The Fremont County Board of Supervisors met in regular session on Wednesday, August 6, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Jeff Shearer present. Let the record show Dustin Sheldon was present for this meeting by telephone. 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 and Attorney Peter Johnson were present at this meeting.

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

Motion by Shearer to sign a title sheet for Project #BROS-CO36(95) - - 8J-36 (270th Street bridge). Motion carried unanimously.

Motion by Shearer to allow Chairman Blackburn to sign an application for approval of underground construction in county ROW for Southwest Regional Water District for new water service to 4113 270th Street. Motion carried unanimously.

Motion made by Shearer to approve the renewal of the Class B Retail Alcohol License for Cubby's. Motion carried unanimously.

The board received copies of the notice of hearing and letting from Olmstead & Perry that need to be published for the drainage district at Highway 2 and I-29. Motion by Shearer to authorize them to advertise for the public hearing and bid letting for the drainage district at Highway 2 and I-29. Blackburn, aye; Shearer, aye; Sheldon, abstain.

Claims were approved for August 8, 2025.

At 9:10 a.m., with no further business, Shearer motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen Auditor

Clint Blackburn, Chairman

At 8:30 a.m. on Wednesday, August 13, 2025, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Scott Evans, Vicki Kirkpatrick, Tarah Berry, Jeff Shearer, Dee Owen, Zach Benedict, and Clayton Long. Topics discussed: taxes collected, new server, recorder legislation, assessor classes, equalization, Renodry visit, storm damage, and the ISAC conference.

The Fremont County Board of Supervisors met in regular session on Wednesday, August 13, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn, Dustin Sheldon, and Jeff Shearer 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, EMC Clayton Long, John Huff, and Ethan Hewitt were present at this meeting.

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

Motion by Shearer to sign IDOT payment voucher for HGM Associates for engineering services for BRS-CO36(92) - - 60-36 (J18) per agreement through 07/31/25. Motion carried unanimously.

Auditor Owen explained to the board that in November 2024, ISAC membership approved an amendment to the Articles of Incorporation to position the organization for an updated tax status with the Internal Revenue Service (IRS). To clarify to the IRS that it is the counties that control, act, and vote on ISAC matters, the Articles of Incorporation were amended to have the boards of supervisors designate voting delegates through a resolution. The voting delegates remain the same as before, which are all elected officials and the principal officer for each county department represented by an Affiliated Association of ISAC. ISAC is requesting an approved resolution of the voting delegates for each county. Motion by Sheldon to approve the resolution. Motion carried unanimously. Resolution No. 2025-35 To Designate Voting Representatives for the Iowa State Association of Counties WHEREAS, Fremont County ("County") is a member of the Iowa State Association of Counties; and

WHEREAS, the ISAC Articles of Incorporation were updated in November 2024 to require the County to designate, through resolution by its Board of Supervisors, its County Voting Representatives; and WHEREAS, only the designated County Voting Representatives have the power to vote on behalf of the County at ISAC; and WHEREAS, the County Voting Representatives must be either elected county officials or the principal officer for each county department represented by an Affiliated Association of ISAC. NOW, THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors, effective immediately, hereby designates the following persons as County Voting Representatives for ISAC:

Iowa State Association of County Supervisors: Clint Blackburn, Dustin Sheldon, Jeff Shearer

Iowa State Sheriffs' and Deputies' Association: Kevin Aistrope

Iowa County Attorneys Association, Inc.: Peter Johnson

Iowa State Association of County Auditors: Dee Owen Iowa State County Treasurers Association: Alise Snyder

Iowa County Recorders Association, Inc.: Tarah Berry

Iowa County Engineers Association: Dan Davis

Iowa State Association of Assessors: Vicki Kirkpatrick

Iowa Community Services Association: N/A

lowa Emergency Management Association: Clayton Long

County Conservation Directors Association of Iowa: Doug Weber Iowa Environmental Health Association, Inc.: Mills County

Iowa Counties Public Health Association: Mills County

County Zoning Officials of Iowa: Dan Davis

Iowa Counties Information Technology Organization: Scott Evans

Iowa Association of County Commissioners and Veterans Service Officers, Inc.: Mark Stockstell

The County shall forward a copy of this Resolution with the names of the designated County Voting Representatives to support@iowacounties.org.

Approved by the Fremont County Board of Supervisors on August 13, 2025.

ATTEST:

/s/ Dee Owen /s/ Clint Blackburn, Chairman aye
Fremont County Auditor /s/ Dusitn Sheldon aye
/s/ Jeff Shearer aye

Motion by Sheldon to change next week's meeting date to Tuesday, August 19th, 2025, at 9:00 a.m. due to the ISAC Conference in Des Moines. Motion carried unanimously.

John Huff with MidAmerican Energy met with the board for an update on the MidAmerican Shenandoah Hills Wind Project. Had a public event last week that went well. Huff said he fulfilled Shearer's request to have KMA announce road closures. Huff said the project hasn't changed. There are going to be 33 turbines in Fremont County and 21 in Page County for a total of 54. He said by next week foundation work should be completed. To clear things up, Auditor Owen asked if there was a phase 2 for the project. He said there is no phase 2 for the project and County Attorney Johnson confirmed that.

The board discussed the binding of the county newspapers. Auditor Owen pointed out that the Hamburg Reporter is now in a booklet format, making it unable to be bound. She checked with other counties in the state, and they do not bind theirs at all. She said we are also in the digital age and information is more accessible. Auditor Owen suggested that the papers not be bound anymore or only binding the Leader Beacon. The cost to have the papers bound is about \$400 per year for two papers. Motion by Sheldon to continue to bind the Leader Beacon, but to discontinue binding the Hamburg Reporter due to the format in which it is now printed. Motion carried unanimously.

Claims were approved for August 15, 2025.

At 9:25 a.m., with no further business, Shearer motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Clint Blackburn, Chairman

The Fremont County Board of Supervisors met in regular session on Tuesday, August 19, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn, Dustin Sheldon, and Jeff Shearer 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 Assistant Engineer Robbie Kromminga, Cris Hendrickson, and Julie Harris were present at this meeting.

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

Motion by Sheldon to sign agreement with HGM Associates for construction administration services for Waubonsie Bridge over Plum Creek, Project #FM-CO36(83) - - 55-36. Motion carried unanimously.

Motion by Shearer to sign application for approval of underground construction in county highway right-of-way by Windstream Kinetic Fiber for 345' of buried fiber optic cable along Moody Drive. Motion carried unanimously.

Supervisor Shearer spoke with Assistant Engineer Kromminga about the condition of what he believes is 270th Avenue in the wind turbine construction area. Shearer said he would be driving down today to look at the exact location. Kromminga said he would also drive down to check the roads in that area.

Cris Hendrickson and Julie Harris with Grape Community Hospital met with the board for the signing of a Health Service Agreement Between Fremont County and George C. Grape Community Hospital for the 340B Drug Pricing Program. Hendrickson explained the agreement is for a federal program for people who are uninsured, low income, and not eligible for Medicaid/Medicare. They didn't require this agreement before, but after purchasing Medical Clinic, PC they employ providers. This program allows them to get prescription drugs at a discounted price and gives pharmacies discounts, too. Harris said this program replaces what is used for eligible patients. They already have an agreement with Penns and are working on one with Stoners. Motion by Sheldon to approve the agreement with Grape Community Hospital for the federal drug pricing program for a period of 5-years. Motion carried unanimously.

Claims were approved for August 22, 2025.

At 9:08 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously. ATTEST:

Dee Owen, Auditor

Clint Blackburn, Chairman