism Board Member met with the board to discuss the Western Iowa Tourism Membership representation for the county. The tourism board has always paid the Western Iowa Tourism Membership fees. The Welcome Center sends the representative. The tourism board would like the Welcome Center to pay these fees if they continue to send the representative. If they would rather the tourism board send a representative, then the tourism board would continue to pay the fees. Supervisor Hickey will ask the Welcome Center if they are interested in continuing to send someone to the meetings. Motion by Clark to table until next week. Motion carried unanimously.

IT Arnold Emberton met with the board to discuss a new phone system for the courthouse. Recently the phone system experienced a main system power supply failure leaving the courthouse without phones. Windstream was able to work out a temporary fix for the situation. Emberton would like to see a lease with Windstream for a voice over IP system for the courthouse. This would allow each person to have their own line. There would be no cost for long distance anymore. This would also allow for each individual

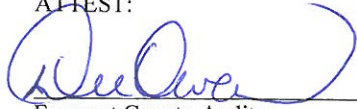
to have voicemail among other office features. Emberton is still negotiating terms for this contract. He would like permission to sign the 3-year lease when he negotiates it to acceptable terms and it is reviewed by the county attorney's office. Motion by Hickey to allow Emberton to sign a lease after approval from the county attorney. Motion carried unanimously.


Motion by Hickey to change the public hearing time for the budget amendment to 8:30 a.m. Motion carried unanimously.

Claims were approved for April 30, 2021.

At 9:49 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims April 30, 2021

| | | | |
|----------------------------------|----------|--------------------------------|------------------|
| General Basic Fund | | Cover Aggregate & Sand | |
| Custodial Supplies | | Schildberg Constr Co Inc | 4,763.44 |
| The Home Depot Pro | 316.38 | Custodial Supplies | |
| Lubricants | | Walmart Community/RFCS | 78.04 |
| Red Oak Chrysler Inc | 125.90 | Hardware (non motor vehicle) | |
| Minor Mv Parts & Access | | Allied Oil & Tire Company | 114.38 |
| B&C Towing & Repair, LLC | 250.00 | Tunnicliff, Inc. dba JB Parts | 10.56 |
| Dannar Auto | 442.50 | Matheson Tri-Gas, Inc. Dept 30 | 99.27 |
| Jones Automotive | 119.40 | Menards | 119.32 |
| Stationery & Forms | | Fuels | |
| MTE Office Center | 17.05 | Sapp Bros Petroleum Inc. | 3,233.31 |
| Minor Equip & Hand Tools | | Lubricants | |
| Air Chek, Inc. | 76.00 | Allied Oil & Tire Company | 2,276.89 |
| Wearing Apparel & Uniform | | Tires & Tubes | |
| Galls, LLC. | 44.65 | Sapp Brothers Truck Stops Inc | 737.60 |
| Great Plains Uniforms LLC | 218.00 | Minor Mv Parts & Access | |
| Acute & Emergency Treat. | | Baxter Chrysler,Jeep, & Dodge | 119.14 |
| Shenandoah Medical Center | 5,779.70 | Freightliner Truck Center Co | 135.45 |
| Microfilm & Microfiche Service | | Menards | 29.94 |
| Owens-King Company | 48.60 | O'Reilly Auto Parts | 19.98 |
| Employee Mileage & Subsistence | | Stationery & Forms | |
| Troy Housh | 36.96 | Kriegler Office Equipment | 8.80 |
| Telephone & Telegraph Services | | Walmart Community/RFCS | 152.12 |
| Chat Mobility | 124.40 | Telephone & Telegraph Services | |
| Windstream Iowa Communication | 2,238.15 | Windstream Iowa Communication | 302.03 |
| Legal & Court-Related Services | | Medical & Health Services | |
| Pottawattamie Co Sheriff's Off | 35.00 | County Employee | 225.00 |
| Reporting Services, LLC | 183.20 | Natural Gas,LP Gas, Fuel Oil | |
| Medical & Health Services | | Black Hills Energy | 631.76 |
| State Medical Examiner's Off. | 3,123.75 | Electric Power | |
| Electric Power | | MidAmerican Energy Co. | 600.25 |
| MidAmerican Energy Co. | 986.98 | Local Option Sales Tax | |
| Custodial | | Contrib to Other Gov & Org | |
| CINTAS LOC 749 | 30.00 | Executive Council Attn: Victor | 6,562.50 |
| General Supplemental Fund | | Jnt Disaster Serv.Fund | |
| Telephone & Telegraph Services | | Telephone & Telegraph Services | |
| Windstream Iowa Communication | 84.94 | Chat Mobility | 36.28 |
| Rural Services Basic Fund | | Windstream Iowa Communication | 170.80 |
| Sanitation & Disposal Services | | E911 Surchage | |
| Fremont Co Sanitary Landfill | 4,427.92 | Telephone & Telegraph Services | |
| Secondary Road Fund | | Windstream Iowa Communication | 852.16 |
| | | Grand Total | 39,988.50 |