The Fremont County Board of Supervisors met in regular session on Wednesday, August 4, 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.

Let the records show that Engineer Dan Davis and Liz Skillern with Valley News Today were present for this meeting.

The board discussed two agreements. They are for the East/West Nishnabotna Watershed Pond Project Agreement and Terrace Project Agreement with Mark Laumann. These are being done in conjunction with NRCS. Motion by Hickey to sign the agreements. Motion carried unanimously.

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

Motion by Hickey to allow Chairman Sheldon sign application for approval of underground construction in county highway ROW for MidAmerican Energy Company to bore a 2" conduit line north of Highway 2 to approximately 2300 feet south of the intersection of 320th Avenue and J-32. Motion carried unanimously.

The board discussed setting a date and having a first reading for a solar ordinance. At 9:04 a.m. the board called Assistant County Attorney Tyler Loontjer regarding this ordinance. He stated that we needed to set a hearing date and first reading of the solar ordinance to allow time for publication. Motion by Hickey to hold the public hearing and first reading on September 1, 2021, at 9:30 a.m. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign an engagement letter for audit services with Gronewold, Bell, Kyhnn, & Co. for the FY21 audit. Motion carried unanimously.

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

Claims were approved for August 6, 2021.

At 9:15 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

## Claims August 6, 2021

Conousl Basis Fund		CINITAS LOC 740	20.00
General Basic Fund Food & Provisions		CINTAS LOC 749 Extermination Services	30.00
Card Services	245.05	Jeff Vrba ResCom Services	165.00
Iowa DHS Distribution Facility	228.84	Sanitation & Disposal Services	105.00
Custodial Supplies		Richardson Sanitation Scott Ri	742.00
Card Services	513.75	Dues & Memberships	
Tunnicliff, Inc. dba JB Parts	38.97	Secretary of State Notary Divi	60.00
Miller Building Supply	26.06	Data Processing	
Fuels		Interstate Battery of Omaha	147.00
WEX BANK	50.18	Office Warehouse Inc.	259.50
Lubricants		Solutions Inc	1,837.49
Larson Motors	60.18	General Supplemental Fund	
Minor Mv Parts & Access		Other	
Tunnicliff, Inc. dba JB Parts	52.98	ElectionSource	234.65
Jones Automotive	1,131.21	Rural Services Basic Fund	
Larson Motors	179.95	Fuels	5 7 (5 00
Tabor Motor Company, LLC	275.00	WEX BANK	5,765.80
Stationery & Forms Card Services	437.30	Sanitation & Disposal Services Richardson Sanitation Scott Ri	650.00
Mail Services LLC	437.30 341.57	Secondary Road Fund	030.00
Data Processing Supplies	541.57	Cover Aggregate & Sand	
Office Warehouse Inc.	359.99	Schildberg Constr Co Inc	31,971.31
Minor Equip & Hand Tools	557.77	Custodial Supplies	51,771.51
Card Services	34.97	Menards	13.38
Grainger	101.51	Parts (non motor vehicle)	15.50
Safety & Protective Supplies	101.01	CINTAS LOC 749	40.60
911 Custom	41.35	Electronic Engineering Co	1,524.44
Wearing Apparel & Uniform		Menards	48.82
Card Services	103.02	Elizabeth Shirley	621.00
Galls, LLC.	124.93	Fuels	
Acute & Emergency Treat.		Sapp Bros Petroleum Inc.	580.90
Penn Drug	186.25	Minor Mv Parts & Access	
Rent Payments		Freightliner Truck Center Co	475.63
Nishnabotany Lodge 153 c/o Wil	540.00	MHC Kenworth	507.86
Board Proceedings	1 10 00	O'Reilly Auto Parts	138.54
The Hamburg Reporter Nebraska	140.00	Whipp Sales and Service	8.76
The Malvern Leader/Beacon Ent.	903.82	Employee Mileage & Subsistence	202 ((
Employee Mileage & Subsistence Card Services	378.56	Best Western University Park Medical & Health Services	283.66
Troy Housh	17.92	County Employee	112.33
Telephone & Telegraph Services	17.92	Electric Power	112.33
Chat Mobility	51.84	MidAmerican Energy Co.	1,134.29
Richardson Sanitation Scott Ri	51.00	Extermination Services	1,151.29
US Cellular	58.28	Jeff Vrba ResCom Services	98.98
Windstream Iowa Communication	840.48	Shop Equipment	
Medical & Health Services		Tunnicliff, Inc. dba JB Parts	4.82
State Medical Examiner's Off.	2,027.00	Menards	18.83
Electric Power		Local Option Sales Tax	
MidAmerican Energy Co.	1,428.81	Contrib to Other Gov & Org	
Water & Sewer		Foundation for Educational Svc	4,000.00
City of Sidney	706.29	Jnt Disaster Serv.Fund	
Buildings		Fuels	
Midwest Data Center, Inc.	81.66	WEX BANK	98.08
Fixed Plant Equipment	200.00	Stationery & Forms	707.00
Neil R Hills Office & Data Brog Equip Maint	280.00	Creative Product Source, Inc.	787.80
Office & Data Proc Equip Maint Midwest Data Center, Inc.	1,000.00	Protection/Security Services City Treasurer ATTN: Gale Murp	1 860 24
Radio & Related Equip Maint	1,000.00	E911 Surcharge	1,860.24
Verizon	480.14	Telephone & Telegraph Services	
Miscellaneous Repair & Maint	100.17	FMTC-SWT, Inc Omnitel Communic	211.96
Badger Body & Truck Equip Co.	7,028.00	Prairie Telephone Company, Inc	734.00
Hotsy Equipment Co	837.68	Windstream Iowa Communication	206.10
Office Equipment		Fremont Co-HRA	
Ricoh USA, Inc	36.49	Medical & Health Charges	
Custodial		Midwest Group Benefits	3,448.52
		Grand Total	80,243.32

The Fremont County Board of Supervisors met in regular session on Wednesday, August 11, 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.

Let the records show that Engineer Dan Davis, Wes Mayberry with Iowa Department of Transportation, Assistant County Attorney Tyler Loontjer, Liz Skillern with Valley News, were present for this meeting.

Engineer Dan Davis met with the board to discuss Highway 2 and 185th Street connection with Iowa Department of Transportation. Motion by Hickey to vacate Highway 2 and 185<sup>th</sup> Street County easement back to Iowa Department of Transportation. Motion carried unanimously.

Assistant County Attorney Tyler Loontjer met with the board regarding the fact that there were still departments that were not in compliance with the timecard recommendation from the State Auditor and our new auditing firm. Loontjer will set up meeting with Jack Reed.

The board discussed changing the meeting date of August 25th to August 23<sup>rd</sup>, ISAC's Annual Conference begins Wednesday, August 25<sup>th</sup> so there may not be a quorum. Motion by Hickey to change the meeting date from August 25<sup>th</sup> to August 23<sup>rd</sup> at 9:00 a.m. Motion carried unanimously.

Claims were approved for August 13, 2021.

At 9:28 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Assistant Auditor

Dustin Sheldon, Chairman

## Claims August 13, 2021

		Grand Total	80,243.32
Custodial		Midwest Group Benefits	3,448.52
Ricoh USA, Inc	36.49	Medical & Health Charges	
Office Equipment		Fremont Co-HRA	
Hotsy Equipment Co	837.68	Windstream Iowa Communication	206.10
Badger Body & Truck Equip Co.	7,028.00	Prairie Telephone Company, Inc	734.00
Miscellaneous Repair & Maint		FMTC-SWT, Inc Omnitel Communic	211.96
Verizon	480.14	Telephone & Telegraph Services	
Radio & Related Equip Maint	-,000.00	E911 Surcharge	1,000.21
Midwest Data Center, Inc.	1,000.00	City Treasurer ATTN: Gale Murp	1,860.24
Office & Data Proc Equip Maint	200.00	Protection/Security Services	/0/.00
Neil R Hills	280.00	Creative Product Source, Inc.	787.80
Fixed Plant Equipment	01.00	Stationery & Forms	20.00
Midwest Data Center, Inc.	81.66	WEX BANK	98.08
Buildings	/00.29	Fuels	
Water & Sewer City of Sidney	706.29	Jnt Disaster Serv.Fund	4,000.00
MidAmerican Energy Co.	1,428.81	Contrib to Other Gov & Org Foundation for Educational Svc	4 000 00
Electric Power	1 100 01	Local Option Sales Tax	
State Medical Examiner's Off.	2,027.00	Menards Least Option Sales Tax	18.83
Medical & Health Services	2 027 00	Tunnicliff, Inc. dba JB Parts	4.82
Windstream Iowa Communication	840.48	Shop Equipment	4.00
US Cellular	58.28	Jeff Vrba ResCom Services	98.98
Richardson Sanitation Scott Ri	51.00	Extermination Services	00.00
Chat Mobility	51.84	MidAmerican Energy Co.	1,134.29
Telephone & Telegraph Services	<b>51.04</b>	Electric Power	1 104 00
Troy Housh	17.92	County Employee	112.33
Card Services	378.56	Medical & Health Services	110.00
Employee Mileage & Subsistence	A=^	Best Western University Park	283.66
The Malvern Leader/Beacon Ent.	903.82	Employee Mileage & Subsistence	<b>.</b>
The Hamburg Reporter Nebraska	140.00	Whipp Sales and Service	8.76
Board Proceedings		O'Reilly Auto Parts	138.54
Nishnabotany Lodge 153 c/o Wil	540.00	MHC Kenworth	507.86
Rent Payments		Freightliner Truck Center Co	475.63
Penn Drug	186.25	Minor Mv Parts & Access	
Acute & Emergency Treat.		Sapp Bros Petroleum Inc.	580.90
Galls, LLC.	124.93	Fuels	_
Card Services	103.02	Elizabeth Shirley	621.00
Wearing Apparel & Uniform		Menards	48.82
911 Custom	41.35	Electronic Engineering Co	1,524.44
Safety & Protective Supplies		CINTAS LOC 749	40.60
Grainger	101.51	Parts (non motor vehicle)	
Card Services	34.97	Menards	13.38
Minor Equip & Hand Tools		Custodial Supplies	
Office Warehouse Inc.	359.99	Schildberg Constr Co Inc	31,971.31
Data Processing Supplies		Cover Aggregate & Sand	
Mail Services LLC	341.57	Secondary Road Fund	
Card Services	437.30	Richardson Sanitation Scott Ri	650.00
Stationery & Forms		Sanitation & Disposal Services	- ,
Tabor Motor Company, LLC	275.00	WEX BANK	5,765.80
Larson Motors	179.95	Fuels	
Jones Automotive	1,131.21	Rural Services Basic Fund	251.05
Tunnicliff, Inc. dba JB Parts	52.98	ElectionSource	234.65
Minor My Parts & Access	00.10	Other	
Larson Motors	60.18	General Supplemental Fund	1,037.49
Lubricants	50.18	Solutions Inc	259.50 1,837.49
Fuels WEX BANK	50.18	Interstate Battery of Omaha Office Warehouse Inc.	147.00 259.50
Miller Building Supply	26.06	Data Processing	1 47 00
Tunnicliff, Inc. dba JB Parts	38.97	Secretary of State Notary Divi	60.00
Card Services	513.75	Dues & Memberships	~~ ~~
Custodial Supplies		Richardson Sanitation Scott Ri	742.00
Iowa DHS Distribution Facility	228.84	Sanitation & Disposal Services	
Card Services	245.05	Jeff Vrba ResCom Services	165.00
Food & Provisions		Extermination Services	
General Basic Fund		CINTAS LOC 749	30.00

The Fremont County Board of Supervisors met in regular session on Wednesday, August 18, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. 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.

Let the records show that Engineer Dan Davis and Liz Skillern with Valley News were present for this meeting.

Motion by Clark to allow Chairman Sheldon to sign terrace agreements for the East/West Nishnabotna Watershed Program with Larry Gruber LLC, Richard L. and Margery Gruber Living Trust, Ginger Gruber, and Lena Gruber Trust. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign pond agreement for the East/West Nishnabotna Watershed Program with Richard L. and Margery Gruber Living Trust. Ginger Gruber, and Lena Gruber Trust. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign Iowa Watershed Approach Project Agreement and Best Management Practice Maintenance Agreement Amendment 1 with Barry and Cindy Whitehill Trust ETAL. Motion carried unanimously.

Engineer Dan Davis met with the board for the signing of the following: Motion by Clark to allow Chairman Sheldon to sign IDOT payment vouchers with HGM Associates for engineering services for J-10 and J-24 per agreement through July 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment vouchers with HGM Associates for engineering services for on-call construction services per agreement through July 31, 2021. Motion carried unanimously.

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

Claims were approved for August 20, 2021.

At 9:13 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

## Claims August 20, 2021

Bundings - Kentar		Grand Total	541,776.70
Tyco Fire & Security Johnson C Buildings - Rental	235.00	Midwest Group Benefits	3,847.27
The Home Depot Pro	730.90	Medical & Health Charges	201777
Miscellaneous Repair & Maint	720.00	Fremont Co-HRA	
Verizon Connect NWF, Inc	258.00	Motorola Solutions, Inc.	21,180.00
Radio & Related Equip Maint		Other	<b></b>
Hamburg Elec & Plumbing LLC	439.16	E911 Surcharge	
Egan Supply Company	55.00	US Bank	244.88
Fixed Plant Equipment		Educational & Training Service	
Black Hills Energy	370.52	Schneider Geospatial LLC	20,230.00
Natural Gas, LP Gas, Fuel Oil	,	Data Processing Services	
JNC Construction, LLC	33,821.12	WEX BANK	104.82
Planning & Management Consult		Fuels	
Marshall Funeral Chapels	556.20	Co. Assessor Agency Fund	
Medical & Health Services		Verizon	40.01
State Hygienic Laboratory	580.00	Telephone & Telegraph Services	
Engineering Services		Jnt Disaster Serv.Fund	2.27
Windstream Iowa Communication	432.64	MidAmerican Energy Co.	5.57
Pioneer Telephone	22.38	Electric Power	
AT&T Mobility	469.96	Resource Enhance.(Reap)	- ,
Telephone & Telegraph Services	,	Murphy Tractor & Equip. Co Inc	258,656.00
Hy-Vee	1,925.00	Construction & Maintenance	.,
Employee Mileage & Subsistence	107.02	Fremont Co. Treasurer	9,664.35
The Hamburg Reporter Nebraska	187.62	Land Imp/Drainage	100.00
Board Proceedings	21.10	Peterson Auto	100.00
Great Western Bank	21.40	Motor Vehicle Equipment	125.00
Official Publ & Legal Notices	00.00	Atchison-Holt Elec.Co-Op	123.60
Great Western Bank	65.00	Electric Power	
Other	,0.20	Black Hills Energy	128.14
Galls, LLC.	76.95	Natural Gas, LP Gas, Fuel Oil	521.17
Axon Enterprise	69.00	Windstream Iowa Communication	324.47
Wearing Apparel & Uniform	107.77	Ricoh USA, Inc	166.93
Galls, LLC.	139.99	Telephone & Telegraph Services	20.75
Safety & Protective Supplies	112.00	Kriegler Office Equipment	26.93
Ben Roberts	112.00	Stationery & Forms	200.70
Photocopy/Fax Supplies		Peterson Auto	300.70
Office Warehouse Inc.	52.44	Murphy Tractor & Equip. Co Inc	24.34
J P Cooke Company	62.50	MHC Kenworth	137.82
Deluxe for Business	167.97	Tunnicliff, Inc. dba JB Parts	23.68
Stationery & Forms		Interstate Battery of Omaha	475.80
Tabor Motor Company, LLC	208.00	Freightliner Truck Center Co	1,524.14
Peterson Auto	443.74	Minor Mv Parts & Access	
Dannar Auto	492.00	Sapp Bros Petroleum Inc.	147.08
Minor Mv Parts & Access	2	Red Oak Welding Supplies, Inc.	60.95
US AutoForce	1,612.56	Fuels	200.00
Tires & Tubes		MPPC LLC	300.00
Dollar General Charged Sales	55.65	Parts (non motor vehicle)	/
Custodial Supplies		Tunnicliff, Inc. dba JB Parts	21.27
Dollar General Charged Sales	19.50	Hardware (non motor vehicle)	/.//
Clothing & Dry Goods		Northern Tool & Equipment	129.99
Dollar General Charged Sales	15.00	Electrical Supplies & Parts	1,,0,111
Food & Provisions	11.00	Schildberg Constr Co Inc	17,341.41
John Travis	44.00	Cover Aggregate & Sand	102,119.20
Phillip Peters	44.00	Manatt's Inc	162,449.28
Fred Moyer	36.00	Asphalt & Asphalt Products	
Patrick Gilson	50.00	Secondary Road Fund	50.00
Justin Driever	36.00	CINTAS LOC 749	30.00
Veterans Affairs Commission		Custodial	00.07
General Basic Fund		General Basic Fund	60.07

The Fremont County Board of Supervisors met in regular session on Monday, August 23, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:10 a.m. Minutes of the previous board session were read and approved.

Let the records show that Liz Skillern with Valley News were present for this meeting.

The board discussed the budget amendment. There are amendments for the buyouts, ARPA Funds and again for the ISICS Radio Project. Motion by to set the public hearing date for September 15, 2021, at 9:30 a.m. Motion carried unanimously.

Claims were approved for August 27, 2021.

At 9:15 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

## Claims August 27, 2021

General Basic Fund		CINTAS LOC 749	48.84
Food & Provisions		Menards	57.60
Reinhart Food Service LLC	296.49	Nebraska Hoist & Crane	550.00
Custodial Supplies		Fuels	
Valeri Albertsen	240.00	Holt Gas Co. Inc.	35,002.84
Reinhart Food Service LLC	42.56	Sapp Bros Petroleum Inc.	92.50
Lubricants		Tires & Tubes	
Kemz Service, LLC	74.48	Sapp Brothers Truck Stops Inc	4,390.00
Minor Mv Parts & Access		Minor Mv Parts & Access	,
Benefiel Truck Repair & Towing	270.00	Freightliner Truck Center Co	173.14
Bob's Welding Shop Robert W Mo	498.00	Inland Truck Parts	129.31
Kemz Service, LLC	456.70	Larson Motors	536.58
Larson Motors	942.52	Sioux City Truck Sales, Inc Mi	248.80
Stationery & Forms		Telephone & Telegraph Services	
Deluxe for Business	167.97	U.S. Cellular	769.63
Office Warehouse Inc.	1,053.93	Windstream Iowa Communication	235.18
Wearing Apparel & Uniform	,	Data Processing Services	
Great Plains Uniforms LLC	171.98	ManagerPlus Solutions LLC Attn	2,142.00
Board Proceedings		Medical & Health Services	,
The Hamburg Reporter Nebraska	147.00	Eyecare Associates of SW Iowa	285.00
Postage & Mailing		County Employee	23.64
MAILFINANCE Dept 3682	469.44	Elizabeth Shirley	75.00
Postmaster	315.00	Electric Power	
Telephone & Telegraph Services		MidAmerican Energy Co.	81.01
Pioneer Telephone	25.24	Motor Vehicle Equipment	
Windstream Iowa Communication	149.55	Inland Truck Parts	125.00
Data Processing Services		Larson Motors	415.00
Solutions Inc	157.50	Extermination Services	
Medical & Health Services		Jeff Vrba ResCom Services	98.98
Clarinda Regional Health	56.00	Bridges	
Miscellaneous Repair & Maint		Miller Building Supply	57.98
Janine Herrick	23.67	Roads	
The Home Depot Pro	263.78	City of Farragut	881.32
TK Elevator Corporation	361.86	City of Randolph	331.98
Other Services-Misc		City of Riverton	253.20
Cox Contracting Co., Inc.	17,000.00	City of Thurman	736.12
Secondary Road Fund		Engineering & Scientific	
Cover Aggregate & Sand		Grainger	1,257.47
Menards	19.85	E911 Surcharge	
Schildberg Constr Co Inc	27,740.77	Telephone & Telegraph Services	
Parts (non motor vehicle)		Windstream Iowa Communication	264.33

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Grand Total 100,206.74
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