

The Fremont County Board of Supervisors met in regular session on Wednesday, April 6, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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.

Jerry Birkby stopped by to visit with the board about the Grandview Cemetery Road prior to the meeting.

Let the records show that Assistant County Attorney Ryan Dale, EMC Mike Crecelius, Jerry Birkby, Gregory Christensen, Veronica Barreto-Rosa with Hamburg Reporter, and Heidi Hertensen with Valley News Today were present for this meeting.

Auditor Owen discussed the hourly wage for the part-time people that are helping to train the two new employees in her office. They are both former employees in the auditor's office. They are helping to alleviate the burden of the vacancies in the office. Owen requested the wage of \$17.50 per hour which was what the last experienced part-time person made in her office. Owen stated this will be a short-term arrangement and she has the money in her budget. Sheldon made the motion to approve \$17.50 per hour for the part-time help in the Auditor's Office. Motion carried unanimously.

EMC Crecelius discussed the need for the update to Motion by Clark to allow to sign documents including the Local Match Resolution No. 2022-26 for the Hazard Mitigation Plan Application for SWPICO. Motion carried unanimously. The full text of Resolution No. 2022-26 is available in the Auditor's Office.

At 9:03 a.m., Assistant County Attorney Ryan Dale joined the meeting.

A 9:04 a.m., Sergeant Andrew Wake and Deputy Ashton Luke joined the meeting.

The board discussed the proposed drainage district at the I-29/HWY 2 corridor. The board stated that they have questions regarding the proposed district including a dissolution clause. Assistant County Attorney Dale said he would contact Attorney Matt Woods regarding this. Motion by Sheldon to table the resolution. Motion carried unanimously.

At 9:07 a.m., Pat Sheldon joined the meeting.

Sergeant Andrew Wake met with the board to discuss employee retention and schedule changes at the Sheriff's Office. Wake discussed the possibility of free memberships to the golf course as a benefit for employees to possibly help with retention. He discussed comparable counties used in negotiations and their wages. Wake stated they are looking to negotiate a 12-hour schedule to alleviate overtime. Sheldon discussed the taxable base of those comparable counties and what Fremont County must work with. Clark spoke about the ability to balance pay and provide the equipment needed for each deputy to do their jobs effectively.

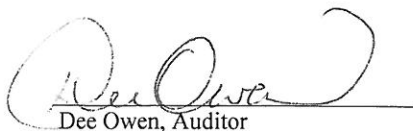
Pat Sheldon met with the board regarding cash rent of buyout property located at 1795 225th Street. He would like to cash rent the property because his property surrounds it. They again discussed the fact that there are footings and that the contracts must be approved by FEMA and Homeland Security. Pat Sheldon stated that he would clean the property up he thought it would take approximately 30 hours to complete. Motion by Clark to have the county attorney work up a lease agreement. Hickey, aye; Clark, aye; Sheldon, abstain.

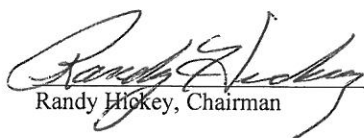
In other business, the Recorder's Monthly Report for March was approved.

Claims were approved for April 8, 2022.

At 9:34 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 8, 2022**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	152.92
Lubricants	
Dannar Auto	70.00
Stationery & Forms	
Office Warehouse Inc.	21.66
Stanard & Associates Inc.	73.50
Photocopy/Fax Supplies	
All Copy Products, Inc.	73.63
Medical & Laboratory Supplies	
Penn Drug	11.47
Acute & Emergency Treat.	
Penn Drug	313.40
Shenandoah Medical Center	176.80
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	31.20
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
The Malvern Leader/Beacon Ent.	1,318.08
Telephone & Telegraph Services	
AT&T Mobility	773.88
Community Connections, Inc.	70.00
US Cellular	63.53
Windstream Iowa Communication	265.51
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Medical & Health Services	
Eyecare Associates of SW Iowa	553.60
Electric Power	
MidAmerican Energy Co.	350.13
Water & Sewer	
City of Sidney	51.45
Buildings	
Hamburg Elec & Plumbing LLC	236.52
Midwest Data Center, Inc.	88.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	877.67
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	175.00
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	408.00
Dues & Memberships	
IA County Attorneys Assoc. Hoo	327.00
Data Processing	
Great Western Bank	437.14
Guardian RFID	2,320.00
Office Equipment & Furniture	
Guardian RFID	500.00

**General Supplemental Fund**

Dues & Memberships	
SEAT Treasurer	150.00
<b>Rural Services Basic Fund</b>	
Salaries of Regular Employees	
Cole L Tackett	549.41
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	14,317.61
Traffic & Street Sign Material	
Michael Todd & Co. Inc.	1,002.72
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	53.80
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	15.10
Menards	76.96
Wells Fargo Bank Elite Card Pa	110.26
Parts (non motor vehicle)	
A-1 Flags, Poles & Repair	271.00
CINTAS LOC 749	49.03
Hamburg Elec & Plumbing LLC	1,090.43
Elizabeth Shirley	621.00
Fuels	
Wells Fargo Bank Elite Card Pa	291.78
Safety Items	
Tunnicliff, Inc. dba JB Parts	39.98
Tires & Tubes	
Sapp Brothers Truck Stops Inc	915.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	320.56
Baxter Ford	567.69
Diamond Mowers	68.20
Freightliner Truck Center Co	134.95
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	56.00
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	327.83
Medical & Health Services	
County Employee	225.00
County Employee	166.60
County Employee	150.00
Flood & Erosion Control Struct	
Wells Fargo Bank Elite Card Pa	135.00
Data Processing	
Wells Fargo Bank Elite Card Pa	219.05
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.87
<b>Jnt Disaster Serv.Fund</b>	
Office Equipment & Furniture	
Tunnicliff, Inc. dba JB Parts	109.90
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	206.10
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,829.18
<b>Grand Total</b>	<b>39,000.76</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 13, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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 Engineer Robbie Kromminga and Liz Skillern with Valley News Today were present for this meeting.

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

Assistant Engineer Robbie Kromminga met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services emergency repair construction services on J-64 per agreement through 03/31/22. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through March 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign cover sheet for Project #STBG-SWAP-CO36(90) - - FG-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign cover sheet for Project #STBG-SWAP-CO36(91) - - FG-36. Motion carried unanimously.

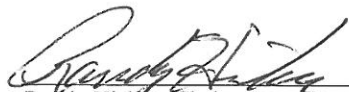
In other business, the Sheriff's Monthly Report for March was approved.

Claims were approved for April 15, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

Claims April 15, 2022

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	415.00
Food & Provisions	
Card Services	632.45
Dollar General Charged Sales	19.25
Sidney Food Ltd.	289.70
Sysco Lincoln	781.96
Clothing & Dry Goods	
Card Services	31.96
Custodial Supplies	
ABK Fire & Safety, LLC	194.50
Card Services	436.51
Dollar General Charged Sales	30.50
Sysco Lincoln	147.30
Fuels	
Holt Gas Co. Inc.	2,049.13
WEX BANK	8,118.50
Lubricants	
Farragut Oil Inc	99.00
Tires & Tubes	
Farragut Oil Inc	25.00
Minor Mv Parts & Access	
Dannar Auto	627.00
Farragut Oil Inc	338.20
Larson Motors	72.23
Radar Road Tec Attn: Jerry Esh	455.00
Red Oak Chrysler Inc	1,002.75
Tabor Motor Company, LLC	435.50
Watch Guard Video	569.00
Stationery & Forms	
Government Forms and Supplies,	397.33
Kriegler Office Equipment	93.43
National Pen	251.47
Quadient Finance USA, Inc.	307.78
WEX BANK	72.62
Magazines,Period.& Books	
Great Western Bank	270.00
Photocopy/Fax Supplies	
All Copy Products, Inc.	310.34
Minor Equip & Hand Tools	
Card Services	447.77
Tunncliff, Inc. dba JB Parts	95.26
Medical & Laboratory Supplies	
Card Services	112.18
Safety & Protective Supplies	
Card Services	324.48
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	149.60
Don's Pioneer Uniform	179.97
Galls, LLC.	37.36
Great Plains Uniforms LLC	178.50
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	1,744.98
Other	
Great Western Bank	288.12
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	30.48
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Card Services	54.35
D&L Pro	93.00
Great Western Bank	84.94
Quadient Finance USA, Inc.	307.78
Employee Mileage & Subsistence	

Dollar General Charged Sales	33.25
Hamburg Elec & Plumbing LLC	1,532.50
Office & Data Proc Equip Maint	
Covert Track Group, Inc	600.00
D&L Pro	92.45
Priority Dispatch Acct. Dept.	49.00
Plumbing Equipment	
Card Services	316.51
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Cummins Inc.	1,054.67
Midwest Turf & Irrigation	779.69
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Card Services	690.68
Government Forms and Supplies,	19.15
Paper Tiger Shredding	60.00
Ricoh USA, Inc	41.21
Custodial	
Card Services	687.60
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	334.00
Other Services-Misc	
Cox Contracting Co., Inc.	24,500.00
Iowa HSEMD ATTN: Beth Lewis	314,979.43
Data Processing	
Access Technologies, Inc. Acce	516.72
<b>General Supplemental Fund</b>	
Election Supplies	
Iowa Secretary of State	42.77
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,641.40
Traffic & Street Sign Material	
Iowa Prison Industries	4,284.00
Midwest Service & Sales	8,737.52
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	102.93
Parts (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	18.78
Fuels	
Farragut Oil Inc	2,392.84
Minor Mv Parts & Access	
Freightliner Truck Center Co	458.94
Interstate Battery of Omaha	129.95
Larson Motors	901.87
MHC Kenworth	5,203.82
Sapp Brothers Truck Stops Inc	23.32
Engineering Services	
Barker, Lemar and Assoc., Inc.	28,184.50
HGM Associates Inc.	1,250.17
Medical & Health Services	
C. J. Cooper & Associates Inc.	105.00
Electric Power	
Atchison-Holt Elec.Co-Op	130.45
Water & Sewer	
City of Sidney	161.94
Motor Vehicle Equipment	
Country Tire-Shenandoah	66.00
Larson Motors	673.50
MHC Kenworth	14,697.00
Sapp Brothers Truck Stops Inc	141.98
Bridges	
Henneman Trucking	600.00
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
CCDA c/o Scott Nelson	40.00

Card Services	120.36	Kris Henneman	1,397.17
Kris Henneman	70.20	<b>Jnt Disaster Serv.Fund</b>	
Kyla Tiemeyer	234.32	Fuels	
Telephone & Telegraph Services		WEX BANK	124.85
Kris Henneman	40.00	Safety & Protective Supplies	
Richardson Sanitation Scott Ri	51.00	Mike Crecelius	35.00
Doug Weber	40.00	Educational & Training Service	
Windstream Iowa Communication	2,014.79	Great Western Bank	372.96
Data Processing Services		Medical & Health Services	
Great Western Bank	29.95	County Employee	350.00
Educational & Training Service		<b>Co. Assessor Agency Fund</b>	
Great Western Bank	782.81	Fuels	
Kyla Tiemeyer	110.88	WEX BANK	50.20
Engineering Services		Stationery & Forms	
State Hygienic Laboratory	330.00	All Copy Products, Inc.	344.19
Natural Gas,LP Gas, Fuel Oil		<b>E911 Surcharge</b>	
Sapp Bros Petroleum Inc.	228.70	Other	
Electric Power		FMTC-SWT, Inc Omnitel Communic	212.96
MidAmerican Energy Co.	15.99	Prairie Telephone Company, Inc	734.00
Water & Sewer		Windstream Iowa Communication	100.48
City of Sidney	450.14	<b>Fremont Co-HRA</b>	
Midwest Laboratories Inc	40.00	Medical & Health Charges	
Buildings		Auxiant	3,670.32
		<b>Grand Total</b>	<b>468,078.98</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, April 20, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant County Attorney Ryan Dale, Clint Blackburn, Gregory Christensen, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Sheldon to allow Chairman Hickey to sign East/West Nishnabotna Watershed Project EN No. 4 Change Order 1. Motion carried unanimously.

Motion by Clark to sign Resolution No. 2022-27 transferring funds from the General Basic Fund to the State Contingency Loan Debt Service Fund to make the payment for June 2022. Motion carried unanimously.

RESOLUTION NO. 2022-27

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 20th day of April 2022, that the following transfer of funds be approved and made: \$8,000.00 from the General Basic Fund to the State Contingency Debt Service Fund for loan payment #2 for the 2019 Flood Debris Removal.

Motion to approve transfer made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman     aye  
/s/ Dustin Sheldon             aye  
Chris Clark                         aye

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign amendment with HGM Associates for FEMA emergency repairs of L-40 and L-31. Motion carried unanimously.

Motion by Sheldon to approve a resolution for supervisory and non-union personnel wages to begin July 1, 2022. Motion carried unanimously.

RESOLUTION NO. 2022-28

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 2022, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$26.94 per hour salary

ADMINISTRATIVE ASSISTANT: \$22.71 per hour salary

ASSISTANT TO ENGINEER: \$32.77 per hour salary (Robbie K.)

ASSISTANT TO ENGINEER: \$32.77 per hour salary (Kevin L.)

ENGINEER: \$105,992.00 salary

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

Dated this 20th day of April, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman     aye  
/s/ Chris Clark                     aye  
/s/ Dustin Sheldon                 aye

Motion was made by Sheldon to sign a three-year contract and agreement between Fremont County by its' Board of Supervisors and Daniel R. Davis, P.E., P.L.S. as presented changing vacation from 15 to 20 days. Motion carried unanimously.

Motion by Clark to set the time and date for the final FY22 budget amendment for May 11, 2022, at 9:30 a.m. Motion carried unanimously.

Claims were approved for April 22, 2022.

At 9:12 a.m., motion by Sheldon to recess until 10:00 a.m. for zoning hearing. Motion carried unanimously.

At 10:00 a.m., motion by Clark to go back into session. Motion carried unanimously.

At 10:00 a.m., motion was made by Sheldon to go into public hearing for the special use permit for construction of a 120' monopole tower for high-speed internet at 3621 150<sup>th</sup> Street, Randolph. Present were Supervisors Randy Hickey, Chris Clark, and Dustin Sheldon, Assistant County Attorney Ryan Dale, Engineer Dan Davis, Clint Blackburn, and Auditor Dee Owen. Also present by telephone was Shane McIntyre with Nextlink, Davis stated that the company applying is AMG Technology Investment Group dba Nextlink. This will provide high-speed internet for approximately six miles and to an estimated 100 customers. At 10:03 a.m., hearing no objections, motion was made by Hickey to close the public hearing. Motion carried unanimously.

Motion by Sheldon to approve Resolution No. 2022-29 allowing the supervisors to execute the special use permit for the 120' monopole. Motion carried unanimously.

RESOLUTION NO. 2022-29

WHEREAS, a public hearing was held by the Fremont County Zoning Commission on a proposed 120' monopole tower to provide high speed internet, and

WHEREAS, the Zoning Commission has reported to the Fremont County Board of Supervisors recommending the construction of the tower as proposed.

NOW THEREFORE BE IT RESOLVED that the monopole tower, as presented, be approved.

This Resolution hereby authorizes the Chairman of the Board of Supervisors to execute the Special Use Permit for construction of a 120' monopole tower.

Dated this 20<sup>th</sup> Day of April, 2022. Motion to adopt resolution made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Chris Clark	aye
/s/ Dustin Sheldon	aye

Motion by Sheldon to allow Chairman Hickey to sign special use permit for the 120' monopole tower. Motion carried unanimously.

At 10:07 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 22, 2022**

<b>General Basic Fund</b>		Schildberg Constr Co Inc	23,069.95
Food & Provisions		Steel,Iron & Related Metals	
Hy-Vee Inc Accounts Receivable	22.90	Metal Culverts Inc.	19,644.00
Custodial Supplies		Custodial Supplies	
Valeri Albertsen	240.00	Menards	44.58
Galls, LLC.	409.99	Hardware (non motor vehicle)	
Tires & Tubes		Menards	110.65
US AutoForce	642.48	Parts (non motor vehicle)	
Wearing Apparel & Uniform		CINTAS LOC 749	49.03
Brown's Shoe Fit Company	136.00	Fuels	
Galls, LLC.	251.90	Holt Gas Co. Inc.	1,857.98
Acute & Emergency Treat.		Sapp Brothers Truck Stops Inc	5,148.00
Shenandoah Medical Center	123.50	Minor Mv Parts & Access	
Homemaker-Home Health Aides		Ted's Mower Sales & Svc.	73.96
Southwest Iowa Home Health Svs	6,220.55	Telephone & Telegraph Services	
Board Proceedings		U.S. Cellular	800.99
The Hamburg Reporter Nebraska	231.00	Windstream Iowa Communication	231.38
Postage & Mailing		Educational & Training Service	
Connie Aistrop	10.15	Great Western Bank	17.88
Employee Mileage & Subsistence		Natural Gas,LP Gas, Fuel Oil	
Holiday Inn Des Moines Airport	772.80	Black Hills Energy	2,356.48
Hy-Vee	2,121.12	Electric Power	
Alise Snyder	138.04	Russell Electric	12,817.00
Telephone & Telegraph Services		Motor Vehicle Equipment	
Pioneer Telephone	46.16	Ted's Mower Sales & Svc.	37.50
Windstream Iowa Communication	73.87	Roads	
Medical & Health Services		City of Farragut	1,433.52
Hackett-Livingston Funeral Hm	475.00	City of Randolph	601.29
Planning & Management Consult		City of Riverton	328.53
The University of Iowa Grant A	1,565.72	City of Thurman	864.27
Natural Gas,LP Gas, Fuel Oil		<b>Resource Enhance.(Reap)</b>	
Black Hills Energy	2,457.63	Electric Power	
Motor Vehicle Equipment		MidAmerican Energy Co.	5.73
Watch Guard Video	6,205.00	<b>Co. Assessor Agency Fund</b>	
Buildings		Stationery & Forms	
Culligan	141.60	US Bank	254.71
TK Elevator Corporation	373.72	Official Publ & Legal Notices	
Office & Data Proc Equip Maint		Cherryroad Media	60.38
Guardian RFID	3,049.00	Postage & Mailing	
Shield Technology Corporation	17,597.50	US Bank	750.23
Office Equipment		Educational & Training Service	
Des Moines Stamp Mfg.Co.	32.90	Institute of IA Cert Assessors	680.00
Motor Vehicle		US Bank	70.80
Jones Automotive	3,153.66	Appraisal Fees	
<b>General Supplemental Fund</b>		Vanguard Appraisals Inc.	20,198.70
Employee Gr Ins-County Contrib		<b>E911 Surcharge</b>	
Eyecare Associates of SW Iowa	350.00	Other	
Employee Mileage & Subsistence		CenturyLink	136.89
Diane Owen	163.80	<b>Fremont Co-HRA</b>	
<b>Secondary Road Fund</b>		Medical & Health Charges	
Cover Aggregate & Sand		Auxiant	842.84
		<b>Grand Total</b>	<b>139,493.26</b>



The Fremont County Board of Supervisors met in regular session on Wednesday, April 27, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant Engineer Robbie Kromminga, Assistant County Attorney Ryan Dale, Clint Blackburn, Gregory Christensen, and Mike Peterson with KMA were present for this meeting.

At 9:00 a.m., a bid opening was held on Project #LFM-CO36(FEMA L31) - - 7X-36. There was only one bid received from Manatt's in the amount of \$2,237,358.50 for L-31 and \$2,249,466.40 for L-40. The total bid was \$4,486,824.90. Engineer Davis said they will consult with FEMA because the engineer's estimate was \$3.3 million. He would need FEMA's approval on this before going ahead. He will update the board after he talks to FEMA. Engineer Davis briefly spoke about a grant they are applying for through IJA for rural roads. This is for roads and bridges in rural areas. He is working with Alexsis Fleener at SWIPCO to apply. It is an 80/20 split.

The board discussed a letter to utilities board regarding eminent domain stance. Motion by Clark to approve the letter to send to the utilities board. Motion carried unanimously.

Motion made by Sheldon to approve the noxious weed resolution. Motion carried unanimously.

RESOLUTION NO. 2022-30

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 27th day of April, 2022, that the following order for destruction of noxious weeds be effective June 1, 2022.

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 productions:

Group 1: June 1, 2022 - 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, 2022 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2022- 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 the 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/ Randy Hickey, Chairman     aye  
/s/ Chris Clark                     aye  
/s/ Dustin Sheldon                 aye

Claims were approved for April 29, 2022.

At 9:14 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 29, 2022**

<b>General Basic Fund</b>		Kriegler Office Equipment	17.62
Wages of Temp & Part-time Empl		Telephone & Telegraph Services	
Pink Flamingo Services	180.00	Windstream Iowa Communication	239.51
Custodial Supplies		Medical & Health Services	
The Home Depot Pro	216.63	C. J. Cooper & Associates Inc.	35.00
Rent Payments		Electric Power	
Nishnabotany Lodge 153 c/o Wil	540.00	MidAmerican Energy Co.	117.75
Board Proceedings		Motor Vehicle Equipment	
The Hamburg Reporter Nebraska	294.00	Power Plan	567.58
Postage & Mailing		Siouxland Trailer	1,656.25
Erman Mullins III	5.91	Extermination Services	
Telephone & Telegraph Services		Jeff Vrba ResCom Services	98.98
Chat Mobility	130.19	Other	
Windstream Iowa Communication	963.74	Electronic Engineering Co	3,802.00
Acct/Audit & Clerical Services		<b>Debt Service LEC Building Proj</b>	
Gronewold, Bell, Kyhnn & Co PC	5,500.00	General Oblig Bond Redemption	
Electric Power		UMB Bank, N.A.	323,012.50
MidAmerican Energy Co.	521.64	Debt Service ISICS Radio Proj	
Buildings		UMB Bank, N.A.	195,100.00
Henneman Lawn Svc/Snow Removal	90.00	<b>Jnt Disaster Serv.Fund</b>	
Operating & Construc Equipment		Telephone & Telegraph Services	
Electronic Contracting Co	390.00	Chat Mobility	36.45
Other Services-Misc		Verizon	40.01
SW Iowa Planning Council	30,633.50	Windstream Iowa Communication	52.94
<b>Secondary Road Fund</b>		<b>Co. Assessor Agency Fund</b>	
Steel,Iron & Related Metals		Stationery & Forms	
Metal Culverts Inc.	11,781.00	Kriegler Office Equipment	54.69
Hardware (non motor vehicle)		Educational & Training Service	
Menards	57.97	NW IA Assessor's Association D	200.00
Minor Mv Parts & Access		<b>Landfill GO Bond</b>	
Freightliner Truck Center Co	713.14	Sanitation & Disposal Services	
MHC Kenworth	372.33	UMB Bank, N.A.	10,823.75
Power Plan	1,196.79	<b>Fremont Co-HRA</b>	
Siouxland Trailer	576.76	Medical & Health Charges	
Stationery & Forms		Auxiant	1,051.97
		<b>Grand Total</b>	<b>591,070.60</b>