

The Fremont County Board of Supervisors met in regular session on January 2, 2020, in the Fremont County Courthouse Boardroom, with Graham, Hickey, 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 EMC Mike Crecelius, Assistant Engineer Robbie Kromminga, Kirt Manion with the Hamburg Reporter and Sandy Parmenter with the Valley News Today were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. EMC Mike Crecelius stated he has received several calls regarding debris removal from the public. He is requesting Rick Biondi with Homeland Security attend the next BOS meeting to work out issues with the debris removal contract so the project can move forward. Assistant Engineer Kromminga stated the Secondary Roads Department has been repairing 260th Street near Hamburg.

The board approved the following resolutions to reorganize the board for 2020:

RESOLUTION NO. 2020-1

WHEREAS, motion was made by Sheldon to appoint Randy Hickey, Board Chairman and Dustin Sheldon as Board Vice-Chairman.

WHEREAS, the Board Chairman may make motions and vote as any other member of the Board.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that Supervisor Hickey is appointed Board Chairman and Supervisor Sheldon is appointed to the position of Vice-Chairman.

ATTEST:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

RESOLUTION NO. 2020-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the 2020 committee appointments are as follows:

Supervisor Sheldon – Welcome Center Board, West Central Development, Landfill Commission, Local Emergency Response, Southwest Iowa Juvenile Emergency Services Board, Loess Hills Alliance, and Safety Committee.

Supervisor Hickey – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Waubonsie Mental Health, Regional Planning Affiliate Board, Board of Health, Corner Counties Early Childhood, Workforce Development, and REAP Commission.

Supervisor Graham – Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, Fourth Judicial 28E Board, and Zion Recovery Board, SCIA, and Local Emergency Response.

Graham, Hickey, and Sheldon appointed to E911 Board with one vote.

Motion was made by Hickey.

ATTEST:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

RESOLUTION NO. 2020-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded.

Motion made by Hickey.

ATTEST:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

RESOLUTION NO. 2020-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the Sidney Argus-Herald and The Hamburg Reporter be designated as the County's official newspapers for 2020.

Motion to approve made by Sheldon.

ATTEST:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion made by Sheldon to reappoint Graham to the SWIPCO Policy Council. Motion carried unanimously.

Motion made by Sheldon to reappoint Hickey as the alternate to SWIPCO Policy Council. Motion carried unanimously.

Motion was made by Sheldon to reappoint Dr. Thomas Largen and Teresa Hardy to the Board of Health for 3-year terms expiring December 31, 2022. Motion carried unanimously.

Motion by Hickey to appoint Cory Gordon to the Eminent Domain Compensation Commission as a real estate representative due to a vacancy. Motion carried unanimously.

Motion by Hickey to remove Keith Schaaf from the Eminent Domain Compensation Commission as a farmer. Motion carried unanimously.

Motion made by Sheldon to approve the following resolution appointing Fremont County's Eminent Domain Compensation Commission.

RESOLUTION NO. 2020-5

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of January, 2020, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2020.

BANKERS:

Chris Johnson, Sidney, IA 51652
Kent Claiborne, Hamburg, IA 51640
Colleen Jurey, Sidney, IA 51652
Justin Ewalt, Sidney, IA 51652
Grant Schaaf, Randolph, IA 51649
Cindy Gregg, Hamburg, IA 51640
Jay Longinaker, Randolph, IA 51649

REAL ESTATE:

Denise Hammer, Tabor, IA 51653
Cory Gordon, Randolph, IA 51649
Dan Holliman, Hamburg, IA 51640
Nancy Vanatta, Sidney, IA 51652
Jenna Gregory, Sidney, IA 51652
Dale Rogers, Percival, IA 51648
Doug Shirley, Sidney, IA 51652

PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648
Willis Moyer, Sidney, IA 51652
Nancy Newlon, Thurman, IA 51654
Joni Hickey, Thurman, IA 51654
Twila Larson, Sidney, IA 51652
Gerald Head, Imogene, IA 51645
James D. Doyle, Farragut, IA 51639

FARMERS:

John Askew, Thurman, IA 51654
Lynn Handy, Percival, IA 51648
H. Frances Lorimor, Sidney, IA 51652
Dave Roberts, Sidney, IA 51652
Sara Holt, Sidney, IA 51652
Steve Lorimor, Farragut, IA 51639

Motion to approve made by Hickey.

ATTEST:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

Motion made by Hickey to reappoint Pat Sheldon to the Civil Service Commission for a 2-year term. Graham, aye; Hickey, aye; Sheldon, abstain. Motion carried.

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

Motion by Sheldon to allow Chairman Graham to sign a payment voucher in the amount of \$9,264.08 with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge, per agreement through December 15, 2019. Motion carried unanimously.

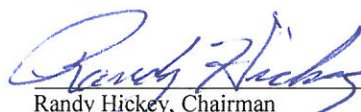
Motion by Sheldon to allow Chairman Graham to sign a payment voucher in the amount of \$3,118.68 with HGM Associates for services for bridge replacement at 310th Avenue over local stream per agreement dated June 18th through December 15th, 2019. Motion carried unanimously.

Claims were approved for January 3, 2020.

At 9:46 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims January 3, 2020

General Basic Fund

Unemployment Compensation	
Iowa Workforce Development Att	97.39
Food & Provisions	
Sam's Club MC/SYNCB	525.13
Custodial Supplies	
Valeri Albertsen	240.00
Culligan	116.15
Fremarek, Inc. Mid-American Re	173.47
Sam's Club MC/SYNCB	322.46
Lubricants	
Dannar Auto	60.00
Minor Mv Parts & Access	
Don Kimsey	325.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	44.00
Sam's Club MC/SYNCB	172.05
Minor Equip & Hand Tools	
Trane U.S. Inc.	124.50
Safety & Protective Supplies	
Sam's Club MC/SYNCB	675.98
Wearing Apparel & Uniform	
Sam's Club MC/SYNCB	758.81
Other	
Security Transport Services	448.35
Board Proceedings	
The Hamburg Reporter Nebraska	451.50
Postage & Mailing	
Sam's Club MC/SYNCB	7.00
Employee Mileage & Subsistence	
Iowa Law Enforcement Academy S	375.00
Sam's Club MC/SYNCB	374.68
Telephone & Telegraph Services	
Chat Mobility	184.62
Windstream Iowa Communication	1,839.83
Electric Power	
MidAmerican Energy Co.	2,839.27

Buildings

Shadetree Const & Remodel	2,000.00
Miscellaneous Repair & Maint	
Darnold's Towing	150.00
Shadetree Const & Remodel	2,257.30

General Supplemental Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	79.56

Secondary Road Fund

Cover Aggregate & Sand	
Lyman-Richey Corporation Accou	1,649.57
Parts (non motor vehicle)	
William Alan Horton	360.00
Minor Mv Parts & Access	
Hawkeye Truck Equipment	543.58
Tunnickliff, Inc. dba JB Parts	7.11
Kriha Fluid Power Co Inc	52.34
Walmart Community/RFCS	29.88
Telephone & Telegraph Services	
Windstream Iowa Communication	298.52
Medical & Health Services	
County Employee	117.69
Electric Power	
MidAmerican Energy Co.	1,295.25
Dues & Memberships	
Hungry Canyons Alliance	4,250.00
Buildings-Capital Outlay	
Iowa Dept of Natural Resources	130.00
Shop Equipment	
Menards	99.97
Walmart Community/RFCS	34.32

Co. Assessor Agency Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	104.47
E911 Surcharge	
Windstream Iowa Communication	1,116.49

Grand Total

24,731.24

The Fremont County Board of Supervisors met in regular session on January 8, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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, Treasurer Alise Snyder, EMC Mike Crecelius, Assistant Engineer Robbie Kromminga, VA Ben Roberts, and Rick Biondi with the Iowa Department of Homeland Security were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. EMC Mike Crecelius stated he received an email from USACE last night stating that sometime this week they would be raising the output from Gavins Point from 27,000 to 30,000 cfs. Crecelius stated that he later found out that they had already raised the levels before he got the email.

The board discussed the credit card policy. The board discussed the credit limits for the cards, who has the cards, purchases made on the cards, and the policy that is in place. They agree that the current policy needs to be enforced. At next week's meeting, they will address the issue with all department heads at the regular meeting. Chairman Hickey will send out an email requesting that all department heads attend.

At 9:15 a.m., Sandy Parmenter with the Valley News Today joined the meeting.

At 9:19 a.m., Road Department Purchasing Agent Jeff Shirley joined the meeting.

Assistant County Attorney Loontjer presented the board with an amendment to the 28E agreement for sharing county attorney services to clarify the insurance portion. Motion by Sheldon to approve the amendment to the 28E agreement for the county attorney services. Motion carried unanimously.

Motion was made by Sheldon to allow Chairman Hickey to sign the following Resolution 2020-6. Motion carried unanimously.
RESOLUTION NO. 2020-6

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:

/s/ Dee Owen
County Auditor

/s/ Randy Hickey
Chairman

Rick Biondi with Iowa Homeland Security met with the board regarding the debris removal contract. His suggestion is instead of a lump sum agreement, that the scale tickets dictate the final cost. He stated he is not sure where the county should go from here with the contract in place. He doesn't know if you completely redo the contract or if you amend it. Sheldon expressed concern about breach of contract. The board discussed different options for the contract such as the final cost being based on a unit price. Assistant County Attorney Loontjer will amend the contract with input from EMC Crecelius and Biondi.

In other business, the Recorder's Monthly Report for December 2019 was approved.

Claims were approved for January 10, 2020.

At 9:53 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims January 10, 2020

General Basic Fund		ARC	154.36
Food & Provisions		Great Western Bank	7.17
Card Services	8.80	Legal & Court-Related Services	
Custodial Supplies		Kyle Wilson Dankof	45.26
Valeri Albertsen	240.00	James Dimauro	40.90
Tunnichliff, Inc. dba JB Parts	65.96	Paula Hughes	47.44
Fuels		Blake Kennell	40.90
WEX BANK	3,900.41	Mary Kingsolver	38.18
Lubricants		Anna Lemonds	40.90
Dannar Auto	60.00	Steven Lloyd	40.90
Stationery & Forms		Logan MacDonald	47.44
Des Moines Stamp Mfg.Co.	61.55	Gayle Meek	40.90
Mail Services LLC	397.76	Suzanne Moody	39.81
Paper Tiger Shredding	30.00	William B Morgan	38.72
Data Processing Supplies		Nancy Ohrt	53.98
Great Western Bank	40.00	Robert Petersen	35.45
Photocopy/Fax Supplies		Keva Richardson	46.35
Konica Minolta Business Soluti	244.57	Rural Services Basic Fund	
Medical & Laboratory Supplies		Sanitation & Disposal Services	
Card Services	87.98	Fremont Co Sanitary Landfill	4,427.92
Wearing Apparel & Uniform		Secondary Road Fund	
Card Services	931.98	Cover Aggregate & Sand	
Galls, LLC.	32.00	Lyman-Richey Corporation Accou	2,285.92
Acute & Emergency Treat.		Traffic & Street Sign Material	
Penn Drug	78.54	Miller Building Supply	24.28
Homemaker-Home Health Aides		Custodial Supplies	
Southwest Iowa Home Health Svs	5,879.58	Menards	49.09
Rent Payments		Hardware (non motor vehicle)	
Nishnabotany Lodge 153 c/o Wil	540.00	Menards	4.07
Official Publ & Legal Notices		O'Reilly Auto Parts	274.99
Nebraska City News-Press Inc	228.00	Wells Fargo Bank Elite Card Pa	25.69
Postage & Mailing		Parts (non motor vehicle)	
Card Services	35.53	CINTAS LOC 749	66.85
Neofunds	71.58	Fuels	
Postmaster	950.00	Wells Fargo Bank Elite Card Pa	274.64
Employee Mileage & Subsistence		Lubricants	
Kris Henneman	136.88	Allied Oil & Tire Company	1,209.11
Reserve Account	1,000.00	Minor Mv Parts & Access	
Telephone & Telegraph Services		Freightliner Truck Center Co	356.79
D&L Pro	40.00	Tunnichliff, Inc. dba JB Parts	58.58
Kris Henneman	40.00	Power Plan	931.80
Richardson Sanitation Scott Ri	46.00	Road Builders Mach. & Sup. Co.	204.14
US Cellular	719.98	Vander Haag's Inc.	1,212.27
Windstream Iowa Communication	815.99	Postage & Mailing	
Data Processing Services		Wells Fargo Bank Elite Card Pa	332.25
Solutions Inc	48.30	Employee Mileage & Subsistence	
Educational & Training Service		Wells Fargo Bank Elite Card Pa	449.27
District 4 Auditors c/o Amanda	15.00	Telephone & Telegraph Services	
Medical & Health Services		Ricoh USA, Inc	272.75
County Employee	319.95	Educational & Training Service	
Planning & Management Consult		Wells Fargo Bank Elite Card Pa	201.83
JEO Consulting	11,672.50	Water & Sewer	
SW Iowa Planning Council	800.00	City of Sidney	133.54
The University of Iowa Grant A	2,122.66	Workmens' Compensation Ins	
Natural Gas,LP Gas, Fuel Oil		IMWCA	5,140.00
Sapp Bros Petroleum Inc.	171.00	Sanitation & Disposal Services	
Water & Sewer		Richardson Sanitation Scott Ri	132.00
City of Sidney	349.48	Dues & Memberships	
Motor Vehicle Equipment		Wells Fargo Bank Elite Card Pa	129.00
Jones Automotive	4,206.95	Shop Equipment	
Watch Guard Video	8,350.00	Tunnichliff, Inc. dba JB Parts	4.33
Buildings		Resource Enhance.(Reap)	
Midwest Data Center, Inc.	81.66	Electric Power	
Office & Data Proc Equip Maint		MidAmerican Energy Co.	10.00
Cummins Inc.	457.35	Jnt Disaster Serv.Fund	
Midwest Data Center, Inc.	1,000.00	Fuels	
Plumbing Equipment		WEX BANK	75.98
Grainger	1,097.73	Telephone & Telegraph Services	
Radio & Related Equip Maint		Chat Mobility	35.67
Verizon	520.24	Verizon	40.01
Miscellaneous Repair & Maint		Windstream Iowa Communication	330.48
Benefiel Truck Repair & Towing	270.00	Protection/Security Services	

Schildberg Constr Co Inc	298.48
Office Equipment	
Ricoh USA, Inc	28.54
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	370.00
Solutions Inc	14,075.00
General Supplemental Fund	
Election Supplies	

City Treasurer ATTN: Gale Murp	1,860.24
Co. Assessor Agency Fund	
Fuels	
WEX BANK	35.48
Planning & Management Consult	
Vanguard Appraisals Inc.	10,550.00
E911 Surcharge	
Telephone & Telegraph Services	
Century Link Business Services	282.01
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	712.00
Windstream Iowa Communication	306.58
Grand Total	96,613.11

The Fremont County Board of Supervisors met in regular session on January 15, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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, EMC Mike Crecelius, Engineer Dan Davis, and Sandy Parmenter with the Valley News Today were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. Hickey and Sheldon met with USACE last week regarding the structure west of McPaul. They discussed possible solutions to the flooding in that area.

At 9:16 a.m., Treasurer Alise Snyder joined the meeting.

A representative from the Welcome Center was unable to attend this meeting. They will be in to visit with the board next week.

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

Motion by Sheldon to allow Chairman Hickey to sign a payment voucher for McClure Engineering, Co. on Project No. BRS-CO36(76) - 60-36 for bridge replacement over Mule Slough. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign a 28E Agreement with Page County for the Competitive Highway Bridge Program on Manti Road over Fisher Creek. Page County will be the lead county for this project. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign work in right-of-way Permit for Windstream Iowa Communications, LLC to place a new terminal on south side of the road at 2524 160th Street (J24), 2.71 miles east of Thurman, Iowa. Motion carried unanimously.

Motion was made by Sheldon to approve a request for use of courtroom for Republican Convention on March 14, 2020, from 6:00 p.m. to 9:00 p.m. Motion carried unanimously.

Motion was made by Sheldon to sign Delta Dental Insurance renewal election form for 2020/2021. Motion carried unanimously.

Motion was made by Sheldon to approve the following Resolution 2020-7. Motion carried unanimously.

RESOLUTION NO. 2020-7

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 15th day of January 2020, that the following transfer of funds be approved and made: \$220,550.00 from the Debt Service Fund to the ISICS Radio Project Fund.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Treasurer Alise Snyder met with the board for the approval of the semi-annual report. Motion by Sheldon to approve the semi-annual report. Motion carried unanimously.

At 9:33 a.m., Graham made a motion to go into closed session pursuant to Iowa Code 20.17(3). Vote: Hickey, aye; Sheldon, aye; Graham, aye. Present were Chairman Randy Hickey, Vice-Chairman Dustin Sheldon, and Member Terry Graham, Assistant County Attorney Tyler Loontjer, and Auditor Dee Owen. At 9:34 a.m., the board went into closed session. At 9:38 a.m., motion was made by Sheldon to go out of closed session. Vote: Hickey, aye; Sheldon, aye; Graham, aye. Motion by Graham to allow Jack Reed to make the offer discussed in the closed session. Vote: Hickey, aye; Sheldon, aye; Graham, aye.

The board discussed the credit card policy. Let the records show that Sheriff Kevin Aistrophe, Engineer Dan Davis, Treasurer Alise Snyder, Assessor Brenda Mintle, EMC Mike Crecelius, IT Arnold Emberton, Maintenance Troy Housh, and Auditor Dee Owen were present for this portion of the meeting. Items discussed were the limits and the large number of credit card purchases. Also discussed was the record keeping of the claims that are turned in. The auditor's office needs complete claims with all itemized receipts attached. The receipt should note who made the purchase, as well. It takes too long to process one claim when all the documentation isn't included with the claim and this is an ongoing problem. At 10:00 a.m., VA Ben Roberts joined the meeting. The board discussed the credit limits for the cards, who has the cards, purchases made on the cards, and the policy that is in place. Assistant County Attorney Loontjer believes the current policy needs to be enforced. The county has received comments from the state auditor for several years now regarding credit card spending. Sheriff Aistrophe stated that he was elected by the taxpayers to run his office and he used the credit cards because he can get items at a lower price. He was elected to be fiscally responsible. The board emphasized that the credit card policy must be followed and according to that policy the board sets the limits. The board

suggested that items be direct billed. Sheriff Aistrope again said that he was elected to run his department how he sees fit. Supervisor Graham stated that the board does however control the budget. Sheriff Aistrope said that he intends to do away with one type of credit card in his office and keep the others. He also said that from this point on he would review the claims before they were submitted to the auditor's office to make sure they are complete. The board stated they will discuss this with each department head in their budget meetings.


Claims were approved for January 17, 2020.

At 10:27 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims January 17, 2020

General Basic Fund

Custodial Supplies	
Great Western Bank	23.80
Magazines,Period.& Books	
RELX Inc. DBA LexisNexis	161.52
Medical & Laboratory Supplies	
Twin Creek Animal Hospital Eri	55.10
Wearing Apparel & Uniform	
Galls, LLC.	101.56
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,750.83
Board Proceedings	
Sidney Argus-Herald	564.66
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Telephone & Telegraph Services	
Pioneer Telephone	22.56
Educational & Training Service	
Iowa Water Well Association	125.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Legal & Court-Related Services	
Great Western Bank	249.00
Medical & Health Services	
Eyecare Associates of SW Iowa	120.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,270.48
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,131.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.84
Custodial	
CINTAS LOC 749	60.00
Dues & Memberships	
ISAC	190.00
Mid-Sts Org. Crime Info. Ctr A	100.00
Animal Disposal	
IDALS-State Apiary Program	131.04
Data Processing	
Access Systems Leasing	477.97
Konica Minolta Business Soluti	39.50
Office Equipment & Furniture	
MTE Office Center	63.10
Hotel Motel General (unrest)	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	10,000.00

Secondary Road Fund

Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,669.68
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,478.05
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	11.72
Anthony W Clark Nat Industrial	287.76
Parts (non motor vehicle)	
CINTAS LOC 749	133.70
Fuels	
Farragut Oil Inc	1,369.96
Holt Gas Co. Inc.	16,944.98
Sapp Bros Petroleum Inc.	3,878.01
Minor Mv Parts & Access	
Cummins Inc.	2,330.29
Lacal Equipment Inc.	239.76
MHC Kenworth	98.37
Anthony W Clark Nat Industrial	308.60
Power Plan	15.98
Sapp Brothers Truck Stops Inc	61.75
Stationery & Forms	
Kriegler Office Equipment	13.78
Medical & Health Services	
UnityPoint Clinic- Occupationa	42.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,332.27
Electric Power	
Atchison-Holt Elec.Co-Op	123.75
Motor Vehicle Equipment	
Cummins Inc.	2,779.50
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
City of Farragut	1,289.76
City of Randolph	485.84
City of Riverton	370.54
City of Thurman	1,077.27
Jnt Disaster Serv.Fund	
Office Equipment & Furniture	
Solutions Inc	2,499.00
Co. Assessor Agency Fund	
Stationery & Forms	
Konica Minolta Business Soluti	170.56
Educational & Training Service	
Iowa State Assoc of Assessors	650.00

Grand Total

84,932.82

The Fremont County Board of Supervisors met in regular session on January 22, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:02 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, EMC Mike Crecelius, Sheryl Sanders and Pat Hume from the Welcome Center, Cara Morgan with Golden Hills RC & D, Steve Meyer, and Kirt Manion with the Hamburg Reporter were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. EMC Crecelius discussed a conversation that he had regarding mitigation funds, an interview he will have with an Austrian news outlet, and buyout appraisals.

Sheryl Sanders with the Welcome Center spoke regarding estimates for repairs. They were required to get flood insurance after the 2011 flood. Those funds have helped with the damages. They have stripped the building and are waiting to see if it floods this spring. They presented a list of their expenses to this point and what expenses they expect in the future. They have talked to the historical society about possibly using some of their items at the Welcome Center when it is back up and running. They discussed switching out the items for the display. They are progressing slowly and cautiously. Their flood insurance helped them a great deal. Supervisor Graham asked who the primary owner of that property. They stated that FEMA accepted the printout from Beacon stating that it is Southern Loess Hills Welcome Center. The board thanked them for the update.

Due to weather, Jake Miriovsky with JEO was unable to attend the meeting. JEO asked that the task orders be tabled until next week's meeting. Motion by Sheldon to table the task orders until next week. Motion carried unanimously.

Cara Morgan discussed the East/West Nishnabotna Watershed Project and the IEDA budget review/reallocation. The state is worried that the money for these projects throughout the state. They are asking for additional funds. They are over anticipated revenues that they are going to receive. Iowa Economic Development is possibly looking at reallocating the money from other watershed projects. JEO plans show that they will be complete by spring of 2021. They would like to extend that to December of 2021. The board of supervisors must ask for these additional funds. Morgan presented a letter for the board to sign requesting the funds. She updated the board on projects they have going on in the county such as ponds and bank stabilizations. Motion by Sheldon to allow Chairman Hickey to sign the letter requesting additional funds and time. Motion carried unanimously.

The board discussed the mental health advocate position. The Region provides this service as part of our contribution. In essence this means the board is paying someone to do this job that is already a provided service. Motion by Hickey to eliminate the mental health advocate position as of June 30th, 2020. Motion carried unanimously.

Motion by Graham to reappoint Mike Fox as an alternate member to the Loess Hills Alliance Board. Motion carried unanimously.

Motion made by Sheldon to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Sheriff Kevin Aistrope met with the board regarding the ISICS radio project. He told the board that we will have a change order for a credit on the project of around \$25,000.00 for a piece of equipment that we already had. He stated that they have now told him that the training for the radios will cost \$13,268.00. The company has asked if the board would like to use that credit towards training as that was not included in the original proposal. Supervisor Graham stated that the project was to be complete by December 2nd and they are possibly in breach of contract. Sheriff Aistrope said he is somewhat responsible for dragging his feet to make sure things are set up correctly. He also discussed the generator that is needed for the radios at the old sheriff's office. He says it needs a \$4,000.00 repair for a radiator because it didn't pass inspection. Sheriff Aistrope would like to have a new smaller generator instead of putting money into the 40-year old generator. Motion by Graham to table the change order until they have the actual order presented. Motion carried unanimously. Supervisor Hickey will discuss this with the county attorney.

Sheriff Aistrope requested action on the generator, but the agenda only said discuss. The board will take action on this at the next meeting.

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

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through 12/31/19. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 12/31/19. Motion carried unanimously.

At 9:54 a.m., the board phoned Assistant County Attorney Loontjer regarding the debris removal. He and EMC Crecelius talked to Trent Tiemeyer regarding amending the contract. They will come up with an exact amount of debris for the amendment as a solution to Iowa Homeland's issues with the original contract. Loontjer will work on the amendment to the contract.

At 10:01 a.m., the board canvassed the 2020 Drainage Elections held on January 18th, 2020. Motion made by Graham to approve the results. Motion carried unanimously.

Claims were approved for January 24, 2020.

At 10:11 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims January 24, 2020

General Basic Fund

Custodial Supplies	
Great Western Bank	23.80
Magazines,Period.& Books	
RELX Inc. DBA LexisNexis	161.52
Medical & Laboratory Supplies	
Twin Creek Animal Hospital Eri	55.10
Wearing Apparel & Uniform	
Galls, LLC.	101.56
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,750.83
Board Proceedings	
Sidney Argus-Herald	564.66
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Telephone & Telegraph Services	
Pioneer Telephone	22.56
Educational & Training Service	
Iowa Water Well Association	125.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Legal & Court-Related Services	
Great Western Bank	249.00
Medical & Health Services	
Eyecare Associates of SW Iowa	120.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,270.48
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,131.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.84
Custodial	
CINTAS LOC 749	60.00
Dues & Memberships	
ISAC	190.00
Mid-Sts Org. Crime Info. Ctr A	100.00
Animal Disposal	
IDALS-State Apiary Program	131.04
Data Processing	
Access Systems Leasing	477.97
Konica Minolta Business Soluti	39.50
Office Equipment & Furniture	
MTE Office Center	63.10
Hotel Motel General (unrest)	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	10,000.00

Secondary Road Fund

Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,669.68
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,478.05
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	11.72
Anthony W Clark Nat Industrial	287.76
Parts (non motor vehicle)	
CINTAS LOC 749	133.70
Fuels	
Farragut Oil Inc	1,369.96
Holt Gas Co. Inc.	16,944.98
Sapp Bros Petroleum Inc.	3,878.01
Minor Mv Parts & Access	
Cummins Inc.	2,330.29
Lacal Equipment Inc.	239.76
MHC Kenworth	98.37
Anthony W Clark Nat Industrial	308.60
Power Plan	15.98
Sapp Brothers Truck Stops Inc	61.75
Stationery & Forms	
Kriegler Office Equipment	13.78
Medical & Health Services	
UnityPoint Clinic- Occupationa	42.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,332.27
Electric Power	
Atchison-Holt Elec.Co-Op	123.75
Motor Vehicle Equipment	
Cummins Inc.	2,779.50
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
City of Farragut	1,289.76
City of Randolph	485.84
City of Riverton	370.54
City of Thurman	1,077.27
Jnt Disaster Serv.Fund	
Office Equipment & Furniture	
Solutions Inc	2,499.00
Co. Assessor Agency Fund	
Stationery & Forms	
Konica Minolta Business Soluti	170.56
Educational & Training Service	
Iowa State Assoc of Assessors	650.00
 Grand Total	 84,932.82

The Fremont County Board of Supervisors met in regular session on January 29, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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, Assistant Engineer Kevin Lewis, Chief Deputy Tim Bothwell, EMC Mike Crecelius, Cara Morgan with Golden Hills RC & D, Jake Miriovsky with JEO, Sandy Parmenter with the Valley News Today, Kirt Manion with the Hamburg Reporter, and Safety Coordinator Jeff Shirley were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. EMC Crecelius discussed buyout appraisals and debris removal. The debris removal project was signed off on grants portal per FEMA yesterday. Assistant County Attorney Loontjer again stated that he doesn't believe there is a need to amend the contract for debris removal. Supervisor Sheldon stated that two more breaches were closed on L594. Sheldon went to do a site inspection with Tabor Fire Chief to check the pipeline that is exposed west of McPaul. They have it secured & have a plan to take care of it.

At 9:07 a.m., Jake Miriovsky with JEO and Cara Morgan with Golden Hills RC & D met with the board regarding the approval of three task orders for the East/West Nishnabotna Watershed Project. He stated that they will probably bid the first round in March. These will be for bank stabilization projects.

Motion by Graham to allow Chairman Hickey to sign task order 2.5.2 for Phase One for archaeological study with the Fremont County cost being \$18,425.00. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign task order 3.2 for additional survey, design, and bidding with the Fremont County portion being \$72,750.00. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign task order 2.4 for wetland delineations, reporting, and permitting with the Fremont County portion being \$16,940.00. Motion carried unanimously.

Morgan gave an update on additional projects within this project.

At 9:18 a.m., Sheriff Kevin Aistrope joined the meeting.

Sheriff Kevin Aistrope met with the board regarding a change order for the ISICS radio project. He gave the board the paperwork for the change order for a credit of \$19,941.00. As he previously stated that the training for the radios will cost \$12,000.00. The board would like to use that credit towards training as that was not included in the original proposal. This will leave a credit of \$7,941.00. Aistrope thought about using the remaining credit for cordless microphones in lieu of microphones that are corded. Supervisor Sheldon stated that the fire departments may opt to stick with corded mics. Motion by Sheldon to approve the change order with Motorola. Motion carried unanimously.

Graham asked again about the December 2nd deadline. Sheriff Aistrope said that the talk groups organization was the reason for the delay. It took them time to work with Mills and Montgomery Counties to get things set up. They are having issues getting frequencies from all agencies. He had to contact people as far as the legislative level to get frequencies from the state. Sheriff Aistrope said that one thing that has come about because of his efforts is that there is a user's meeting in early February with several departments. Supervisor Graham stressed the need to have a list of all equipment and to who it is assigned. Assistant County Attorney Loontjer stated that there will need to be an agreement with each department that receives equipment. Supervisor Sheldon would like to see the departments be responsible for the equipment once it is relinquished. If they lose or damage one, they should be responsible for fixing or replacing it. Loontjer questioned if the county had an agreement with Motorola for maintenance. The county does not. It was not included in the price of the contract. Sheriff Aistrope stated that they did the inventory and for example Thurman does not need 12 radios. They only want three. He checked with all fire departments to see how many they need. There are extra radios left over. He would like to keep possession of all radios and then bill for the maintenance because it would be cheaper than each department purchasing maintenance. The departments could then trade them out for a loaner radio from the sheriff's office while they are being fixed, so they are not left without a radio. Aistrope said that his communications department would be responsible for the billing of the maintenance to the departments.

Sheriff Aistrope also discussed the generator that is needed for 911 at the old sheriff's office. It costs \$2,000.00 per year for maintenance and now they say it needs a \$4,000.00 repair for a radiator because it didn't pass inspection. He priced a new generator that is new and more suitable for the cost of around \$9,000.00. Graham asked if someone has looked at it to see if it can be repaired for less. Safety Coordinator Jeff Shirley stated that there would still be value to the original generator and they could sell it on surplus auction. Graham stated that he would like to keep costs down and not spend \$10,000.00 for a new generator. Aistrope stated that there are funds built into the radio project that could be used. Motion by Sheldon to table the generator purchase until more information can be gathered. Shirley asked for a part number and they can see if they can find a comparable. Motion carried unanimously.

Assistant Engineer Kevin Lewis met with board for the signing of a work in right-of-way permit. Motion by Sheldon to allow Chairman Hickey to sign work in right-of-way permit for MidAmerican Energy to replace line east of 340th Avenue and 160th Street to home at 3504 160th Street. Motion carried unanimously.

Motion by Sheldon to approve the Fremont County Secondary Roads Union Agreement as presented. Motion carried unanimously.

Safety Coordinator Shirley stopped to visit with the board. He advised that he was required to report yesterday's accident involving deputies to OSHA because there was a hospitalization.

Claims were approved for January 31, 2020.

At 10:13 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims January 31, 2020

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
Food & Provisions	
Tabor Grocery	448.24
Custodial Supplies	
The Home Depot Pro	64.90
Tunnichliff, Inc. dba JB Parts	47.81
Sam's Club MC/SYNCB	443.58
Minor Mv Parts & Access	
Walmart Community/RFCs	12.54
Stationery & Forms	
Government Forms and Supplies,	208.36
The Hamburg Reporter Nebraska	42.00
MTE Office Center	134.47
Sam's Club MC/SYNCB	584.18
Photocopy/Fax Supplies	
Ben Roberts	42.77
Medical & Laboratory Supplies	
Sam's Club MC/SYNCB	34.97
Wearing Apparel & Uniform	
Sam's Club MC/SYNCB	128.34
Acute & Emergency Treat.	
Penn Drug	250.78
Homemaker-Home Health Aides	
Southwest Iowa Home Health Sys	307.79
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	55.36
Board Proceedings	
The Hamburg Reporter Nebraska	349.13
Sidney Argus-Herald	914.68
Postage & Mailing	
Erman Mullins III	15.55
Telephone & Telegraph Services	
Chat Mobility	184.62
Windstream Iowa Communication	1,251.94
Legal & Court-Related Services	
MTE Office Center	139.31
Medical & Health Services	
Eyecare Associates of SW Iowa	319.00
Electric Power	
MidAmerican Energy Co.	1,023.31
Radio & Related Equip Maint	
Verizon	571.77
Miscellaneous Repair & Maint	
O'Keefe Elevator Co. Inc.	361.85
Buildings - Rental	
General Basic Fund	60.07
Custodial	
CINTAS LOC 749	30.00
Sam's Club MC/SYNCB	121.20
Dues & Memberships	
Secretary of State Notary Divi	30.00

Contrib to Other Gov & Org	
TREASURER, STATE OF IOWA DEPT.	64.00
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	78.74
Secondary Road Fund	
Cover Aggregate & Sand	
Buckley Powder Co. Husker Chem	2,920.50
Lyman-Richey Corporation Accou	3,285.60
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	32.54
Parts (non motor vehicle)	
CINTAS LOC 749	66.85
Hamburg Electric	480.69
Fuels	
Freightliner Truck Center Co	51.54
Minor Mv Parts & Access	
Cornhusker International Truck	2,472.61
Freightliner Truck Center Co	429.73
Hawkeye Truck Equipment	49,730.00
Tunnichliff, Inc. dba JB Parts	49.27
Truck Center Companies	91.14
Stationery & Forms	
Walmart Community/RFCs	110.78
Telephone & Telegraph Services	
Windstream Iowa Communication	297.20
Medical & Health Services	
County Employee	32.74
County Employee	76.79
Electric Power	
MidAmerican Energy Co.	332.13
Motor Vehicle Equipment	
Truck Center Companies	621.25
Ziegler Inc.	904.18
Local Option Sales Tax	
Contrib to Other Gov & Org	
Jeffrey Radcliff NRH Appraisal	5,225.00
Jnt Disaster Serv.Fund	
Stationery & Forms	
Creative Product Source, Inc.	393.71
Safety & Protective Supplies	
Richardson Sanitation Scott Ri	585.00
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.01
Windstream Iowa Communication	327.34
Motor Vehicle Equipment	
Tunnichliff, Inc. dba JB Parts	9.38
Co. Assessor Agency Fund	
Planning & Management Consult	
Vanguard Appraisals Inc.	4,375.00
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
Planning & Management Consult	
Fremont County Sheriff	22,500.00
Grand Total	104,272.24

The Fremont County Board of Supervisors met in special session on February 3, 2020, in the Fremont County Courthouse Boardroom, with Hickey and Graham present. Let the record show that Sheldon was not present for the start of the meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted.

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

At 9:02 a.m., Alexis Fleener with SWIPCO and Dusty Pogones with Iowa Homeland Security joined the meeting by telephone.

The board discussed the buyout process. They discussed possibly purchasing some properties in order to keep them from having deed restrictions. Pogones suggested that the county make application to the Flood Recovery Fund for buyouts until we know that HUD will cover the cost. They discussed moving forward with all, but the two that received insurance.

At 9:07 a.m., Kirt Manion with the Hamburg Reporter joined the meeting.

At 9:19 a.m., Supervisor Sheldon joined the meeting.

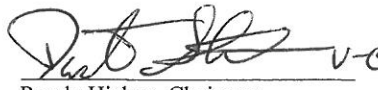
Pogones suggested a form for the applicants to fill out that stated whether they received insurance settlements. This will clarify any confusion that there may have been at the initial meetings. Crecelius will contact the applicants and have them fill out the forms. The board will meet again on February 10th to discuss buyouts.

Pogones also advised the board that there is a Flood Mitigation Board Meeting on February 6th at 1:00 p.m. in Des Moines. The board asked that Fleener have the application turned in as soon as possible to be considered for the funds for the local match.

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

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on February 5, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Let the record show that Hickey was absent from this meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that Assistant Engineer Robbie Kromminga, Sheriff Kevin Aistrope, EMC Mike Crecelius, Sandy Parmenter with the Valley News Today, and Nancy Buckalew were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. EMC Crecelius discussed that USACE raised the releases at Gavin's Point to 35,000cfs. He discussed progress on buyout forms that need to be signed. Sheldon stated due to damage on a bridge on Western Avenue over Plum Creek they have changed their haul route in that area. Graham discussed the Flood Mitigation Meeting on Thursday, February 6th, in Des Moines. Graham stated that he will call SWIPCO to be sure they have completed the paperwork for the Flood Mitigation on Thursday in Des Moines. The meeting is from 1:00 p.m. to 4:00 p.m. Graham will be attending the meeting.

Sheriff Kevin Aistrope met with the board regarding repairing the old generator or the purchase of a new generator. The board would like to fix the generator at this time. Motion by Graham to fix the current generator. Motion carried unanimously.

Motion by Graham to sign the amended resolution for the Fremont County's Secondary Road Department Five Year Road Program. Motion carried unanimously.

The board discussed the Community Disaster Loan Program. Maura Wiesen with Hagerty Consulting previously discussed this program that is for communities affected by disaster. It is a loan for operating expenses. This is a program through FEMA. Motion by Graham to not participate in the CDL Program. Motion carried unanimously.

Nancy Buckalew with the Grape Community Hospital Foundation met with the board to ask that the green fees be waived for the Grape Community Hospital 27th Annual Golf Tournament Fundraiser on June 12th and 13th. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Motion by Sheldon to approve and post the request for proposal for repairs to the county farm. Motion carried unanimously.

Motion made by Graham to allow Vice Chairman Sheldon to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Graham briefly discussed the housing project on which he is working.


In other business, the Recorder's Monthly Report for January 2020 was approved.

Claims were approved for February 7, 2020.

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

ATTEST:


Fremont County Auditor


Dustin Sheldon, Vice Chairman

Claims February 7, 2020

General Basic Fund

Food & Provisions	
Reinhart Food Service LLC	409.56
Custodial Supplies	
Valeri Albertsen	240.00
Culligan	100.70
Reinhart Food Service LLC	42.99
Fuels	
WEX BANK	2,260.64
Lubricants	
Larson Motors	148.38
Stationery & Forms	
Kriegler Office Equipment	79.69
Mail Services LLC	275.91
Ricoh USA, Inc	35.27
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	110.50
Acute & Emergency Treat.	
Shenandoah Medical Center	559.97
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	57.75
Postage & Mailing	
Erman Mullins III	15.70
Employee Mileage & Subsistence	
Erman Mullins III	216.69
Telephone & Telegraph Services	
US Cellular	718.15
Windstream Iowa Communication	1,796.55
Data Processing Services	
Solutions Inc	324.30
Medical & Health Services	
Eyecare Associates	350.00
Electric Power	
MidAmerican Energy Co.	2,319.38
Water & Sewer	
City of Sidney	455.74
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	168.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	464.00
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	370.00
Office Equipment & Furniture	
MTE Office Center	59.10

General Supplemental Fund

Election Supplies

Matt Parrott/Storey Kenworthy 635.00

Rural Services Basic Fund

Fuels	
WEX BANK	1,394.20
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00

Secondary Road Fund

Traffic & Street Sign Material	
Interstate Battery of Omaha	40.68
Iowa Prison Industries	1,496.81
Fuels	
Sapp Bros Petroleum Inc.	4,122.00
Lubricants	
Freightliner Truck Center Co	387.20
Tunnicliff, Inc. dba JB Parts	53.98
Safety Items	
Anthony W Clark Nat Industrial	359.28
Tires & Tubes	
Sapp Brothers Truck Stops Inc	680.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	35.26
Freightliner Truck Center Co	1,173.04
Tunnicliff, Inc. dba JB Parts	44.46
Mark Hydraulic Co. Inc.	4,976.41
Ziegler Inc.	213.64
Stationery & Forms	
Kriegler Office Equipment	7.18
Electric Power	
MidAmerican Energy Co.	1,344.68
Shop Equipment	
Tunnicliff, Inc. dba JB Parts	71.99

ISICS Radio Project

Other	
Motorola Solutions, Inc.	72,480.00

Jnt Disaster Serv.Fund

Fuels	
WEX BANK	34.55
Educational & Training Service	
ISAC	190.00
Office Equipment & Furniture	
Kriegler Office Equipment	189.56

Co. Assessor Agency Fund

Fuels	
Brenda Mintle	24.50
Signs & Shines	125.00
Telephone & Telegraph Services	
Windstream Iowa Communication	103.28

E911 Surcharge

Telephone & Telegraph Services	
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	712.00
Windstream Iowa Communication	1,158.74

Grand Total 105,811.03

The Fremont County Board of Supervisors met in special session on February 10, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:10 a.m. The agenda was approved as posted.

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

The board discussed the buyout process and funding for them. They discussed the meeting of the Flood Mitigation Board. Graham expressed concern with the fact that Fremont County was not approved for the local match funds. They immediately moved his housing project to the CBDG Grant instead of using the flood recovery funds. There are conflicting reports about what happened at the meeting. Graham stated that the group tabled everything at the meeting. Representative David Sieck called on Friday and stated that everything presented at that meeting was approved, except Graham's proposal which was moved to the CBDG program. Graham stated that if we offer them money to make whole those that received substantial insurance dollars that we could resell the property and not have deed restrictions. Sheldon discussed using certain properties as a green space when possible such as property right off the interstate. It could be used as a small rest area. Assistant County Attorney Loontjer offered a plan to possibly request the flood recovery fund dollars for the entire amount of our buyouts to avoid them becoming deed restricted. The board was in favor of this option. Sheldon would like either Governor Reynolds or Paul Trombino or both to attend a board meeting. They also want Dusty Pogones with Iowa Homeland Security to attend. The board and EMC Crecelius will contact these individuals and try to set a date for a special meeting.

Graham stated that moving forward we need to identify anything flood related that needs funding and submit it all for the CBDG Program.

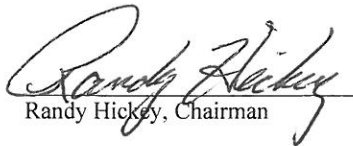
Motion by Sheldon to table any action on the buyouts until they have a meeting with Iowa Homeland Security and the Governor's Office. Motion carried unanimously.

At 10:25 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on February 12, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Assistant County Attorney Tyler Loontjer, Lou Ann Kyle, Sandy Parmenter with the Valley News Today, and Kirt Manion with the Hamburg Reporter were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. Hickey & Cara Morgan were supposed to meet with FEMA today, but FEMA cancelled. They discussed the progress on J-10. They also discussed the fact that many of our roads were damaged due to extra traffic on them. They will find out if any of the flood recovery funds will cover those damages.

Lou Ann Kyle met with the board regarding the rescheduling of the human trafficking event. The event has been tabled for now by the Sidney City Council. She is now trying to organize a task force to combat human trafficking in southwest Iowa. The event will be held once the task force is organized.

Motion made by Sheldon to approve the following resolution regarding 2020 certified utilities.

RESOLUTION NO. 2020-8

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 12th day of February 2020, that the 2020 utilities as certified to the Auditor by the Iowa State Department of Revenue and Finance be approved, collected, and disposed of as regular taxes, according to taxing district.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Engineer Dan Davis met with the board for two signings.

Motion by Graham to allow Chairman Hickey to sign a permit for Jerico Services, Inc./Husker Chem Sales as dust control suppliers for Fremont County for the 2020 season. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through Jan 15, 2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contract between Fremont County and the City of Shenandoah on Project # BROSCHBP-CO36(78) - - GA-36. Motion carried unanimously.

Motion by Graham to approve the following tax abatement resolution for the City of Farragut. Motion carried unanimously.

RESOLUTION NO. 2020-9

RESOLUTION ABATING TAXES ON LAND NOW OWNED BY CITY OF FARRAGUT

WHEREAS, the City of Farragut now owns certain property in Farragut, Fremont County, Iowa, parcel numbers are as follows: Parcel #420420214000000, described as: E ½ Lot 26 of Coy's First Addition, City of Farragut, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Farragut and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 12th day of February, 2020.

Motion by Graham and carried unanimously.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Sheldon to recess until Jack Reed with INCS arrives for his portion of the meeting. Motion carried unanimously.

At 10:31 a.m., motion by Sheldon to reconvene. Motion carried unanimously.

Jack Reed with INCS met with the board about enhanced services through INCS. He is not proposing an increase and looks forward to continuing to work with Fremont County. He presented a snapshot of his services during 2019. They logged a total of 486 hours

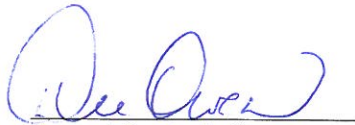
in 2019. He also went over client information items. There is no fee increase for the next three years. Action for this item will be on the agenda for next week.

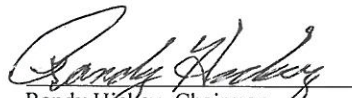
At 10:42 a.m., Sheldon made a motion to go into closed session pursuant to Iowa Code 20.17(3). Vote: Hickey, aye; Sheldon, aye; Graham, aye. Present were Chairman Randy Hickey, Vice-Chairman Dustin Sheldon, and Member Terry Graham, Assistant County Attorney Tyler Loontjer, Jack Reed with INCS, and Auditor Dee Owen. At 10:42 a.m., the board went into closed session. At 11:26 a.m., motion was made by Graham to go out of closed session. Vote: Hickey, aye; Sheldon, aye; Graham, aye.

Claims were approved for February 14, 2020.

At 11:26 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims February 14, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	28.25
Sidney Food Ltd.	70.31
Clothing & Dry Goods	
Dollar General Charged Sales	1.00
Custodial Supplies	
Dollar General Charged Sales	8.00
Great Western Bank	29.51
The Home Depot Pro	220.13
Tunnichliff, Inc. dba JB Parts	25.56
Lubricants	
Farragut Oil Inc	324.00
Minor Mv Parts & Access	
Shadetree Const & Remodel	5,256.00
Stationery & Forms	
Koch Office Group	277.39
Office Warehouse Inc.	15.00
Paper Tiger Shredding	30.00
Wearing Apparel & Uniform	
Galls, LLC.	353.14
Acute & Emergency Treat.	
Shenandoah Medical Center	700.70
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	8,013.67
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	55.36
The Malvern Leader/Beacon Ent.	159.89
Sidney Argus-Herald	31.05
Board Proceedings	
The Hamburg Reporter Nebraska	136.50
Sidney Argus-Herald	506.19
Photocopying & Duplicating Ser	
Konica Minolta Business Soluti	46.30
Paper Tiger Shredding	25.00
Postage & Mailing	
Neofunds	98.50
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Educational & Training Service	
DMACC Community College Studen	125.00
Great Western Bank	274.07
ISAC	190.00
Midwest Turf & Irrigation	595.00
Medical & Health Services	
Eyecare Associates of SW Iowa	309.00
State Medical Examiner's Off.	2,230.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,613.71
Sapp Bros Petroleum Inc.	171.00
Water & Sewer	
Mangold Environmental Testing	13.00
Buildings	
IA Division of Labor Services	40.00
Office & Data Proc Equip Maint	
Covert Track Group, Inc	600.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Tunnichliff, Inc. dba JB Parts	57.21
Machinery & Mech Equipment	
Fremont County Vet Clinic	196.00
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	105.00

Office Equipment & Furniture	
MTE Office Center	13.07
General Supplemental Fund	
Election Supplies	
Matt Parrott/Storey Kenworthy	30.09
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
Gold Buckle Productions LLC	10,000.00
Golden Hills RC&D	2,500.00
Sidney Hometown Pride	2,100.00
SW Iowa Development Corp Sandr	750.00
Tabor Historical Society Harry	192.00
Rural Services Basic Fund	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,653.23
Cover Aggregate & Sand	
Black Strap, Inc	2,910.72
Crushed Aggregate Products LLC	38,679.74
Hallett Materials	6,999.35
Parts (non motor vehicle)	
CINTAS LOC 749	39.39
William Alan Horton	600.00
Wells Fargo Bank Elite Card Pa	13.90
Fuels	
Farragut Oil Inc	1,218.12
Holt Gas Co. Inc.	13,247.12
Wells Fargo Bank Elite Card Pa	202.13
Minor Mv Parts & Access	
Freightliner Truck Center Co	753.51
The Glass Guy Inc	104.00
Hawkeye Truck Equipment	40.00
Tunnichliff, Inc. dba JB Parts	7.84
O'Reilly Auto Parts	209.67
Wells Fargo Bank Elite Card Pa	29.94
Ziegler Inc.	3,673.31
Stationery & Forms	
Kriegler Office Equipment	2.76
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	36.50
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	340.00
Medical & Health Services	
County Employee	103.67
Electric Power	
MidAmerican Energy Co.	18.60
Wells Fargo Bank Elite Card Pa	4.01
Water & Sewer	
City of Sidney	273.72
Motor Vehicle Equipment	
Ziegler Inc.	1,804.73
Dues & Memberships	
Wells Fargo Bank Elite Card Pa	200.00
Roads	
Trent A Tiemeyer SW IA Parking	30,650.00
Shop Equipment	
Menards	46.68
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	10.00
Co. Assessor Agency Fund	
Fuels	
WEX BANK	40.03
E911 Surcharge	
Telephone & Telegraph Services	
CenturyLink	280.84

Grand Total 147,551.03

The Fremont County Board of Supervisors met in special session on February 18, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted.

Let the records show that Assistant County Attorney Tyler Loontjer, EMC Mike Crecelius, Dennis Harper, Mike Schlorholtz, and Dusty Poggonos with HSEMD, Ann Schmid with IEDA, and Sandy Parmenter with the Valley News Today were present for this meeting.

Dennis Harper with HSEMD discussed the importance of long-term housing recovery applications. They carefully considered this when allocating state flood mitigation funds. He stated that when they learned of the funds through HUD they identified which projects would qualify for that and which would be better suited for flood mitigation funds. They determined that the long-term housing recovery projects should use the HUD funding.

Ann Schmid with Iowa Economic Development spoke to the board. She advised them that the state has been allocated \$96 million for long-term housing recovery through HUD. They must spend 80% of those dollars in Mills and Fremont Counties. They have a narrow field of what that money can be spent on. That is why they were very careful with the amount of money that the state funds and what exactly they fund. They have 6 years to spend these funds. They must meet a national objective which is to provide benefit to low and moderate income people in Fremont County. It can be used for infrastructure, subdivisions, and relocation assistance to name a few. They would be providing \$75,000 per housing unit whether it be a multi-family or single-family dwelling. Fremont County will be blanketed so the funds can be used anywhere in the county for housing. Supervisor Graham stated that he was concerned that the funds would be lopsided with Mills County. She said that they have partnered with DOT, IDALS, DNR, HSEMD, and other agencies to perform studies on creative land use and make this information more transparent than it is currently.

They also discussed claiming roads damaged by the heavy trucks that were directly related to the event and claiming that through public assistance. These damages have limited farmer's ability to get to their land and make it productive again.

Assistant County Attorney Loontjer asked if any of this HUD money could be used for buying out property to keep it on the tax roll and keep it from having deed restrictions. They stated that this federal funding could not be used for that, but that they could apply through the flood recovery fund.

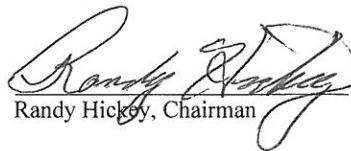
They briefly discussed the Davis-Bacon rule and submittal of projects.

At 2:30 p.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen
Fremont County Auditor



Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on February 19, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

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

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. Graham and Sheldon will reach out to Mills County about their current road tax policy on county roads to supplement repairs needed from damage caused by dirt trucks.

The board discussed last week's presentation by Jack Reed with Iowa Negotiation & Consulting Services, LLC. Motion made by Sheldon to move forward with renewing the contract for three more years with INCS for HR services. Motion carried unanimously.

The board discussed the purchase of stamped drainage warrants. The County currently holds \$1,276, 876.67 as investments and has earned \$119,332.12 interest over the past three years. Motion by Graham to continue purchasing stamped drainage warrants. Motion carried unanimously.

Kristi O'Neal, Assistant Auditor, met with the board for approval of a resolution for a new hire in the auditor's office. Sheldon made the motion to approve the new hire. Motion carried unanimously.

RESOLUTION 2020-10

WHEREAS, the Office of the Fremont County Auditor has completed the interview process and wishes to fill the full-time vacancy in her office.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of February, 2020, that Sydney Dailey be hired to fill the open full-time position in the Fremont County Auditor's Office effective February 24, 2020.

Motion to approve made by Sheldon.

ATTEST:

/s/ Kristi O'Neal

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman aye

/s/ Dustin Sheldon aye

/s/ Terry Graham aye

Assistant Engineer Kevin Lewis met with the board for a signing.

Motion by Graham to allow Chairman Hickey to sign work in right-of-way permit for Lilmore Farm LLC to clean out ditch on 380th Avenue to improve drainage. Motion carried unanimously.


Motion by Sheldon to set a public hearing date of March 11th at 10:00 a.m. for a zoning change in Section 31, Township 69. Range 40. Motion carried unanimously.

Claims were approved for February 21, 2020.

At 9:30 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims February 21, 2020

General Basic Fund

Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	60.00
Tires & Tubes	
Dannar Auto	25.00
Medical & Laboratory Supplies	
Zee Medical Service Co.	214.35
Wearing Apparel & Uniform	
Aramark	37.99
Galls, LLC.	867.22
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Community Support Program	
Sidney Library	15.00
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	95.00
Board Proceedings	
The Hamburg Reporter Nebraska	388.50
Sidney Argus-Herald	352.75
Postage & Mailing	
Erman Mullins III	7.85
Employee Mileage & Subsistence	
Great Western Bank	520.78
Telephone & Telegraph Services	
Pioneer Telephone	53.12
Windstream Iowa Communication	137.46
Data Processing Services	
Office Warehouse Inc.	359.99
Engineering Services	
State Hygienic Laboratory	50.00
Medical & Health Services	
County Employee	155.44
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	157.83
Miscellaneous Repair & Maint	
B&C Truck & Tractor Repair	75.00
Darnold's Towing	600.00
Buildings - Rental	
Dane Moyer	70.00
Data Processing	
Access Systems Leasing	477.97
Konica Minolta Business Soluti	39.50
Rural Services Basic Fund	
Contrib to Other Gov & Org	
Eugene Shelton	32.00
Tom Troxel	32.00
John R. Walter	32.00
Phillip Wing	32.00
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	8,428.21
Hallett Materials	3,994.90

Custodial Supplies	
Menards	5.07
Hardware (non motor vehicle)	
Allied Oil & Tire Company	100.64
Tunnichliff, Inc. dba JB Parts	49.98
Lubricants	
Allied Oil & Tire Company	2,225.75
Minor Mv Parts & Access	
Cornhusker International Truck	635.66
Freightliner Truck Center Co	63.48
Interstate Battery of Omaha	119.95
Tunnichliff, Inc. dba JB Parts	23.91
Larson Motors	1,671.82
MHC Kenworth	119.28
O'Reilly Auto Parts	56.53
Power Plan	407.67
Road Builders Mach. & Sup. Co.	17.62
Ziegler Inc.	228.64
Medical & Laboratory Supplies	
Zee Medical Service Co.	205.00
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	352.80
Medical & Health Services	
County Employee	63.65
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,939.11
Electric Power	
Atchison-Holt Elec.Co-Op	125.03
Motor Vehicle Equipment	
Cornhusker International Truck	1,760.00
Larson Motors	1,102.00
Extermination Services	
Jeff Vrba ResCom Services	98.98
Land	
City of Shenandoah	567.00
Roads	
City of Farragut	1,170.33
City of Randolph	440.85
City of Riverton	336.23
City of Thurman	977.52
Construction & Maintenance	
Hawkeye Truck Equipment	8,495.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	4.97
Co. Assessor Agency Fund	
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	28.88
Sidney Argus-Herald	50.26
Legal & Court-Related Services	
Watson & Ryan, P.C.	2,325.00
E911 Surcharge	
Official Publ & Legal Notices	
Sidney Argus-Herald	53.85

Grand Total 43,914.32

The Fremont County Board of Supervisors met in regular session on February 26, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 Engineer Robbie Kromminga, Assistant County Attorney Tyler Loontjer, EMC Mike Crecelius, Maintenance Troy Housh, Chief Deputy Tim Bothwell, Sandy Parmenter with the Valley News Today, Kirt Manion with the Hamburg Reporter, and John Askew were present for this meeting.

The board discussed updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. John Askew updated the board on L-594. Funding was secured from the flood recovery fund for the local portion of the setbacks, materials, gauges, etc. They hope to have it flood fightable by March 1, 2020. They are getting a power actuator for new flood gates. They will keep them closed most of the time. He discussed what he thinks the system will look like this summer regarding tiebacks. He stated that Scott Drainage Ditch may need the west ditch cleaned out. Landowners Roth's called Askew and wanted permission to push sand back into a scour hole in the area. They were to contact Hickey, but he has not heard from them. Hickey will contact FEMA, who is walking with Cara Morgan today, regarding this matter. Askew also briefly discussed the railroad bridge and the railroad's plan for it. Askew had various updates on the different areas on the northwest side of the county. There has been a great deal of progress in that area.

The board discussed buyouts of flood properties. Motion by Graham to add all 21 properties to the buyout project and move forward. Motion carried unanimously.

The board discussed that there were no bids received for the county farm repairs. They would like to extend the deadline for the RFP. Motion by Hickey to extend the deadline for the county farm repair for two weeks. After further discussion Hickey amended the motion to extend the deadline until March 3rd at 4:00 p.m. Motion carried unanimously.

Engineer Dan Davis met with the board regarding the following items:

Davis discussed his amendment to the Fremont County Secondary Roads 5-Year Road Program amendment. Graham asked if he could wait to amend it until all the projects are complete. Davis explained that he must have his program amended to go ahead and get approval with the projects. Graham stated that we could try turning some projects in for the flood recovery funds. Motion by Sheldon to allow Chairman Hickey to sign the amended resolution for the Fremont County's Secondary Road Department Five-Year Road Program. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign contract between Monroe Property Company, LLC and Fremont County for Project # BROSCHBP-CO36(78) - - GA-36 (Manti Road). Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Preconstruction Agreement for Primary Road Project, ER-029-1-(130)20--60-36 (J-24), Agreement #2020-C-102. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World contract renewal. There is a savings to pay the full amount in lieu of making payments. This will include aeration. Motion by Graham to approve the Lawn World contract for the premier package. Motion carried unanimously.

Motion was made by Hickey to approve the following Resolution 2020-11 to transfer funds. Motion carried unanimously.

RESOLUTION NO. 2020-11

TRANSFER OF HOTEL/MOTEL FUNDS FROM GENERAL BASIC TO GENERAL BASIC SUB-FUNDS

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of February, 2020, that the following transfer of funds be approved and made: \$34,316.00 from the General Basic Fund with \$12,672.00 going to the General Basic Sub-Fund Hotel/Motel Unrestricted for tourism and \$21,941.00 going to General Basic Sub-Fund Hotel/Motel Restricted. This transfer is due to the creation of the sub-funds beginning in 19/20.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

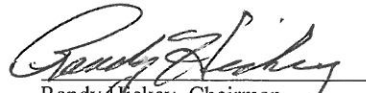
Claims were approved for February 28, 2020.

Chief Deputy Bothwell stopped to visit with the board briefly regarding the replacement of the patrol vehicle that was totaled earlier this month.

At 9:40 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims February 28, 2020

General Basic Fund

Food & Provisions	
Iowa DHS Distribution Facility	401.20
Sam's Club MC/SYNCB	112.35
Custodial Supplies	
The Home Depot Pro	340.89
Sam's Club MC/SYNCB	114.45
Fuels	
Fremont County Engineer	52.64
Lubricants	
Peterson Auto	63.00
Tires & Tubes	
Peterson Auto	20.00
US AutoForce	158.67
Minor Mv Parts & Access	
Jacky Jones Automotive Jacky J	6,070.94
Tunncliff, Inc. dba JB Parts	53.94
Commercial Touch Up Inc. dba T	200.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	32.40
Government Forms and Supplies,	591.24
IA Dept of Public Health Attn:	71.23
Office Warehouse Inc.	639.00
Sam's Club MC/SYNCB	170.12
Minor Equip & Hand Tools	
Redwood Toxicology Laboratory	53.73
Safety & Protective Supplies	
Sam's Club MC/SYNCB	699.98
Wearing Apparel & Uniform	
Sam's Club MC/SYNCB	275.86
Board Proceedings	
Sidney Argus-Herald	205.53
Postage & Mailing	
Mail Services LLC	469.44
Erman Mullins III	7.85
Telephone & Telegraph Services	
Chat Mobility	122.29
Windstream Iowa Communication	1,141.01
Data Processing Services	
Solutions Inc	1,048.80
Legal & Court-Related Services	
Reporting Services, LLC	291.40
Planning & Management Consult	
JEO Consulting	15,842.50
The University of Iowa Grant A	479.99
Electric Power	
MidAmerican Energy Company	292.99
MidAmerican Energy Co.	612.46
Buildings	
Electronic Contracting Co	81.00
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	6,231.00
Miscellaneous Repair & Maint	
Cleanwash Laundry Systems	177.73
Lawrence Buckalew Hamburg Elec	131.63
Henneman Lawn Svc/Snow Removal	680.00
Custodial	
CINTAS LOC 749	30.00
Henneman Lawn Svc/Snow Removal	680.00

Office Equipment & Furniture	
Office Warehouse Inc.	33.24
Other	
Jacky Jones Automotive Jacky J	27,625.00
Jones Automotive	750.00
Commercial Touch Up Inc. dba T	1,445.35

General Supplemental Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	81.22

Rural Services Basic Fund

Contrib to Other Gov & Org	
Paul J. Head	16.00
Neil Keasling	16.00
Anthony Meyer	16.00
Peg Smiley	16.00

Secondary Road Fund

Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	863.63
Cover Aggregate & Sand	
Black Strap, Inc	3,496.00
Schildberg Constr Co Inc	12,618.41
Electrical Supplies & Parts	
IA Dept of Transportation	60.00
Parts (non motor vehicle)	
CINTAS LOC 749	39.39
Fuels	
Sapp Bros Petroleum Inc.	382.80
Minor Mv Parts & Access	
Cummins Inc.	420.50
Freightliner Truck Center Co	684.14
O'Reilly Auto Parts	111.40
Stationery & Forms	
A Plus Printing	1,343.00
Telephone & Telegraph Services	
US Cellular	641.45
Electric Power	
MidAmerican Energy Co.	99.12
O'Neal Electric Company	597.64
Motor Vehicle Equipment	
Cummins Inc.	978.71
Freightliner Truck Center Co	801.09
Land	
Monroe Property Company	882.00
Data Processing	
Solutions Inc	870.00

Jnt Disaster Serv.Fund

Telephone & Telegraph Services	
Chat Mobility	35.67
The Hamburg Reporter Nebraska	31.50
Sidney Argus-Herald	32.31
Verizon	40.01
Windstream Iowa Communication	325.81
Dues & Memberships	
IA Emergency Management Assoc	150.00

Co. Assessor Agency Fund

Planning & Management Consult	
Vanguard Appraisals Inc.	2,125.00

E911 Surcharge

Telephone & Telegraph Services	
Windstream Iowa Communication	264.33

Grand Total	96,539.98
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The Fremont County Board of Supervisors met in regular session on March 4, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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, Alexis Fleener with SWIPCO, Sandy Parmenter with the Valley News Today, Jared Moyer, and Kirt Manion with the Hamburg Reporter were present for this meeting.

At 9:01 a.m., the board opened the lone bid for the work for repairs to the county farm. Motion by Graham to accept the bid from Larry Inman Construction in the amount of \$10,000.00. Motion carried unanimously.

There were no updates on flood rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with updates each week.

At 9:05 a.m., Cara Morgan with Golden Hills RC & D joined the meeting.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign a payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per Agreement 10/08/2019 through 1/31/2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign a payment voucher with HGM Associates for engineering services for J-10 design per agreement from 10/31/2019 through 1/31/2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign work in right-of-way permit for Mike Woltemath to clean ditch in Section 29, Township 67, Range 42 on 265th Avenue. Motion carried unanimously.

Engineer Davis stated that he had a call from a property owner on the bottom that wanted to dig out his ditches for drainage purposes. He wondered if the property owner could be reimbursed. Sheldon questioned if we would have a procurement problem if we allowed some to do it without a fair bidding process. Sheldon stated that he has no problem with the property owner doing the work, but that the board can't be expected to legally compensate them monetarily because it would have to go out for competitive bid. No action was taken on this item.

Motion by Graham to allow Chairman Hickey to sign two emergency repair design agreements with HGM Associates for County Road J-24 and County Road J-10. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge per agreement through 02/15/2020. Motion carried unanimously.

The board discussed the issuance of a credit card to the Veteran's Affairs Department. Graham talked about cards and credit limits. He wants to have that discussion for all departments in a meeting. He also wants the VA commissioners to come in to discuss with them that they need to monitor the usage. Motion by Graham to allow the Veteran's Affairs Director to be issued a credit card with a limit of \$1,000.00. Motion carried unanimously.

Motion made by Graham to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

At 9:30 a.m., motion was made by Sheldon to go into public hearing regarding the County FY21 Maximum Levy/Tax Dollars. Present were Supervisors Terry Graham, Randy Hickey, Dustin Sheldon, Auditor Dee Owen, Alexis Fleener, Cara Morgan, Jared Moyer, and Kirt Manion with the Hamburg Reporter and Sandy Parmenter from the Valley News Today. At 9:30 a.m., hearing no comment, motion was made by Sheldon to close the public hearing and pass the following resolution to approve the FY21 Fremont County maximum tax dollars. Motion carried unanimously.

RESOLUTION NO. 2020-12

APPROVING THE FY21 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors have considered the proposed FY 2021 county maximum property tax dollars for both General County Services and Rural County Services; and

Whereas, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts, if applicable; and

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 4th, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the maximum property tax dollars for General County Services and Rural County Services for FY21 shall not exceed the following:

General County Services: \$3,521,175.00

Rural County Services: \$1,557,329.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY21 represents/does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY21.

Roll call vote: Hickey aye
 Sheldon aye
 Graham aye

Adopted this 4th day of March 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

Motion by Sheldon to set the date for the public hearing for the FY21 county budget for March 25th, 2020, at 9:30 a.m. Motion carried unanimously.

Alexsis Fleener with SWIPCO met with the board regarding two amendments. This is to amend the total do not exceed amount on the contract. As it stood before it appeared all the money is contracted for use. As it is now this amendment de-obligates the money so it can be used for other expenses.

Motion by Sheldon to approve JEO contract amendment for Nishnabotna Watershed Project. Motion carried unanimously.

The SWIPCO amendment is for a breakdown of expenses also for the watershed project. This will allow Alexsis some freedom with the bid packets. For example, they will be doing an environmental on who owns a site and how many projects are going on in that site. There could also be examples where there are multiple sites. Fleener stated they are looking at five main bid packets. Motion by Sheldon to approve the SWIPCO Nishnabotna Watershed Project Amendment. Motion carried unanimously.

Jared Moyer met with the board regarding the possibility of a new driveway for the county farm on Highway 275. He no longer farms the adjacent farm, so the only access that he has is the driveway of the family that purchased the old county home. Moyer asked Engineer Davis if he could talk to DOT for approval to put in the driveway if the board agrees. Davis will contact DOT if the board moves forward. Motion by Graham to move forward with the project. Motion carried unanimously.

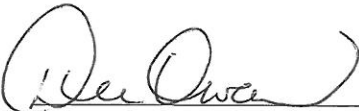
The ISAC/Wellmark renewal forms must be re-signed as they have switched administrators. ISAC is no longer using Kingston and is now using Group Benefit Partners. Motion by Graham to sign Wellmark Insurance renewal forms. The county remains on Plan 9 through ISAC which the same plan in years past. Motion carried unanimously.

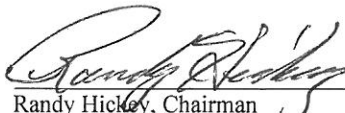
In other business, the Recorder's Monthly Report for February 2020 was approved.

Claims were approved for March 6, 2020.

At 9:48 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims March 6, 2020

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
Food & Provisions	
Iowa DHS Distribution Facility	847.45
Custodial Supplies	
Valeri Albertsen	240.00
Culligan	85.25
Midwest Data Center, Inc.	81.66
Lubricants	
Dannar Auto	70.00
Tires & Tubes	
Dannar Auto	423.00
Farm Supply Depot	60.00
US AutoForce	466.12
Minor Mv Parts & Access	
Dannar Auto	446.00
Stationery & Forms	
Mail Services LLC	380.50
Office Warehouse Inc.	90.95
Paper Tiger Shredding	30.00
Ricoh USA, Inc	45.57
Photocopy/Fax Supplies	
Ben Roberts	63.25
Minor Equip & Hand Tools	
Tyco Fire & Security Johnson C	55.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	136.00
Don's Pioneer Uniform	882.89
Galls	192.51
Acute & Emergency Treat.	
Penn Drug	289.30
Board Proceedings	
The Hamburg Reporter Nebraska	182.24
Photocopying & Duplicating Ser	
Konica Minolta Business Soluti	41.57
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Employee Mileage & Subsistence	
ISSDA c/o Bill Sage, ISSDA Fin	500.00
Telephone & Telegraph Services	
Chat Mobility	62.33
US Cellular	678.01
Windstream Iowa Communication	1,999.90
Data Processing Services	
Office Warehouse Inc.	359.99
Windstream Iowa Communication	186.73
Educational & Training Service	
IACCVSO Floyd County VA	60.00
ISAC	190.00
Electric Power	
MidAmerican Energy Co.	1,799.94
Water & Sewer	
City of Sidney	361.93
Office & Data Proc Equip Maint	

Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Mainstay Systems Inc.	152.00
Verizon	560.20
Miscellaneous Repair & Maint	
B&C Truck & Tractor Repair	120.00
Benefiel Truck Repair & Towing	562.00
Cleanwash Laundry Systems	282.24
Fremont County Engineer	29.33
Lawn World Scott Young	1,233.15
Buildings - Rental	
General Basic Fund	60.07
Extermination Services	
Jeff Vrba ResCom Services	165.00
General Supplemental Fund	
Employee Gr Ins-County Contrib	
Eyecare Associates of SW Iowa	350.00
Office Equipment & Furniture	
Great Western Bank	86.45
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,735.48
Cover Aggregate & Sand	
Crushed Aggregate Products LLC	2,099.09
Schildberg Constr Co Inc	11,910.60
Hardware (non motor vehicle)	
Red Oak Welding Supplies, Inc.	292.41
Fuels	
Sapp Bros Petroleum Inc.	3,981.83
Tires & Tubes	
Freightliner Truck Center Co	252.49
Minor Mv Parts & Access	
Freightliner Truck Center Co	406.60
Tunnichliff, Inc. dba JB Parts	66.60
MHC Kenworth	22.56
Murphy Tractor & Equip. Co Inc	1,179.70
Northern Tool & Equipment	99.98
Telephone & Telegraph Services	
Windstream Iowa Communication	296.60
Medical & Health Services	
Elizabeth Shirley	150.00
Electric Power	
MidAmerican Energy Co.	1,379.56
Motor Vehicle Equipment	
Murphy Tractor & Equip. Co Inc	3,248.95
Co. Assessor Agency Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	103.48
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
Radio & Related Equip Maint	
Mainstay Systems Inc.	460.28
Traffic Control Structures	
Fremont County Engineer	324.32
Other	
Mainstay Systems Inc.	7,843.72
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	712.00
Windstream Iowa Communication	206.10

Grand Total 54,424.44

The Fremont County Board of Supervisors met in regular session on March 11, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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, EMC Mike Crecelius, Troy Housh, Maintenance, Steve Meyer, and Kirt Manion with the Hamburg Reporter were present for this meeting.

The board discussed the dilemma with the lack of FEMA funds. Supervisor Graham asked if we need to reach out to anyone higher up regarding the funds and their turnover in staff. FEMA has lost several original photos that were taken when they were here previously. They are now requesting they be taken again. Engineer Davis gave information on the funding that he is requesting and the difficulties he has trying to get the funds. Neither FEMA nor the State portion are being released. EMC Crecelius stated that he will be visiting HSMED and possibly FEMA while he is in Des Moines this week for the ISAC Conference. The board will continue with updates each week.

Troy Housh, Maintenance, met with the board regarding tuckpointing/waterproofing the courthouse. The board would like to see it put out for bids. It was not budgeted for 2020/2021, but this will give Housh time to get more information and possibly have the work done in segments.

Engineer Dan Davis met the board for a signing. He's hoping the letting will be in April. Motion by Graham to allow Chairman Hickey to sign title sheet for Project ER-CO36(84) - 8-36/1.633 miles on J-10. Motion carried unanimously.

Claims were approved for March 13, 2020.

Motion by Hickey to recess until 10:00 a.m. for the public hearing on the zoning change. Motion carried unanimously.

Motion by Graham to resume the meeting at 10:01 a.m. Motion carried unanimously.

At 10:01 a.m., motion was made by Graham to go into public hearing regarding a zoning district change in Section 31, Township 69 North, Range 40 West, Parcel No. 050050035000000. Present were Supervisors Randy Hickey, Dustin Sheldon, Terry Graham, Auditor Dee Owen, and Ron Tvinnereim with United Farmer's Cooperative. It is to expand their Farragut site. Ron Tvinnereim stated this would move their operations to that location. It is across from the Farragut Cemetery. At 10:07 a.m., hearing no comment, motion was made by Graham to close the public hearing and pass the following resolution to approve the rezoning. Motion carried unanimously.

RESOLUTION NO. 2020-13

WHEREAS a public hearing was held by the Fremont County Zoning Commission on a zoning district change from agriculture to commercial and,

WHEREAS the Zoning Commission has reported to the Fremont County Board of Supervisors recommending the change as proposed by United Farmers Cooperative.

NOW THEREFORE BE IT RESOLVED that the zoning district change be adopted.

This resolution hereby authorizes the Chairman of the Board of Supervisors to execute the proposal for the zoning district change. Dated this 11th of March 2020. Motion to adopt resolution made by Graham.


ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

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

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims March 13, 2020

General Basic Fund

Food & Provisions	
Sidney Food Ltd.	11.27
Custodial Supplies	
Great Western Bank	28.85
The Home Depot Pro	516.08
Tunnichliff, Inc. dba JB Parts	73.90
Fuels	
WEX BANK	3,409.35
Tires & Tubes	
Farragut Oil Inc	14.95
US AutoForce	281.62
Minor Mv Parts & Access	
Card Services	1,407.50
MPH Industries Inc	157.19
Magazines,Period.& Books	
Houchen Bindery	266.50
Medical & Laboratory Supplies	
Card Services	62.99
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	125.50
Galls	196.08
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,750.83
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	217.88
Sidney Argus-Herald	357.72
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	39.55
Great Western Bank	55.00
Pitney Bowes	113.25
Quadient Finance USA, Inc. DBA	38.05
Employee Mileage & Subsistence	
Diane Owen	29.32
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Medical & Health Services	
Marshall Funeral Chapels	739.50
State Medical Examiner's Off.	2,088.00
Planning & Management Consult	
JEO Consulting	11,853.75
SW Iowa Planning Council	1,022.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	171.00
Water & Sewer	
City of Sidney	50.85
Radio & Related Equip Maint	
Radar Road Tec Attn: Jerry Esh	432.00
Miscellaneous Repair & Maint	
Midwest Turf & Irrigation	2,255.61
Data Processing	
Community Connections, Inc.	70.00
Great Western Bank	1,330.00
Office Equipment & Furniture	
Great Western Bank	321.47
General Supplemental Fund	
Postage & Mailing	
Reserve Account	250.00
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	30,413.37
Hotel Motel (restricted)	
Contrib to Other Gov & Org	

So Loess Hills Welcome Center	6,566.05
Rural Services Basic Fund	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	1,724.80
Schildberg Constr Co Inc	23,308.98
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	252.43
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	146.50
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	15.85
Wells Fargo Bank Elite Card Pa	255.65
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
William Alan Horton	540.00
Hotsy Equipment Co	347.52
Fuels	
Farragut Oil Inc	1,369.96
Sapp Bros Petroleum Inc.	143.88
Wells Fargo Bank Elite Card Pa	455.31
Lubricants	
Larson Motors	127.80
Tires & Tubes	
Bauer Built Tire	368.92
Minor Mv Parts & Access	
Freightliner Truck Center Co	414.08
Larson Motors	251.50
Mark Hydraulic Co. Inc.	90.10
MHC Kenworth	293.58
Power Plan	685.14
Road Builders Mach. & Sup. Co.	201.17
Ziegler Inc.	283.64
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	73.83
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	59.20
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	51.73
Educational & Training Service	
IA Dept of Transportation	120.00
Wells Fargo Bank Elite Card Pa	360.00
Electric Power	
Atchison-Holt Elec.Co-Op	122.89
Water & Sewer	
City of Sidney	116.42
Motor Vehicle Equipment	
Larson Motors	220.00
Murphy Tractor & Equip. Co Inc	302.26
Office & Data Proc Equip Maint	
Syn-Tech Systems, Inc.	1,175.00
Machinery & Mech Equipment	
Wells Fargo Bank Elite Card Pa	12.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	10.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	75.46
Co. Assessor Agency Fund	
WEX BANK	95.98
E911 Surcharge	
Telephone & Telegraph Services	
Century Link Business Services	280.84

Grand Total

109,388.37

The Fremont County Board of Supervisors met in emergency session on March 16, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 1:45 p.m. The emergency agenda was approved as posted.

Let the records show that Engineer Dan Davis, EMC Mike Crecelius, Auditor Dee Owen, Assessor Brenda Mintle, Treasurer Alise Snyder, Recorder Jenny McAllister, Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell, IT Director Arnold Emberton, Troy Housh, Maintenance, Conservation Director Doug Weber, Jamie Behrends and Jessica Betts with Public Health, and VA Director Ben Roberts were present for this meeting. County Attorney Naeda Elliott was present by telephone.

The board met in emergency session to create a plan going forward due to the nationwide developments regarding COVID-19.

After much discussion with department heads, motion made by Graham to close the courthouse to the public beginning Tuesday, March 17, 2020, at 8:00 a.m. Motion carried unanimously.

The courthouse will be operational; however, only by appointment. Notices will be posted and departments will also encourage people to do business online, if available.

EMC Crecelius will continue to issue general information and news releases. The board will continue to monitor the situation as it is ever changing.

At 1:48 p.m., there being no further business, motion by Sheldon to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on March 18, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis and EMC Mike Crecelius were present for this meeting.

Engineer Davis said they are letting the J-10 project on April 21st. The start date will be May 11 depending on the process. They are also going to start work on the roads with the larger holes. They discussed the river level predictions for the weekend. EMC Crecelius will be monitoring those levels, because at this time it is slated to be 20 feet. He will talk to Red Cross regarding the possibility of flooding and how they would set up a shelter with less than 10 people if that should be needed. He also discussed the disaster declaration for COVID-19. Graham discussed putting out a warning regarding the possibility of flooding. The board will continue with updates each week.

The board was presented with the new secondary road union agreement as agreed upon on January 29, 2020. Motion by Hickey to sign the Fremont County Secondary Roads Union Agreement as presented. Motion carried unanimously.

The board discussed the splitting of buyout property at 1625 200th Avenue per the USACE. The Corps would like a portion of the property for an easement. The board believes the Corps should pay for the survey process. Chairman Hickey will talk to the county attorney regarding this matter.

Engineer Dan Davis met with the board for a signing of a resolution selecting Snyder for a FEMA large project. This resolution is to negotiate a price for design. Motion by Sheldon to approve the following resolution. Motion carried unanimously.

RESOLUTION NO. 2020-14

RESOLUTION TO ACCEPT REQUEST FOR QUALIFICATIONS FOR ROAD DESIGN

WHEREAS, the Fremont county Secondary Roads Department made a Request for Qualifications to design repairs to various locations for large FEMA projects on February 21st, 2020, and

WHEREAS, two (2) response was received for Road Design Replacement

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that a contract for design be negotiated with Snyder & Associates of Council Bluffs.

Motion to approve made by Sheldon.

Approved this 18th day of March, 2020.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

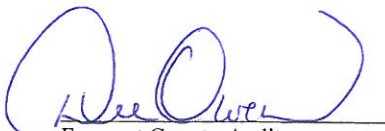
/s/ Dustin Sheldon aye

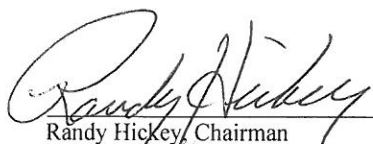
/s/ Terry Graham aye

Claims were approved for March 20, 2020.

At 9:37 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims March 20, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	23.50
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	3.80
The Home Depot Pro	59.49
Stationery & Forms	
Office Warehouse Inc.	28.04
Minor Equip & Hand Tools	
Redwood Toxicology Laboratory	53.73
Sioux Sales Co	82.20
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,848.06
Other	
Security Transport Services	912.45
Board Proceedings	
The Hamburg Reporter Nebraska	118.13
Sidney Argus-Herald	272.26
Employee Mileage & Subsistence	
Dustin Sheldon	109.25
Alise Snyder	189.75
Telephone & Telegraph Services	
Pioneer Telephone	51.06
Windstream Iowa Communication	137.46
Engineering Services	
State Hygienic Laboratory	125.00
Legal & Court-Related Services	
MTE Office Center	29.71
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,350.24
Fixed Plant Equipment	
Electronic Contracting Co	2,490.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Darnold's Towing	200.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
Data Processing	
Access Systems Leasing	477.97
Konica Minolta Business Soluti	39.50
Rural Services Basic Fund	
Contrib to Other Gov & Org	
Marvin Gubser	32.00
David Mincer	32.00
James A. Nahkunst	32.00
Randy Owen	32.00
Greg Phillips	32.00
Jeff Phillips	32.00
Steven Stenzel	32.00
Kenneth Welchans	32.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	17,822.61
Steel,Iron & Related Metals	
Metal Culverts Inc.	21,859.12
Electrical Supplies & Parts	
IA Dept of Transportation	50.00

Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	22.04
Fuels	
Holt Gas Co. Inc.	10,406.66
Minor Mv Parts & Access	
Freightliner Truck Center Co	449.14
Interstate Battery of Omaha	345.90
Tunnichliff, Inc. dba JB Parts	158.95
Mark Hydraulic Co. Inc.	1,057.11
MHC Kenworth	49.30
Power Plan	1,479.40
Stationery & Forms	
Kriegler Office Equipment	15.02
Educational & Training Service	
ICEOO - Kim Walker Mills Count	25.00
Medical & Health Services	
UnityPoint Clinic- Occupationa	126.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,398.84
Motor Vehicle Equipment	
Power Plan	659.29
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
City of Farragut	480.86
City of Randolph	181.13
City of Riverton	138.15
City of Thurman	401.64
Flood & Erosion Control Struct	
Red Sky Inc.	725.00
Perm.Landscaping,Capital Outla	
Freightliner Truck Center Co	557.36
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	4.99
Spec.Law Enforcement Fund	
Secret Investigations	
Prosecut. Atty Training Coord.	200.00
Jnt Disaster Serv.Fund	
Employee Mileage & Subsistence	
Mike Crecelius	181.70
Telephone & Telegraph Services	
Verizon	40.01
Educational & Training Service	
Mike Crecelius	251.42
Co. Assessor Agency Fund	
Fuels	
US Bank	12.00
Stationery & Forms	
US Bank	37.44
Postage & Mailing	
US Bank	57.75
Legal & Court-Related Services	
Watson & Ryan, P.C.	455.60
E911 Surcharge	
Planning & Management Consult	
Farragut Fire Department Attn:	1,655.00
Other	
Windstream Iowa Communication	100.48
Grand Total	71,889.49

The Fremont County Board of Supervisors met in regular session on March 25, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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, EMC Mike Crecelius, Treasurer Alise Snyder, and Purchasing Agent Jeff Shirley were present for this meeting. Sandy Parmenter from the Valley News Today was present by telephone.

EMC Crecelius advised that FEMA is working on the asphalt pad project and he has been working with Tiemeyer on the debris pick up. Engineer Davis said FEMA may rewrite their projects in a different category. He doesn't think it will affect current projects but doesn't know how this will affect projects going forward. The board will continue with updates each week.

The board discussed the Fremont County Credit Card Policy. Hickey wants to see the department heads get cards at a \$2,500.00 limit per department head. That would be three for the sheriff's office and the deputies would no longer carry credit cards other than their gas cards. They will leave the road department cards as-is. The auditor's office will cancel the two cards that aren't issued to the department head. Sheldon believes credit cards need to be issued through the county going forward. Graham stated that the sheriff's office would need to decide on which card they would like to have their \$2,500.00 credit line. The resolution needs to state specifically the last four numbers of the card and the auditor would only be authorized to pay the claims for those specific cards. The county attorney's office will prepare a resolution with the specifics. Motion by Sheldon to table this item until the county attorney prepares the resolution. Motion carried unanimously.

Motion by Sheldon to sign the following Local Match Resolution No. 2020-15. Motion carried unanimously.

LOCAL MATCH RESOLUTION #2020-15

FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Fremont County, (hereinafter called "the Subgrantee"), County of Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$3,873,589.00 for the total project cost,

and
WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be cash, in-kind match or another source provided that it is not federal funding.

and
THEREFORE, the Subgrantee agrees to provide and make available up to \$581,038.35 (Five Hundred Eighty-One Thousand Thirty-Eight & 35/100 Dollars) of non-federal contribution to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 25th day of March, 2020.

Signatures of Council or Board Members:

/s/ Randy Hickey
Council or Board Member

/s/ Dustin Sheldon
Council or Board Member

/s/ Terry Graham
Council or Board Member

I submit this form for inclusion with the HMGP Project Application.

Dee Owen
Print Name of Authorized Representative

/s/ Dee Owen
Authorized Representative's Signature and Date

Engineer Dan Davis & Purchasing Agent Jeff Shirley met with the board for the following:

Shirley discussed the purchase of a used grader. They found a John Deere 770GP demo with 911 hours through Murphy Tractor. They were offered \$46,000.00 trade-in on their 2005 140H. The cost would be \$155,064.00. The second through CAT is a 12M2 with 5,793 hours. It would be \$150,150.00 without trade. The purchase would be after July 1, 2020. Shirley understands that the

money might be less for the CAT, but the hours make the difference. Shirley stated that purchasing one with more miles means it would require maintenance sooner. Motion by Sheldon to allow the purchase of the John Deere 770GP Grader after July 1, 2020. Motion carried unanimously.

At 9:34 a.m., motion was made by Sheldon to go into public hearing. A public hearing for adoption of the 2020/2021 Fremont County Budget was held. Present were Supervisors Terry Graham, Randy Hickey, Dustin Sheldon, Engineer Dan Davis, Treasurer Alise Snyder, and Auditor Dee Owen. Also present was Sandy Parmenter from the Valley News Today. At 9:36 a.m., hearing no objections, motion was made by Sheldon to close the public hearing. Motion carried unanimously.

Motion by Graham to pass the following resolutions to approve the FY 2020/2021 Fremont County Budget. Motion carried unanimously.

RESOLUTION NO. 2020-16

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2020—June 30, 2021

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on March 25, 2020, the proposed budget for July 1, 2020 to June 30, 2021 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.75000
GENERAL SUPPLEMENTAL	2.20000
MH-DD SERVICES	0.28837
RURAL BASIC	3.30000
DEBT SERVICE	0.99378

And approved a 1.00% increase for the Attorney, Auditor, Recorder, Treasurer, Sheriff, and Supervisors as follows:

Attorney	\$72,423
Auditor	\$54,187
Recorder	\$54,187
Treasurer	\$54,187
Sheriff	\$69,750
Supervisors	\$31,309

Motion made by Graham and approved March 25, 2020.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Dustin Sheldon aye

/s/ Terry Graham aye

RESOLUTION NO. 2020-17

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2020, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 25th day of March, 2020, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.

2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2020.

3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.

4. If, at any time during the 2020/2021 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.

5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2020/2021 budget year.

6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2021. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, March 25th, 2020.

The Fremont County Board of Supervisors, meeting in session on this 25th day of March, 2020, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2020/2021.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021:

Board of Supervisors 184,865	Medical Examiner 35,000
Auditor 288,090	Court Administration 1,000
Treasurer 303,690	District Court 4,900
County Attorney 273,509	County Library 31,855
Sheriff 2,024,300	Communications 548,487

Recorder 234,216
 County Farm 10,000
 General Assistance 24,138
 Local Option Tax Fund 319,875
 Secondary Road 7,821,000
 Veterans Affairs 63,410
 Conservation Board 312,353
 Health Board/Sanitation 38,988
 Weed Eradication 6,620
 Social Services 21,900
 GRAND TOTAL 16,546,281

Courthouse 134,071
 Data Processing 183,123
 Elections 61,100
 Bonds (LEC & ISICS) 602,475
 Mental Health Services 174,825
 Juvenile Court Services 120,274
 Home Health 159,512
 Emergency Management 93,780
 Landfill 55,736
 Non-Departmental 2,413,189

Motion made by Graham.

PASSED AND APPROVED, this 25th day of March, 2020.

ATTEST:

/s/ Dee Owen
 Fremont County Auditor

/s/ Randy Hickey, Chairman aye
 /s/ Dustin Sheldon aye
 /s/ Terry Graham aye

RESOLUTION NO. 2020-18

WHEREAS, the Fremont County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Fremont County Compensation Board met on December 4, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$53,650	1%	\$54,187
County Attorney	\$71,706	1%	\$72,423
Recorder	\$53,650	1%	\$54,187
Sheriff	\$69,059	1%	\$69,750
Supervisors	\$30,999	1%	\$31,309
Treasurer	\$53,650	1%	\$54,187

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020.

Approved this 25th day of March, 2020.

FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen
 Fremont County Auditor

/s/ Randy Hickey, Chairman aye
 /s/ Dustin Sheldon aye
 /s/ Terry Graham aye

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

Motion by Sheldon to allow Chairman Hickey to sign work in right-of-way permit for C.W. Longinaker Corp. to clean a road ditch on the North side of 140th Street in Section 19, Township 70, Range 41. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair on J-64 per agreement through 02/29/20. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher for engineering/surveying services for J-34 & L-31 per Agreement through 02/29/20. Motion carried unanimously.

Davis also stated that they met with Snyder for design on their project. They will present that at next week's meeting. Davis is hoping that they will be able to work with FEMA to get funds for their large projects.

Motion made by Sheldon to approve the renewal of the Outdoor Service, Special Class C Liquor License Beer/Wine, Sunday Sales for D & L Pro, LLC. Motion carried unanimously.

Assistant County Attorney Loontjer joined the meeting by telephone and discussed with the board their new case management software. This would be replacing their outdated software. Motion by Graham to allow Chairman Hickey to sign the new case management software contract. Motion carried unanimously.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-19

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 25th day of March, 2020, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be March 21, 2020:

Spencer John Rice - Deputy

Motion was made by Sheldon.

ATTEST:

/s/ Diane "Dee" Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

The board discussed a temporary leave policy due to the COVID-19 situation. The board is temporarily amending the handbook regarding employee leave time. Motion by Graham to approve the resolution approving temporary amendments to the Fremont County Policy Handbook in response to the emergency disaster declaration. Motion carried unanimously.

RESOLUTION #2020-20

RESOLUTION APPROVING TEMPORARY AMENDMENTS TO FREMONT COUNTY POLICY HANDBOOK IN RESPONSE TO EMERGENCY DISASTER DECLARATION

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 9, 2020, issued a proclamation of Disaster Emergency; and,

WHEREAS, Fremont County Board of Supervisors met in emergency session on March 16, 2020, to implement temporary emergency measures to respond to the increasing number of COVID-19 cases; and,

WHEREAS, this Resolution is intended to temporarily change the Fremont County Policy Handbook to address time off taken during this disaster period; and

NOW THEREFORE, BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS:

If an employee chooses to take time off, they will use vacation/sick/comp time, whichever is appropriate.

1.) In the case that an employee is under an order of quarantine from the Iowa Department of Public Health, or falls under the guidance to self-quarantine, and their supervisor approves, that employee will be placed on paid administrative leave.

2.) In the case that those employees need to be home with their minor child(ren) due to schools and/or daycare facilities closing, Fremont County will allow employees to use 2 weeks of sick leave and after those 2 weeks would re-evaluate the situation.

3.) Non-essential employees that are sent home and are unable to work from home, with supervisor approval, will be placed on paid administrative leave.

4.) All other types of leave unrelated to this policy will be handled according to the current policies in the employee handbook.

The Fremont County Board of Supervisors does hereby on this date approve these temporary changes to the Fremont County Policy Handbook effective March 16, 2020, until further action is taken by the Fremont County Board of Supervisors or the State Emergency Declaration is cancelled.

PASSED AND ADOPTED this 25th day of March, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

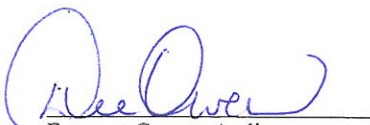
/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

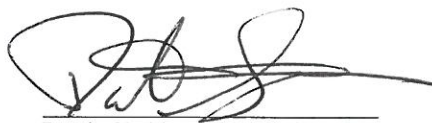
Claims were approved for March 27, 2020.

Supervisor Graham briefly discussed the policy of the various offices of the courthouse regarding COVID-19.

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

ATTEST:


Fremont County Auditor


Dustin Sheldon, Vice-Chairman

Claims March 27, 2020

General Basic Fund

Wellness	
Subway	803.88
Food & Provisions	
Hy-Vee Inc Accounts Receivable	7.30
Reinhart Food Service LLC	310.75
Custodial Supplies	
Reinhart Food Service LLC	128.97
Stationery & Forms	
Mail Services LLC	334.36
MTE Office Center	88.84
Wearing Apparel & Uniform	
Don's Pioneer Uniform	309.51
Other	
Security Transport Services	1,062.60
Board Proceedings	
The Hamburg Reporter Nebraska	454.13
Postage & Mailing	
Erman Mullins III	16.55
Telephone & Telegraph Services	
Chat Mobility	122.29
Windstream Iowa Communication	1,132.39
Data Processing Services	
Windstream Iowa Communication	186.73
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	35.00
Reporting Services, LLC	89.60
Planning & Management Consult	
JEO Consulting	3,965.00
The University of Iowa Grant A	507.72
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	255.00
Office Equipment	
Office Warehouse Inc.	641.67
Custodial	
CINTAS LOC 749	30.00
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	78.22
Medical & Health Services	
Eyecare Associates of SW Iowa	350.00
Other	
MTE Office Center	478.88

Secondary Road Fund

Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	3,340.53
Omni Engineering	1,911.60
Cover Aggregate & Sand	
Schildberg Constr Co Inc	20,438.36
Steel,Iron & Related Metals	
Metal Culverts Inc.	671.00
Traffic & Street Sign Material	
Midwest Fence Co Guardrail Sys	5,575.00
Custodial Supplies	
Menards	97.27
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
William Alan Horton	300.00
Fuels	
Sapp Bros Petroleum Inc.	646.00
Tires & Tubes	
B&C Towing & Repair, LLC	525.00
Minor Mv Parts & Access	
Cummins Inc.	420.50
Freightliner Truck Center Co	826.95
Road Builders Mach. & Sup. Co.	285.22
Stationery & Forms	
Kriegler Office Equipment	52.03
Telephone & Telegraph Services	
U.S. Cellular	638.05
Data Processing Services	
ManagerPlus Solutions LLC Attn	1,438.80
Motor Vehicle Equipment	
B&C Towing & Repair, LLC	210.63
Cummins Inc.	978.71

Jnt Disaster Serv.Fund

Telephone & Telegraph Services	
Chat Mobility	35.67
Windstream Iowa Communication	325.72

Co. Assessor Agency Fund

Planning & Management Consult	
Vanguard Appraisals Inc.	3,812.50

E911 Surcharge

Other	
Windstream Iowa Communication	264.33

Grand Total	54,251.31
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The Fremont County Board of Supervisors met in regular session on April 1, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Hickey was present by telephone. 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 was present for this meeting. Assistant County Attorney Tyler Loontjer, IT Arnold Emberton, Conservation Director Doug Weber, and Sandy Parmenter from the Valley News Today were present by telephone.

Sheldon discussed a tube that needs work on 175th Avenue. Engineer Davis discussed various road projects. The board will continue with updates each week.

Hickey stated that the work on the county farm had begun including the new driveway.

Motion by Graham to approve the renewal of Class C Liquor License, Class B Wine Permit, Outdoor Service & Outdoor Sales for The Wilds a.k.a. Whiskey Springs. Motion carried unanimously.

Engineer Davis met with the board for approval of the following:

Motion by Hickey to allow Vice-Chairman Sheldon to sign contract for Snyder & Associates for FEMA design projects on North Lake Road, 225th Street, 262nd Street, and 300th Street. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign payment voucher with HGM Associates Inc. for engineering services for L-31 over Waubonsie Creek per agreement through March 15, 2020. Motion carried unanimously.

Engineer Davis also briefly discussed the loss of road use tax funds and local option sales tax due to COVID-19.

Motion by Hickey to allow Vice-Chairman Sheldon to sign the Mental Health Advocate Agreement with the region for 20/21. Motion carried unanimously.

The board discussed the new credit card resolution. They would like more explicit language regarding the cardholders. Motion by Graham to table action on the resolution. Motion carried unanimously.

Motion by Graham to approve the FY20/21 1.5% hourly wage rate increase for the Fremont County Sheriff Office Employees' Union Contract. Motion carried unanimously.

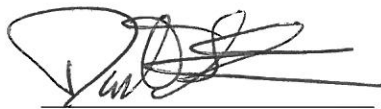
Motion made by Hickey to allow Vice-Chairman Sheldon to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Claims were approved for April 3, 2020.

At 9:38 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Assistant Fremont County Auditor


Dustin Sheldon, Vice-Chairman

Claims April 3, 2020

General Basic Fund

Unemployment Compensation	
Iowa Workforce Development Att	880.09
Veterans Affairs Commission	
Justin Drier	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Sam's Club MC/SYNCB	746.52
Custodial Supplies	
Valeri Albertsen	240.00
Culligan	177.95
AAA Refrigeration DBA Dovel Re	292.95
Egan Supply Company	406.08
The Home Depot	251.89
The Home Depot Pro	364.96
Midwest Data Center, Inc.	81.66
Sam's Club MC/SYNCB	491.06
Minor Mv Parts & Access	
Dannar Auto	205.00
Stationery & Forms	
Foremost Promotions	214.24
Sam's Club MC/SYNCB	914.09
Photocopy/Fax Supplies	
Ben Roberts	95.38
Medical & Laboratory Supplies	
Penn Drug	22.36
Safety & Protective Supplies	
Galls Omaha Retail Showroom	240.95
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	17.00
Galls Omaha Retail Showroom	99.98
Galls, LLC.	25.47
Acute & Emergency Treat.	
Penn Drug	150.22
Board Proceedings	
The Hamburg Reporter Nebraska	139.13
Postage & Mailing	
Erman Mullins III	7.85
Employee Mileage & Subsistence	
Randy Hickey	684.61
Iowa Law Enforcement Academy S	1,500.00
Telephone & Telegraph Services	
Chat Mobility	62.33
US Cellular	1,187.23
Windstream Iowa Communication	1,440.21
Medical & Health Services	
Eyecare Associates of SW Iowa	33.00
Electric Power	
MidAmerican Energy Co.	2,615.01
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00

Radio & Related Equip Maint

Verizon	560.22
Miscellaneous Repair & Maint	
Lawrence Buckalew Hamburg Elec	417.98
O'Keefe Elevator Co. Inc.	361.85
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Ricoh USA, Inc	46.21
Custodial	
Henneman Auto Parts	50.00
Dues & Memberships	
City of Sidney	15.00
ISACA c/o ISAC	225.00
Sam's Club MC/SYNCB	220.00
Water/Sewer Structures	
Charlotte Diaz	1,000.00
General Basic Fund	1,000.00

General Supplemental Fund

Postage & Mailing	
Reserve Account	250.00

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	20,341.40
Fuels	
Sapp Bros Petroleum Inc.	2,249.28
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	78.66
Freightliner Truck Center Co	65.96
O'Reilly Auto Parts	191.51
Telephone & Telegraph Services	
Ricoh USA, Inc	306.91
Windstream Iowa Communication	296.60
Electric Power	
MidAmerican Energy Co.	281.87
Motor Vehicle Equipment	
Freightliner Truck Center Co	311.54

Co. Assessor Agency Fund

Stationery & Forms	
IA Communities Assurance Pool	300.00
Telephone & Telegraph Services	
Windstream Iowa Communication	103.48

E911 Surcharge

Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
Planning & Management Consult	
Yoka, Inc.	4,480.29
Radio & Related Equip Maint	
Yoka, Inc.	1,960.97
Miscellaneous Repair & Maint	
Yoka, Inc.	1,587.32
Other	
Prairie Telephone Company, Inc	712.00
Windstream Iowa Communication	206.10

Grand Total 53,329.60

The Fremont County Board of Supervisors met in regular session on April 8, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Hickey was present by telephone. 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 and Sheriff Kevin Aistrope were present for this meeting. IT Arnold Emberton, and Sandy Parmenter from the Valley News Today were present by telephone.

Engineer Davis discussed various road projects on 260th Street, J10 and J24. The board will continue with updates each week.

Engineer Davis met with the board for approval of the following:

Motion by Graham to allow Vice-Chairman Sheldon to sign IDOT Budget & Program. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign contract between Fremont County and Derryl J. and Carma S. McLaren on Project #BROSCHBP-CO36(78) - - GA-36. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign contract between Fremont County and Brad & Angela Maher on Project #BROSCHBP-CO36(78) - - GA-36. Motion carried unanimously.

Motion by Hickey to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-21

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of April, 2020, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be April 1, 2020:

Lori Ann Severn – Jailer

Motion was made by Hickey.

ATTEST:

/s/ Kristi O'Neal

Assistant Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Dustin Sheldon aye

/s/ Terry Graham aye

Motion by Hickey to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-22

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of April, 2020, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be March 23, 2020:

Michael Lee Wake - Deputy

Motion was made by Hickey.

ATTEST:

/s/ Kristi O'Neal

Assistant Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Dustin Sheldon aye

/s/ Terry Graham aye

Motion by Hickey to approve Resolution No. 2020-23 rescinding Resolution No. 2020-20 to comply with new Federal Laws. Motion carried unanimously.

Let the record show Joyce Morgan was not present at the meeting.

The board discussed the credit card resolution. Motion by Graham to table approval of credit card resolution until April 15. Motion carried unanimously.

Motion by Graham to sign the letter of support and pledge of \$500 to the Tabor Library Project as agreed upon on September 25, 2019. Motion carried unanimously.

At 9:27 a.m., motion made by Graham to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Sheldon, aye; Graham, aye; Hickey, aye. Present were Terry Graham, Vice Chairman Dustin Sheldon and Assistant Auditor Kristi O'Neal. Present by telephone were Chairman Randy Hickey, County Attorney Naeda Elliott, and Attorney Kris Madsen of Stuart Tinley Law Firm. At 9:27 a.m., the board went into closed session. At 9:54 a.m., motion was made by Sheldon to go out of closed session. Vote: Sheldon, aye; Graham, aye; Hickey, aye. Motion by Graham to agree to a \$5,000 settlement in the current pending litigation with a former State employee as recommended by Counsel admitting no liability as discussed in the closed session. Vote: Sheldon, aye; Graham, aye. Hickey, aye. Motion carried unanimously.

In other business, the Sheriff's and Recorder's Monthly Reports for March 2020 were approved.

Claims were approved for April 10, 2020.

At 10:00 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Vice-Chairman

Claims April 10, 2020

General Basic Fund

Custodial Supplies	
Great Western Bank	171.31
The Home Depot Pro	332.30
Fuels	
WEX BANK	3,961.61
Stationery & Forms	
Paper Tiger Shredding	95.00
Stanard & Associates Inc.	128.00
Photocopy/Fax Supplies	
Konica Minolta Business Soluti	296.64
Minor Equip & Hand Tools	
Benefiel Truck Repair & Towing	242.44
Egan Supply Company	56.94
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	110.50
Galls	88.98
Galls, LLC.	80.94
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	7,223.02
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	34.13
Postage & Mailing	
D&L Pro	110.00
Quadient Finance USA, Inc. DBA	77.97
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	538.27
Educational & Training Service	
Great Western Bank	235.52
Engineering Services	
State Hygienic Laboratory	75.00
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	171.00
Water & Sewer	
City of Sidney	372.09
Fixed Plant Equipment	
Kris Henneman	120.00
Office & Data Proc Equip Maint	
D&L Pro	585.13
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	250.00
Tunnichliff, Inc. dba JB Parts	324.35
Machinery & Mech Equipment	
Fremont County Vet Clinic	190.00
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	464.00
Dues & Memberships	
IA County Attorneys Assoc. Hoo	343.00
Data Processing	
Community Connections, Inc.	70.00

Konica Minolta Business Soluti 39.50

General Supplemental Fund

Election Supplies	
MTE Office Center	267.94
Rural Services Basic Fund	
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,653.68
Cover Aggregate & Sand	
Schildberg Constr Co Inc	15,570.33
Electrical Supplies & Parts	
IA Dept of Transportation	92.79
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	87.10
Hardware (non motor vehicle)	
Wells Fargo Bank Elite Card Pa	75.92
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Elizabeth Shirley	276.00
Fuels	
Wells Fargo Bank Elite Card Pa	127.83
Safety Items	
Wells Fargo Bank Elite Card Pa	96.29
Tires & Tubes	
Sapp Brothers Truck Stops Inc	560.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	520.10
Tunnichliff, Inc. dba JB Parts	94.85
Road Builders Mach. & Sup. Co.	307.81
Wells Fargo Bank Elite Card Pa	53.46
Ziegler Inc.	19,644.52
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	148.16
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	445.96
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	179.96
Medical & Health Services	
C. J. Cooper & Associates Inc.	150.00
Electric Power	
MidAmerican Energy Co.	1,020.66
Water & Sewer	
City of Sidney	557.34
Motor Vehicle Equipment	
Road Builders Mach. & Sup. Co.	835.60
Wells Fargo Bank Elite Card Pa	12.00
Ziegler Inc.	26,514.37
Shop Equipment	
Tunnichliff, Inc. dba JB Parts	250.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	10.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	32.67
E911 Surcharge	
Other	
CenturyLink	280.84
FMTCS-SWT, Inc Omnitel Communic	211.96

Grand Total 90,666.88

The Fremont County Board of Supervisors met in regular session on April 15, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Hickey was present by telephone. A quorum was declared, and the meeting officially called to order at 9:03 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 was present for this meeting. IT Arnold Emberton, Sandy Parmenter from the Valley News Today, and Ryan Matheny with KMA were present by telephone.

Hickey stated that paperwork has been submitted to FEMA for Scott Drainage District. Engineer Davis discussed J-10 & J-24 projects. The railroad is going to try to push our permits through quickly so we can make permanent fixes to the approaches. The railroad will also waive the fees. They briefly discussed other breaches in the northwestern part of the county. The board will continue with updates each week.

Engineer Davis met with the board for approval of the following:

Motion by Hickey to allow Vice-Chairman Sheldon to sign title sheet for J-24 ER Project #ER-CO36(85) - - 58-36. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign the Disaster Declaration Document. Motion carried unanimously.

FREMONT COUNTY, IOWA, DECLARATION OF PUBLIC HEALTH DISASTER EMERGENCY

WHEREAS, the World Health Organization has reported an outbreak of tens of thousands of cases and thousands of deaths associated with coronavirus disease 2019 (COVID-19) in multiple countries, causing illness and deaths; and

WHEREAS, on January 31, 2020, the United State Department of Health and Human Services declared a national public health emergency; and

WHEREAS, on March 9, 2020, the Governor of the State of Iowa, Kim Reynolds, signed a proclamation of disaster emergency for the entire State of Iowa based on the increasing number of persons in the State of Iowa testing positive for COVID-19; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a global pandemic; and

WHEREAS, on March 13, 2020, President Donald J. Trump issued a proclamation declaring that the COVID-19 outbreak in the United States constitutes a national emergency; and

WHEREAS, on March 17, 2020, Iowa Governor Reynolds issued a State of Public Health Disaster Emergency outlining the State of Iowa's directive for mitigating this public threat known as the COVID-19 Pandemic; and

WHEREAS, on March 17, 2020, Fremont County Board of Supervisors closed some Fremont County offices to the public and provided alternatives for departmental services to the public; and

WHEREAS, multiple cases of COVID-19 have been confirmed in Iowa, and the Iowa Department of Public Health has determined that community spread of COVID-19 is occurring within our state; and

WHEREAS, all available information indicates that COVID-19 currently poses a substantial widespread risk of infection leading to a significant risk of harm to the population of Fremont County, Iowa; and

WHEREAS, the Fremont County Board of Supervisors and the Fremont County Emergency Management Commission recognize the potential need to access local, state, and federal resources to timely and appropriately address the imminent threat of COVID-19 to the population of Fremont County.

THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors and Fremont County Emergency Management Commission hereby declare the emergence of the spread of COVID-19 a public health disaster and state of disaster emergency, pursuant to Iowa Code §331.301.

FURTHERMORE, Fremont County and all municipal entities with the County are hereby authorized, pursuant to this declaration, to protect the citizens of Fremont County, Iowa within the lawfully allowed powers of the Iowa and municipal code sections relating to county and municipal authority in the event of a disaster emergency and/or public health emergency declaration, and to seek disaster emergency and/or public health emergency assistance reimbursement from federal and state grants.

FURTHERMORE, the effective date of the Public Health Disaster Emergency shall be effective immediately and shall remain in effect as long as the Governor's Disaster Declaration remains in effect and may be extended by further action of the Fremont County Board of Supervisors and Fremont County Emergency Management.

APPROVED this 15th day of April, 2020.

/s/ Dustin Sheldon, Vice-Chairman

Fremont County Board of Supervisors

/s/ Mike Crecelius, Director

Fremont County Emergency Management

Attest:


/s/ Dee Owen, Auditor

In other business, the Sheriff's Monthly Reports were approved.

Claims were approved for April 17, 2020.

At 9:19 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor
Dustin Sheldon, Vice-Chairman

Claims April 17, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	137.50
Iowa DHS Distribution Facility	1,089.42
Reinhart Food Service LLC	363.06
Sidney Food Ltd.	71.85
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	170.10
The Home Depot Pro	252.35
Iowa DHS Distribution Facility	17.03
Reinhart Food Service LLC	109.77
Sidney Food Ltd.	5.24
Lubricants	
Farragut Oil Inc	80.00
Tires & Tubes	
Farragut Oil Inc	20.00
Minor Mv Parts & Access	
Dannar Auto	235.00
Jones Automotive	52.50
Stationery & Forms	
Des Moines Stamp Mfg.Co.	33.00
MTE Office Center	82.60
Minor Equip & Hand Tools	
Egan Supply Company	90.01
Medical & Laboratory Supplies	
Dollar General Charged Sales	13.75
Wearing Apparel & Uniform	
Galls	250.47
Thomas J. Bettencourt Hard Dri	1,277.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,021.09
Board Proceedings	
The Hamburg Reporter Nebraska	435.75
Sidney Argus-Herald	429.59
Photocopying & Duplicating Ser	
Paper Tiger Shredding	50.00
Microfilm & Microfiche Service	
Owens-King Company	48.60
Medical & Health Services	
Caroline G. Sedlacek Caroline	1,050.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	853.64
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,131.00
Shield Technology Corporation	16,310.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Anderson Paint & Tree Care Lar	455.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	25.00

Data Processing	
Access Systems Leasing	501.35
Great Western Bank	967.35
General Supplemental Fund	
Data Processing Services	
Iowa Secretary of State	64.92
Legal & Court-Related Services	
Douglas Co. Sheriff	50.00
Rural Services Basic Fund	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Asphalt & Asphalt Products	
Omni Engineering	1,404.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	14,443.02
Traffic & Street Sign Material	
Miller Building Supply	20.28
Fuels	
Farragut Oil Inc	999.00
Lubricants	
Allied Oil & Tire Company	1,646.80
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,986.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	638.36
MHC Kenworth	239.94
NMC Exchange LLC	81.97
Power Plan	397.57
Road Builders Mach. & Sup. Co.	178.42
Medical & Health Services	
UnityPoint Clinic- Occupationa	42.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	559.14
Electric Power	
Atchison-Holt Elec.Co-Op	122.04
Motor Vehicle Equipment	
Power Plan	1,051.40
Extermination Services	
Jeff Vrba ResCom Services	98.98
Land	
Bradley M. Maher Angela D. Mah	4,100.00
Derryl J. McLaren Carma S. McL	1,040.00
Jnt Disaster Serv.Fund	
Motor Vehicle Equipment	
Tunnichliff, Inc. dba JB Parts	139.99
Co. Assessor Agency Fund	
Stationery & Forms	
Konica Minolta Business Soluti	188.38
E911 Surcharge	
Other	
Windstream Iowa Communication	100.48
Grand Total	64,147.63

The Fremont County Board of Supervisors met in regular session on April 22, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Hickey was present by telephone. 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, Sheriff Kevin Aistrope, and Deputy Andrew Wake were present for this meeting. IT Arnold Emberton, Assistant County Attorney Tyler Loontjer, Sandy Parmenter from the Valley News Today, and Ryan Matheny with KMA were present by telephone.

Assistant Engineer Kromminga stated that J-10 was let on Friday. There are no other updates. The board will continue with updates each week.

Deputy Andrew Wake met with the board regarding the credit card policy. Deputy Wake stated reasons for the need for each deputy to have and be trusted with a county credit card. He discussed the various trainings the deputies have which require motel and other expenses. He discussed the possibility of expenses after hours such as a headlight going out and the need to fix it. Supervisor Sheldon stated that he is not concerned with the integrity of anyone using the cards, his only concern is the large amount of the credit card spending and the auditor's office having to spend hours reconciling those claims. His other concern are the comments that we receive each year from the state auditor. Deputy Wake questioned if those were violations or just talking points. Auditor Owen stated that they are comments to which require a response for the audit report. Deputy Wake stated that he also uses his card for the purchase of dog food and other supplies. Supervisor Hickey stated that an option for lodging is direct bill and that is also an option for purchasing of dog food or that a purchasing agent could purchase the dog food, etc. Sheriff Aistrope discussed the reason for credit card use instead of direct bill. He gets 1.5% cash back on the credit card and he thinks they received about \$1,500 in credit last year that was applied back to the account. Supervisor Graham explained that in order to receive the cash back you must spend more. Sheriff Aistrope said he was willing to direct bill everything that they can. They discussed an employee checking out one of the cards for trainings, expenses, etc. They questioned if this would help the situation with the auditor. Auditor Owen stated that the problem is the sheer volume of the charges on the cards. That problem may not go away, it will just be more checks issued to the vendors through direct bill. Sheldon stated that he believes this will streamline the process. The board discussed being able to check out the credit card for training. The board stated they would like the Sheriff & Chief Deputy to have \$2,500 limits. They could also have a purchasing agent with a card with a limit of \$5,000. The current policy states that department heads may authorize an employee to use a county credit card. Motion by Graham to approve the credit card resolution with changes to sheriff's office cards. Motion carried unanimously.

RESOLUTION # 2020-23

RESOLUTION SETTING AUTHORIZED CREDIT CARDS FOR DEPARTMENTS IN ACCORDANCE WITH FREMONT COUNTY CREDIT CARD POLICY

WHEREAS, the Fremont County Board of Supervisors has a longstanding policy, that is referenced in the Fremont County Credit Card Policy, that all Fremont County Government purchases and expenditures should be paid, as much as possible, by direct billing or purchase orders to ensure Fremont County government departments are utilizing public funds in an authorized and fiscally responsible manner; and

WHEREAS, the Fremont County policy allows for use of a County Credit Card to pay in some instances, intending to keep such credit card use to a minimum; and

WHEREAS, in accordance with the Fremont County Credit Card Policy, the Fremont County Board of Supervisors must approve the issuance of credit cards and set credit limits for each Fremont County department; and

WHEREAS, to maintain its fiduciary duty to the citizens of Fremont County, the Fremont County Board of Supervisors will not authorize payment of, and the Fremont County Auditor and Fremont County Treasurer shall not pay, statements for unauthorized Fremont County credit cards; and

WHEREAS, it is necessary for the Fremont County Board of Supervisors to formally note the list of approved Fremont County Credit Cards and their associated authorized credit limits to provide clarification to Fremont County elected officials, department heads, employees, and the general public and to prevent possession and/or use of unauthorized credit cards by Fremont County government departments.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the following are the only authorized Fremont County Credit Cards and associated credit limits, by department, as of the date of this Resolution. Each card shall be in the name of the respective department, rather than the official or department head, if possible.

FREMONT COUNTY ASSESSOR:

One authorized credit card in the name of the Fremont County Assessor's Office with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY AUDITOR:

One authorized credit card in the name of the Fremont County Auditor's Office with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY ATTORNEY:

One authorized credit card in the name of the Fremont County Attorney's Office with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY CONSERVATION:

One authorized credit card in the name of the Fremont County Conservation with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY EMERGENCY MANAGEMENT:

One authorized credit card in the name of the Fremont County Emergency Management with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY ENGINEER & SECONDARY ROADS:

One authorized credit card in the name of the Fremont County Engineer with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

One authorized credit card each in the name of the Fremont County Assistant Engineer with a credit limit of seven hundred fifty dollars (\$700.00).

One authorized credit card in the name of the Fremont County Roads Department Maintenance Supervisor with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

One authorized credit card in the name of the Fremont County Engineer Purchasing Agent with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

One authorized credit card with Northern Tool + Equipment in the name of the Fremont County Secondary Roads Department with a credit limit of one thousand two hundred fifty dollars (\$1,250.00).

The Fremont County Engineer is delegated the power to authorize, at his or her discretion, the acquisition, possession, and use of fuel cards, solely for payment when refueling Fremont County vehicles, by employees of the Fremont County Engineer and Secondary Roads Department.

FREMONT COUNTY ENVIRONMENTAL HEALTH:

One authorized credit card in the name of the Fremont County Environmental Health with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY INFORMATION TECHNOLOGY:

One authorized credit card in the name of the Fremont County Information Technology with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY MAINTENANCE:

One authorized credit card in the name of the Fremont County Maintenance with a credit limit of five hundred dollars (\$500.00).

FREMONT COUNTY RECORDER:

One authorized credit card in the name of the Fremont County Recorder with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY SHERIFF:

One authorized credit card in the name of the Fremont County Sheriff with a credit limit of two thousand five hundred dollars (\$2,500.00).

One authorized credit card in the name of the Fremont County Chief Deputy Sheriff with a credit limit of two thousand five hundred dollars (\$2,500.00).

One authorized credit card in the name of the Fremont County Sheriff's Office Purchasing Agent with a credit limit of five thousand dollars (\$5,000.00).

The Fremont County Sheriff is delegated the power to authorize, at his or her discretion, the acquisition, possession, and use of fuel cards, solely for payment when refueling Fremont County vehicles, by employees of the Fremont County Sheriff's Office.

FREMONT COUNTY TREASURER:

One authorized credit card in the name of the Fremont County Treasurer with a credit limit of two thousand five hundred dollars (\$2,500.00).

FREMONT COUNTY VETERANS AFFAIRS:

One authorized credit card in the name of the Fremont County Veterans Affairs with a credit limit of one thousand dollars (\$1,000.00).

BE IT FURTHER RESOLVED THAT, the Fremont County Auditor in cooperation with each above-referenced department shall ensure compliance with this Resolution within thirty (30) days of the below date.

BE IT FURTHER RESOLVED THAT any Fremont County elected official, department head, employee, agent, or any other party wishing to obtain a Fremont County Credit Card not listed above must first obtain prior written approval, for the card and credit limit, from the Fremont County Board of Supervisors.

Dated this 22nd day of April, 2020.

ROLL CALL VOTE:

Motion by Sheldon to approve Credit Card Resolution No. 2020-23. Motion carried on roll call vote: Hickey, Aye, Sheldon, Aye, Graham, Aye.

ATTEST:

/s/Dee Owen
County Auditor
Fremont County, Iowa

The board discussed the first reading of the wind turbine ordinance. Motion by Hickey to set a public hearing date for May 13th at 9:45 a.m. to hear the first reading of the wind turbine ordinance. Motion carried unanimously. (For full text of wind turbine ordinance, please contact the auditor's office)

The board discussed the budget amendment. There are amendments for the road department, sheriff, county attorney, public health, and non-departmental funds. Motion by Sheldon to set the public hearing date for May 13, 2020, at 9:30 a.m. Motion carried unanimously.

Auditor Owen mailed requests for bids for audit services for FY20, FY21, and FY22. Letters were mailed to five firms that currently audit Iowa counties including the Auditor of State. There were two bids received:

Auditor of State		Gronewold, Bell, Khynn, & Co. P.C.	
FY20	\$42,700	FY20	\$27,780
FY21	\$44,700	FY21	\$28,320
FY22	\$46,700	FY22	\$28,990

Motion by Sheldon to use Gronewold, Bell, Khynn & Co. P.C. for audit services for FY20, FY21, and FY22. Motion carried unanimously.

Motion by Graham to table the action on board-controlled drainage districts until the May 13th meeting at which such time Page County will also be calling in regarding Johnson Run Drainage District. Motion carried unanimously.

Motion made by Sheldon to allow Member Graham to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Assistant Engineer Kromminga met with the board for the following:

Motion by Hickey to allow Vice-Chairman Sheldon to sign work in right-of-way permit for Windstream to install utility pole. H-frame and power/telecom communications on J-34/Knox Road. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign IDOT Payment Voucher for engineering services for emergency repair construction on J-64 per agreement through March 31, 2020. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign IDOT Payment Voucher for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to W limits of Thurman per agreement through March 31, 2020. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign IDOT Payment Voucher for engineering services for J-10 design per agreement through March 31, 2020. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign IDOT Payment Voucher for engineering/surveying services for Hwy J-34 and L-31 per agreement through March 31, 2020. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way permit for Windstream Communications, LLC to splice and bore new fiber under Knox Rd, 2.8 miles southwest of Sidney in Section 32, Township 69N, Range 42W. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign work in right-of-way permit for Windstream Communications, LLC to splice and bore new fiber west under Knox Rd, 2.8 miles southwest of Sidney in Section 32, Township 69N, Range 42W. Motion carried unanimously.

Motion by Hickey to sign the following Resolution No. 2020-24. Motion carried unanimously.

RESOLUTION NO. 2020-24

APPROVAL OF J10 EMERGENCY REPAIR PROJECT and COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENTS IN DOC EXPRESS

WHEREAS, the Board of Supervisors of Fremont County, Iowa, hereafter referred to as "the Board", believes the J10 Emergency Repair project, ER-CO36(84)—58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents there of. The project is defined as J10(Waubonsie Ave) ER Temporary Repairs; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Cedar Falls Construction Co., Inc. in the amount of \$805,460.62 and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

BE IT FURTHER RESOLVED by the Fremont County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Adopted this 22nd day of April, 2020.

The vote on the resolution:

Aye 3

Nay 0

Abstain 0

Attest:

/s/ Dee Owen

County Auditor

/s/ Randy Hickey

Chair, Board of Supervisors



Motion made by Hickey to approve Class C/Outdoor Service/Sunday Sales Liquor License for Williams-Jobe-Gibson Post No. 128. Motion carried unanimously.

Motion by Hickey to sign change order removing training cost from ISICS Radio contract for Motorola Solutions. Motion carried unanimously.

Claims were approved for April 24, 2020.

At 10:21 a.m., there being no further business. Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor
Dustin Sheldon, Vice-Chairman

Claims April 24, 2020

General Basic Fund

Food & Provisions	
Iowa DHS Distribution Facility	85.10
Lubricants	
Dannar Auto	82.00
Peterson Auto	69.91
Tires & Tubes	
Peterson Auto	25.00
Minor Mv Parts & Access	
Dannar Auto	55.00
Peterson Auto	283.95
Shenandoah Fire Department	45.00
Stationery & Forms	
Kriegler Office Equipment	4.90
MTE Office Center	5.49
Wearing Apparel & Uniform	
Galls	337.18
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,799.18
Telephone & Telegraph Services	
The Hamburg Reporter Nebraska	93.42
Pioneer Telephone	50.66
Windstream Iowa Communication	1,094.98
Medical & Health Services	
Eyecare Associates of SW Iowa	46.00
Office & Data Proc Equip Maint	
Cellebrite Inc	3,700.00
Miscellaneous Repair & Maint	
Trane U.S. Inc.	1,175.23
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	25.00
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	82.18
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
Tabor Historical Society Susan	3,000.00
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,671.53

Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,087.38
Traffic & Street Sign Material	
Iowa Prison Industries	568.50
Custodial Supplies	
Menards	21.79
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Minor Mv Parts & Access	
Freightliner Truck Center Co	281.37
Lawson Products, Inc.	985.20
Sioux City Truck Sales, Inc Mi	232.16
Stationery & Forms	
Kriegler Office Equipment	8.39
Minor Equip & Hand Tools	
Menards	59.98
Telephone & Telegraph Services	
U.S. Cellular	724.72
Motor Vehicle Equipment	
Ziegler Inc.	587.48
Dues & Memberships	
ICEA Service Bureau Rohe, Tom	100.00
Roads	
City of Farragut	1,104.78
City of Randolph	416.16
City of Riverton	317.40
City of Thurman	922.77
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.22
Local Option Sales Tax	
Contrib to Other Gov & Org	
SW Iowa Planning Council	1,413.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Verizon	40.05
Windstream Iowa Communication	324.57
Motor Vehicle Equipment	
Doug Meyer Chevrolet	613.96
Co. Assessor Agency Fund	
Postage & Mailing	
US Bank	520.11
Grand Total	37,136.80

At 8:15 a.m. on Wednesday, April 29, 2020, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present in person or by teleconference were Terry Graham, Randy Hickey, Arnold Emberton, Kevin Aistrope, Troy Housh, Ben Roberts, Naeda Elliott, Alise Snyder, Dee Owen, Bob Gast and Robin Shirley with the 4th Judicial District. Topics discussed: the possibility of reopening the courthouse and upcoming voting procedures for the Primary Election.

The Fremont County Board of Supervisors met in regular session on April 29, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Hickey was present by telephone. 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 Maintenance Troy Housh and Assistant Engineer Robbie Kromminga were present for this meeting. IT Arnold Emberton, Melissa Campbell, Cara Morgan, Sandy Parmenter with Valley News Today, and Kelly Campbell with the United States Census Bureau were present by telephone.

Kelly Campbell with the US Census Bureau phoned in to discuss the census numbers to date for Fremont County. Iowa is second in the nation in responses. The top responding cities in Fremont County are Tabor and Riverton. Campbell requested that the county promote the census where possible. The auditor will put the information out on her Facebook page and IT will place it on the website, as well.

Assistant Engineer Kromminga stated that J-24 was to let today, but he doesn't think that will happen today due to issues with the railroad. There are no other updates. The board will continue with updates each week.

Troy Housh, Maintenance, met with the board regarding bids for the tuckpointing project for the courthouse. He received one bid from Andrew Tuckpointing from Clarinda. The total bid was in the amount of \$112,250 to be paid in segments. Motion by Hickey to accept the bid and move ahead with the project. Motion carried unanimously.

Motion by Graham to table signing the SWIA MHDS Region 28E Agreement until May 20th so Assistant County Attorney Loontjer can review it. Motion carried unanimously.

Melissa Campbell with JEO phoned into the meeting to discuss Task Order 2.6.2 for additional Phase 1 archaeological survey for the East West Nishnabotna Watershed Project. This is an additional 8 acres from what was previously studied. Motion by Graham to allow Vice-Chairman Sheldon to sign the task order. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign the tribal letters for the East West Nishnabotna Watershed Project. Motion carried unanimously.

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

Motion by Hickey to allow Vice-Chairman Sheldon to sign an agreement with Fremont County and HGM Associates for engineering and surveying services for bridge repair design for 2 bridges on 260th Street. Motion carried unanimously.

Motion by Graham to allow Vice-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, 2020. Motion carried unanimously.

Motion by Hickey to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-25

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of April, 2020, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be April 30, 2020:

Alexander Lee Killpack - Deputy

Motion was made by Hickey.

ATTEST:

/s/ Diane Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye


Claims were approved for May 1, 2020.

At 9:32 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Vice-Chairman

Claims May 1, 2020

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
Custodial Supplies	
Valeri Albertsen	240.00
Egan Supply Company	152.44
The Home Depot Pro	311.76
Minor Mv Parts & Access	
Hotsy Equipment Co	160.71
Stationery & Forms	
Mail Services LLC	348.47
MTE Office Center	56.45
Medical & Laboratory Supplies	
Zee Medical Service Co.	124.75
Wearing Apparel & Uniform	
Galls	123.94
Care of Graves	
Carrot-Top Industries Inc	977.19
Board Proceedings	
Sidney Argus-Herald	663.05
Postage & Mailing	
Great Western Bank	13.40
Erman Mullins III	34.35
Telephone & Telegraph Services	
Chat Mobility	184.62
Great Western Bank	70.06
Sidney Argus-Herald	45.84
Windstream Iowa Communication	1,242.32
Data Processing Services	
Office Warehouse Inc.	359.99
Solutions Inc	57.50
Windstream Iowa Communication	186.27
Medical & Health Services	
Eyecare Associates of SW Iowa	104.00
Electric Power	
MidAmerican Energy Co.	2,679.14
Office & Data Proc Equip Maint	
Priority Dispatch Acct. Dept.	49.00
Radio & Related Equip Maint	
Radar Road Tec Attn: Jerry Esh	35.00
Verizon	560.25
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	175.00
Benefiel Truck Repair & Towing	245.00
Darnold's Towing	200.00
Henneman Lawn Svc/Snow Removal	70.00
Buildings - Rental	
General Basic Fund	60.07
Dane Moyer	15.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
General Supplemental Fund	
Dues & Memberships	
SEAT	150.00
MH-DD Services Fund	
Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	91,000.00

Rural Services Basic Fund

Contrib to Other Gov & Org	
Duane Aistrope	12.00
Carl Focht	12.00
Kim Malcom	12.00
Julius Schaaf	12.00

Secondary Road Fund

Asphalt & Asphalt Products	
Asphalt & Concrete Mat.	1,736.55
Cover Aggregate & Sand	
Schildberg Constr Co Inc	6,610.62
Steel,Iron & Related Metals	
Metal Culverts Inc.	57.71
Traffic & Street Sign Material	
Interstate Battery of Omaha	40.68
Iowa Prison Industries	86.00
Custodial Supplies	
Atlas Building Maintenance Inc	335.99
Walmart Community/RFCS	4.58
Fuels	
Holt Gas Co. Inc.	14,844.04
Sapp Bros Petroleum Inc.	2,852.88
Tires & Tubes	
Heartland Tires & Treads	2,711.60
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,136.07
IA Dept of Transportation	620.40
Tunnichliff, Inc. dba JB Parts	8.64
MHC Kenworth	1,717.12
Sioux City Truck Sales, Inc Mi	701.88
Power Plan	284.90
Stationery & Forms	
Kriegler Office Equipment	2.85
Medical & Laboratory Supplies	
Zee Medical Service Co.	48.95
Postage & Mailing	
Postmaster	120.00
Employee Mileage & Subsistence	
Best Western University Park	411.27
Telephone & Telegraph Services	
Windstream Iowa Communication	296.10
Medical & Health Services	
County Employee	218.17
Electric Power	
MidAmerican Energy Co.	93.94
Motor Vehicle Equipment	
Freightliner Truck Center Co	967.24
MHC Kenworth	1,198.83
Sioux City Truck Sales, Inc Mi	1,083.50
Road Builders Mach. & Sup. Co.	1,050.88
Flood & Erosion Control Struct	
Power Plan	2,300.00

Jnt Disaster Serv.Fund

Telephone & Telegraph Services	
Chat Mobility	35.67
Co. Assessor Agency Fund	
Windstream Iowa Communication	103.04

E911 Surcharge

Other	
Windstream Iowa Communication	1,116.49

Grand Total

143,915.16

The Fremont County Board of Supervisors met in regular session on May 6, 2020, in the Fremont County Courthouse Jury Room, with Sheldon and Graham present. Hickey was present by telephone. 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 moving Sidney Hometown Pride to the first item of business.

Let the records show that Assistant County Attorney Tyler Loontjer, IT Arnold Emberton, Sherry Bohlen with Sidney Hometown Pride, Sandy Parmenter with Valley News Today, and Mark Zaccone, Bret Dublinske, and Gabe Klooster representing Invenergy were present by telephone.

There are no updates regarding the flood. The board will continue with updates each week.

Sidney Hometown Pride requested to put signs in the courtyard for each of the graduating 2020 seniors to show support due to the challenges of COVID-19. Motion by Hickey to allow the signs to be placed on the courthouse lawn on Friday, May 8. Hickey, aye. Sheldon, aye. Graham, abstain.

Mark Zaccone with Invenergy called in to discuss the wind energy ordinance and their suggested changes. Also, on the call were Attorney Bret Dublinske and Gabe Klooster Lead Development Manager for Invenergy. Some of the items they had suggested changes for were language changes regarding the decommissioning of the turbines, permit application, minimum ground clearance, insurance, and setbacks. The first reading of this ordinance is at a public hearing on May 13th, 2020, at 9:45 a.m. in the Fremont County Courthouse Jury Room.

Motion by Sheldon to allow Chairman Hickey to sign the 28E Agreement with SWIA MHDS at the region's June meeting. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign the Vote Safe Iowa Grant Agreement for funding for COVID-19 related expenses for the Primary Election. Motion carried unanimously.

At 9:31 a.m., motion by Sheldon to recess until the 10:00 a.m. phone call with Page County regarding the levy for Johnson Run Drainage District. Motion carried unanimously.

At 10:00 a.m., motion by Sheldon to reconvene the meeting. Motion carried unanimously.

At 10:00 a.m., the board called Page County's Boardroom for a joint meeting to discuss Johnson Run Drainage District. Present for this meeting were Vice-Chairman Sheldon, Member Terry Graham, and Auditor Dee Owen. Present by telephone were Chairman Randy Hickey, IT Arnold Emberton, Page County Board Members Chuck Morris, Alan Armstrong, and Jon Herzberg. Also present was Page County Auditor Melissa Wellhausen and Assistant Auditor Kim Behrens.

At 10:03 a.m., EMC Mike Crecelius joined the meeting in person.

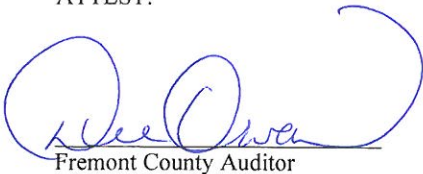
The board discussed the work needed on Johnson Run Ditch. Hickey stated that Assistant Engineer Robbie Kromminga was going out that afternoon to get a scope of work to fix the crossing between Airport Road and Old Highway 2. The boards agreed that a levy of 50% for both boards should cover the project. Motion by Armstrong to approve a 50% levy for Johnson Run Drainage District for drainage taxes payable September 2020. Second by Hickey. Roll Call Vote: Hickey, aye. Sheldon, aye. Graham, aye. Morris, aye. Herzberg, aye. Armstrong, aye. Motion carried unanimously.

In other business, the Recorder's Monthly Report for April 2020 was approved.


Claims were approved for May 8, 2020.

At 10:16 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen
Fremont County Auditor



Dustin Sheldon, Vice-Chairman

Claims May 8, 2020

General Basic Fund		Guardian RFID	3,049.00
Food & Provisions		Midwest Data Center, Inc.	1,000.00
Sam's Club MC/SYNCB	624.36	Miscellaneous Repair & Maint	
Custodial Supplies		Benefiel Truck Repair & Towing	100.00
Charm-Tex	673.80	Machinery & Mech Equipment	
Culligan	224.30	Fremont County Vet Clinic	140.00
The Home Depot Pro	77.96	Office Equipment	
Midwest Data Center, Inc.	81.66	Ricoh USA, Inc	32.67
Sam's Club MC/SYNCB	186.97	Sam's Club MC/SYNCB	585.77
Fuels		Custodial	
WEX BANK	3,310.96	CINTAS LOC 749	30.00
Lubricants		JD Lawn Service James Allen Ba	729.50
Dannar Auto	60.00	Dues & Memberships	
Minor Mv Parts & Access		Secretary of State Notary Divi	30.00
Card Services	0.10	Flood & Erosion Control Struct	
Tunnichliff, Inc. dba JB Parts	20.58	Larry Inman Construction Larry	10,000.00
Sam's Club MC/SYNCB	134.55	Data Processing	
Watch Guard Video	12.00	Community Connections, Inc.	70.00
Stationery & Forms		General Supplemental Fund	
Paper Tiger Shredding	30.00	Postage & Mailing	
Medical & Laboratory Supplies		Reserve Account	1,000.00
Card Services	0.60	Other	
Heart Of America Police Dog As	200.00	ARC	487.94
Sam's Club MC/SYNCB	411.54	Great Western Bank	51.57
Safety & Protective Supplies		Secondary Road Fund	
Farm Supply Depot	8.25	Asphalt & Asphalt Products	
Great Plains Uniforms LLC	149.00	Asphalt & Concrete Mat.	1,936.73
Wearing Apparel & Uniform		Cover Aggregate & Sand	
Don's Pioneer Uniform	458.25	Schildberg Constr Co Inc	18,135.58
Galls	317.90	Hardware (non motor vehicle)	
Thomas J. Bettencourt Hard Dri	141.00	Continental Research Corp	564.95
Sam's Club MC/SYNCB	108.27	Tunnichliff, Inc. dba JB Parts	21.18
Acute & Emergency Treat.		Parts (non motor vehicle)	
Penn Drug	213.72	CINTAS LOC 749	40.10
Shenandoah Medical Center	251.55	The Home Depot Pro	1,712.00
Rent Payments		Elizabeth Shirley	621.00
Nishnabotany Lodge 153 c/o Wil	540.00	Minor Mv Parts & Access	
Official Publ & Legal Notices		Freightliner Truck Center Co	264.21
The Hamburg Reporter Nebraska	280.00	Tunnichliff, Inc. dba JB Parts	53.93
Board Proceedings		Ziegler Inc.	262.10
The Hamburg Reporter Nebraska	110.25	Engineering Services	
Photocopying & Duplicating Ser		HGM Associates Inc.	1,395.71
Paper Tiger Shredding	50.00	Electric Power	
Postage & Mailing		MidAmerican Energy Co.	763.54
Card Services	13.14	Motor Vehicle Equipment	
Telephone & Telegraph Services		Road Builders Mach. & Sup. Co.	1,293.84
The Hamburg Reporter Nebraska	93.42	Jnt Disaster Serv.Fund	
US Cellular	1,876.00	Fuels	
Windstream Iowa Communication	724.17	WEX BANK	58.09
Electric Power		E911 Surcharge	
MidAmerican Energy Co.	147.75	Other	
Water & Sewer		Century Link Business Services	281.82
City of Sidney	473.15	FMTC-SWT, Inc Omnitel Communic	211.96
Office & Data Proc Equip Maint		Prairie Telephone Company, Inc	712.00
Electronic Engineering Co	312.50	Windstream Iowa Communication	316.87
		Grand Total	58,269.76

The Fremont County Board of Supervisors met in regular session on May 13, 2020, in the Fremont County Courthouse Jury Room, with Sheldon and Graham present. Hickey was present by telephone. 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 Engineer Dan Davis were present in person for this meeting. IT Arnold Emberton, Treasurer Alise Snyder, and Sandy Parmenter with Valley News Today were present by telephone.

Engineer Davis stated they had a preconstruction hearing yesterday. There is still no approval from the railroad for J10 or J24. J10 will probably get started the first of next week. Reilly will be crushing material for the DOT at I29. They will use some of the crushed material for the county's project. The road is fixed on 260th Avenue one mile south of Highway 2. They will be letting multiple roads in June. Supervisor Hickey stated that FEMA wouldn't accept Morgan's pictures for Scott Drainage District. They want to take their own pictures to replace the pictures that they (FEMA) lost. The board will continue with flood updates each week.

At 9:10 a.m., Lewis Martin joined the meeting in person.

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

Motion by Hickey to allow Vice-Chairman Sheldon to sign work in right-of-way permit for Windstream Communications, LLC to place a new pedestal at 1503 Cemetery Road, Section 13, Township 70N, Range 43W. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign title sheet for Project # BROSCHBP-CO36(78) - - GA-36, Manti Bridge replacement. Motion carried unanimously.

Motion made by Graham to approve the cigarette/tobacco/nicotine/vapor permit renewal for Pilot Travel Centers, LLC. Motion carried unanimously.

Auditor Dee Owen presented the board with the levy information on the board-controlled drainage districts. The board reviewed the information. Motion by Hickey to not levy for Kilpatrick Ditch. Motion carried unanimously. Motion by Sheldon to not levy for Prairie Township Relevy. Motion carried unanimously. Motion by Hickey to levy 50% for Scott Township Drainage District. Motion carried unanimously. Motion by Graham to levy 50% for Schultz Ditch Drainage District. Motion carried unanimously.

The board discussed the possible reopening of the courthouse. Treasurer Snyder discussed problems other courthouses have faced since reopening. Auditor Owen asked the board to consider the Primary Election date of June 2nd when making their decision. Motion by Sheldon to table the discussion of reopening of the courthouse until the June 3rd meeting with a possible opening date of June 8th. Motion carried unanimously.

At 9:30 a.m., Graham moved to go into public hearing on the proposed 2019/2020 budget amendment. Motion carried unanimously. At 9:31 a.m., hearing no comments and with no objections, motion was made by Graham to go out of public hearing. Motion carried unanimously.

Motion made by Hickey to approve the budget amendment along with the following Resolution 2020-26. Graham, aye; Hickey, aye; Sheldon, aye.

RESOLUTION NO. 2020-26

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT And CHANGE OF APPROPRIATIONS

On this 13th day of May 2020, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 12th, 2019. The notice and time and place of hearing was published on April 30th & May 1st, 2020. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<u>Expenditures</u>	<u>From</u>	<u>To</u>	<u>Difference</u>
Public Safety & Legal Services	3,172,902	3,218,340	45,438
Roads & Transportation	5,045,000	5,445,000	400,000
Physical Health & Social Services	305,450	314,720	9,270
Capital Projects	848,942	868,942	20,000
Total	9,372,294	9,847,002	474,708

<u>Revenues</u>			
Intergovernmental	6,248,364	6,255,234	6,870
Charges for Services (SO Grant)	303,945	308,145	4,200
Miscellaneous	82,135	121,222	39,087
Total	6,634,444	6,684,601	50,157

Operating Transfers In/Out:

Operating Transfers In (new funds)	1,381,335	1,636,498	255,163
Operating Transfers Out (new funds)	1,381,335	1,636,498	255,163

Appropriations:

Roads	5,653,000	6,073,000	420,000
Sheriff	2,137,517	2,178,405	40,888
County Attorney	265,118	269,668	4,550
Home Health Services	147,411	156,681	9,270
Total	8,203,046	8,677,754	474,708

Amendment for necessary road projects due to flood, health insurance adjustment, health insurance claims, and grants.
Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

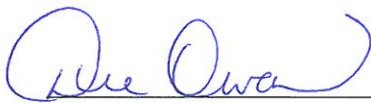
At 9:45 a.m., Hickey moved to go into public hearing on the first reading of proposed Ordinance 2020-1 regarding wind turbines. Motion carried unanimously. Sheldon asked if anyone needed to hear the ordinance read aloud. No one needed it read aloud. Attorney Loontjer stated that he is working on describing the Loess Hills and a setback for those. He would like the board to review the setbacks at this hearing. The board asked for comments. Lewis Martin suggested looking at the counties in Missouri that just did independent studies. Their studies and The World Health Organization recommend a setback of 5,280 feet. He suggested keeping them out of the Loess Hills. He also thought perhaps the time is not now to do it with COVID-19 and that we may get more input if there not a pandemic and other people could attend. Attorney Loontjer summarized the comments that were submitted in writing were by Dennis Almquist. He was also concerned about the setbacks and the Loess Hills. Hearing no further comments Hickey made a motion to close the public meeting at 9:56 a.m. Motion carried unanimously. The second public hearing will be held on June 10th.


In other business, the Sheriff's Monthly Reports were approved.

Claims were approved for May 15, 2020.

At 9:57 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Vice-Chairman

Claims May 15, 2020

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dba D & K Pro	11,536.05
Kris Henneman	9.00
Tall Corn Ag., Inc.	166.00
Electrical Supplies & Parts	
Lawrence Buckalew Hamburg Elec	3,861.69
Food & Provisions	
Dollar General Charged Sales	45.25
Clothing & Dry Goods	
Dollar General Charged Sales	2.00
Custodial Supplies	
ABK Fire & Safety, LLC	149.00
Valeri Albertsen	240.00
Dollar General Charged Sales	12.90
Great Western Bank	237.23
The Home Depot	248.18
Reinhart Food Service LLC	98.40
Fuels	
Holt Gas Co. Inc.	1,087.59
Lubricants	
Farragut Oil Inc	244.00
Tires & Tubes	
US AutoForce	135.18
Minor Mv Parts & Access	
Farragut Oil Inc	1,125.16
Data Processing Supplies	
Great Western Bank	280.00
Minor Equip & Hand Tools	
Intoximeters	76.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,750.83
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	63.00
Sidney Argus-Herald	56.06
Board Proceedings	
The Hamburg Reporter Nebraska	556.51
Sidney Argus-Herald	463.76
Postage & Mailing	
Fremont County Vet Clinic	8.90
Postmaster	550.00
Quadient Finance USA, Inc. DBA	280.70
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	176.79
Engineering Services	
State Hygienic Laboratory	140.00
Medical & Health Services	
State Medical Examiner's Off.	175.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	344.05
Sapp Bros Petroleum Inc.	171.00
Water & Sewer	
City of Sidney	78.20
Office & Data Proc Equip Maint	
D&L Pro	36.99

Miscellaneous Repair & Maint	
AgriVision	41.11
The Home Depot Pro	165.31
Tunnickliff, Inc. dba JB Parts	226.87
Midwest Turf & Irrigation	335.64
Office Equipment	
Government Forms and Supplies,	350.36
Custodial	
Henneman Lawn Svc/Snow Removal	75.00
Data Processing	
Great Western Bank	574.72
Konica Minolta Business Soluti	39.50

General Supplemental Fund

Election Supplies	
Great Western Bank	12.78
MTE Office Center	169.47
Employee Mileage & Subsistence	
Kristi O'Neal	20.40

Rural Services Basic Fund

Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,454.75
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	136.50
Fuels	
Farragut Oil Inc	850.94
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	53.26
Freightliner Truck Center Co	140.88
NMC Exchange LLC	22.16
Road Builders Mach. & Sup. Co.	80.00
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	102.32
Medical & Health Services	
County Employee	22.43
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	406.26
Electric Power	
Atchison-Holt Elec.Co-Op	121.32
Water & Sewer	
City of Sidney	156.36
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00

Resource Enhance.(Reap)

Electric Power	
MidAmerican Energy Co.	10.00

Debt Service LEC Building Proj

General Oblig Bond Redemption	
UMB Bank, N.A. ATTN: Diana Van	318,162.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A. ATTN: Diana Van	189,975.00

E911 Surcharge

Planning & Management Consult	
Sidney Fire & Rescue	735.00

Landfill GO Bond

Sanitation & Disposal Services	
UMB Bank, N.A. ATTN: Diana Van	83,138.75

Grand Total	637,670.93
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The Fremont County Board of Supervisors met in regular session on May 20, 2020, in the Fremont County Courthouse Jury Room, with Sheldon and Graham present. Hickey was present by telephone. 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 unanimously approved as amended to include the amendment of the IDOT budget for secondary roads.

Let the records show that Assistant County Attorney Tyler Loontjer and Assistant Engineer Robbie Kromminga were present in person for this meeting. IT Arnold Emberton and Sandy Parmenter with Valley News Today were present by telephone.

Supervisor Sheldon discussed the following roads that were damaged by contractors hauling sand to the levee: 200th Street, 208th Street, and 185th Avenue. The contractor has stated they will fix these roads. The board will continue with flood updates each week.

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

Motion by Hickey to allow Vice-Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for Hwy J-34 & L-31 per agreement through April 30, 2020. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to Thurman per agreement through April 30, 2020. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per Agreement through April 30, 2020. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman to sign Work in right-of-way permit for Windstream Iowa Communications, LLC to place 300' of new copper cable across Bluff Road & a new pedestal at 1196 Bluff Road. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman to sign work in right-of-way permit for Tim Dryer to dig dirt out of road ditch on 360th Avenue north of his house. Motion carried unanimously.

Assistant Engineer Robbie Kromminga presented the 2019/2020 DOT amended budget. Motion made by Graham to allow Vice-Chairman Sheldon to sign the amendment. Motion carried unanimously.

The board discussed setting a time and date for a requested nuisance hearing for property at 3829 170th Street. Motion made by Graham to set the first requested hearing at 9:30 a.m. on June 24th, 2020. Motion carried unanimously. Certified notice will be served to the person requesting a hearing.

Troy Housh, Maintenance, met with the board regarding a window lintel replacement. The company working on the tuckpointing found a window lintel that needs to be replaced. They checked all the other windows and no others needed replacement. The cost is \$2,000.00 and Housh has that amount in his budget to cover the cost. Motion by Hickey to approve the window lintel replacement. Motion carried unanimously.

Motion made by Sheldon to allow Supervisor Graham to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Motion made by Graham to approve the cigarette/tobacco/nicotine/vapor permit for Sapp Bros. Travel Center. Motion carried unanimously.

At 9:30 a.m., Michelle Roth with Great Plains Land Services joined the meeting by telephone.

At 9:30 a.m., Hickey moved to go into public hearing for special use permits for two cell towers. Motion carried unanimously. Present for this hearing were Supervisors Hickey, Sheldon & Graham, Auditor Owen, Assistant County Attorney Loontjer, Assistant Engineer Robbie Kromminga, IT Arnold Emberton, Michelle Roth with Great Plains Land Services, and Sandy Parmenter with the Valley News Today. Vice-Chairman gave the locations: one tower is east of Tabor east of 280th Avenue south of 105th Street in 2-70-42; the other tower will be west of the old county shop on the north side in 27-69-42. Michelle Roth stated that these towers are for AT&T and part of the First Responders Network. At 9:35 a.m., hearing no other comments and with no objections, motion was made by Graham to go out of public hearing. Motion carried unanimously. Motion by Graham to allow the special use permits for the tower located in 27-69-42. Sheldon, aye; Graham, aye; Hickey, abstain. Motion by Hickey to allow the special use permits for the tower located in 2-70-42. Motion carried unanimously.


Claims were approved for May 22, 2020.

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

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims May 22, 2020

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
Food & Provisions	
Sidney Food Ltd.	55.36
Custodial Supplies	
Aramark	275.36
Egan Supply Company	184.00
The Home Depot Pro	334.32
Tunncliff, Inc. dba JB Parts	11.38
Miller Building Supply	123.93
Reinhart Food Service LLC	532.94
Parts (non motor vehicle)	
Miller Building Supply	40.19
Minor Mv Parts & Access	
Dannar Auto	80.00
Peterson Auto	120.00
Photocopy/Fax Supplies	
Solutions Inc	1,049.00
Minor Equip & Hand Tools	
Stouder Plumbing LLC	191.29
Wearing Apparel & Uniform	
Aramark	94.37
Don's Pioneer Uniform	438.83
Galls	58.19
Utilities Payments	
Atchison-Holt Elec.Co-Op	242.83
Official Publ & Legal Notices	
Nebraska City News-Press Inc	95.00
Sidney Argus-Herald	194.58
Board Proceedings	
Sidney Argus-Herald	344.64
Employee Mileage & Subsistence	
Troy Housh	91.43
Diane Owen	33.93
Telephone & Telegraph Services	
Great Western Bank	70.06
Pioneer Telephone	55.81
Windstream Iowa Communication	683.05
Data Processing Services	
Solutions Inc	4,307.00
Educational & Training Service	
Thomas Reuters - West Payment	329.00
Medical & Health Services	
Audiological Services Inc	42.00
Eyecare Associates of SW Iowa	75.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	55.13
JEO Consulting	6,978.60
Sidney Argus-Herald	41.69
The University of Iowa Grant A	519.55

Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	282.31
Office & Data Proc Equip Maint	
Electronic Engineering Co	12,300.00
Mainstay Systems Inc.	1,375.75
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Mainstay Systems Inc.	5,528.37
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
IACCVSO Cerro Gordo Veteran Af	50.00
ISSDA c/o Bill Sage, ISSDA Fin	25.00
Data Processing	
Access Systems Leasing	477.97
Leads Online LLC	1,578.00
Mainstay Systems Inc.	19,519.88
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Materials	1,741.65
Cover Aggregate & Sand	
Schildberg Constr Co Inc	8,134.42
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
McNeilly Garage Door Svc.	382.85
Menards	65.42
Fuels	
Sapp Bros Petroleum Inc.	2,048.20
Tires & Tubes	
Sapp Brothers Truck Stops Inc	309.12
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,243.18
Hawkeye Truck Equipment	226.52
Lawson Products, Inc.	346.90
Telephone & Telegraph Services	
US Cellular	672.61
Motor Vehicle Equipment	
Country Tire-Shenandoah	82.35
Extermination Services	
Jeff Vrba ResCom Services	98.98
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.20
ISICS Radio Project	
Other	
Electronic Engineering Co	13,915.50
Co. Assessor Agency Fund	
Legal & Court-Related Services	
Watson & Ryan, P.C.	687.50
E911 Surcharge	
Educational & Training Service	
Coast to Coast Solutions	310.37
Other	
Electronic Engineering Co	12,700.00
Grand Total	102,224.63

The Fremont County Board of Supervisors met in regular session on May 27, 2020, in the Fremont County Courthouse Jury Room, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley News Today were present by telephone.

Supervisor Sheldon stated they are almost done with the Bernard Project and the contractors will be hauling rock to the east end of 208th Street. They will be starting on the seepage berms on the land side of L575. Hickey stated that the railroad finally signed off on the secondary road projects. The board will continue with flood updates each week.

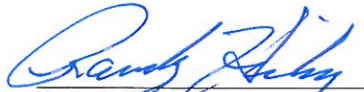
Motion by Sheldon to allow Chairman Hickey to sign a 28E agreement with the Western Iowa Workforce Development Area. Motion carried unanimously.

Motion by Graham to approve the cigarette/tobacco/nicotine/vapor permit for Sidney Foods, Ltd. Motion carried unanimously.

Claims were approved for May 29, 2020.

At 9:08 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor
Randy Hickey, Chairman

Claims May 29, 2020

General Basic Fund

Custodial Supplies	
Valeri Albertsen	240.00
Fuels	
Andrew J. Wake	31.59
Medical & Laboratory Supplies	
Erich Vincent Rachwitz Twin Cr	169.20
Safety & Protective Supplies	
Galls	144.89
Wearing Apparel & Uniform	
Galls	187.20
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	1,133.70
Board Proceedings	
The Hamburg Reporter Nebraska	265.13
Sidney Argus-Herald	172.32
Postage & Mailing	
Quadient Leasing USA Inc Dept	469.44
Reserve Account	250.00
Telephone & Telegraph Services	
Chat Mobility	50.95
Windstream Iowa Communication	1,668.56
Medical & Health Services	
State Medical Examiner's Off.	2,299.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	81.38
JEO Consulting	1,467.50
The University of Iowa Grant A	405.54
Electric Power	
MidAmerican Energy Co.	618.60
Office & Data Proc Equip Maint	
Tyco Fire & Security Johnson C	3,678.40
L.L.R. & J. Inc. dba Bear Serv	488.00
Trane U.S. Inc.	10,069.57
Radio & Related Equip Maint	
Verizon Connect	258.00
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	285.00
Data Processing	
Solutions Inc	647.26

General Supplemental Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	79.13
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Materials	1,704.68
Cover Aggregate & Sand	
Schildberg Constr Co Inc	16,957.43
Custodial Supplies	
Menards	15.98
Parts (non motor vehicle)	
Menards	45.44
Lubricants	
Tunnichliff, Inc. dba JB Parts	35.96
Minor Mv Parts & Access	
Freightliner Truck Center Co	53.92
Menards	93.46
O'Reilly Auto Parts	54.30
Telephone & Telegraph Services	
Windstream Iowa Communication	295.89
Electric Power	
MidAmerican Energy Co.	85.52
Motor Vehicle Equipment	
Country Tire-Shenandoah	75.92
Roads	
City of Farragut	895.45
City of Randolph	337.31
City of Riverton	257.26
City of Thurman	747.93
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.01
Windstream Iowa Communication	324.82
Co. Assessor Agency Fund	
Windstream Iowa Communication	103.12
E911 Surcharge	
Other	
Windstream Iowa Communication	1,116.49
Grand Total	48,436.92

The Fremont County Board of Supervisors met in regular session on June 3, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton, Treasurer Alise Snyder, and Sandy Parmenter with the Valley News Today were present by telephone. Engineer Dan Davis and Deputy Recorder Pam Daniels attended in person.

There were no updates on flood projects this week. The board will continue with flood updates each week.

Motion by Graham to approve the cigarette/tobacco/nicotine/vapor permit for Cubby's Inc. Motion carried unanimously.

The board discussed abandoned properties in Hamburg. They have been served petitions for entry of judgment for properties in Hamburg. The city would like to take possession of these properties as the buildings are hazardous to the community, citizens, and, with the exception of 1111 Main Street need to be torn down. The city is asking through Attorney Rawson Stevens that the county sign Consents to Decree forms to allow the city to take possession of the properties. Motion by Sheldon to approve the Consents to Decree. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge management per agreement through May 15, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for NEPA assistance for the Manti Road Bridge through May 15, 2020. Motion carried unanimously.

Motion by Sheldon to sign contract between Janet Sue Vanatta Life Estate & Fremont County for Project # FM-CO36(79) - - 55-36. (L63) Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for services for bridge replacement at 310th Avenue per agreement through May 15, 2020. Motion carried unanimously.

Motion by Sheldon to table signing grade crossing construction and maintenance agreement with BNSF for J-24 and J-10 to give the county attorney's office to negotiate a fair contract. Motion carried unanimously.

Motion by Hickey to sign Resolution No. 2020-27 for salaries for supervisory and non-union personnel which begin July 1, 2020. Motion carried unanimously.

RESOLUTION NO. 2020-27

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 2020, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$24.44 per hour salary

ADMINISTRATIVE ASSISTANT: \$20.60 per hour salary

ASSISTANT TO ENGINEER: \$29.72 per hour salary

ENGINEER: \$96,138.00 salary

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

Dated this 3rd day of June, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Graham to allow Chairman Hickey to sign title sheet for Project #ER-CO36(85) - - 58-36, J-24 from L-31 2.431 Miles to West of Thurman, Iowa. Motion carried unanimously.

Auditor Owen asked for a temporary raise in the poll worker pay as hazard pay for the workers that worked during the COVID-19 Pandemic. She would like to pay this group \$2.00 an hour extra. She has it in her budget due to the fact that there were fewer poll workers this election. Motion by Sheldon to allow the poll workers for the Primary Election to be paid \$2.00 more per hour. Motion carried unanimously. The board expressed their thanks to the poll workers for all that they do.

The board discussed changing the meeting date of June 10th to June 9th. The canvass of elections must be held on June 9th. This would require an extra meeting for the board. Motion by Hickey to change the meeting date for next week's meeting to June 9th at 9:00 a.m. Motion carried unanimously. The board will still have their public hearing at 9:30 on June 10th regarding the wind turbine ordinance.

Motion made by Sheldon to approve the following Resolution 2020-28. Motion carried unanimously.

RESOLUTION NO. 2020-28

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of June 2020, that the following transfer of funds be approved and made: \$700,604.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$6,906.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

The board discussed the reopening of the courthouse. Treasurer Snyder stated that if the courthouse opens she will close her door as she will still have to make appointments as there will be a large influx of customers at one time. They are encouraging doing business by mail. Snyder would like to see it open by appointment only, so people know they can come into the courthouse, but with an appointment rather than being met at the door for services. Sheldon said that eventually we will have to have a reopening that will be painful with a lot of customers coming in. Sheldon stated he doesn't think masks should be required. Snyder stated that she will require masks in her office. Motion by Graham to approve the policy as revised to partially reopen the courthouse beginning June 8, 2020. They will review it again on June 9. Motion carried unanimously. The full text of the policy is available at the auditor's office.

The board discussed the Management Services Contract for Buyout Program. Hickey stated that Assistant County Attorney Loontjer agreed to do the paperwork as he is also doing Mills County. Motion by Graham to sign the contract. Motion carried unanimously.


Claims were approved for June 5, 2020.

In other business, the Recorder's Monthly Report for May 2020 was approved.

At 10:09 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Kristi O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

Claims June 5, 2020

General Basic Fund

Clothing & Dry Goods	
Charm-TEX	678.90
Custodial Supplies	
Culligan	147.05
The Home Depot Pro	649.78
Tunnichliff, Inc. dba JB Parts	32.10
Minor Mv Parts & Access	
Jones Automotive	146.33
Peterson Auto	189.18
Stationery & Forms	
Mail Services LLC	328.39
MTE Office Center	84.51
Ricoh USA, Inc	32.35
Data Processing Supplies	
Solutions Inc	1432.00
Safety & Protective Supplies	
Galls	192.82
Wearing Apparel & Uniform	
Galls	435.68
Acute & Emergency Treat.	
Penn Drug	75.31
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	594.52
Board Proceedings	
The Hamburg Reporter Nebraska	220.50
Sidney Argus-Herald	156.17
Postage & Mailing	
Erman Mullins III	67.10
Employee Mileage & Subsistence	
ICIT c/o Alissa Holtz	50.00
Iowa Law Enforcement Academy S	400.00
Telephone & Telegraph Services	
Chat Mobility	133.67
Community Connections, Inc.	265.00
US Cellular	1914.60
Windstream Iowa Communication	350.79
Data Processing Services	
Solutions Inc	432.41
Windstream Iowa Communication	186.13
Electric Power	
MidAmerican Energy Co.	2107.63
Water & Sewer	
City of Sidney	379.32
Buildings	
Electronic Contracting Co	81.00
Fixed Plant Equipment	
Electronic Engineering Co	425.00
Radio & Related Equip Maint	
Verizon	560.35
Miscellaneous Repair & Maint	
O'Keefe Elevator Co. Inc.	361.85

Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	532.00
Jdgments-Dmges-Sett-Fines	
Hugh J. Perry, Arbitrator	1080.00
Data Processing	
Solutions Inc	3395.16

General Supplemental Fund

Election Supplies	
Office Warehouse Inc.	132.90
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	259.00
Sidney Argus-Herald	267.20
Printing of Ballots	
Henry M. Adkins & Son Inc	3659.42
Workmens' Compensation Ins	
IMWCA	9330.00

Secondary Road Fund

Asphalt & Asphalt Products	
Asphalt & Concrete Materials	1916.33
Cover Aggregate & Sand	
Schildberg Constr Co Inc	7272.78
Traffic & Street Sign Material	
Iowa Prison Industries	2170.00
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Electrical Eng & Equip Co	450.00
Electronic Engineering Co	703.92
Elizabeth Shirley	621.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	30.81
Tunnichliff, Inc. dba JB Parts	91.41
Sioux City Truck Sales, Inc Mi	318.78
Stationery & Forms	
Kriegler Office Equipment	43.60
Engineering Services	
HGM Associates Inc.	2435.30
Snyder & Associates Inc	26640.00
Medical & Health Services	
Elizabeth Shirley	37.50
Electric Power	
MidAmerican Energy Co.	550.17
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	294.25
Ziegler Inc.	81.58
Land	
Janet Sue Vanatta Life Estate	308.00

E911 Surcharge

Other	
Windstream Iowa Communication	206.10

Grand Total	76142.75
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The Fremont County Board of Supervisors met in regular session on June 9, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:08 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton and Treasurer Alise Snyder were present by telephone. Assistant Auditor Jolene McGinley, Assistant County Attorney Tyler Loontjer and Deputy Recorder Pam Daniels attended in person.

At 9:11 a.m. the board canvassed and certified the 2020 Primary Election. The following county candidates were nominated for the Republican Party: Board of Supervisors - Chris Clark; County Auditor - Dee Owen; Sheriff - Kevin Aistrope. The following candidate was nominated for the Democratic Party: Board of Supervisors - Josh Heard.

There were no updates on flood projects this week. The board will continue with flood updates each week.

Motion was made by Sheldon to allow Chairman Hickey to sign the ICAP Insurance Renewal Paperwork. Motion carried unanimously.

Motion made by Sheldon to allow Chairman Hickey to sign the Rural Transit System Joint Participation Agreement with SWIPCO. Motion carried unanimously.

Motion was made by Sheldon to approve the Cost Advisory Services, Inc. contract. The consultant will develop annual central services cost allocation plans based on actual costs incurred for fiscal years 2020, 2021, and 2022. The cost remains the same as the last contract and is \$4125.00 per year. Motion carried unanimously.


The board discussed the reopening of the courthouse. Motion by Sheldon to open the Courthouse Monday, June 15 at 8:00 a.m. Access to each office is at the discretion of each elected official. Motion carried unanimously.


Motion by Sheldon to allow Chairman Hickey to sign the letter of engagement with Gronewold, Bell, Kyhnn, & Co., PC for auditing services. Motion carried unanimously.

Claims were approved for June 12, 2020.

At 9:45 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen
Fremont County Auditor


Randy Hickey, Chairman

Claims June 12, 2020

General Basic Fund

Chemicals & Gases-Herbicides	
Kris Henneman	15.24
Tall Corn Ag., Inc.	150.00
Fertilizer & Seed	
Century Homes Co dba D & K Pro	746.60
Food & Provisions	
Card Services	23.00
Dollar General Charged Sales	101.20
Sidney Food Ltd.	87.63
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	181.19
City of Sidney	50.85
Dollar General Charged Sales	88.65
Fremont Co Sanitary Landfill	16.05
Great Western Bank	458.24
The Home Depot Pro	351.97
Tunnichliff, Inc. dba JB Parts	96.62
Fremarek, Inc. Mid-American Re	109.03
Fuels	
WEX BANK	3,594.07
Lubricants	
Dannar Auto	95.00
Farragut Oil Inc	80.00
Tires & Tubes	
Farragut Oil Inc	188.00
US AutoForce	933.28
Minor Mv Parts & Access	
Dannar Auto	83.00
Farragut Oil Inc	391.63
Larson Motors	325.30
Stationery & Forms	
Card Services	190.49
Paper Tiger Shredding	30.00
Storey Kenworthy	749.59
Data Processing Supplies	
Office Warehouse Inc.	157.75
Medical & Laboratory Supplies	
Dollar General Charged Sales	4.50
Safety & Protective Supplies	
Galls	144.89
Wearing Apparel & Uniform	
Card Services	191.97
Galls	1,009.19
Acute & Emergency Treat.	
Shenandoah Medical Center	85.15
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,750.85
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
Sidney Argus-Herald	28.72
Board Proceedings	
The Hamburg Reporter Nebraska	136.50
Postage & Mailing	
Card Services	21.95
Pitney Bowes	113.25
Postmaster	275.00
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	436.11
Educational & Training Service	
Solutions Inc	51.75
Medical & Health Services	
Eyecare Associates of SW Iowa	283.00
Shenandoah Medical Center	434.85
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	143.75
Sapp Bros Petroleum Inc.	171.00

Data Processing	
Great Western Bank	381.40
General Supplemental Fund	
Employee Mileage & Subsistence	
Sandra K. Bugg	48.30
Connie Scott	5.75
Faye French	47.84
Denise Jardon	55.20
Beth Mincer	23.00
Lois J. Whitehead	20.70
Polling Places	
Sidney High School	50.00
Election Officials	
Michael Batenhorst	175.00
Sandra K. Bugg	85.00
Anne Chambers	175.00
Connie Scott	195.00
Faye French	195.00
June Hardy	85.00
Denise Jardon	195.00
Nancy Johnson	85.00
Carolyn Maher	215.00
Beth Mincer	215.00
Lois J. Whitehead	85.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	3,036.02
Rural Services Basic Fund	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	5,806.44
Whetrock/Splitt Quarries	7,647.38
Electrical Supplies & Parts	
Michael Todd & Co. Inc.	157.66
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	91.50
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	8.07
Menards	4.49
Fuels	
Holt Gas Co. Inc.	16,583.63
Lubricants	
Wells Fargo Bank Elite Card Pa	27.96
Tires & Tubes	
Sapp Brothers Truck Stops Inc	2,359.60
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	487.00
Freightliner Truck Center Co	1,028.17
The Glass Guy Inc	80.00
Interstate Battery of Omaha	476.80
Menards	86.79
O'Reilly Auto Parts	253.09
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	7.46
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	7.05
Medical & Health Services	
C. J. Cooper & Associates Inc.	35.00
County Employee	7.95
County Employee	225.00
County Employee	43.15
County Employee	84.72
County Employee	95.60
Water & Sewer	
City of Sidney	132.72
Motor Vehicle Equipment	
Lazer Alignment Inc.	375.00
Murphy Tractor & Equip. Co Inc	1,921.50
Sapp Brothers Truck Stops Inc	141.25
Dues & Memberships	

Water & Sewer	
Beelner Service Inc.	384.50
City of Sidney	27.35
Hatch Company	449.95
Buildings	
Midwest Data Center, Inc.	81.66
Fixed Plant Equipment	
Great Western Bank	218.12
Office & Data Proc Equip Maint	
D&L Pro	201.97
Midwest Data Center, Inc.	1,000.00
Trane U.S. Inc.	3,548.00
Miscellaneous Repair & Maint	
AgriVision	63.84
Fremont County Engineer	205.31
Tunnicliff, Inc. dba JB Parts	22.64
Midwest Turf & Irrigation	1,151.43
Custodial	
CINTAS LOC 749	30.00
JD Lawn Service James Allen Ba	779.50
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	152.00
Dues & Memberships	
ISCTA/Kris Rowley Cass County	250.00
Perm.Landscaping,Capital Outla	
D&L Pro	282.08
Kris Henneman	266.09

FUEL Iowa	200.00
Secretary of State Notary Divi	30.00
Perm.Landscaping,Capital Outla	
Wells Fargo Bank Elite Card Pa	39.98
Shop Equipment	
Wells Fargo Bank Elite Card Pa	109.95
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	20.00
Local Option Sales Tax	
Contrib to Other Gov & Org	
SW Iowa Planning Council	3,587.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	63.68
Co. Assessor Agency Fund	
Educational & Training Service	
Southwest Iowa Assessors Attn:	400.00
E911 Surcharge	
Traffic Control Structures	
Fremont County Engineer	324.32
Iowa Prison Industries	294.00
Other	
CenturyLink	280.36
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	712.00
Windstream Iowa Communication	110.77
Grand Total	81,957.38

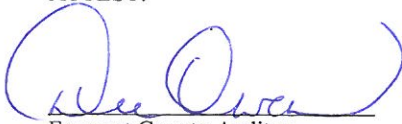
The Fremont County Board of Supervisors met in special session for a public hearing on June 10, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:30 a.m.

Let the records show that IT Arnold Emberton, Sandy Parmenter with the Valley News Today, Mark Zaccone, Jon Saxon, Mike Blazer, and Gabe Klooster with Invenergy were present by telephone.

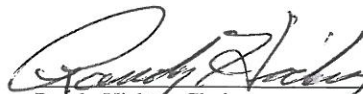
At 9:30 a.m., Graham moved to go into public hearing on the second reading of proposed Ordinance 2020-1 regarding wind turbines. Motion carried unanimously. Gabe Klooster with Invenergy discussed the setbacks in the document. These setbacks will not allow them to move forward with a project in our county. Mike Blazer stated they would like our setbacks to mirror Page County's and other counties that are part of this project. This project has the potential to bring in \$52,000,000 as it is a large project. There is significant interest in both Page and Fremont Counties. Graham asked for a new table of setbacks that Invenergy would like to see & clarification on the section regarding other waterways. Sheldon questioned the dollar amount that would go to a school in Page County. Invenergy stated they would ask their tax person how the tax breakout looks. They will also make changes to the table and submit them. Hearing no further comments Graham made a motion to close the public meeting at 9:56 a.m. Motion carried unanimously. The third and final public hearing will be held on June 24th.

At 9:47 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on June 17, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Assistant County Attorney Tyler Loontjer, EMC Mike Crecelius, and Mark Zaccone with Invenergy attended in person.

There were no updates on flood projects this week. The board will continue with flood updates each week.

The board discussed the debris removal contract. Iowa Homeland Security and Emergency Management Department is stating that they aren't comfortable with forwarding the debris removal payment claim to FEMA because of the structure of the contract. Loontjer stated that FEMA and Iowa HSEMD approved the contract in the beginning. They urged us to rush the project to ensure funding. There was only one bid even with the extension of the bidding deadline date. FEMA has already obligated the money for Fremont County. Loontjer stated that he would draft a letter to HSEMD to clarify the county's position. Chairman Hickey stated that will reach out to Dennis Harper at HSEMD.

At 9:15 a.m., Gabe Klooster joined the meeting followed by Mike Blazer at 9:17 a.m., both from Invenergy.

The board discussed the proposed setbacks from Invenergy for the wind turbine project. The board agreed with the setbacks from Invenergy, except Sheldon who expressed concerns with the non-participating property line and the livestock confinement facilities setbacks. Blazer stated that livestock is virtually unaffected by the turbines and that, in fact, that the animals routinely use the turbines for shade. Sheldon was concerned about someone wanting to put up a confinement in the future. Blazer stated that these restrictions only apply to the turbine company. If a landowner wants to develop closer to the turbine that is their choice. Hickey questioned if they will fix the roads if they are damaged. Blazer stated that their policy is if they "break it, they fix it". The roads will be repaired to original condition or better. Motion by Graham to approve the setbacks with the Loess Hills added back in at 10,560 feet, livestock confinement facilities at 1500 feet, and the road agreement in place. Motion carried unanimously.

Motion by Sheldon to sign the FY20/21 wage sheet for the Fremont County Sheriff Office Employees' Union Contract that was approved on April 1, 2020. Motion carried unanimously.

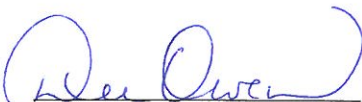
Arnold Emberton, IT Director, met with the board for the approval of the annual software agreement with Solutions, Inc. Motion made by Graham to allow Chairman Hickey to sign the agreement. Motion carried unanimously.

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

Claims were approved for June 19, 2020.

At 9:48 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims June 19, 2020

General Basic Fund

Veterans Affairs Commission	
Justin Drierer	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Chemicals & Gases-Herbicides	
Midwest Turf & Irrigation	28,862.00
Food & Provisions	
Reinhart Food Service LLC	284.66
Sam's Club MC/SYNCB	325.00
Clothing & Dry Goods	
Charm-Tex	2,187.18
Custodial Supplies	
Card Services	382.17
Galls	2,386.92
The Home Depot Pro	218.32
Tunnichliff, Inc. dba JB Parts	8.94
Fremarek, Inc. Mid-American Re	157.03
Miller Building Supply	195.98
Sam's Club MC/SYNCB	210.39
Fuels	
Holt Gas Co. Inc.	996.27
Tires & Tubes	
Dannar Auto	504.00
Minor Mv Parts & Access	
Tabor Motor Company	1,138.70
Stationery & Forms	
Card Services	1,362.40
Quadient Finance USA Inc D/B/A	511.23
Sam's Club MC/SYNCB	465.32
The Master's Touch LLC	663.94
911 Custom	660.00
Minor Equip & Hand Tools	
Galls	1,193.38
Medical & Laboratory Supplies	
BlueStreak K9, LLC	3,507.87
Safety & Protective Supplies	
Axon Enterprise	23,200.00
BlueStreak K9, LLC	6,992.13
Card Services	149.00
Galls	24.39
Kiesler's Police Supply, Inc.	549.08
Officer Survival Solutions	6,645.00
Wearing Apparel & Uniform	
Galls	1,185.42
Sam's Club MC/SYNCB	58.18
Community Support Program	
Great Western Bank	70.50
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	47.52
Board Proceedings	
The Hamburg Reporter Nebraska	73.50
Postage & Mailing	
Great Western Bank	15.05
Erman Mullins III	12.40
Quadient Finance USA Inc D/B/A	1,200.00
Employee Mileage & Subsistence	
Vigilant Solutions, LLC	5,000.00
Telephone & Telegraph Services	
Great Western Bank	131.85
Pioneer Telephone	59.24
Windstream Iowa Communication	137.15
Data Processing Services	
DataSpec Inc.	449.00
Educational & Training Service	
Solutions Inc	28.75
Engineering Services	
State Hygienic Laboratory	680.00
Medical & Health Services	
Eyecare Associates of SW Iowa	350.00

Vigilant Solutions, LLC	19,550.00
Office Equipment & Furniture	
Card Services	24.00
General Supplemental Fund	
Employee Gr Ins-County Contrib	
Mills County Auditor	16,154.40
Miscellaneous Repair & Maint	
Office Warehouse Inc.	114.99
Storey Kenworthy	117.95
Tort Liability	
IA Communities Assurance Pool	74,870.99
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,750.00
Real Property Insurance	
IA Communities Assurance Pool	10,026.00
Other	
The Malvern Leader/Beacon Ent.	236.59
BH Media Group, Inc. Shenandoa	453.99
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	18,240.62
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	83.82
Menards	45.98
Road Builders Mach. & Sup. Co.	48.00
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Menards	23.97
Fuels	
Sapp Bros Petroleum Inc.	2,901.82
Safety Items	
Menards	83.81
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,085.18
Tunnichliff, Inc. dba JB Parts	15.36
McMullen Ford	162.28
O'Reilly Auto Parts	128.64
Road Builders Mach. & Sup. Co.	786.18
Telephone & Telegraph Services	
U.S. Cellular	679.28
Educational & Training Service	
IA Dept of Transportation	-120.00
Engineering Services	
Pictometry International Corp	9,797.00
Medical & Health Services	
County Employee	128.72
County Employee	48.03
County Employee	107.31
County Employee	225.00
County Employee	62.84
County Employee	225.00
County Employee	225.00
County Employee	91.52
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	101.74
Electric Power	
Atchison-Holt Elec.Co-Op	121.47
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	81.15
Ziegler Inc.	543.13
Office & Data Proc Equip Maint	
Solutions Inc	3,000.00
Tort Liability	
IA Communities Assurance Pool	21,511.00
Real Property Insurance	
IA Communities Assurance Pool	20,902.00
Equipment Insurance	
IA Communities Assurance Pool	38,015.69
Extermination Services	
Jeff Vrba ResCom Services	98.98
Sanitation & Disposal Services	
Spectracom, Inc. dba River Cit	175.00

Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	148.05
Sapp Bros Petroleum Inc.	171.00
Electric Power	
Hills P&H, LLC	3,267.28
Motor Vehicle Equipment	
Mainstay Systems Inc.	11,975.35
911 Custom	1,330.00
Buildings	
Andrew Tuckpointing Warren And	2,000.00
CJ Kimpston Roofing James and	1,068.00
Hodges Construction	2,324.75
Trane U.S. Inc.	16,035.00
Fixed Plant Equipment	
Sherry Gilbert	23.12
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	12,564.00
Solutions Inc	38,640.00
Radio & Related Equip Maint	
Mainstay Systems Inc.	15,586.65
Verizon	258.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	180.52
Century Homes Co dbs D & K Pro	4,551.08
Chris Eickemeyer Eickemeyer Re	152.50
Tunncliff, Inc. dba JB Parts	49.99
Shadetree Const & Remodel	3,931.75
Buildings - Rental	
General Basic Fund	60.07
Machinery & Mech Equipment	
Joshua C. Anderson Turf Elevat	26,000.00
Dues & Memberships	
Card Services	30.00
IA Co Recorders Association	1,340.89
Jdgments-Dmges-Sett-Fines	
Dennis James and Julie James a	5,000.00
Perm.Landscaping,Capital Outla	
D&L Pro	98.46
Hendrickson Logistics LLC	2,305.59
Data Processing	
Access Systems Leasing	477.97
Axon Enterprise	20,000.00
Konica Minolta Business Soluti	39.50
Solutions Inc	1,520.00

Roads	
City of Farragut	567.73
City of Randolph	213.86
City of Riverton	163.10
City of Thurman	474.20
Flood & Erosion Control Struct	
Gus Construction Co.	31,395.26
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.20
Local Option Sales Tax	
Buildings	
Andrew Tuckpointing Warren And	48,947.00
Miscellaneous Repair & Maint	
Andrew Tuckpointing Warren And	52,703.00
Pictometry International Corp	9,797.00
Buildings-Capital Outlay	
Andrew Tuckpointing Warren And	10,600.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Verizon	40.01
Tort Liability	
IA Communities Assurance Pool	1,291.78
Equipment Insurance	
IA Communities Assurance Pool	1,651.00
Protection/Security Services	
City Treasurer ATTN: Gale Murp	1,860.24
Co. Assessor Agency Fund	
Board of Review	
Gil Gee	113.80
Brent Lorimor	111.50
Randi Shirley	100.00
Fuels	
IA Communities Assurance Pool	452.82
Stationery & Forms	
US Bank	92.74
Data Processing Supplies	
Solutions Inc	4,800.00
Data Processing Services	
Pictometry International Corp	9,798.00
E911 Surcharge	
Planning & Management Consult	
Yoka, Inc.	3,511.00
Grand Total	687,273.15

The Fremont County Board of Supervisors met in regular session on June 24, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Assistant County Attorney Tyler Loontjer, EMC Mike Crecelius, Terry Travis, Courtney Athen, Conrad Hall, and Mark Zaccane with Invenergy attended in person.

The USACE has run out of money for 408 permits. They will not have more money until October. This affects the bridge project on Western Avenue. Also, Reilly's has more manpower working on the J-10 project so there should be more progress now. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for engineering/surveying services for J-34 and L-31 per agreement through May 31, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through May 31, 2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for engineering services for J-24 emergency repairs from I-29 NB on/off ramps to west corporate limits of Thurman through May 31, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for engineering services for the J-10 design per agreement through May 31, 2020. Motion carried unanimously.

Courtney Athen met with the board regarding a road maintenance issue. He stated that he mows the road ditches each year to keep the trees down. After he mows the ditches, the maintainer comes along and piles the grass in his driveway. He presented the board with pictures. Terry Travis, maintainer operator, stated that once the gravel is in the grass he has a hard time smoothing it out. It becomes rock solid. Athen stated this has been going on for years. Travis stated that many farmers use a disc mower & there isn't a problem. Davis wondered if the grass could be piled back in the ditch. After much discussion, Davis assured Athen that it would not be piled in his driveway and Athen said he would try to use a disc mower.

The board discussed the request that green fees be waived for the Fremont County Golf Course Fundraiser as in years past. Motion by Hickey to waive the green fees for the fundraiser. Hickey, aye. Sheldon, aye. Graham, nay.

The board discussed the appointment to the conservation board for the term ending June 30, 2025. They received 2 applications. Motion made by Graham to appoint Rebecca Castle. Motion carried unanimously. Rebecca Castle is appointed to the conservation board for a term beginning July 1, 2020. The term would end June 30, 2025. Chairman Hickey notified the applicants of the board's decision.

The board discussed the buyout relocation benefit. The board may put a stipulation that if they qualify for the relocation benefit of up to \$31,000.00 they must relocate in the county. Graham stated that he doesn't think the county should put stipulations on where these people who have lost their homes have to live. Sheldon made the point that this isn't the amount of the fair market value of the house. They still get the benefits from the buyout, this is just an additional incentive to stay within the county. After much discussion, motion by Sheldon to make the stipulation for relocations the individual must relocate within the county. Hickey, aye. Sheldon, aye. Graham, nay.

At 9:21 a.m., Veteran's Affairs Director Ben Roberts joined the meeting.

At 9:27 a.m., Mike Blazer with Invenergy joined the meeting.

At 9:30 a.m., Gabe Klooster with Invenergy joined the meeting.

At 9:32 a.m., Sheldon made a motion to go into public hearing. Motion carried unanimously. Present for the start of this hearing were Karen Garner, Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga, EMC Mike Crecelius, Conrad Hall, Gabe Klooster, Mike Blazer, Mark Zaccane, Sandy Parmenter with Valley News Today, and Kirt Manion with the Hamburg Reporter. This hearing is being held at the request of Karen Garner regarding a nuisance abatement notice she received. She would like an extension to get her property cleaned up. At 9:34 a.m., Mike Peterson with KMA joined the meeting. The board asked how long of an extension she was thinking. Garner would like a year or more. Sheldon stated that a year is too long. Loontjer suggested perhaps six months to finish out the year to see how much progress has been made. Garner stated that she has already started cleaning up. At 9:37 a.m., there being no further comment, motion by Graham to go out of public hearing. Motion carried

unanimously. Graham made a motion to grant Garner a 60-day extension to work on the property and then to update the board on this project on August 26th. Motion carried unanimously.

The board discussed an application presented by EMC Crecelius for a resident to withdraw from the buyout program. Motion by Sheldon to allow Chairman Hickey to sign the buyout withdraw form for Dean Doty. Motion carried unanimously.

At 9:40 a.m., Maureen Collins, John Travis, Justin Driever, and Fred Moyer joined the meeting.

Veteran's Affairs Director Ben Roberts met with the board regarding a conflict of interest issue regarding payment of an invoice. The board informed him that it is against Iowa Code to use family members for goods or services. He stated that the invoice was the lesser of the two quotes that he received. The board again emphasized that this is not allowed and that the county will be penalized in their audit for this.

At 9:45 a.m., Sheldon left the meeting, but returned by phone at 9:46 a.m.

At 9:45 a.m., Graham made a motion to go into public hearing for the third reading of the proposed Ordinance 2020-1 regarding wind turbines. Motion carried unanimously. Present for this hearing were Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga, EMC Mike Crecelius, Conrad Hall, Gabe Klooster, Mike Blazer, Mark Zaccane, Sandy Parmenter with Valley News Today, and Kirt Manion with the Hamburg Reporter. The board thanked Invenergy for making the suggested changes in the setbacks. The board asked for public comments. Maureen Collins asked who decommissions the turbines when the project ends. Graham explained that it is in the ordinance that it is the responsibility of the energy company. She questioned if the fiberglass blades would just be sitting in the landfill. Gabe Klooster stated that Invenergy is now working with a company to recycle the blades to use in concrete foundations. Collins also expressed concerns about birds using Fremont County as a migratory route. Loontjer stated that there is a setback of three miles from the river and three miles from the Loess Hills. There being no further comment, at 9:55 a.m., Graham made a motion to go out of public hearing. Motion carried unanimously. Motion by Hickey to approve Ordinance 2020-1 regarding wind turbines. Hickey, aye; Sheldon, aye; Graham, aye.

FREMONT COUNTY ORDINANCE 2020-1

AN ORDINANCE REGULATING THE CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF WIND ENERGY CONVERSION SYSTEMS AND ADDRESSING THE STANDARDS AND CONDITIONS THEREOF WITHIN FREMONT COUNTY, IOWA.

Be it enacted by the Fremont County Board of Supervisors, Fremont County, Iowa as follows:
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SECTION 1: PURPOSE

The purpose of this Ordinance is to provide for the regulation of Owners/Developers engaged in the construction, erection, placement, location, operation, and maintenance of Wind Energy Conversion Systems in Fremont County, Iowa, and to preserve and protect the public health, safety, comfort, and welfare of the residents of Fremont County, Iowa, without significantly increasing the cost or decreasing the efficiency of such Wind Energy Conversion Systems and associated structures.

SECTION 2: JURISDICTION

This Ordinance applies to all lands within the unincorporated areas of Fremont County, Iowa, but shall not apply to land within the incorporated cities of Fremont County, Iowa.

SECTION 3: DEFINITIONS

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

Applicant: the person or entity submitting the application under this Ordinance, which is normally expected to be the owner or operator of a WECS, or the owner of the WECS development.

Commercial Grade Wind Energy Conversion System (C-WECS): a Wind Energy Conversion System of equal to or greater than 100 kW in total nameplate generating capacity.

Decommission (or Decommissioning): the removal, to a depth of four (4) feet, of all wind turbines and related devices and equipment and distribution facilities comprising a Wind Energy Conversion System including, but not limited to, all rotors, nacelles and towers; all collection step-up transformers; all Wind Energy Device foundations, pads, underground electrical wires and any and all other underground wind energy structures and improvements and all access roads (unless the relevant landowner requests that such access road remain), all in accordance with Section 8 herein.

Distribution or Feeder Line: any power line that carries electrical power from one or more wind turbines or individual transformers associated with individual wind turbines to the point of interconnection with the electrical power grid. In the case of interconnection with the high voltage transmission systems, the point of interconnection shall be the substation serving the WECS.

Larger Turbine: a turbine 500 feet or greater in height from the ground at the base to the highest point reached by the tip of a blade.

Loess Hills: a fragile, rare natural land formation of wind-deposited loess soil located in the western half of Fremont County, Iowa. For the purposes of this ordinance, the boundary of the Loess Hills setback shall be measured from Fremont County Road L44, commonly known as Bluff Road, which is located at the foot of the Loess Hills to the West.

Meteorological Tower (MET): any meteorological, measuring, or surveying equipment or devices erected on or attached to any tower, monopole, or guyed structure to verify the wind and weather resources found within a certain area.

Non-Commercial Wind Energy Conversion System (NC-WECS): a WECS which has a generating nameplate capacity of not more than 100 kW, and which is intended to primarily reduce on-site consumption of utility power.

Non-participating Landowner: any landowner not under agreement with the owner or operator of the WECS.

Non-Participating Residence: the primary human dwelling on any privately-owned parcel of land where the owner(s) of such parcel has not entered into a voluntary agreement with the Owner/Developer/Operator.

Non-Participating Property Line: the boundary line defining any parcel of land where the owner(s) of the parcel has not entered into a voluntary agreement with the Owner/Developer/Operator regarding the Project, regardless of the presence of a residence.

Owner/Developer/Operator: the individual, firm, business, or entity that intends to own and operate a Wind Energy Conversion System in accordance with this Ordinance.

Participating Landowner: a landowner under lease, easement or other property agreements with the owner or operator of the WECS.

Participating Residence: the primary human dwelling on any parcel where the owner(s) of the parcel has entered into a voluntary agreement with the Owner/Developer/Operator.

Participating Property Line: the boundary line defining any parcel of land where the owner(s) of the parcel has entered into a voluntary agreement with the Owner/Developer/Operator regarding the Project, regardless of the presence of a Participating Residence on such parcel.

Professional Engineer: a qualified individual who is licensed in the State of Iowa as a professional engineer.

Residence: a house, apartment, or other shelter that is the abode of a person, family, or household and is regularly occupied or occupiable.

Rotor Diameter: the diameter of the circle described by the moving rotor blades of a WECS.

Setback: the minimum required distance from a certain object, structure or point to the center point of the foundation of the Wind Turbine at the natural ground level.

Structure: anything constructed or erected on the ground or attached to the ground, including but not limited to, antenna(s), buildings, sheds, cabins, residences, signs, storage tanks, towers, Wind Turbines, and other similar objects.

Substation: the apparatus that connects the electrical connection system of the WECS and increases the voltage for connection with the utility's, transmission owner's or WECs owner's transmission lines.

Smaller Turbine: a turbine less than 500 feet in height from the ground at the base to the highest point reached by the tip of a blade.

Total Height: the vertical distance from ground level to the tip of the blade on a Wind Energy Device when such blade is at its highest point.

Tower: any monopole, freestanding, or guyed structure that supports a Wind Energy Device.

Transmission Line: those electrical power lines that carry voltages of at least 69,000 volts (69 kV) and are primarily used to carry electrical energy over medium to long distances rather than directly interconnecting and supplying electrical energy to customers.

Wind Energy Conversion System (WECS): an electrical generating facility comprised of one or more Wind Energy Devices and accessory facilities including, but not limited to, power lines, transformers, substations and meteorological towers that operate by converting the kinetic energy of wind into electrical energy. The energy may be used on-site or distributed into the electrical grid.

Wind Energy Device (WED): any equipment that transforms energy from the wind into usable forms of energy not intended for residential or personal use. This equipment includes any base, blade, foundation, generator, nacelle, rotor, or tower that is integrated as part of a single device. The term wind energy device often refers to and includes wind towers, wind turbines, wind generators, windmills, or other wind energy conversion systems. This definition shall not

include any buried wires or other subsurface electrical transmission equipment or ancillary above ground electrical structures such as junction boxes and step-up transformers.

Wind Energy Accessory Building or Structure: any permanent building or structure located within the same defined boundaries of a permitted Wind Energy Conversion System or on the same lot, parcel or tract of land of a single Wind Energy Device, and is clearly considered customarily and incidental and subordinate to the principal Wind Energy Device(s). Any Wind Energy Device Accessory Building or Structure may contribute to the successful operation, convenience, and necessity of the principal Wind Energy Device(s). Examples of Wind Energy Device Accessory Buildings or Structures may include, but not be limited to, electrical substations, switching stations or any other permanent structures used in a capacity similar to electrical substations and associated with Wind Energy Conversion Systems. This definition shall not include any above ground or buried transmission lines, wires or other electrical equipment in addition to any above ground junction boxes, step-up transformers, operations and maintenance buildings or any temporary or non-permanent buildings or structures used during the construction of a Wind Energy Device or Wind Energy Conversion System. For the avoidance of doubt, junction boxes are small pieces of electrical equipment that are typically no larger than approximately 3' tall above the surface and approximately 4' in width and 3' in depth. Step-up transformers are pieces of electrical equipment approximately 6' tall above the surface and approximately 6' in width and 6' in depth and are usually located in close proximity to the base of the Wind Energy Device.

SECTION 4: WIND ENERGY CONVERSION SYSTEM PERMIT APPLICATION

The Applicant for the siting and construction of a WECS shall file an application with the Fremont County Engineer or his designee, accompanied by a fee of two hundred fifty dollars (\$250.00) per Wind Energy Device that is a part of the application and payable to Fremont County, Iowa.

A. All applications for WECS must include the following information (as applicable):

1. A WECS project summary, including, to the extent possible: (a) a general description of the project, including its approximate nameplate generating capacity; the equipment manufacturer and a general description of the Wind Energy Devices (WEDs), and (b) a description of the applicant, owner and operator, including their respective business structures.
2. The names of project applicant and project owner, including contact information.
3. The general description of the location of the WECS.
4. Total height and rotor diameter of the WEDs.
5. Site layout, including the location of the WEDs and those items to which a setback applies. The site layout shall include distances and be drawn to scale, in order for the County to determine if the WEDs meet the setback requirements of this Ordinance.
6. Engineer's certification(s) of the specifications and operating parameters of the WEDs.
7. Documentation of land ownership or legal control of the property.
8. The latitude and longitude of individual WEDs.
9. Location of any conservation areas within a two (2) mile radius of the participating property, which are potentially affected by the proposed WEDs.
10. Affirmation that a sound study was completed showing expected maximum decibel levels produced by the WEDs as measured at non-participating residences should not exceed fifty (50) decibels (dBA) during normal operating conditions.
11. Affirmation that a shadow flicker study was completed showing that no non-participating residence will experience more than 30 hours per year of shadow flicker under planned operating conditions.
12. Affirmation that the applicant has applied for necessary and appropriate Federal Communication Commission (FCC) applications and Federal Aviation Administration (FAA) no hazard determinations (including FAA determinations of no hazard, if received).
13. Affirmation that the applicant has identified significant migratory flyways and nesting areas for federally listed birds, bats, and endangered species within one (1) mile of the proposed Wind Turbine.

B. The WECS application shall contain the above information and be submitted to the Fremont County Engineer or his designee. Upon determination by the Fremont County Engineer that the requirements of this Ordinance have been satisfied, the completed WECS Application and any/all necessary supporting documentation shall be presented to the Fremont County Board of Supervisors for approval. The Fremont County Board of Supervisors, upon approval of an application, shall authorize the Zoning Administrator to provide any necessary building permits for each Wind Turbine. If there are any material changes to the information provided as part of the application in Section 3 that occur from the time of the application until the construction of the WECS, the applicant shall submit a new application (along with an application fee per Wind Turbine with changed information) together with the updated information for each Wind Turbine (with changes to the information required to be provided in Section 3) and any such change shall be in compliance with this Ordinance. The Fremont County Zoning Administrator shall present the amended and completed WECS Application and any/all necessary supporting documentation to the Fremont County Board of Supervisors using the process described above. Upon the issuance of any necessary FAA and FCC permits identified in this section, the applicant shall provide the Fremont County Zoning Administrator with documentation that the applications were approved.

SECTION 5: GENERAL REQUIREMENTS FOR COMMERCIAL GRADE WIND ENERGY CONVERSION SYSTEMS AND METEOROLOGICAL TOWERS

The Owner/Developer/Operator will design, construct, and operate any Commercial Wind Energy Conversion System (C-WECS) or Meteorological Tower (MET) in compliance with following requirements:

- A. Color and finish: WEDs and METs shall be painted a non-reflective color. Blades may be black in order to facilitate de-icing. Finishes shall be matte or non-reflective.
- B. Tower Configuration: All WEDs, which are part of a C-WECS, shall be installed with a tubular, monopole type tower. METs may be guyed.
- C. Minimum Ground Clearance: The blade tip of any WED shall, at its lowest point, have ground clearance of no less than thirty-five (35) feet.
- D. Maximum Height: WEDs and METs shall not exceed six hundred fifty (650) feet in total height.
- E. Number of WEDs: No more than one hundred fifty (150) Wind Energy Devices shall be allowed in Fremont County, Iowa.
- F. Safety: All ground mounted electrical and control equipment shall be labeled and secured to prevent unauthorized access. WEDs and METs shall not be climbable on their exterior up to fifteen (15) feet above ground level, except for stairs used to reach the access door used for entry into the WEDs. All access doors to WEDs and meteorological towers and electrical equipment shall be locked when not being serviced. Appropriate visible warning signage shall be placed on WEDs, electrical equipment, and substation entrances. For all guyed meteorological towers, visible and reflective objects, such as plastic sleeves, balls, reflectors or tape, shall be placed on the guy wire anchor points and along the outer and innermost guy wires up to a height of twelve (12) feet above the ground.
- G. Lighting: WEDs shall not be artificially lighted from the ground upward, except to the extent required by the FAA or other applicable authority or for nighttime repairs/maintenance. All temporary or permanent METs (regardless of their height) shall display a flashing red light at the top of the tower. Lighting, including lighting intensity and frequency of strobe, shall adhere to, but not exceed, requirements established by FAA regulations.
- H. Shadow Flicker: The Owner/Developer/Operator shall use shadow flicker computer modeling to estimate the amount of shadow flicker anticipated to be caused by the WECS so that computer modeling indicates that no non-participating residence will experience more than 30 hours per year of shadow flicker under planned operating conditions. If any owner of a nonparticipating residence experiences more than 30 hours of shadow flicker per year under WECS normal operating conditions, then the Owner/Developer/Operator shall be obligated to mitigate such shadow flicker to comply with the terms of this Ordinance.
- I. Sound: Sound produced by any WED under normal operating conditions as measured at the exterior wall of a residence shall not exceed 50 dBA. Sound levels, however, may be exceeded during short term events out of the Owner/Developer/Operator's control, such as utility outages and/or severe wind or weather conditions.
- J. Signage: Upon completion of the WEDs, the C-WECS owner's name and/or logo and the phone number to contact in case of emergency shall be placed upon the base of each of the WECS Towers and the entrance to any enclosure fence. WEDs shall not be used for displaying any advertising except for reasonable identification of the manufacturer, owner, or operator of the WECS.
- K. Electrical Lines: All communications, transmission, and distribution or feeder lines, equal to or less than 34.5 kV, installed as part of a WECS shall be buried not less than forty-eight (48) inches deep. If the Owner/Developer/Operator can demonstrate the need for an overhead line and the acceptance of landowners for this line, such option may be approved conditionally by the Fremont County Board of Supervisors.
- L. Waste Disposal: Solid and hazardous wastes, including but not limited to crates, packaging materials, damaged or worn parts, as well as used oils and lubricants, shall be removed from the site in a time period as established by local, state and federal regulations.
- M. Interference: The C-WECS shall not interfere with licensed microwave communication paths or those microwave paths planned to be used by Fremont County at the time of the application. The C-WECS owner shall minimize and mitigate any interference with electromagnetic communications, such as radio, telephone or television signals caused by any WEDs. If, after construction of the C-WECS, the owner or operator receives a written complaint related to the above-mentioned interference, the owner or operator shall take reasonable steps to respond to the complaint.
- N. Insurance: The owner or operator of any C-WECS subject to this Ordinance shall maintain a current general liability policy covering bodily injury and property damage with limits of at least three million dollars (\$3,000,000) per occurrence and six million dollars (\$6,000,000) in the aggregate. Such insurance requirements may be met through a combination of primary and excess insurance policies.
- O. Federal Aviation Administration: All WEDs shall comply with FAA standards and regulations.
- P. Electrical Codes and Standards: All WECS and comprising WEDs shall comply with all applicable State of Iowa construction and electrical codes, the National Electrical Code, and any and all other applicable standards.
- Q. Utility Notification and Interconnection: WECS that connect to an electric utility shall comply with all local, State of Iowa, and federal regulations regarding the connection of energy generation facilities.
- R. Setbacks: The following setbacks and separation requirements shall apply to all WEDs and METs, as measured in feet from the nearest point, unless otherwise specified, of the object, landmark, or structure to the center point of the

foundation of the WED or Tower at the natural ground level as of the date the corresponding WECS Permit Application is filed:

Object, Landmark, or Structure	Setback for Smaller WEDs	Setback for Larger WEDs
Participating Residence	1,250 feet	1,350 feet
Non-Participating Residence	1,500 feet	1,600 feet
Shared Property Line of Participating Owners	Blade Length	Blade Length
Non-Participating Property Line	1.1 x Total Height	1.1 x Total Height
Public Roads/Right of Way	1.1 x Total Height	1.1 x Total Height
Incorporate Cities/Municipalities	5,280 feet	5,280 feet
Non-Road Public Right of Way	1.1 x Total Height	1.1 x Total Height
Overhead Utility Lines	1.1 x Total Height	1.1 x Total Height
Oil and Natural Gas Pipelines	1.1 x Total Height	1.1 x Total Height
Railroads/Railroad Right of Way	1.1 x Total Height	1.1 x Total Height
Cemeteries	1,500 feet	1,500 feet
Livestock Confinement Facilities	1,500 feet	1,500 feet
Publicly Owned Parks and Lakes	1,500 feet	1,500 feet
The Missouri River	15,840 feet	15,840 feet
Loess Hills, measured from County Road L44	15,840 feet	15,840 feet

- S. Wind Energy Accessory Buildings or Structures: Above ground Wind Energy Accessory Buildings or Structures shall be set back a distance of no less than 1,500 feet from any residential dwelling. The measurement between the Wind Energy Accessory Building or Structure is to be taken from the nearest point of the residential dwelling to the visually apparent perimeter of the above ground Wind Energy Accessory Building or Structure, or the boundary of an area containing such above ground Wind Energy Accessory Building or Structure (as may be evidenced by a fence, edge of parking lot, or other visible surface or above ground element of the building or structure; provided, however, that a sign or natural vegetation shall not be considered a perimeter or boundary). Such setback distance of 1,500 feet shall be enforced unless the property owner of such residential dwelling provides written consent or approval to the location of such Wind Energy Accessory Building or Structure. Above ground Wind Energy Accessory Buildings or Structures shall be setback a distance of no less than 150 feet from any road right of way, public right of way, railroad right of way or public utility facility, unless the owner of such facilities or such right of way or the applicable public utility facility owner provides written consent or approval to the location of such above ground Wind Energy Accessory Building or Structure.
- T. Setback Waiver: The foregoing setbacks may be waived by nonparticipating or participating landowner and/or residences and by owners of participating shared property line or non-participating property line owners.

SECTION 6: GENERAL REQUIREMENTS FOR NON-COMMERCIAL WIND ENERGY CONVERSION SYSTEMS (NC-WECS).

Non-Commercial Grade Wind Energy Conversion Systems are subject to the following standards:

- A. In addition to satisfactorily addressing all other applicable requirements of this Ordinance, the applicant must provide documentation that the following requirements have also been met.
1. Tower Height: NC-WECS Wind Turbines shall not exceed one hundred (100) feet in total height. NC-WECS shall be subject to all height limitations as necessary to comply with other sections of this Ordinance and those imposed by FAA regulations.
 2. Setback: No part of the NC-WECS structure, including guy wire anchors, may extend closer than fifty (50) feet to the property boundaries of the installation site. The distance of the base of the tower from any property line shall be a minimum of one hundred twenty-five (125) percent of the total height of the tower. An affected property owner may petition the Fremont County Board of Supervisors for a written waiver of this setback requirement.
 3. Noise: NC-WECS shall not exceed fifty (50) dBA, as measured at the closest neighboring inhabited residence that exists as of the time of the application. The level, however, may be exceeded during short-term events such as utility outages and/or severe windstorms.
 4. Engineer Certification: Applications for NC-WECS shall be accompanied by standard drawings of the wind turbine structure, including the tower, base, and footings. An engineering analysis of the tower showing compliance with the applicable regulations and certified by an Iowa licensed professional engineer shall also be submitted. This analysis is frequently supplied by the manufacturer.
 5. Compliance with Federal Regulations: NC-WECS must comply with applicable Federal Communication Commission (FCC) applications and Federal Aviation Administration (FAA) applications, including but not limited to, necessary approvals for installations near airports.

6. Compliance with Electric Code: Applications for NC-WECS shall be accompanied by a line drawing of the electrical components in sufficient detail to allow for a determination that the manner of installation conforms to the State of Iowa code and National Electric Code. This information is frequently supplied by the manufacturer.
7. Utility Notification: No NC-WECS shall be installed until evidence has been given that the utility company has been informed of the customer's intent to install an interconnected, customer-owned generator. Off-grid systems shall be exempt from this requirement.
8. Insurance: The applicant seeking a permit to erect a NC-WECS shall provide evidence, in the form of a certificate of insurance satisfactory to Fremont County, showing general liability coverage for the installation and operation of the NC-WECS system under a standard homeowner's or standard business owner's insurance policy, separate and distinct from any insurance requirements of a public utility.

SECTION 7: ROADS, DRAINAGE SYSTEMS, AND INFRASTRUCTURE

Costs of repair from damage or maintenance of County roads, rights of way, drainage systems, or any other County infrastructure resulting from the construction, operation, repair, or removal of a WECS, WED, or MET shall be the responsibility of the Owner/Developer/Operator. A separate agreement which clearly lays out the rights and obligations of the County and the Owner/Developer/Operator with respect to the construction, maintenance, and use of County roads in connection with the development of a WECS will be required prior to the start of construction by the Owner/Developer/Operator of any WEDs and related devices and equipment and distribution and collection facilities comprising a WECS or the installation of a MET.

SECTION 8: DECOMMISSIONING

Prior to the Owner/Developer/Operator commencing the construction and/or installation of a Wind Energy Conversion System or a Meteorological Tower, the Owner/Developer/Operator shall enter into a decommissioning agreement for the WECS with Fremont County outlining the anticipated means and cost of removing each WED and/or MET, and all associated structure and infrastructure, net of salvage value, at the end of its serviceable life or upon becoming a discontinued use. The Owner/Developer/Operator will obtain a cost estimate to be made by a professional engineer licensed in the State of Iowa. The decommissioning agreement shall also outline proposed financing methods adequate for the decommissioning of the WECS. A WED shall be considered discontinued or abandoned after one year without energy production unless a timely plan is developed and submitted within such one-year period to the County outlining the steps and schedule for returning the WED to active service. All WEDs, METs, and accessory facilities shall be removed to a depth of four (4) feet below grade within one hundred eighty (180) days of becoming a discontinued use.

SECTION 9: CHANGE OF OWNERSHIP

The Owner/Developer/Operator shall submit notification to the County upon change of ownership of all or part of any WECS. The ownership of the WECS shall not be assigned without the written consent of the Fremont County Board of Supervisors and such consent shall not be unreasonably withheld.

No consent shall be required if the change of ownership or assignment is to an electric utility regulated by the Iowa Utilities Board, or to a rural electric cooperative or municipal utility serving any part of Fremont County. In this event, the Owner/Developer/Operator shall provide ten (10) days advance written notice of any such change of ownership to the Fremont County Board of Supervisors.

SECTION 10: INTERPRETATION AND REGULATIONS

In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements. Where this Ordinance imposes a greater restriction than is imposed or required by other provisions of law, other rules, regulations or ordinances, the provisions of this Ordinance shall govern. This Ordinance is not intended to abrogate or annul any easement, covenant or other private agreement provided that where any provision of this Ordinance is more restrictive or imposes a higher standard requirement than such easement, covenant or other private agreement, the provisions of this Ordinance shall govern.

SECTION 11: PENALTY

It shall be unlawful for any person, firm, or corporation to construct, install, or operate any Wind Energy Conversion System or Meteorological Tower that is not in compliance with this Ordinance. This Ordinance, however, shall not apply to, or regulate, any and all Wind Energy Devices or Meteorological Towers installed prior to the adoption of this Ordinance.

Any person who fails to comply with any provision of this Ordinance shall be deemed subject to a county infraction and punishable by a civil penalty of not less than \$200.00 but not to exceed \$750.00 plus court costs for the first offense and not less than \$400.00 but not to exceed \$1,000.00 plus court costs for each subsequent offense.

Fremont County, Iowa may seek all relief prescribed by State law for county infractions. The Fremont County Auditor and the Fremont County Attorney and his or her assistants are the officers designated and authorized to enforce this ordinance by issuance of civil citations for county infractions. Each Wind Energy Device determined to be in violation shall constitute a separate infraction. Each day that a violation occurs or continues to exist shall constitute a separate offense.

SECTION 12: NONCONFORMING USES

A Wind Energy Conversion System, Wind Energy Device, or Meteorological Tower which constructed and lawful before the passage of this Ordinance, but which is not in conformity with the provisions of this Ordinance, may be continued subject to the following conditions:

- A. If such use is discontinued for six (6) consecutive months, any future use shall conform to this Ordinance.
- B. If any nonconforming use or structure is damaged or destroyed by any means, it shall not be reconstructed if the cost is more than fifty (50) percent of the market value of the structure before the damage occurred, unless it is reconstructed in conformity with the provisions of this Ordinance.

SECTION 13: REPEALER AND SEVERABILITY

All ordinances or parts of ordinances in conflict herewith are hereby repealed. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

SECTION 14: ORDINANCE IN FORCE

This Ordinance shall be in full force and effect from and after the date of its passage, approval, and publication as provided by law.

ADOPTED AND ENACTED by the Fremont County Board of Supervisors on June 24, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

First Reading: May 13, 2020
Second Reading: June 10, 2020
Third Reading: June 24, 2020

Motion made by Graham to approve the following Resolution 2020-29. Motion carried unanimously.

RESOLUTION NO. 2020-29

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 24th day of June 2020, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Graham.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion made by Hickey to approve the following Resolution 2020-30. Motion carried unanimously.

RESOLUTION NO. 2020-30

Resolution Authorizing Appropriations to County Offices and Departments FY 2020/2021

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2020/2021, as published in the Notice of Public Hearing Budget Estimate on March 12 & 13, 2020.

Motion made by Hickey.

PASSED AND APPROVED, this 24th day of June, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Claims were approved for June 26, 2020.

At 9:59 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims June 26, 2020

General Basic Fund

Food & Provisions	
Hy-Vee Inc Accounts Receivable	112.48
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	81.32
Stationery & Forms	
Mail Services LLC	392.99
Office Warehouse Inc.	35.75
Photocopy/Fax Supplies	
MTE Office Center	3,075.29
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	3,140.49
Community Support Program	
Sign Solutions	2,668.64
Official Publ & Legal Notices	
Sidney Argus-Herald	67.42
Board Proceedings	
The Hamburg Reporter Nebraska	202.13
Telephone & Telegraph Services	
Century Link Business Services	0.65
Chat Mobility	50.95
Windstream Iowa Communication	737.88
Acct/Audit & Clerical Services	
Rob Sand, Auditor of State Off	46,304.79
Data Processing Services	
Computer Projects of Il, Inc.	360.00
Educational & Training Service	
Solutions Inc	28.75
Legal & Court-Related Services	
IA Co Attorneys Case Mgmt Proj	20,000.00
Medical & Health Services	
Rash-Gude Funeral Home Inc.	785.00
Electric Power	
MidAmerican Energy Co.	1,232.39
Dues & Memberships	

Secretary of State Notary Divi	60.00
Buildings-Capital Outlay	
Trent A Tiemeyer SW IA Parking	38,025.00
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Materials	1,819.43
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,873.30
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	37.98
Minor Mv Parts & Access	
Interstate Battery of Omaha	311.85
MHC Kenworth	122.97
Murphy Tractor & Equip. Co Inc	118.56
Peterson Auto	145.50
Medical & Health Services	
County Employee	12.73
County Employee	2.16
County Employee	52.61
County Employee	146.50
Electric Power	
MidAmerican Energy Co.	1,090.78
Motor Vehicle Equipment	
Murphy Tractor & Equip. Co Inc	1,605.95
Peterson Auto	170.00
Debt Service LEC Building Proj	
General Oblig Bond Redemption	
UMB Bank, N.A. ATTN: Trust Fee	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A. ATTN: Trust Fee	300.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	35.67
Windstream Iowa Communication	324.82
E911 Surcharge	
Windstream Iowa Communication	264.33

Grand Total	149,287.06
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The Fremont County Board of Supervisors met in regular session on July 1, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:07 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that Sandy Parmenter with Valley New Today were present by telephone. Engineer Dan Davis attended in person.

There are no updates regarding flooding this week. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign IDOT universal payment vouchers with HGM Associates for engineering services for J-10 design per agreement through April 30, 2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT universal payment vouchers with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement dated through June 15, 2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign 3 title sheets for the following projects:

1. 2020 FEMA site #20 roadway reconstruction North Lake Road
2. 2020 FEMA site #48 roadway reconstruction 225th Street
3. 2020 FEMA site #46 roadway reconstruction Dike Road

Motion carried unanimously.


Claims were approved for July 3, 2020.

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

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims July 3, 2020

General Basic Fund

Unemployment Compensation	
Iowa Workforce Development Att	782.79
Stationery & Forms	
Office Warehouse Inc.	965.19
Minor Equip & Hand Tools	
Miller Building Supply	3.96
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	362.40
Acute & Emergency Treat.	
Penn Drug	215.27
Board Proceedings	
The Hamburg Reporter Nebraska	175.88
Postage & Mailing	
Reserve Account	1,000.00
Employee Mileage & Subsistence	
Grace University	1,790.00
ISSDA c/o Bill Sage, ISSDA Fin	1,375.00
Telephone & Telegraph Services	
Chat Mobility	133.67
Windstream Iowa Communication	1,659.31
Data Processing Services	
Windstream Iowa Communication	186.13
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Medical & Health Services	
Caroline G. Sedlacek Caroline	1,050.00
Electric Power	
MidAmerican Energy Co.	4,156.64
Water & Sewer	
Culligan	85.25
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	1,182.00
Midwest Data Center, Inc.	1,000.00
Transunion Risk & Alternative	1,800.00
Radio & Related Equip Maint	
Verizon	462.10
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
ISAC	5,900.00
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	80.63
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	28,005.69

Rural Services Basic Fund

Dues & Memberships	
SW Iowa Planning Council	1,832.00
LMI Assistance Fund	
Miscellaneous	
SW Iowa Planning Council	5,000.00
Secondary Road Fund	
Asphalt & Asphalt Products	
Asphalt & Concrete Materials	1,871.70
Cover Aggregate & Sand	
Schildberg Constr Co Inc	14,050.67
Traffic & Street Sign Material	
Miller Building Supply	35.80
Custodial Supplies	
Menards	11.94
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	21.45
Menards	94.43
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Elizabeth Shirley	552.00
Tires & Tubes	
Heartland Tires & Treads	755.80
Sapp Brothers Truck Stops Inc	1,113.60
Minor Mv Parts & Access	
Freightliner Truck Center Co	190.30
Tunnichliff, Inc. dba JB Parts	54.53
Kriha Fluid Power Co Inc	58.23
MHC Kenworth	244.76
O'Reilly Auto Parts	234.80
Thermo King Christensen	332.62
Stationery & Forms	
Kriegler Office Equipment	12.56
Telephone & Telegraph Services	
Windstream Iowa Communication	295.89
Educational & Training Service	
Iowa State University	130.00
Engineering Services	
HGM Associates Inc.	11,348.76
Snyder & Associates Inc	49,295.00
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	141.24
Shop Equipment	
Menards	29.94
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
Grand Total	143,361.80

The Fremont County Board of Supervisors met in regular session on July 8, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:02 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Treasurer Alise Snyder and Assistant Engineer Kevin Lewis attended in person.

Chairman Hickey stated Scott Township Drainage resubmitted applications to FEMA for assistance along with maintenance records. He said when he learns anything on that he will schedule a Scott Drainage District meeting. Assistant Engineer Lewis discussed various road and bridge projects in the county. The board will continue with flood updates each week.

Motion made by Sheldon to approve the following noxious weed resolution:

RESOLUTION NO. 2020-31

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of July 2020, that the following order for destruction of noxious weeds be effective June 1, 2020.

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, 2020 - 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, 2020 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2020- 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/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Assistant Engineer Kevin Lewis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign an application for construction in right-of-way for Atchison-Holt Electric Cooperative for overhead line 7.2 KU to be installed at the edge of county ROW on 390th Avenue 4 ½ miles from Farragut. Motion carried unanimously.

The board discussed bid selection for abstracting services for the buyout program. Assistant County Attorney Loontjer joined the meeting and explained the bid that was received. Fremont County Title was the lone bid with 40-Year Abstracts at \$450.00 fee and \$10.00 per entry after; Extensions: \$200.00 fee and \$10.00 per entry after. Motion by Graham to approve Fremont County Title as the abstracting company for the buyouts. Motion carried unanimously.

Motion was made by Sheldon to approve the Treasurer's Semi-Annual Report. Motion carried unanimously.

The board discussed an amendment to the East/West Nishnabotna Watershed Project to include Federal language that was not in the original contract. Motion by Hickey to approve the amendment to the contract. Motion carried unanimously.


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

Claims were approved for July 10, 2020.

The board will hold their meeting for July 15th at 8:30 a.m. instead of 9:00 a.m. due to a meeting scheduled with Senator Grassley at the Gathering Place.

At 9:23 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor
Randy Hickey, Chairman

Claims July 10, 2020

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	173.80
Kris Henneman	49.23
Cover Aggregate & Sand	
Lyman-Richey Corporation Accou	1020.98
Food & Provisions	
Card Services	60.58
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	402.20
Great Western Bank	37.71
The Home Depot Pro	230.82
Fuels	
WEX BANK	40.99
Stationery & Forms	
Great Western Bank	119.07
MTE Office Center	46.44
Quadient Finance USA, Inc.	195.31
Ricoh USA, Inc	60.50
Recreational Supplies	
Davis Equipment Corporation DB	183.00
Wearing Apparel & Uniform	
Card Services	84.98
Board Proceedings	
The Hamburg Reporter Nebraska	73.50
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Quadient Finance USA, Inc.	195.32
Quadient Leasing USA, Inc.	21.78
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
US Cellular	785.25
Windstream Iowa Communication	290.01
Acct/Audit & Clerical Services	
Cost Advisory Services, Inc.	4125.00
Water & Sewer	
City of Sidney	179.26
Motor Vehicle Equipment	
Doug Meyer Chevrolet	457.59
Buildings	
Electronic Contracting Co	380.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	175.00
Card Services	688.62
Hills P&H, LLC	1500.00
Tunnichliff, Inc. dba JB Parts	65.31
Midwest Turf & Irrigation	1073.54
Office Equipment	
Card Services	151.55
Custodial	
JD Lawn Service James Allen Ba	1034.50
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
Card Services	119.00
Great Western Bank	33.00
Data Processing	
Great Western Bank	380.70

Hotel Motel (restricted)

Contrib to Other Gov & Org	
Western Iowa Tourism Region	500.00
Rural Services Basic Fund	
Fuels	
WEX BANK	3871.39
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	22393.58
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	71.25
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	85.48
Hardware (non motor vehicle)	
Allied Oil & Tire Company	120.64
Fuels	
Farragut Oil Inc	849.37
Lubricants	
Allied Oil & Tire Company	2064.93
Minor Mv Parts & Access	
Cornhusker International Truck	145.14
Freightliner Truck Center Co	97.84
Interstate Battery of Omaha	118.95
Tunnichliff, Inc. dba JB Parts	70.30
Power Plan	1821.00
Whipp Sales and Service	255.78
Stationery & Forms	
Kriegler Office Equipment	43.50
Wells Fargo Bank Elite Card Pa	170.67
Official Publ & Legal Notices	
Wells Fargo Bank Elite Card Pa	20.32
Telephone & Telegraph Services	
Ricoh USA, Inc	345.99
Medical & Health Services	
Wells Fargo Bank Elite Card Pa	62.50
Water & Sewer	
City of Sidney	137.08
Motor Vehicle Equipment	
Red Line Oil & Automotive	72.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00
Buildings-Capital Outlay	
PMMIC	1542.00
Construction & Maintenance	
Murphy Tractor & Equip. Co Inc	155064.00
Shop Equipment	
Wells Fargo Bank Elite Card Pa	319.93
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	47.84
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	66.10
Co. Assessor Agency Fund	
Fuels	
Brenda Mintle	32.55
Telephone & Telegraph Services	
Windstream Iowa Communication	103.12
E911 Surcharge	
Century Link Business Services	280.65
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

Grand Total

211546.42

The Fremont County Board of Supervisors met in regular session on July 15, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 8:30 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Assistant County Attorney Tyler Loontjer and Assistant Engineer Kevin Lewis attended in person.

There were no updates regarding rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with flood updates each week.

The board discussed bids for closing/legal services for the buyout program. The board received three bids for closing and legal services. Moore and Corbett Law Firm and Goosmann Law both bid; however, it was not clear what the bid included. The other bid was from Clear Title and Abstract, LLC. in the amount of \$910.00 for each closing which includes a \$140.00 Iowa Title Guaranty fee and an estimated \$20.00 for recording fees. Motion by Sheldon to approve Clear Title and Abstract, for closing services for the buyouts. Motion carried unanimously.

Assistant County Attorney Loontjer spoke with Fremont County Title yesterday regarding the contract. She is not comfortable with the time frame allowed to complete the work and wants clarification on the number of abstracts that need completion. Loontjer asked that she speak with SWIPCO to work out the details. Motion by Sheldon to table the contract to allow additional clarifications in the contract. Motion carried unanimously.

The board considered the appointment of a tourism board member for the term expiring June 30, 2020. Motion made by Graham to appoint the lone applicant, Sandy Parmenter to the Fremont County Tourism Board. Motion carried unanimously. Supervisor Graham stated that they also had a resignation on the tourism board, Teresa Crecelius. He stated the board will need to fill that vacancy. It will be posted today with a deadline of July 28th.

The board discussed recent law changes regarding the restriction of lawfully possessed firearms in the courthouse or on county property. Jack Reed with INCS joined the call by telephone. The board stated that they had already rescinded Resolution No. 2011-10 regarding prohibiting dangerous weapons on courthouse grounds on June 27, 2017. They requested that the portion of the handbook with language about firearms and dangerous weapons be taken out. Reed stated he would amend the handbook and send the new one. He also briefly discussed the county's liability and SF2394 regarding the county having control of the county courthouse, not the courts.

Assistant Engineer Kevin Lewis met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign application for underground construction in right-of-way with Windstream Iowa Communications, LLC for work on 120th Street, 2.1 miles southeast of Tabor. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign application for underground construction in right-of-way with Windstream Iowa Communications, to bore 305th Avenue & place service wire to 1911 305th Avenue. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-24 emergency repairs from I29 off/on ramps to west limits of Thurman per agreement through June 30, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-64 emergency repairs per agreement through June 30, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for contract modifications for J-10 design through June 30, 2020. Motion carried unanimously.

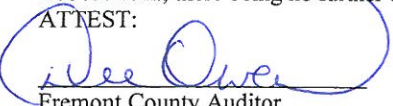
Motion made by Sheldon to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

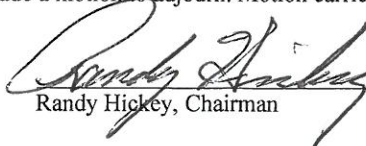
In other business, the Sheriff's Monthly Reports for June 2020 was approved.

Claims were approved for July 17, 2020.

At 9:00 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims July 17, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	129.70
Fareway Store Inc.	26.25
Custodial Supplies	
Charm-TEX	673.80
Dollar General Charged Sales	130.30
Holt Gas Co. Inc.	17.00
The Home Depot Pro	144.74
Lubricants	
Farragut Oil Inc	90.00
Larson Motors	96.51
Tires & Tubes	
Farragut Oil Inc	13.00
Peterson Auto	25.00
Minor Mv Parts & Access	
Farragut Oil Inc	247.00
Don Kimsey	295.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	61.55
Mail Services LLC	345.22
Magazines,Period.& Books	
Sidney Argus-Herald	30.00
Photocopy/Fax Supplies	
Konica Minolta Business Soluti	252.75
Minor Equip & Hand Tools	
The Home Depot Pro	598.49
Medical & Laboratory Supplies	
Zee Medical Service Co.	590.75
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	367.50
Telephone & Telegraph Services	
Pioneer Telephone	32.78
Windstream Iowa Communication	545.24
Acct/Audit & Clerical Services	
Ahlers & Cooney, P.C. Attorney	136.00
Engineering Services	
State Hygienic Laboratory	420.00
Medical & Health Services	
Marshall Funeral Chapels	944.50
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	215.56
Water & Sewer	
City of Sidney	409.12
Buildings	
Zee Medical Service Co.	99.20
Fixed Plant Equipment	
Cleanwash Laundry Systems	212.76
Electrical Eng & Equip Co	425.00
Miscellaneous Repair & Maint	
Darnold's Towing	200.00
Lawn World Scott Young	260.33
Office Equipment	

Paper Tiger Shredding	30.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
ISAC	375.00
Data Processing	
Konica Minolta Business Soluti	15.29
Office Equipment & Furniture	
MTE Office Center	67.00
General Supplemental Fund	
Election Supplies	
Paper Tiger Shredding	70.05
Custodial	
IPAC Iowa Precinct Atlas Conso	3,703.36
LMI Assistance Fund	
Miscellaneous	
SW Iowa Planning Council	6,000.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,151.94
Whetrock/Splitt Quarries	16,598.79
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	7.69
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Minor Mv Parts & Access	
Freightliner Truck Center Co	15.72
Tunnichliff, Inc. dba JB Parts	63.83
Sioux City Foundry Company	1,920.00
Siouxland Trailer	332.21
Whipp Sales and Service	274.77
Medical & Laboratory Supplies	
Zee Medical Service Co.	179.85
Medical & Health Services	
County Employee	171.15
County Employee	91.56
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	103.37
Electric Power	
Atchison-Holt Elec.Co-Op	122.32
Workmens' Compensation Ins	
IMWCA	3,996.00
Jnt Disaster Serv.Fund	
Stationery & Forms	
Creative Product Source, Inc.	875.94
Co. Assessor Agency Fund	
Stationery & Forms	
Konica Minolta Business Soluti	184.93
Data Processing Services	
Schneider Geospatial LLC	19,210.00
Educational & Training Service	
NW IA Assessor's Association D	175.00
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48

Grand Total 75,509.35

The Fremont County Board of Supervisors met in regular session on July 22, 2020, in the Fremont County Courthouse Boardroom, with Hickey and Graham present. Let the record show that Sheldon was present for this meeting by telephone. 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga, and EMC Mike Crecelius attended in person.

There were no updates regarding rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with flood updates each week.

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

Motion by Graham to allow Chairman to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-34 and L-31 per agreement through June 30, 2020. Motion carried unanimously.

Motion made by Sheldon to approve renewal of Class C Beer Permit, Sunday Sales Liquor License for Pilot Travel Center #238. Motion carried unanimously.

The board discussed a possible loan agreement with the State of Iowa to pay the remainder of the debris removal and asphalt pad invoices while waiting for FEMA and State funding. Motion by Hickey to allow Auditor Owen to gather the information on the State Loan to present to the board next week. Motion carried unanimously.

The board discussed an application presented by EMC Crecelius for a resident to withdraw from the buyout program. Motion by Hickey to allow Chairman Hickey to sign the buyout withdraw form for Chad Connolly. Motion carried unanimously.

The board discussed a financial reporting policy needed by IHSEMD for the EMPG COVID-19 Grant. EMC Crecelius is looking into purchasing a drive through tent for the county and home health to use. Motion by Hickey to approve the policy and the following resolution. Motion carried unanimously.

RESOLUTION NO. 2020-32

RESOLUTION APPROVING FINANCIAL REPORTING POLICY

WHEREAS, the Government Finance and Accounting Organization approved a recommended practice, "Establishing Appropriate Capitalization Thresholds for Tangible Capital Assets," that states in no case should a government establish a capitalization threshold of less than five thousand dollars (\$5,000.00) for any individual item; and

WHEREAS, it is in the best interest of Fremont County to adopt a formal Financial Reporting Policy for any and all assets with a value at or above five thousand dollars (\$5,000.00); and

WHEREAS, Fremont County will continue to account for and maintain control of non-capitalized assets at the department level through annual inventories and insurance reporting; and

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the attached Fremont County Financial Reporting Policy is hereby adopted as of the date below, and effective as of July 1, 2020.

Dated this 22nd day of July, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

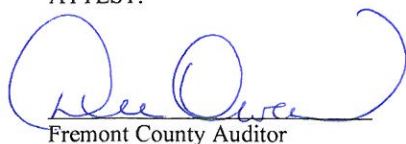
/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Graham to sign the contract with Fremont County Title for abstracting services for the buyout program. Motion carried unanimously.

Claims were approved for July 24, 2020.

At 9:23 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims July 24, 2020

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
Food & Provisions	
Hy-Vee Inc Accounts Receivable	150.76
Iowa DHS Distribution Facility	209.90
Reinhart Food Service LLC	497.90
Custodial Supplies	
Valeri Albertsen	240.00
Egan Supply Company	123.94
Tunnichliff, Inc. dba JB Parts	9.30
Miller Building Supply	239.99
Reinhart Food Service LLC	37.97
Lubricants	
Dannar Auto	60.00
Stationery & Forms	
Government Forms and Supplies,	356.30
Supported Employment Services	
West Central Community Action	3,000.00
Other	
Great Western Bank	415.00
Board Proceedings	
The Hamburg Reporter Nebraska	265.13
Sidney Argus-Herald	687.24
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	693.79
Data Processing Services	
Office Warehouse Inc.	557.91
Medical & Health Services	
Nishna Valley Funeral & Cremat	817.50
Fixed Plant Equipment	
Stouder Plumbing LLC	165.00
Office & Data Proc Equip Maint	
Northland Securities, Inc.	1,500.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00

Miscellaneous Repair & Maint

Tunnichliff, Inc. dba JB Parts	55.99
Buildings - Rental	
General Basic Fund	60.07
Data Processing	
Access Systems Leasing	537.60

General Supplemental Fund

Postage & Mailing	
Reserve Account	2,000.00

Hotel Motel (restricted)

Contrib to Other Gov & Org	
Fremont Co Historical Society	3,000.00
Sidney Hometown Pride	1,000.00

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,262.39
Hardware (non motor vehicle)	
Continental Research Corp	334.10
Fuels	
Sapp Bros Petroleum Inc.	2,123.82
Minor Mv Parts & Access	
Freightliner Truck Center Co	2,161.86
Stationery & Forms	
ACCO Brands Direct	38.50
Employee Mileage & Subsistence	
Gateway Hotel & Conference Ctr	226.24
Telephone & Telegraph Services	
U.S. Cellular	680.60
Engineering Services	
HGM Associates Inc.	4,152.52
Medical & Health Services	
Eyecare Associates of SW Iowa	160.00
Walman Optical Company	195.00
Motor Vehicle Equipment	
Freightliner Truck Center Co	2,064.00
Shop Equipment	
Tunnichliff, Inc. dba JB Parts	7.99

Resource Enhance.(Reap)

Electric Power	
MidAmerican Energy Co.	5.22

Grand Total

41,586.77

The Fremont County Board of Supervisors met in regular session on July 29, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Engineer Dan Davis attended in person.

There were no updates regarding rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with flood updates each week.

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

Motion by Sheldon to allow Chairman Hickey to sign amendment for flood recovery design agreement services with HGM Associates for J-34 & L-31. These are for permanent repair. The main project is J-34. They were approved for \$2.99 million from Federal Highway Funds. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign amendment for emergency repair design agreement with HGM Associates for J-64. This is for permanent repair. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign resolution to accept request for qualifications for FEMA road design for design repairs to L-40 & L-31 with HGM Associates. Motion carried unanimously.

RESOLUTION NO. 2020-33

RESOLUTION TO ACCEPT REQUEST FOR QUALIFICATIONS FOR ROAD DESIGN

WHEREAS, the Fremont county Secondary Roads Department made a Request for Qualifications to design repairs to L40 and L31 on July 10th, 2020, and

WHEREAS, two (2) responses were received for Road Design Replacement of L31 and L40.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that a contract for design be negotiated with HGM & Associates of Council Bluffs.

Motion to approve made by Sheldon.

Approved this 29th day of July, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

The board discussed the loan agreement through the state. Auditor Owen let the board know that she spoke to a person at the state. This is not a forgivable loan. This is a 75%-25% match loan from the State of Iowa Contingent Loan Fund. This can be a 20-year loan, but normally runs 10 years. It is interest free, but again is not forgivable. Graham suggested asking if we can use the Flood Recovery Funds to pay FEMA and the State of Iowa's portion. Auditor Owen will ask Terry Brown with Iowa Homeland Security & Emergency Management Department. Motion by Sheldon to table any action on debris removal. Motion carried unanimously.

The board considered the appointment of a tourism board member for the term expiring June 30, 2023. This is to fill a vacancy created by a recent resignation. Motion made by Hickey to appoint Becky Shull to the Fremont County Tourism Board. Hickey, aye; Sheldon, aye; Graham, nay.

Motion by Sheldon to approve Administrative Plan for Voluntary Property Acquisition Funded Under the Hazard Mitigation Grant Program. Motion carried unanimously.

The board discussed a wage increase for the part-time seasonal golf course employees. The Conservation Board voted to increase their wages by \$1.00 to \$9.93 per hour. Motion by Hickey to allow them to raise the wage, but they would have to work within their budget this year. Motion carried unanimously.

The board discussed COVID-19 courthouse procedures. There was a department head meeting on Monday, July 27th, to discuss the issues. We have closed the south entrance. They have closed the restrooms to the public. Supervisor Hickey, EMC Crecelius, and Jamie Behrends with Public Health are working on official procedures.

Claims were approved for July 31, 2020.

At 9:40 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:

Kristi O'Neal, Assistant Auditor
Fremont County Auditor

Randy Hickey
Randy Hickey, Chairman

Claims July 31, 2020

General Basic Fund

Custodial Supplies	
Grainger	243.20
Stationery & Forms	
MTE Office Center	901.08
Minor Equip & Hand Tools	
Egan Supply Company	57.79
The Home Depot Pro	84.96
Sioux Sales Co	91.51
Medical & Laboratory Supplies	
John Deere Financial	62.99
Safety & Protective Supplies	
Galls	50.32
Wearing Apparel & Uniform	
Galls	69.98
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	2,952.81
Board Proceedings	
The Hamburg Reporter Nebraska	147.00
Sidney Argus-Herald	215.40
Telephone & Telegraph Services	
Chat Mobility	148.89
US Cellular	2,725.10
Windstream Iowa Communication	1,687.05
Medical & Health Services	
Marshall Funeral Chapels	739.50
Planning & Management Consult	
JEO Consulting	9,721.25
The University of Iowa Grant A	302.99
Electric Power	
MidAmerican Energy Co.	6,475.25
Fixed Plant Equipment	
Lawrence Buckalew Hamburg Elec	538.90
Radio & Related Equip Maint	
Verizon	480.14
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	300.00
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	105.00

General Supplemental Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	79.97

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,772.27
Traffic & Street Sign Material	
Tunncliff, Inc. dba JB Parts	6.49
Michael Todd & Co. Inc.	474.00
Electrical Supplies & Parts	
Logan Contractors Supply, Inc.	108.95

Hardware (non motor vehicle)

Menards	37.54
Nebraska-Iowa Ind. Fasteners	140.54
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Lawrence Buckalew Hamburg Elec	226.64
Menards	50.98
Fuels	
Sapp Bros Petroleum Inc.	426.36
Lubricants	
Allied Oil & Tire Company	168.00
Power Plan	712.80
Minor Mv Parts & Access	
Interstate Power Systems Inc	1,290.37
Tunncliff, Inc. dba JB Parts	199.81
Mark Hydraulic Co. Inc.	19.76
Power Plan	442.17
Whipp Sales and Service	631.14
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	102.38
Telephone & Telegraph Services	
Windstream Iowa Communication	298.06
Medical & Health Services	
County Employee	119.98
Electric Power	
MidAmerican Energy Co.	1,163.38
Motor Vehicle Equipment	
Interstate Power Systems Inc	1,507.45
Mark Hydraulic Co. Inc.	625.00
Sapp Brothers Truck Stops Inc	65.56
Extermination Services	
Jeff Vrba ResCom Services	98.98
Local Option Sales Tax	
Contrib to Other Gov & Org	
SW Iowa Planning Council	2,124.00
Jnt Disaster Serv.Fund	
Stationery & Forms	
Creative Product Source, Inc.	875.94
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.01
Windstream Iowa Communication	330.21
Co. Assessor Agency Fund	
Fuels	
Brenda Mintle	94.53
Red Line Oil & Automotive	120.95
Official Publ & Legal Notices	
Sidney Argus-Herald	30.00
Telephone & Telegraph Services	
Windstream Iowa Communication	105.06
E911 Surcharge	
Windstream Iowa Communication	1,116.49

Grand Total

67,812.65

The Fremont County Board of Supervisors met in regular session on August 5, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Engineer Dan Davis, Assistant Engineer Robbie Kromminga & EMC Mike Crecelius and Ryan Finke with Leick Construction attended in person.

There were no updates regarding rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with flood updates each week. EMC Crecelius notified the board of the Iowa COVID-19 Local Government Relief Fund and will further discuss details at a future meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign application for underground construction in right-of-way for MidAmerican Energy to install three-phase electric cable along west side of 300th Avenue & north side of Highway 2 to serve the Sidney Water Treatment Plant. Motion carried unanimously.

Engineer Davis opened sealed bids for FEMA Projects for Sites 20, 46, & 48. Three bids were presented as follows:

- 1.) Leick Construction, Inc. \$379,394.50
- 2.) Reilly Construction \$863,093.50
- 3.) CJ Moyna & Sons, LLC \$630,476.50

Davis will review the bids and present a resolution to accept a bid at the August 12, 2020, meeting.

Motion by Graham to allow Chairman Hickey to sign cover sheet for Project No. L-CO36 (260th Street Bridge Repair) - - 73-36 260th Street: Bridge Rehabilitation. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign resolution to add additional project to 2021 County Five-Year Program, L-CO36 (2021 Pavement Markings) - - 73-36. Motion carried unanimously.

Motion by Graham to have all three board members sign Title Sheet for Project L-CO36(2021 pavement markings) - - 73-36. Motion carried unanimously.

The board discussed the State of Iowa Contingent Loan. Auditor Owen checked with the state regarding the Flood Recovery Funds. There are not enough funds allocated at this time to cover the project costs. The terms of the State of Iowa Contingent Loan is 0% interest for 10 years. Motion by Graham to proceed with the application process to borrow \$195,000 for debris removal expenses incurred from the 2019 Flood. Motion carried unanimously.

The board discussed a vacancy on the zoning commission. Motion by Graham to appoint Rod McGinley to the Fremont County Zoning Commission. Motion carried unanimously.

Motion made by Graham to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Claims were approved for August 7, 2020.

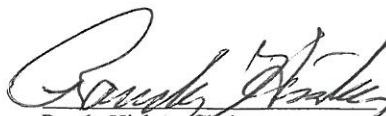
In other business, the Recorder's Monthly Report for July was approved.

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

ATTEST:



Dee Owen
Fremont County Auditor



Randy Hickey, Chairman

Claims August 7, 2020

General Basic Fund

Wellness	
Great Western Bank	783.50
Chemicals & Gases-Herbicides	
Century Homes Co dba D & K Pro	1,094.20
Tall Corn Ag., Inc.	141.00
Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	488.28
The Home Depot Pro	59.00
Minor Mv Parts & Access	
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Great Western Bank	7.00
Office Warehouse Inc.	131.96
Medical & Laboratory Supplies	
Jones Automotive	359.67
Acute & Emergency Treat.	
Penn Drug	111.64
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,279.71
Board Proceedings	
The Hamburg Reporter Nebraska	131.25
Sidney Argus-Herald	1,097.81
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Windstream Iowa Communication	934.24
Data Processing Services	
Windstream Iowa Communication	188.12
Legal & Court-Related Services	
Doryia Holmes	155.90
Medical & Health Services	
Marshall Funeral Chapels	534.50
State Medical Examiner's Off.	2,025.00
Water & Sewer	
City of Sidney	942.72
Culligan	147.05
Iowa Dept of Natural Resources	25.00
Mangold Environmental Testing	13.00
Buildings	
Midwest Data Center, Inc.	81.66
Fixed Plant Equipment	
Electrical Eng & Equip Co	838.16
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	21.29
The Home Depot Pro	79.10
Tunnickliff, Inc. dba JB Parts	226.98
Midwest Turf & Irrigation	661.61
O'Keefe Elevator Co. Inc.	361.85
Machinery & Mech Equipment	
Kris Henneman	7.75
Custodial	
JD Lawn Service James Allen Ba	729.50
Extermination Services	
Jeff Vrba ResCom Services	165.00

Sanitation & Disposal Services

Richardson Sanitation Scott Ri	372.00
Contrib to Other Gov & Org	
Fremont County Fair	36,800.00
Office Equipment & Furniture	
MTE Office Center	61.95
Other	

Tabor Motor Company, LLC

	7,302.37
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Rural Services Basic Fund

Fuels	
WEX BANK	4,177.81
Other	
Howard Nelson	60.05

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,091.67
Custodial Supplies	
Menards	23.97
Wells Fargo Bank Elite Card Pa	95.32
Hardware (non motor vehicle)	
Menards	3.89
Parts (non motor vehicle)	
Allied Oil & Tire Company	508.00
Elizabeth Shirley	621.00
Fuels	
Holt Gas Co. Inc.	10,216.36
Wells Fargo Bank Elite Card Pa	41.82
Minor Mv Parts & Access	
Cornhusker International Truck	2,722.67
Freightliner Truck Center Co	205.32
Interstate Battery of Omaha	239.90
MHC Kenworth	535.38
O'Reilly Auto Parts	145.95
Ziegler Inc.	690.00
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	95.79
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	94.98
Engineering Services	
Snyder & Associates Inc	20,040.00
Medical & Health Services	
County Employee	225.00
Motor Vehicle Equipment	
Cornhusker International Truck	4,817.00
Freightliner Truck Center Co	1,097.79
Lazer Alignment Inc.	400.00
Radio & Related Equip Maint	
Wells Fargo Bank Elite Card Pa	32.09
Workmens' Compensation Ins	
IMWCA	3,996.00
Shop Equipment	
Northern Tool & Equipment	278.00
Resource Enhance.(Reap)	
Contrib to Other Gov & Org	
IACCBE District IV c/o Charly	25.00
E911 Surcharge	
Telephone & Telegraph Services	
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

Grand Total

137,300.63

The Fremont County Board of Supervisors met in regular session on August 12, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:02 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley New Today were present by telephone. Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga & EMC Mike Crecelius attended in person.

Supervisor Graham stated he will be attending a meeting tomorrow at 11:00 a.m. regarding an EDA Grant regarding land use along the I-29 corridor. He will bring back the information to the board about what was discussed. The board will continue with flood updates each week.

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

Motion by Sheldon to approve Resolution No. 2020-34 to accept the low bid from Leick Construction, Inc. for FEMA projects for sites 20, 46, and 48 in the amount \$379,394.50. Motion carried unanimously.

RESOLUTION NO. 2020-34

Award of Bid for Project L-CO36(FEMA 262nd Street) - - 73-36

262nd Street: On 262nd Street, Under I-29, from West of I-29 E .38 miles to East of I-29 S34 T68 R43 –

The project is compromised of 3 divisions, each division has the same type of work. They type of work is the rebuilding of roadways from the floods in March of 2019. This involves rebuilding the road bed, reshaping of the ditches, and applying new surface material within the confines of the project.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(FEMA 262nd Street) - - 73-36 be awarded to the low bidder, Leick Construction, Glenwood, IA for the total cost of \$379,394.50.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Randy Hickey, Chairperson

/s/ Dee Owen, Auditor

Motion by Graham to allow Chairman Hickey to sign application for underground construction in right-of-way for MidAmerican Energy to rebuild existing lines from Lincoln Street in Farragut to 2151 370th Avenue. Motion carried unanimously.

The board discussed the State of Iowa Contingent Loan. The board discussed appealing FEMA's funding of the debris removal contract. The bill for debris removal is \$195,000. FEMA is estimating the costs to be \$19,963.48. The board would like to see an itemized statement from the contractor to present to FEMA for our appeal. Sheldon stated that we owe it to the taxpayers to try to appeal the amount. Motion by Sheldon to move forward with the State of Iowa Contingency Loan with the amount to be determined after the appeal and information gathering regarding the asphalt pad. Motion carried unanimously.


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

Claims were approved for August 14, 2020.

At 9:38 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Krista O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

Claims August 14, 2020

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
Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	608.25
Food & Provisions	
Card Services	604.78
Sidney Food Ltd.	129.70
Custodial Supplies	
Card Services	687.83
Great Western Bank	319.98
The Home Depot Pro	99.97
Tunnichliff, Inc. dba JB Parts	14.58
Sidney Food Ltd.	2.38
Lubricants	
Dannar Auto	64.50
Farragut Oil Inc	324.00
Tires & Tubes	
Farragut Oil Inc	34.00
Minor Mv Parts & Access	
Farragut Oil Inc	204.00
Jones Automotive	1,539.00
Stationery & Forms	
Card Services	766.52
Great Western Bank	33.56
Paper Tiger Shredding	40.30
Quadient Finance USA, Inc.	68.13
Safety & Protective Supplies	
Radar Road Tec Attn: Jerry Esh	380.00
Wearing Apparel & Uniform	
Card Services	145.78
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,155.14
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Card Services	225.43
Great Western Bank	114.99
Board Proceedings	
The Hamburg Reporter Nebraska	112.88
Postage & Mailing	
Card Services	13.90
Quadient Finance USA, Inc.	68.13
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Richardson Sanitation Scott Ri	46.00
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	1,500.00
Data Processing Services	
Office Warehouse Inc.	949.95
Solutions Inc	157.50
Water & Sewer	
City of Sidney	207.35
Office & Data Proc Equip Maint	
D&L Pro	37.98
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	245.00
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Great Western Bank	214.99
Paper Tiger Shredding	30.00
Ricoh USA, Inc	39.88
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	312.00
Contrib to Other Gov & Org	

Data Processing	
Great Western Bank	380.70
Office Equipment & Furniture	
MTE Office Center	18.19
General Supplemental Fund	
Election Supplies	
MTE Office Center	417.20
Custodial	
Iowa Secretary of State	889.88
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Galls	87.98
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Richardson Sanitation Scott Ri	650.00
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,887.30
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,280.22
Steel,Iron & Related Metals	
Metal Culverts Inc.	21,552.84
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	24.99
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Fuels	
Farragut Oil Inc	850.94
Lubricants	
Tunnichliff, Inc. dba JB Parts	35.96
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	626.48
Hawkeye Truck Equipment	213.44
Larson Motors	4,329.63
Power Plan	260.72
Stationery & Forms	
Kriegler Office Equipment	36.98
Official Publ & Legal Notices	
Sidney Argus-Herald	102.32
Engineering Services	
HGM Associates Inc.	26,089.09
Medical & Health Services	
Elizabeth Shirley	75.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	102.24
Electric Power	
Atchison-Holt Elec.Co-Op	123.03
Water & Sewer	
City of Sidney	116.12
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	1,875.42
Larson Motors	4,200.00
Power Plan	1,027.52
Dues & Memberships	
FUEL Iowa	497.00
Perm.Landscaping,Capital Outla	
Dultmeier Sales	614.00
Shop Equipment	
Tunnichliff, Inc. dba JB Parts	85.49
Menards	15.98
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	95.94
Local Option Sales Tax	
Contrib to Other Gov & Org	
Foundation for Educational Svc	4,000.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	63.29
Stationery & Forms	
Creative Product Source, Inc.	919.55
E911 Surcharge	

TREASURER, STATE OF IOWA DEPT.	4,777.00
Water/Sewer Structures	
Rira Laughlin	500.00
Lukas Miller	500.00
Michel White	500.00

Telephone & Telegraph Services	
CenturyLink	282.46
FMTC-SWT, Inc Omnitel Communic	211.96
Windstream Iowa Communication	110.77

Grand Total	123,332.05
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The Fremont County Board of Supervisors met in regular session on August 19, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:01 a.m. Minutes of the previous board session were read and approved. The agenda was unanimously approved as posted.

Let the records show that IT Arnold Emberton, Gabe Klooster with Invenergy, Mike Blazer with Invenergy, Isaac Lampaa with Invenergy and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, Cara Morgan with RC & D, Jake Miriovsky with JEO Consulting Group & EMC Mike Crecelius attended in person.

There were no updates regarding rehabilitation assistance and non-structural alternatives to rehabilitation of flood control projects. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign application for Approval of 2 Meteorological (MET) Towers with John E. & Cheryl A. Whipple for Whipple Family Trust and Gruber Farms, Inc. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$95.02 for Professional Engineering Services on J10. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$3,257.48 for Professional Engineering/Surveying Services on J64. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$1,425.23 for Professional Engineering Services on J24. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$3,770.07 for Emergency Repair Construction Services on J64. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher in the amount of \$29,422.48 for Engineering Services for L31 over Waubonsie Creek. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign Railroad Agreement from BNSF for J10 Crossing. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign Railroad Agreement from BNSF for J24 Crossing. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT Pay Voucher in the amount of \$11,967.34 for Flood Repair Design Services on J34 and L31. Motion carried unanimously.

Motion by Graham to approve the following tax abatement resolution for the Sidney Community School. Motion carried unanimously.

RESOLUTION NO. 2020-35

RESOLUTION ABATING TAXES ON LAND OWNED BY SIDNEY COMMUNITY SCHOOL DISTRICT

WHEREAS, the Sidney Community School District now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470487000000, described as: LOT 8 OF 8 EXC E 172.7' W 246.55' OF S 150' & EXC S 66' & LOT 9 NW SE and Parcel No. 470470491000000, described as: LOTS 6 & 7 & LOT 4 OF LOT 8 NW SE EXC S 109 FT OF LOT 7 & LOT 4 OF LOT 8, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the Sidney Community School District and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 19th day of August, 2020.

ATTEST:

/s/ Kristi O'Neal

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman aye

/s/ Dustin Sheldon aye

/s/ Terry Graham aye

Motion by Sheldon not to move forward with the 403 Demolition Program. Motion carried unanimously.

Motion by Graham to request SWIPCO to publish RFP for Historic Context Report of homes qualifying for the buyout program. Motion carried unanimously.

Motion by Graham to approve the following stamped warrant resolution. Motion carried unanimously.

RESOLUTION # 2020-36

RESOLUTION TO TEMPORARILY CEASE PURCHASE OF AND INVESTMENT IN STAMPED WARRANTS

WHEREAS, pursuant to Chapter 331 of the Iowa Code allows the counties to purchase stamped warrants from other governmental entities to hold as an investment; and,

WHEREAS, Fremont County, through its Board of Supervisors, has participated in such purchase of and investment in stamped warrants when it is in the best interest of the County; and

WHEREAS, the Board of Supervisors has determined it is in the best interest of Fremont County, in light of the financial burdens caused by the 2019 Flood and COVID-19 pandemic, to temporarily cease purchase of and participation in such investments until further resolution of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that Fremont County hereby temporarily ceases pursuing the purchase of or investment in any and all non-mandatory stamped warrants until it is determined, by resolution of this Board, to again be in the best financial interest of Fremont County and its residents.

Dated this 19th day of August, 2020.

Attest:

/s/ Kristi O'Neal
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

No action was taken on buyout property splits after discussion with Assistant County Attorney Loontjer because appraisals on the properties by parcel have been completed.

Motion by Graham to request SWIPCO to publish Asbestos Inspection RFP for buyout properties. Motion carried unanimously.


Jake Miriovsky with JEO and Cara Morgan with Golden Hills RC & D met with the board regarding the approval of task order for the East/West Nishnabotna Watershed Project. Motion by Hickey to allow Chairman Hickey to sign task order 2.7.2 for Phase One Archaeological Study with the Fremont County cost being \$33,382.50. Motion carried unanimously.

Claims were approved for August 21, 2020.

At 9:56 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Kristi O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

Claims August 21, 2020

General Basic Fund

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	175.00
Food & Provisions	
Dollar General Charged Sales	47.95
Hy-Vee Inc Accounts Receivable	286.56
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	133.25
Tires & Tubes	
Country Tire-Shenandoah	154.40
Stationery & Forms	
Office Warehouse Inc.	20.17
Minor Equip & Hand Tools	
Air Chek, Inc.	74.00
Redwood Toxicology Laboratory	75.64
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	110.50
Board Proceedings	
The Hamburg Reporter Nebraska	133.88
Sidney Argus-Herald	181.48
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Erman Mullins III	7.85
Pitney Bowes	169.98
Telephone & Telegraph Services	
Pioneer Telephone	28.54
Windstream Iowa Communication	138.52
Engineering Services	
State Hygienic Laboratory	185.00
Medical & Health Services	
The Home Depot Pro	254.90
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	215.59
Sapp Bros Petroleum Inc.	173.69
Fixed Plant Equipment	
Hills P&H, LLC	1,780.76
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	20.32
Tunnichliff, Inc. dba JB Parts	46.82

Tyco Fire & Security Johnson C	55.00
Davis Equipment Corporation DB	84.39
Machinery & Mech Equipment	
Davis Equipment Corporation DB	26,000.00
Dues & Memberships	
Great Western Bank	112.68
Secretary of State Notary Divi	30.00
Data Processing	
Access Systems Leasing	477.97
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Don's Pioneer Uniform	192.91
Galls	56.99
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	19,439.49
Fuels	
Sapp Bros Petroleum Inc.	2,982.70
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,350.69
Minor Mv Parts & Access	
Freightliner Truck Center Co	755.60
Interstate Battery of Omaha	20.34
Tunnichliff, Inc. dba JB Parts	53.57
Power Plan	124.94
Ziegler Inc.	1,646.44
Telephone & Telegraph Services	
U.S. Cellular	695.60
Engineering Services	
Evora Consulting, Ltd	250.00
Motor Vehicle Equipment	
Power Plan	488.73
Ziegler Inc.	1,547.15
Office & Data Proc Equip Maint	
ESRI	800.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.23
Co. Assessor Agency Fund	
Stationery & Forms	
US Bank	20.87
Data Processing Services	
ESRI	400.00

Grand Total	62,529.09
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The Fremont County Board of Supervisors met in regular session on August 26, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Court Administrator Bob Gast, and Sandy Parmenter with Valley News Today were present by telephone. Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Clerk of Court Robin Shirley, & Karen Garner attended in person.

The board discussed the Scott Drainage District Project briefly. Engineer Davis updated the board on an upcoming call with Michelle Terry with Iowa Homeland Security & Emergency Management regarding a road project. The board will continue with flood updates each week.

Engineer Davis opened sealed bids for the following projects:

- 1.) L-CO36 (260TH Street Bridge Repair) - - 73-36. They received one bid from Cunningham Reis, LLC in the amount of \$313,736.50.
- 2.) L-CO36 (2021 Pavement Markings) - - 73-36. They received one bid from Iowa Plains Signing, Inc. in the amount of \$131,771.95.

Davis will review the bids and present a resolution to accept the bids if approved at the September 2, 2020, meeting.

The board discussed the nuisance abatement property at 3829 170th Street. The resident was given an extension to clean up the property and was to give the board an update on the progress. Karen Garner stated that she is waiting on a third bid to come in to put up a shed on her property. Assistant Engineer Kromminga told her how to go about getting a building permit. Garner stated they have been moving things off the property. Kromminga stated that he went to look at the property and not much progress has been made. Garner stated she is planning to put the vehicles in the shed once it is built. Sheldon stated she needs to show the board progress. He said he would consider a short extension and she would need to present proof that they are moving ahead with putting up a building like a building permit and something from a contractor. Motion by Hickey to extend the deadline to September 30th and Garner would need to provide the afore mention paperwork. Motion carried unanimously.

4th District Court Administrator Bob Gast and Clerk of Court Robin Shirley met with the board to discuss alternate juror space. They are trying to keep the exposure levels down in the courthouse. They think they can accommodate the jury trial in the courthouse but would like to be able to hold the jury selection in an alternate building. Gast stated that the state will not enter into a contract with an outside site. It would be the county's responsibility for the contract. He was thinking the site would need to be able to socially distance 40 people. The board discussed various locations. Auditor Owen stated they are already having issues with polling places. Shirley had spoken to the Waterfalls Event Center in Farragut. There are no other buildings in the county that would house those numbers. Sheldon stated that he would recommend the venue in Farragut. Gast said he will have a site survey before the board goes ahead with the contract. He thought that would be around two weeks.

Dharmista Bhaskar Patel did not phone in to discuss the property taxes due on Parcel No. 430430486000000 in Hamburg.

Motion made by Sheldon to approve the Class C Beer, Class B Native Wine, and Sunday Sales Liquor License for Sidney Foods. Motion carried unanimously.

Motion by Sheldon to approve resolution to appoint part-time employee at the sheriff's office. Motion carried unanimously.
RESOLUTION NO. 2020-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 26th day of August 2020, that the following individual shall be approved as a Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrophe. The effective date of employment shall be August 12th, 2020.

James Dimauro

Motion to approve made by Sheldon.

Approved this 26th day of August, 2020.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

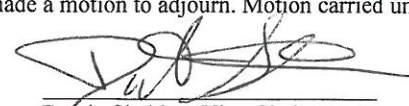
aye

Claims were approved for August 28, 2020.

At 9:51 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Vice-Chairman

Claims August 28, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	20.00
Food & Provisions	
Reinhart Food Service LLC	376.41
Custodial Supplies	
The Home Depot Pro	109.92
Tunnichliff, Inc. dba JB Parts	15.67
Miller Building Supply	79.81
Reinhart Food Service LLC	37.97
Minor Mv Parts & Access	
Tunnichliff, Inc. dba JB Parts	13.49
Tabor Motor Company, LLC	184.07
Stationery & Forms	
Solutions Inc	62.94
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	113.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	155.00
Don's Pioneer Uniform	254.88
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	900.00
Official Publ & Legal Notices	
The Paper Trail	80.00
Board Proceedings	
The Hamburg Reporter Nebraska	131.25
Sidney Argus-Herald	150.78
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Telephone & Telegraph Services	
Chat Mobility	71.34
Pioneer Telephone	25.24
Windstream Iowa Communication	965.95
Electric Power	
MidAmerican Energy Co.	1,345.73
Buildings	
Electronic Contracting Co	81.00
Fixed Plant Equipment	
Electrical Eng & Equip Co	707.67
Data Processing	
Solutions Inc	3,587.78
Other	

Tabor Motor Company, LLC	4,886.23
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	80.32
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,912.02
Traffic & Street Sign Material	
Interstate Battery of Omaha	49.00
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Tires & Tubes	
Sapp Brothers Truck Stops Inc	937.60
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	122.00
Freightliner Truck Center Co	351.65
Hawkeye Truck Equipment	656.68
Vander Haag's Inc.	298.58
Stationery & Forms	
Walmart Community/RFCs	110.78
Electric Power	
MidAmerican Energy Co.	99.51
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	169.17
Extermination Services	
Jeff Vrba ResCom Services	98.98
Land	
BNSF Railway Company Attn: Jer	4,000.00
Roads	
City of Farragut	2,598.70
City of Randolph	978.90
City of Riverton	746.60
City of Thurman	2,170.57
Shop Equipment	
Tunnichliff, Inc. dba JB Parts	32.81
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.01
Windstream Iowa Communication	175.91
Office Equipment & Furniture	
Kriegler Office Equipment	89.98
Grand Total	38,649.06

The Fremont County Board of Supervisors met in regular session on September 2, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Let the records show Hickey present by telephone. 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 IT Arnold Emberton, Sandy Parmenter with Valley News Today, and Dean and Carol Doty were present by telephone. Engineer Dan Davis attended in person.

There were no updates on flood projects. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Engineer Davis stated that he recommends the bid received as these markings really need to be completed. Motion by Hickey to allow Vice-Chairman Sheldon sign Resolution No. 2020-38 to accept the only bid from Iowa Plains Signing, Inc. for Project L-CO36 (2021 Pavement Markings) - - 73-36 in the amount of \$131,771.95. Motion carried unanimously.

RESOLUTION NO. 2020-38

Fremont County Board of Supervisors

September 2, 2020

Award of Bid for Project L-CO36(2021 Pavement Markings) - - 73-36

Various: various-

This project is for painting most of the paved roads in Fremont County.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(2021 Pavement Markings) - - 73-36 be awarded to the low bidder, IOWA PLAINS SIGNING, INC., SLATER, IA for the total cost of \$131,771.95.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Dustin Sheldon, Vice-Chairman

/s/ Dee Owen, Auditor

Motion by Hickey to allow Vice-Chairman to sign Resolution No. 2020-38 to accept the only bid from Cunningham Reis, LLC for Project L-CO36 (260TH Street Bridge Repair) - - 73-36 in the amount of \$313,736.50. Graham asked what might happen if the money did not come through as we have experienced. Davis stated that he would get his property tax transfer in December and that would help. He is expecting road use tax to go up some. Also, if we had an early winter some of the work may not be able to be completed. Motion carried unanimously.

RESOLUTION NO. 2020-39

Fremont County Board of Supervisors

September 2, 2020

Award of Bid for Project L-CO36(260th Street Bridge Repair) - - 73-36

260th Street:

This project involves the rehabilitation of two bridges along 260th St. Division one involves work repairing structural damage and dirt work repairing flood damage. Division one is a FEMA project. Division two involves replacing existing piling and backwall repairs.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(260th Street Bridge Repair) - - 73-36 be awarded to the low bidder, CUNNINGHAM-REIS, LLC, VAN METER, IA for the total cost of \$313,736.50.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Dustin Sheldon, Vice-Chairman

/s/ Dee Owen, Auditor

Motion by Graham to allow Vice-Chairman Sheldon to sign work in ROW Permit for Tom Lorimor to clean out ditch on 320th Avenue north of 182nd Street. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way application for Windstream Iowa Communications, LLC for underground construction for service lines to 2107 290th Avenue, 0.85 miles southeast of Sidney. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way application for Windstream Iowa Communications, LLC for underground construction to place 250' of cable from 2075 to 2087 292nd Avenue, 1.5 miles east of Sidney. Motion carried unanimously.

Carol and Dean Doty called regarding flood issues in Bartlett. Also joining the meeting by telephone was Doug Friedli with Fremont County Hometown Pride. Carol Doty stated that they went from 14 feet of water to 14 feet of weeds. Doty discussed

that if they had known the county was not going to do the demolition program they would have taken their house down a year ago and that would have made the taxes less. Sheldon explained that this year's taxes are based on the value of the property on January 1, 2019, before the flood. They will see a reduction on next years' taxes. Doty also discussed a bin that has rotting corn in it that smells terrible. She discussed the weeds in the intersections making it difficult to see. They said they heard that Dave Richter was going to spray weeds, but hadn't confirmed that. After much discussion the board explained that they weren't able to do anything with private properties, but would discuss the weed situation with Engineer Davis. Supervisor Graham told Friedli that he would talk with him later about Hometown Pride helping. Graham also urged them to get written permission from any landowners whose property they might be working on.

Motion made by Hickey to allow Board Member Graham to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Graham to sign Resolution No. 2020-40 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

RESOLUTION NO. 2020-40

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through July 31, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$14,427.40 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Fremont County on this 2nd day of September, 2020.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

aye

/s/ Dustin Sheldon

aye

/s/ Terry Graham

aye

Auditor Owen discussed with the board that September is National Voter Registration Month. She asked the board to sign a proclamation stating such. She also advised the board that she sent out a press release to the local papers regarding the same. Motion by Hickey to sign the proclamation identifying September as National Voter Registration Month. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign the Vote Safe Iowa Grant Agreement for funding for COVID-19 related expenses for the General Election. Motion carried unanimously.

Claims were approved for September 4, 2020.


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

At 9:55 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims September 4, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	160.00
Clothing & Dry Goods	
Charm-Tex	149.54
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	626.68
Minor Mv Parts & Access	
Tunnichliff, Inc. dba JB Parts	42.99
Stationery & Forms	
Kriegler Office Equipment	14.16
Mail Services LLC	324.05
Office Warehouse Inc.	52.01
Storey Kenworthy	854.57
Photocopy/Fax Supplies	
Ben Roberts	39.10
Medical & Laboratory Supplies	
Penn Drug	7.47
Acute & Emergency Treat.	
Penn Drug	116.47
Board Proceedings	
The Hamburg Reporter Nebraska	141.75
Postage & Mailing	
Reserve Account	1,500.00
Employee Mileage & Subsistence	
ISSDA c/o Bill Sage, ISSDA Fin	125.00
Telephone & Telegraph Services	
Chat Mobility	108.98
US Cellular	1,406.15
Windstream Iowa Communication	1,831.98
Electric Power	
MidAmerican Energy Co.	4,587.94
Water & Sewer	
Culligan	162.50
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Verizon	480.14
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	180.00
Office Equipment	
Ricoh USA, Inc	26.66
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
General Supplemental Fund	
Election Supplies	
Kristi O'Neal	59.77
Storey Kenworthy	1,250.75

Legal & Court-Related Services

Treasurer State of Iowa Attn A	3,357.00
Rural Services Basic Fund	
Contrib to Other Gov & Org	
Robert Benton	24.00
Larry Crom	24.00
Adam Malcom	24.00
Brett Smith	24.00
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,985.85
Cover Aggregate & Sand	
Schildberg Constr Co Inc	22,693.77
Traffic & Street Sign Material	
Iowa Prison Industries	4,355.10
Hardware (non motor vehicle)	
Tunnichliff, Inc. dba JB Parts	36.00
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	967.58
Minor Mv Parts & Access	
Freightliner Truck Center Co	85.74
O'Reilly Auto Parts	88.94
Road Builders Mach. & Sup. Co.	308.19
Stationery & Forms	
Kriegler Office Equipment	26.52
Telephone & Telegraph Services	
Windstream Iowa Communication	299.08
Engineering Services	
IDNR	175.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	177.36
Electric Power	
MidAmerican Energy Co.	1,072.26
Motor Vehicle Equipment	
Lazer Alignment Inc.	300.00
Sapp Brothers Truck Stops Inc	262.49
Land Imp/Drainage	
Fremont Co. Treasurer	9,301.78
Flood & Erosion Control Struct	
Power Plan	1,725.00
Local Option Sales Tax	
Miscellaneous Repair & Maint	
Trent A Tiemeyer SW IA Parking	49,725.00
Co. Assessor Agency Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	104.72
E911 Surcharge	
CenturyLink	282.46
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	1,322.59

Grand Total

115,938.75

The Fremont County Board of Supervisors met in regular session on September 9, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Doug Friedli, and Sandy Parmenter with Valley News Today were present by telephone. Assistant Engineer Robbie Kromminga, Cara Morgan, and Jake Miriovsky with JEO attended in person.

Supervisor Graham spoke with Doug Friedli with Fremont County Hometown Pride. The county did go up and mow and the residents appreciated that. Graham would like the board to use county betterment funds for dumpsters, equipment rental, or other needs for areas that have not been cleaned up yet. The board will put this on the agenda for action for next week. The board will continue with flood updates each week.

Assistant Engineer Robbie Kromminga met with the board for a signing.

Motion by Graham to allow Chairman Hickey to sign work in right-of-way application for Windstream Iowa Communications, LLC to plow cable from intersection of 290th Avenue to 220th Street to existing pedestal north 950'. Motion carried unanimously.

Motion by Sheldon to update the Fremont County Handbook to reflect the law change regarding FMLA. Motion carried unanimously.

Jake Miriovsky with JEO met with the board regarding task orders for the Nishnabotna River Watershed Management Coalition. Motion by Sheldon to approve Task Order No. 3.3 for additional bidding services for the rest of the projects for Fremont County \$15,500.00 for our portion. Motion carried unanimously.

Motion by Graham to approve Task Order No. 4.1 for construction administration and inspection for \$18,750.00 for our portion. Motion carried unanimously.

Morgan discussed other study projects regarding the East & West Nishnabotna Watershed Project. She offered to take the board on a tour of the project areas to show them what has been completed.

Auditor Dee Owen met with the board for the approval of new and disallowed homestead and military claims for 2021. Motion made by Hickey to approve the allowances and disallowances. Motion carried unanimously.

IT Arnold Emberton spoke to the board regarding the purchase of a DATTO back-up appliance for the county. We had problems with our back up server. Emberton would like to purchase this back-up appliance to safeguard the back-up information. This appliance sits in the building. It backs up hourly to the server and the cloud. This would be helpful in that if we had a ransomware attack we could restore records to the hour before or even an hour and 15 minutes. The farthest IT can go back now is 12 weeks. This appliance would allow him to go back one year. The cost is \$8,205.00 per year for three years. That cost is for the service only. We do not own the appliance. We only pay for the service. Motion by Sheldon to approve the purchase of the DATTO back-up service. Motion carried unanimously.

Claims were approved for September 11, 2020.

At 9:40 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims September 11, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	180.00
Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	830.00
Food & Provisions	
Card Services	440.08
Custodial Supplies	
Card Services	262.24
Great Western Bank	236.91
Fuels	
WEX BANK	41.93
Lubricants	
Kemz Service, LLC	99.05
Minor Mv Parts & Access	
Card Services	40.30
Dannar Auto	365.00
Stationery & Forms	
Card Services	338.62
Great Western Bank	11.20
Paper Tiger Shredding	72.45
Minor Equip & Hand Tools	
Card Services	32.11
Medical & Laboratory Supplies	
Card Services	1,603.94
Wearing Apparel & Uniform	
Card Services	82.81
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	280.50
Official Publ & Legal Notices	
Nebraska City News-Press Inc	360.96
Board Proceedings	
Sidney Argus-Herald	137.81
Postage & Mailing	
Card Services	12.05
Great Western Bank	7.85
Pitney Bowes	119.88
Employee Mileage & Subsistence	
Troy Housh	17.25
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	584.00
Educational & Training Service	
Solutions Inc	28.75
Planning & Management Consult	
JEO Consulting	51,883.75
SW Iowa Planning Council	1,943.00
The University of Iowa Grant A	13,083.75
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	488.00
Water & Sewer	
City of Sidney	548.96
Kris Henneman	23.54
Office & Data Proc Equip Maint	
Lawn World Scott Young	250.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	48.44
Darnold's Towing	200.00
Fremont County Engineer	117.32
Tunnichliff, Inc. dba JB Parts	469.20
Kemz Service, LLC	580.24

Buildings - Rental	
General Basic Fund	60.07
Machinery & Mech Equipment	
Davis Equipment Corporation DB	26,000.00
Office Equipment	
Paper Tiger Shredding	30.00
Dues & Memberships	
Card Services	120.00
Data Processing	
Great Western Bank	626.02
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	4,126.29
Rural Services Basic Fund	
Fuels	
WEX BANK	4,100.35
Wearing Apparel & Uniform	
Card Services	192.77
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	16,852.51
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	37.96
Hardware (non motor vehicle)	
Freightliner Truck Center Co	205.64
Wells Fargo Bank Elite Card Pa	37.96
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Menards	249.00
Wells Fargo Bank Elite Card Pa	309.86
Fuels	
Holt Gas Co. Inc.	10,799.51
Sapp Bros Petroleum Inc.	1,810.21
Lubricants	
Allied Oil & Tire Company	1,777.70
Safety Items	
Wells Fargo Bank Elite Card Pa	32.66
Tires & Tubes	
Heartland Tires & Treads	2,807.60
Minor Mv Parts & Access	
Wells Fargo Bank Elite Card Pa	21.98
Ziegler Inc.	643.92
Stationery & Forms	
Kriegler Office Equipment	53.72
Wells Fargo Bank Elite Card Pa	132.96
Engineering Services	
Evora Consulting, Ltd	900.00
Snyder & Associates Inc	2,475.00
Medical & Health Services	
Eyecare Associates of SW Iowa	160.00
Water & Sewer	
City of Sidney	122.76
Motor Vehicle Equipment	
Country Tire-Shenandoah	122.64
Workmens' Compensation Ins	
IMWCA	3,996.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	118.14
Agricultural/Horticul Services	
Farmer Publishing LLC Tarkio A	327.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	34.52
Office Equipment & Furniture	
Kriegler Office Equipment	48.75
E911 Surcharge	
Telephone & Telegraph Services	

Midwest Turf & Irrigation	329.06	FMTC-SWT, Inc Omnitel Communic	211.96
Davis Equipment Corporation DB	64.01	Traffic Control Structures	
		Fremont County Engineer	324.32
		Grand Total	161,624.76

The Fremont County Board of Supervisors met in regular session on September 16, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Doug Friedli with Hometown Pride, Dean Doty, Carol Doty, and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer and Assistant Engineer Robbie Kromminga attended in person.

There were no updates regarding flooding this week. The board will continue with flood updates each week.

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

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for J-24 emergency repairs from northbound I-29 on/off ramps to west city limits of Thurman per agreement through 8/31/2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for the J-10 design per agreement through 08/31/20. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-34 per agreement through 08/31/20. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-64 per agreement through 08/31/20. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 08/31/20. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contract & bond for Iowa Plains Signing, Inc., for pavement markings, Project # L-CO36 -- 73-36. Motion carried unanimously.

Motion by Hickey to approve 2021 County Five-Year Program Resolution 0.2 for Fremont County Secondary Roads. They had to create a new project for J-10. They will try to let J-10 & J-24 at the same time for cost savings. Motion carried unanimously.

The board discussed the clean-up efforts in the rural flood affected areas, such as Bartlett. Graham stated the board wants to help with a \$2500.00 contribution from county betterment funds to help with flood clean-up in rural areas. Dean and Carol Doty thanked the county for helping with the weed destruction. They listed several property owners in the area that are not interested in participating. Supervisor Graham stated that they are headed in the right direction and to keep up the good work. He stated that the county could intervene after a certain period, but the board would give the others a chance to clean their properties. Doug Friedli with Hometown Pride asked the board if a letter could be sent to the owner of the grain bin on the north side of town as it is truly a hazard. The board will ask the assistant engineer to draft a letter to the property owner. Friedli thanked the board. Motion by Graham to allocate \$2,500.00 to Fremont County Hometown Pride to assist with clean-up efforts in rural areas. Motion carried unanimously.

Motion was made by Sheldon to approve the yearly TIF reporting requirement to Department of Management. Motion carried unanimously.

The board discussed a request to abate taxes on several properties from the City of Hamburg. These properties are titled in the name of Hamburg Economic Development Corporation. Assistant County Attorney Loontjer stated that the Iowa Code requires more specification for what the property will be used to abate taxes. Motion by Hickey to table the abatement so the board can gather more information from the city. Motion carried unanimously.

Motion by Sheldon to approve the following tax abatement resolution for the City of Tabor. Motion carried unanimously.
RESOLUTION NO. 2020-41

RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF TABOR

WHEREAS, the City of Tabor now owns certain property in Tabor, Fremont County, Iowa, Parcel No. 480480083000000 and 480480083010000, and 480480097000000 described as: S12.5' LOT 4, N11.5' LOTS 9-10, BLK 10, BLL (manufactured home) S12.5' LOT 4, N 11.5' LOTS 9-10, BLK 10, and S 19' LOT 10, LOTS 11-12, N 6' LOT 13 SUB LOTS 5,8 BLK 10, City of Tabor, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Tabor and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes.

Dated this 16th day of September, 2020.

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye


aye

aye

Claims were approved for September 18, 2020.

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

ATTEST:


Fremont County Auditor
Randy Hickey, Chairman

Claims September 18, 2020

General Basic Fund

Food & Provisions	
Sidney Food Ltd.	73.71
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	277.35
Lubricants	
Farragut Oil Inc	160.00
Tires & Tubes	
Farragut Oil Inc	31.00
Minor Mv Parts & Access	
Larson Motors	389.36
Andrew J. Wake	54.54
Stationery & Forms	
Quadient Finance USA, Inc.	1,029.18
Minor Equip & Hand Tools	
Sirchie Finger Print Lab	59.80
Medical & Laboratory Supplies	
Zee Medical Service Co.	201.70
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	93.50
Acute & Emergency Treat.	
Shenandoah Medical Center	307.45
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	4,359.00
Room & Board Payments	
Clerk of the District Court	746.80
Official Publ & Legal Notices	
Nebraska City News-Press Inc	455.60
Opinion Tribune	235.37
Board Proceedings	
The Hamburg Reporter Nebraska	315.00
Sidney Argus-Herald	659.68
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Great Western Bank	150.00
Quadient Finance USA, Inc.	2,058.35
Employee Mileage & Subsistence	
Hy-Vee	1,618.50
Telephone & Telegraph Services	
Pioneer Telephone	53.48
Acct/Audit & Clerical Services	
The Howard E Nyhart Co Inc Att	4,000.00
Engineering Services	
State Hygienic Laboratory	330.00
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	40.00
Reporting Services, LLC	88.00
Medical & Health Services	
State Medical Examiner's Off.	4,194.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	229.74
Water & Sewer	
City of Sidney	51.10
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,131.00
Miscellaneous Repair & Maint	
Farragut Oil Inc	30.00
Tunnichliff, Inc. dba JB Parts	285.14

Custodial

CINTAS LOC 749	60.00
JD Lawn Service James Allen Ba	729.50
Data Processing	
Solutions Inc	6,722.00

General Supplemental Fund

Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	68.25
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	28,005.69

Rural Services Basic Fund

Contrib to Other Gov & Org	
Barbara Beran	32.00
Sharon Gilbert	24.00
Carole Hamilton	24.00
Tandon Van Scyoc	32.00

Secondary Road Fund

Concrete/Clay/Plastic Products	
Ten Point Construction	134,731.30
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,745.26
Traffic & Street Sign Material	
Innovative Industries Inc	340.00
Menards	53.28
Hardware (non motor vehicle)	
Freightliner Truck Center Co	29.34
Menards	31.34
Parts (non motor vehicle)	
Tyco Fire & Security Johnson C	976.92
Fuels	
Farragut Oil Inc	851.69
Lubricants	
Freightliner Truck Center Co	443.78
Tires & Tubes	
Sapp Brothers Truck Stops Inc	136.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	79.36
Medical & Laboratory Supplies	
Zee Medical Service Co.	34.15
Engineering Services	
HGM Associates Inc.	4,669.23
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	103.62
Electric Power	
Atchison-Holt Elec.Co-Op	122.75
Roads	
City of Farragut	1,347.21
City of Randolph	507.47
City of Riverton	387.05
City of Thurman	1,125.26
Construction & Maintenance	
Badger Body & Truck Equip Co.	9,276.00
Shop Equipment	
Menards	49.98
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.23
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48

Grand Total 228,817.49

The Fremont County Board of Supervisors met in regular session on September 23, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Alexsis Fleener with SWIPCO, and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, and Dean Courtney attended in person.

Supervisor Graham stated that he had a meeting with BNIM Engineering Group. They will have a meeting on October 1st with IEDA regarding the I-29 corridor land use project. The board will continue with flood updates each week.

The board discussed the firms that submitted proposals for asbestos removal for buyout properties. The bids were as follows:

Firm	Inspection per property	Final Inspection + report	add/deduct sample analysis
Terracon Consultants, Inc-Phil	\$525.00 - 30 samples	\$125.00	\$8.00
ATC Group Services LLC-Todd Brummer	\$550.00 - 30 samples	\$100.00	\$3.00
B2 Environmental - Paul Virgillito	\$585.00 - 30 samples	\$150.00	\$8.50
Impact 7G	\$375.00 + \$750.00 (\$25x30) = \$1125.00		\$25.00
Iowa Environmental Services, Inc	\$320.00 + \$360.00 (\$12x30) = \$680.00 + (\$750 report/65) 11.53 = 691.53	\$790/trip	\$12.00
Asbestos Inspections, Testing & Training, Inc	\$580.00 - 30 samples	included (2 inspection after initial)	\$14.00
August Enterprises, LLC - Roger Nielson	\$200.00 insp fee + \$150.00 report fee + \$50.00 design summary + \$148.50 (\$6.95x30) = \$548.50	\$150.00	\$6.95

Alexsis Fleener with SWIPCO discussed the top three bidders. ATC Group Services, LLC is working in Mills County and Pacific Junction. Motion by Hickey to accept the lowest bid from Terracon Consultants, Inc. for asbestos removal for the buyouts. Motion carried unanimously.

The board discussed county held tax certificate 2012-327. Dean Courtney is interested in purchasing the certificate. Motion made by Sheldon to approve the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2020-42

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Dean Courtney, 1204 Illinois ST, Sidney, Iowa, 51652, is desirous of obtaining a certificate of tax sale purchase for \$4734.30 for the following:

Parcel Number 470470326000000, Tax Sale Certificate number 2012-327 – LOTS 3-4,13-14 BLK 1, HIATTS ADD in the Town of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to, Dean Courtney, 1204 Illinois ST, Sidney, Iowa, 51652, is in the better interest of the County and is in the better interest of Dean Courtney to eliminate any form of liability to Fremont County, now

THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 23rd day of September 2020.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

aye

RESOLUTION NO. 2020-43

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Dean Courtney, 1204 Illinois ST, Sidney, Iowa, 51652, as follows: LOTS 3-4, 13-14 BLK 1, HIATTS ADD, in the Town of Sidney, Fremont County, Iowa, according to the recorded plat thereof. The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$4734.30.

Dated this 23rd day of September 2020.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey

Chairman, Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 23rd day of September, 2020, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Kristi O'Neal

Notary Public in and for the State of Iowa

The board discussed the state contingent loan. This will be used to pay for the debris removal. The amount for the only bid for debris removal was \$195,000. This loan is for a 75% match. The amount is \$131,250. FEMA is only obligating \$19,963.48. The board will use this interest free loan to pay the contractor. Motion by to approve the following resolution. Motion carried unanimously.

RESOLUTION # 2020-44

A Resolution calling for the statutory repayment of state disaster aid for losses incurred due to Flooding and Severe Weather on March 12- June 15, 2019.

BE IT RESOLVED BY THE Board of Supervisors

OF Fremont County that the State Disaster Aid shall be repaid according to State Statutes in the following manner:

Total Amount of Proposed Loan:

\$131,250

Date of Application:

August 6, 2020

Statutory repayment Period: MAXIMUM 20 Years

REPAYMENT SCHEDULE

YEAR/AMOUNT

2021/\$6,562.50

2022/\$6,562.50

2023/\$6,562.50

2024/\$6,562.50

2025/\$6,562.50

2026/\$6,562.50

2027/\$6,562.50

2028/\$6,562.50

2029/\$6,562.50

2030/\$6,562.50

YEAR/AMOUNT

2031/\$6,562.50

2032/\$6,562.50

2033/\$6,562.50

2034/\$6,562.50

2035/\$6,562.50

2036/\$6,562.50

2037/\$6,562.50

2038/\$6,562.50

2039/\$6,562.50

2040/\$6,562.50

Total to be Repaid: \$131,250.00

BE IT FURTHER RESOLVED THAT these 20 annual payments shall be considered as 43000-10110-530-99-100 under the Debt Service Fund and to be paid out of the same.

PASSED AND APPROVED this the 23rd day of September, 2020.

/s/ Randy Hickey

Chairman, Fremont County Board of Supervisors

ATTEST:

/s/ Dee Owen

Fremont County Auditor

Engineer Dan Davis met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign application for approval for underground construction in ROW for MidAmerican Energy approximately 1.25 miles NE of Thurman just west of 1519 Plum Creek Road. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contracts and bonds with Cunningham-Reis for Project # L-CO36 (260th Street Bridge Repair) - - 73-36. Motion carried unanimously.

Motion by Graham to approve the agreement with Clear Title & Abstract, LLC for closing services for the buyout program (previously discussed on July 15, 2020). Motion carried unanimously.

Motion by Sheldon to approve resolution to appoint full-time employee at the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-45

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of September, 2020, that the following individual shall be approved as full-time Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrophe. The effective date of full-time employment shall be September 21st, 2020.

James Dimauro

Motion to approve made by Sheldon.

Approved this 23rd day of September, 2020.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

aye

The board discussed a tax abatement for properties in the City of Hamburg. Hamburg City Clerk Sheryl Owen met with the board to explain. The properties were purchased through a grant through Iowa Economic Development. The properties are owned by Hamburg Economic Development Corporation which is a non-profit organization. The houses have been torn down and the hope is that there will be six new houses built. Motion by Hickey to approve the resolution for abatement of taxes due 2020/2021.

Motion carried unanimously.

RESOLUTION NO. 2020-46

RESOLUTION ABATING TAXES ON LAND OWNED BY HAMBURG ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, Hamburg Economic Development Corporation, an Iowa Nonprofit Corporation, now owns certain property in Hamburg, Fremont County, Iowa, Parcel Nos. 430430020000000, 430430315000000, 430430399000000, 430430578000000, 430430579000000, and 430430820000000, described as: LOT 7-8 BLK 3, LOTS 7-8, VAC ADJ ST BLK 62, LOT 10, S 6' LOT 11 BLK 83, LOT 12 BLK 163, LOTS 1-2 BLK 164, and LOTS 1-3, BLK 1, NUCKOLLS ADD, City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof; and

WHEREAS, Hamburg Economic Development is requesting abatement of current and delinquent real property taxes for such properties pursuant to Iowa Code Section 427.10; and

WHEREAS, the Fremont County Board of Supervisors believes it is in the best interest of Fremont County and its residents to abate such current and delinquent real property taxes.

IT IS HEREBY RESOLVED that the current and delinquent real property taxes are abated under Iowa Code Section 427.10.

BE IT FURTHER resolved that the Fremont County Auditor and Fremont County Treasurer shall enter such change orders required to abate these taxes.

Dated this 23rd day of September, 2020.

Motion by Hickey and carried unanimously.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

aye


Claims were approved for September 25, 2020.

At 9:52 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen
Fremont County Auditor



Randy Hickey, Chairman

Claims September 25, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	162.25
Hy-Vee Inc Accounts Receivable	18.80
Custodial Supplies	
Dollar General Charged Sales	74.20
John Deere Financial	5.49
Tires & Tubes	
US AutoForce	505.20
Stationery & Forms	
J P Cooke Company	61.50
J. Chad Professional Training,	141.00
Board Proceedings	
The Hamburg Reporter Nebraska	157.50
Sidney Argus-Herald	236.94
Employee Mileage & Subsistence	
City of Shenandoah	9,951.72
Telephone & Telegraph Services	
Chat Mobility	122.29
Windstream Iowa Communication	508.91
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	40.00
Electric Power	
MidAmerican Energy Co.	2,404.71
Fixed Plant Equipment	
Lawn World Scott Young	275.00
Miscellaneous Repair & Maint	
A-1 Locksmith	1,112.00
Benefiel Truck Repair & Towing	202.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Iowa Co Recorders Association	200.00
Data Processing	
Access Systems Leasing	477.97
Office Equipment & Furniture	
MTE Office Center	76.02
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	343.00
Contrib to Other Gov & Org	
Eugene Shelton	24.00
Tom Troxel	24.00
John R. Walter	24.00
Phillip Wing	24.00

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,724.53
Custodial Supplies	
Menards	15.75
Hardware (non motor vehicle)	
Continental Research Corp	396.85
Tunnickliff, Inc. dba JB Parts	8.99
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Continental Research Corp	460.85
Lubricants	
Menards	34.85
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,547.66
Menards	98.74
Power Plan	70.32
Road Builders Mach. & Sup. Co.	44.55
Telephone & Telegraph Services	
U.S. Cellular	659.50
Data Processing Services	
ManagerPlus Solutions LLC Attn	2,435.99
Medical & Health Services	
Walman Optical Company	195.00
Electric Power	
MidAmerican Energy Co.	39.67
Motor Vehicle Equipment	
Freightliner Truck Center Co	3,009.00
Office & Data Proc Equip Maint	
DLT Solutions LLC	5,392.48
Local Option Sales Tax	
Contrib to Other Gov & Org	
Fremont Co Hometown Pride	2,500.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.03
Windstream Iowa Communication	200.46
Co. Assessor Agency Fund	
Stationery & Forms	
US Bank	4.27
Postage & Mailing	
US Bank	57.75
Data Processing Services	
Schneider Geospatial LLC	1,080.00
Educational & Training Service	
Iowa State Assoc of Assessors	250.00

Grand Total 57,545.51

The Fremont County Board of Supervisors met in regular session on September 30, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:02 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer, Engineer Dan Davis and Assistant Auditor Jolene McGinley were present.

The board will continue with flood updates each week. Graham will attend a meeting with IEDA in Glenwood Thursday, October 1st to discuss the I29 corridor project. Dan met with the Corp & property owners near the B breach to discuss the Corp building an access road to the river to finish the project.

The board discussed opening the south entrance to the courthouse. It had originally been closed to deter extra traffic from rodeo. Motion by Sheldon to open south entrance of the courthouse. Motion carried unanimously.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek bridge management per agreement through September 15, 2020. Motion carried unanimously.

The board discussed the grant from Center for Tech & Civic Life Grant Agreement. This is a grant for election expenses due to COVID-19. Fremont County is eligible for \$5,000.00. We can accept all of it or part of it. Assistant Auditor McGinley spoke to the board regarding possible use for the grant dollars. Motion by Hickey to approve the agreement with Center for Tech & Civic Life Grant Agreement. Motion carried unanimously.

Claims were approved for October 2, 2020.

At 9:17 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen
Fremont County Auditor



Randy Hickey, Chairman

Claims October 2, 2020

General Basic Fund

Food & Provisions	
Reinhart Food Service LLC	438.82
Custodial Supplies	
Valeri Albertsen	240.00
Charm-Tex	125.80
Reinhart Food Service LLC	75.98
Lubricants	
Dannar Auto	60.00
Tires & Tubes	
Dannar Auto	30.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	32.40
Mail Services LLC	296.91
MTE Office Center	6.45
Medical & Laboratory Supplies	
Zee Medical Service Co.	271.65
Wearing Apparel & Uniform	
Don's Pioneer Uniform	284.13
Acute & Emergency Treat.	
Shenandoah Medical Center	852.15
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	141.75
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	3,122.68
Iowa Law Enforcement Academy S	6,650.00
Telephone & Telegraph Services	
Chat Mobility	58.03
US Cellular	721.94
Windstream Iowa Communication	1,909.52
Data Processing Services	
Office Warehouse Inc.	359.99
Educational & Training Service	
Solutions Inc	343.85
Electric Power	
MidAmerican Energy Co.	2,966.23
Buildings	
Midwest Data Center, Inc.	81.66
Fixed Plant Equipment	
Stouder Plumbing LLC	225.00
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Verizon	480.12
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Prof Waste Water Svcs Inc Don'	85.50

Custodial

The Home Depot Pro	487.54
Extermination Services	
Jeff Vrba ResCom Services	165.00
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	81.41
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Curtis Blue Line	63.00
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	20,762.95
Hardware (non motor vehicle)	
Fremarek, Inc. Mid-American Re	76.00
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Fuels	
Red Oak Welding Supplies, Inc.	55.95
Lubricants	
Ted's Mower Sales & Svc.	101.80
Tires & Tubes	
Sapp Brothers Truck Stops Inc	2,428.60
Minor Mv Parts & Access	
Freightliner Truck Center Co	183.23
Tunnickliff, Inc. dba JB Parts	150.25
Ted's Mower Sales & Svc.	262.35
Stationery & Forms	
Kriegler Office Equipment	8.50
Telephone & Telegraph Services	
Windstream Iowa Communication	299.08
Medical & Health Services	
County Employee	195.11
Eyecare Associates of SW Iowa	300.00
County Employee	158.87
Electric Power	
MidAmerican Energy Co.	1,057.71
Extermination Services	
Jeff Vrba ResCom Services	98.98
Shop Equipment	
Tunnickliff, Inc. dba JB Parts	27.51
Co. Assessor Agency Fund	
Educational & Training Service	
Iowa State Assoc of Assessors	-250.00
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,116.49

Grand Total

49,569.89

The Fremont County Board of Supervisors met in regular session on October 7, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton and Sandy Parmenter with Valley News Today were present by telephone.

Supervisor Graham discussed his I-29 Corridor Project Meeting. The group discussed what they envision for the future. They are looking at setting up public input meetings. They asked the members what things they love about their county, what would make living here better, and what they envision fifty years in the future. They are reviewing the comprehensive plan from 2006 and the housing study from 2017. They will continue with these meetings. The board will continue with flood updates each week.

Engineer Dan Davis did not meet with the board regarding the signings of the title sheets as there was an issue with the paperwork.

Motion made by Sheldon to approve the renewal of the Class C/Sunday Sales Beer Permit for The Junction (Cubby's). Motion carried unanimously.

Motion by Sheldon to approve the following new hire for the sheriff's office. Motion carried unanimously.

RESOLUTION NO. 2020-47

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of October, 2020, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be September 28th, 2020:

Jacob Degase - Deputy

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Graham to allow Chairman Hickey to sign asbestos agreement with Terracon for buyout inspections. Motion carried unanimously.

Motion made by Graham to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

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

Claims were approved for October 9, 2020.

At 9:09 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims October 9, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	160.00
Food & Provisions	
Card Services	551.43
Custodial Supplies	
Card Services	271.22
Great Western Bank	182.40
Tunncliff, Inc. dba JB Parts	29.66
Miller Building Supply	12.33
Fuels	
WEX BANK	37.64
Minor Mv Parts & Access	
Card Services	137.72
Stationery & Forms	
Card Services	884.54
Foremost Promotions	244.90
Great Western Bank	41.72
MTE Office Center	254.57
Quadient Finance USA, Inc.	31.63
Photocopy/Fax Supplies	
Konica Minolta Business Soluti	260.89
Medical & Laboratory Supplies	
Card Services	100.00
Safety & Protective Supplies	
Card Services	392.74
Wearing Apparel & Uniform	
Card Services	379.96
Other	
Security Transport Services	1,500.45
Official Publ & Legal Notices	
Nebraska City News-Press Inc	255.00
Board Proceedings	
The Hamburg Reporter Nebraska	105.00
Postage & Mailing	
Quadient Finance USA, Inc.	31.63
Employee Mileage & Subsistence	
Card Services	609.38
Dare Iowa, Inc	100.00
Troy Housh	17.25
Telephone & Telegraph Services	
Windstream Iowa Communication	476.03
Educational & Training Service	
Solutions Inc	186.30
Labor Relations Services	
Jack R. Reed Iowa Negotiation	2,250.00
Legal & Court-Related Services	
Great Western Bank	147.09
Medical & Health Services	
Card Services	80.00
Water & Sewer	
City of Sidney	2,209.55
Culligan	417.70
Miscellaneous Repair & Maint	
Card Services	31.00
Tunncliff, Inc. dba JB Parts	186.36
O'Keefe Elevator Co. Inc.	361.85

Office Equipment

Ricoh USA, Inc	35.74
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	684.00
Buildings-Capital Outlay	
Trent A Tiemeyer SW IA Parking	16,968.96
Data Processing	
Great Western Bank	376.70
Solutions Inc	8,205.00

General Supplemental Fund

Election Supplies	
Great Western Bank	4.00
Jolene Keck-McGinley	14.98
MTE Office Center	407.20
Office Warehouse Inc.	67.90
Other	
Henry M. Adkins & Son Inc	8,347.68

Rural Services Basic Fund

Fuels	
WEX BANK	3,529.55
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	9,712.08
Hardware (non motor vehicle)	
Menards	59.94
Parts (non motor vehicle)	
CINTAS LOC 749	68.05
Hotsy Equipment Co	1,928.00
Fuels	
Farragut Oil Inc	876.15
Holt Gas Co. Inc.	11,426.70
Sapp Bros Petroleum Inc.	2,365.66
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	364.00
Freightliner Truck Center Co	663.12
MHC Kenworth	2,790.68
Medical & Health Services	
Frank McCann	81.95
Motor Vehicle Equipment	
Lazer Alignment Inc.	375.00
MHC Kenworth	1,568.00
Construction & Maintenance	
Ted's Mower Sales & Svc.	981.00

Jnt Disaster Serv.Fund

Fuels	
WEX BANK	58.57
Co. Assessor Agency Fund	
Stationery & Forms	
Kriegler Office Equipment	246.45
Telephone & Telegraph Services	
Windstream Iowa Communication	104.72
E911 Surcharge	
FMTC-SWT, Inc Omnitel Communic	211.96
Windstream Iowa Communication	206.10

Grand Total 90,095.70

The Fremont County Board of Supervisors met in regular session on October 14, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton was present by telephone. Assistant County Attorney Tyler Loontjer, Assistant Engineer Robbie Kromminga, and Veronica Barreto-Rosa with the Hamburg Reporter attended in person.

Supervisor Graham updated the board on the IEDA I-29 Corridor Project. Public meetings are being planned and hope to be finalized tomorrow. Tentatively there are two meetings being planned. One meeting will be for the Pacific Junction/Highway 34 area and will be held on October 28th at 6:00 p.m. with the location to be determined. The other will be the Hamburg/Highway 2 area and will be on October 29th at 6:00 p.m. with the location to be determined. Graham stated they will hopefully confirm those locations at a meeting tomorrow. The board will continue with flood updates each week.

Assistant Engineer Robbie Kromminga Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign two title sheets for Project ER-CO36(85) - - 58-36 (on J-24 from L-31 2.431 miles to West of Thurman), and Project FM-CO36(89) - - 55-36 (on J-10 over BNSF RR from L-31 0.112 miles). Motion carried unanimously.

The board discussed two applications for residents to withdraw from the buyout program. Motion by Graham to allow Chairman Hickey to sign the buyout withdraw forms for Burge and Ware. Motion carried unanimously.

Supervisor Sheldon briefly discussed a property that is on the buyout list that has been fixed up and is being lived in near Percival. The board will reach out to Alexsis Fleener with SWIPCO regarding this matter.

The board discussed rescinding Resolution No. 2020-40 regarding requesting reimbursement from the Iowa COVID-19 Government Relief Fund. The reason for rescinding is a change in the dollar amount and dates.

Motion by Graham to approve Resolution No. 2020-48 rescinding Resolution No. 2020-40 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

RESOLUTION NO. 2020-48

RESOLUTION RESCINDING RESOLUTION 2020-40

RESOLUTION NO. 2020-40

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through July 31, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$14,427.40 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Fremont County on this 2nd day of September, 2020.

Motion was made by Graham to rescind Resolution No. 2020-40 and replace it with Resolution No. 2020-49

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Graham to sign Resolution No. 2020-49 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

RESOLUTION NO. 2020-49

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$88,238.93 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Fremont County on this 14th day of October, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

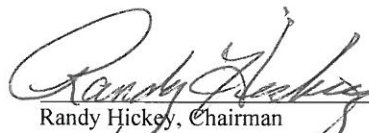
Motion by Graham per request from the City of Tabor to appoint Colleen Crom as a non-resident member to fill one of two vacancies on the Tabor Library Board of Trustees. Motion carried unanimously.

Claims were approved for October 16, 2020.

At 9:20 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims October 16, 2020

General Basic Fund

Unemployment Compensation	
Iowa Workforce Development Att	644.74
Chemicals & Gases-Herbicides	
Century Homes Co dba D & K Pro	645.25
Food & Provisions	
Dollar General Charged Sales	44.76
Iowa DHS Distribution Facility	52.05
Sidney Food Ltd.	227.32
Custodial Supplies	
Valeri Albertsen	240.00
Dollar General Charged Sales	114.00
Fuels	
Holt Gas Co. Inc.	1,198.51
Lubricants	
Larson Motors	52.45
Tires & Tubes	
Farm Supply Depot	100.49
Farragut Oil Inc	57.00
Larson Motors	85.20
Minor Mv Parts & Access	
Jones Automotive	3,421.66
Larson Motors	456.29
Stationery & Forms	
Foremost Promotions	244.90
MTE Office Center	8.33
Office Warehouse Inc.	567.79
Minor Equip & Hand Tools	
Landis Engine Co.Inc.	15.50
Medical & Laboratory Supplies	
Dollar General Charged Sales	3.50
Safety & Protective Supplies	
Sioux Sales Co	343.50
Wearing Apparel & Uniform	
Galls	106.25
Acute & Emergency Treat.	
Penn Drug	205.77
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,179.60
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
KMA Broadcasting, LP	450.00
Board Proceedings	
The Hamburg Reporter Nebraska	157.50
Sidney Argus-Herald	667.75
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Fremont County Vet Clinic	17.42
Employee Mileage & Subsistence	
Randy Hickey	117.30
Iowa Law Enforcement Academy S	725.00
Telephone & Telegraph Services	
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	554.47
Educational & Training Service	
Solutions Inc	34.50
Engineering Services	
State Hygienic Laboratory	160.00
Medical & Health Services	
State Medical Examiner's Off.	2,163.75
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	329.11
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
Kris Henneman	85.55
Iowa Dept of Natural Resources	95.00
Fixed Plant Equipment	
Lawn World LLC	166.14

Office Equipment	
Paper Tiger Shredding	30.00
Contrib to Other Gov & Org	
Treasurer-State of Iowa Sales/	1,338.00
Agricultural/Horticult Services	
State Hygienic Laboratory	19.50
Office Equipment & Furniture	
Galls	25.10
Other	
Jones Automotive	7,690.22
General Supplemental Fund	
Employee Mileage & Subsistence	
Diane Owen	50.03
Contrib to Other Gov & Org	
Fremont Co Emergency Mgmt Comm	72,394.00
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	187.00
Don's Pioneer Uniform	84.94
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,728.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	25,210.52
Whetrock/Splitt Quarries	7,980.31
Traffic & Street Sign Material	
Midwest Fence Co Guardrail Sys	5,025.00
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	123.48
Hardware (non motor vehicle)	
Fremarek, Inc. Mid-American Re	11.03
Parts (non motor vehicle)	
Tyco Fire & Security Johnson C	847.00
Tires & Tubes	
Sapp Brothers Truck Stops Inc	366.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	787.23
Tunnickcliff, Inc. dba JB Parts	31.92
O'Reilly Auto Parts	27.42
Sioux City Truck Sales, Inc Mi	220.42
Sapp Brothers Truck Stops Inc	96.29
Ziegler Inc.	880.72
Telephone & Telegraph Services	
Ricoh USA, Inc	423.82
Educational & Training Service	
ICEA Service Bureau Rohe, Tom	800.00
Engineering Services	
Evora Consulting, Ltd	500.00
Medical & Health Services	
County Employee	53.48
County Employee	66.13
Walman Optical Company	167.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	146.08
Electric Power	
Atchison-Holt Elec.Co-Op	121.18
Water & Sewer	
City of Sidney	122.39
Motor Vehicle Equipment	
Sioux City Truck Sales, Inc Mi	199.12
Ziegler Inc.	1,289.44
Workmens' Compensation Ins	
IMWCA	3,996.00
Dues & Memberships	
SLSI Society of Land Surveyors	160.00
Roads	
Eric Shiner	350.68
Perm.Landscaping,Capital Outla	
Freightliner Truck Center Co	673.44
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	125.49

T & C Welding	80.00
Office & Data Proc Equip Maint	
Tyco Fire & Security Johnson C	847.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	101.38
Fremont County Engineer	930.00
Lawrence Buckalew Hamburg Elec	28.75
Henneman Lawn Svc/Snow Removal	30.00
Holt Gas Co. Inc.	37.57
Tunnichliff, Inc. dba JB Parts	594.00
Midwest Turf & Irrigation	399.29
Southwest IA Publishing Co LLC	235.37
BH Media Group, Inc. Shenandoa	425.25

Contrib to Other Gov & Org	
ICCS	1,100.00
JD Lawn Service James Allen Ba	1,500.00
Local Option Sales Tax	
Keep Iowa Beautiful	16,000.00
Co. Assessor Agency Fund	
Stationery & Forms	
Konica Minolta Business Soluti	213.37
E911 Surcharge	
Telephone & Telegraph Services	
CenturyLink	282.46
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	110.77

Grand Total	177,670.94
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The Fremont County Board of Supervisors met in regular session on October 21, 2020, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Graham present by telephone. 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 IT Arnold Emberton, Dean Doty, Carol Doty, Sandy Parmenter with Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Engineer Dan Davis, Assistant Engineer Robbie Kromminga, and Barb Beran attended in person.

Sheldon stated that the haul road by Percival will not be worked on for at least a couple of weeks. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for emergency repair construction on J-64 per agreement through 09/30/20, Project # ER-CO36(82) - - 58-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for engineering/surveying services for J-64 per agreement through 09/30/20 (flood damage). Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through 09/30/20. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-34 & L-31 per agreement through 09/30/20 (flood damage). Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-24 Emergency Repairs from NB I-29 On/Off Ramps to West Corporate Limits of Thurman per agreement through 09/30/20. Motion carried unanimously.

Barb Beran met with the board to discuss County Road J-64. She stated that the condition of J-64 east of Hamburg is terrible. She has also asked to have the lines painted the past several years. She said the drop-offs in some of the areas are very dangerous. Engineer Davis stated that they let the project to paint the lines on September 16th and then the contractor had four people that had to quarantine, so they have not been working. He stated the stripes will be painted this year, but the resurfacing will be later in the future. With flooding, the projects have been pushed back. Beran reiterated the need for the work to be done.

The board considered the financial assurance for closure/post closure costs letter. This is a yearly letter that the board signs for the landfill. Motion was made by Sheldon to allow Chairman Hickey to sign the letter. Motion carried unanimously.

Dean & Carol Doty called in to see if the board had any updates on notices regarding the abandoned properties in Bartlett. The board didn't have any updates. Doty's stated they would reach out to one landowner's family to see if they could help.

The board discussed an agreement between Fremont County and Barry & Cindy Whitehill Trust regarding the Iowa Watershed Approach Project. Morgan stated that the board received partial payment for their project. She gave the board details of the project. There will be a pond, grass waterways, and prairie strips among other features. Motion by Sheldon to sign the agreement. Motion carried unanimously. Morgan discussed more upcoming funding and project opportunities.

Motion made by Sheldon to approve the 2020/2021 Fremont County budget amendment for publication with a public hearing date of November 11, 2020, at 9:30 a.m. Motion carried unanimously.

Claims were approved for October 23, 2020.

At 9:32 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims October 23, 2020

General Basic Fund

Food & Provisions	
Hy-Vee Inc Accounts Receivable	50.00
Clothing & Dry Goods	
Charm-Tex	258.70
Custodial Supplies	
The Home Depot Pro	436.08
John Deere Financial	49.99
Minor Mv Parts & Access	
Dannar Auto	369.00
Tunnichliff, Inc. dba JB Parts	5.69
Stationery & Forms	
Storey Kenworthy	576.36
Magazines,Period.& Books	
The Hamburg Reporter Nebraska	42.00
Medical & Laboratory Supplies	
Heart Of America Police Dog As	200.00
Wearing Apparel & Uniform	
Aramark	167.93
Don's Pioneer Uniform	179.97
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	165.55
Board Proceedings	
The Hamburg Reporter Nebraska	220.50
Telephone & Telegraph Services	
Pioneer Telephone	60.18
Windstream Iowa Communication	691.90
Data Processing Services	
Solutions Inc	1,000.00
Legal & Court-Related Services	
Reporting Services, LLC	268.80
Medical & Health Services	
Eyecare Associates of SW Iowa	140.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	147.00
JEO Consulting	49,569.75
Sidney Argus-Herald	59.24
SW Iowa Planning Council	6,000.00
The University of Iowa Grant A	23,444.21
Electric Power	
MidAmerican Energy Co.	3,209.16
Fixed Plant Equipment	
Houser's Air Conditioning & He	886.54
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,482.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	175.00
Benefiel Truck Repair & Towing	650.00
Charlie Morgan	960.00
Custodial	
CINTAS LOC 749	30.00
JD Lawn Service James Allen Ba	869.50
Data Processing	
Access Technologies, Inc. Acce	496.42
Office Equipment & Furniture	
Galls	32.30

Solutions Inc	3,331.26
Wells Fargo Bank Elite Card Pa	523.00

General Supplemental Fund

Other	
Martin Yale Industries	4,354.00

Rural Services Basic Fund

Wearing Apparel & Uniform	
Don's Pioneer Uniform	164.73
Galls	215.50
Sioux Sales Co	343.55

Secondary Road Fund

Cover Aggregate & Sand	
Schildberg Constr Co Inc	29,554.88
Custodial Supplies	
Menards	25.34
Hardware (non motor vehicle)	
Nebraska-Iowa Ind. Fasteners	253.75
Parts (non motor vehicle)	
Bishop Plumbing & Heating Inc	423.75
CINTAS LOC 749	68.05
Tires & Tubes	
Heartland Tires & Treads	773.04
Sapp Brothers Truck Stops Inc	948.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	862.51
Tunnichliff, Inc. dba JB Parts	65.97
Power Plan	2,605.31
Ted's Mower Sales & Svc.	92.48
Vander Haag's Inc.	877.02
Ziegler Inc.	271.99
Official Publ & Legal Notices	
The Hamburg Reporter Nebraska	42.00
Engineering Services	
HGM Associates Inc.	4,674.71
Medical & Health Services	
County Employee	53.85
County Employee	29.89
Motor Vehicle Equipment	
Country Tire-Shenandoah	67.80
Power Plan	2,483.92
Ziegler Inc.	768.53
Roads	
City of Farragut	820.38
City of Randolph	309.03
City of Riverton	235.69
City of Thurman	685.23

Resource Enhance.(Reap)

Electric Power	
MidAmerican Energy Co.	5.25

Local Option Sales Tax

Contrib to Other Gov & Org	
Tabor Library Association	500.00

Jnt Disaster Serv.Fund

Telephone & Telegraph Services	
Verizon	40.19
E911 Surcharge	
Windstream Iowa Communication	264.33

Grand Total	149,886.70
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The Fremont County Board of Supervisors met in regular session on November 4, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 amended removing the signing of the final pay voucher for project STP-S-CO36(75)-5E-36 J24 from Highway 275 to Thurman as it was not available for signing. This item will be placed on next week's agenda.

Let the records show that IT Arnold Emberton and Sandy Parmenter with Valley News Today were present by telephone. Mike O'Neal attended in person.

Supervisor Hickey stated that they finished Scott Drainage District and are working on close out. The board will continue with flood updates each week.

Chairman Hickey moved to table the discussion about the petition for a new drainage district. Motion carried unanimously.

Chairman Hickey moved to table appointing a disinterested civil engineer regarding the establishment of the drainage district. Motion carried unanimously.

Cara Marker-Morgan joined the meeting at 9:05 a.m.

Grape Community Hospital CEO Mike O'Neal met with the board regarding a letter of support for USDA funding. This letter of support is to seek financing through USDA-RD for the purposes of renovation/addition to the hospital, expanding the healthcare services offered to Fremont County and surrounding communities. If they get approved, further details regarding the renovation/addition will be made available to the community. The renovation will improve many areas of the hospital, including patient/staff flow, Inpatient areas, HVAC systems, ER, Surgical, Radiology and Outpatient Clinic areas, to name a few. They need to move quickly with the funding that is available. Motion by Sheldon to approve the letter of support. Motion carried unanimously.

Jake Miriovsky with JEO joined the meeting & spoke with the board regarding the Nishnabotna Watershed Project. He presented an amendment to the Nishnabotna Watershed Master Service Agreement and Task Order 3.4 for the Nishnabotna Watershed Project. This covers all engineering and archeological services. Morgan and Miriovsky have looked at cutting two Mills County Projects to keep within the project totals. They do not want the counties to have to provide any funding. There is still over a \$100,000 deficit after pulling the two from Mills County, so some projects in Fremont County will be pulled by ranking. IEDA has expended all their funds, so they have no other funding available. After pulling those projects, they foresee coming in \$2,000 under budget. Morgan invited the board to go out with her and view the projects.

Motion by Graham to allow Chairman Hickey to sign the amendment. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign Task Order 3.4 for the Nishnabotna Watershed Project. Motion carried unanimously.

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

Claims were approved for November 6, 2020.

At 9:29 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:



Mike O'Neal
Fremont County Auditor



Randy Hickey, Chairman

Claims November 6, 2020

General Basic Fund

Food & Provisions	
Iowa DHS Distribution Facility	1,661.56
Clothing & Dry Goods	
Charm-Tex	19.80
Custodial Supplies	
Charm-Tex	118.90
Iowa DHS Distribution Facility	17.03
Fuels	
WEX BANK	44.51
Stationery & Forms	
Mail Services LLC	244.80
MAS Modern Marketing	134.83
Positive Promotions, Inc	162.97
Photocopy/Fax Supplies	
Ben Roberts	39.10
Medical & Laboratory Supplies	
Penn Drug	23.06
Erich Vincent Rachwitz Twin Cr	338.40
Wearing Apparel & Uniform	
Galls	224.00
Acute & Emergency Treat.	
Medical Clinic P.C.	156.00
Penn Drug	46.59
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	759.50
Postage & Mailing	
Erman Mullins III	6.95
Telephone & Telegraph Services	
US Cellular	766.95
Windstream Iowa Communication	476.45
Medical & Health Services	
Marshall Funeral Chapels	483.90
Water & Sewer	
City of Sidney	847.43
Culligan	239.75
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Electronic Engineering Co	593.50
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Verizon	480.16
Miscellaneous Repair & Maint	
Benefiel Truck Repair & Towing	200.00
Richardson Sanitation Scott Ri	243.60
Buildings - Rental	
Fire Ex LLC	24.00
Office Equipment	
Ricoh USA, Inc	27.28
Buildings-Capital Outlay	
Trent A Tiemeyer SW IA Parking	131,250.00

Data Processing	
Community Connections, Inc.	375.00
General Supplemental Fund	
Election Supplies	
Kristi O'Neal	22.49
Storey Kenworthy	72.04
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	330.75
Other	
ARC	2,801.95
Rural Services Basic Fund	
Fuels	
WEX BANK	4,271.91
Wearing Apparel & Uniform	
Galls	72.70
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	650.00
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	9,518.04
Buckley Powder Co. Husker Chem	3,011.25
Schildberg Constr Co Inc	25,628.34
Hardware (non motor vehicle)	
Menards	134.95
Parts (non motor vehicle)	
CINTAS LOC 749	40.16
Northern Tool & Equipment	149.98
Elizabeth Shirley	621.00
Fuels	
Holt Gas Co. Inc.	10,539.70
Sapp Bros Petroleum Inc.	2,499.18
Minor Mv Parts & Access	
Freightliner Truck Center Co	1,320.65
Nebraska-Iowa Ind. Fasteners	191.70
Ziegler Inc.	148.25
Medical & Health Services	
County Employee	112.50
Motor Vehicle Equipment	
Ziegler Inc.	739.07
Workmens' Compensation Ins	
IMWCA	3,996.00
Shop Equipment	
Menards	39.99
Local Option Sales Tax	
Contrib to Other Gov & Org	
Trent A Tiemeyer SW IA Parking	54,124.88
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	30.52
E911 Surcharge	
Telephone & Telegraph Services	
CenturyLink	284.81
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	206.10

Grand Total 264,132.55

The Fremont County Board of Supervisors met in emergency session on November 9, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present by telephone. A quorum was declared, and the meeting officially called to order at 8:16 a.m. The agenda was approved as posted.

Let the records show that IT Arnold Emberton and Assistant County Attorney Tyler Loontjer were present by telephone. Auditor Dee Owen attended in person.


There has been a confirmed positive Covid-19 case within the courthouse. Auditor Owen explained that her staff must be at work for various essential duties such as payroll, accounts payable, and election duties to name a few. They have the ASVP Board here today if there are any ballots received in the mail before noon that can be counted for the election. She also stated that the canvass must be held tomorrow by law. There is a budget amendment hearing Wednesday at 9:30 a.m. Her office also requires that the Audit Board come in Thursday at 9:00 a.m. for the post-election audit required by law by the Iowa Secretary of State. The board discussed how to handle the canvass and meeting tomorrow. Auditor Owen will hold the required meetings using safety precautions for each.

Motion by Sheldon to mandate masks in public areas of the courthouse and when dealing with the public. Motion carried unanimously.

Supervisor Graham discussed closing the courthouse and making it appointment based to protect employees and the public. Motion by Graham to close the courthouse and make it appointment only status until further notice. Motion carried unanimously.

At 8:44 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor
Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on November 10, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton and Dan Davis were present by telephone.

At 9:00 a.m., the Board of Supervisors, concurring with the County Auditor, held the official canvass of votes cast in the November 3, 2020, General Election. The Board declared the following elected on a county level:

County Auditor: Dee Owen; County Sheriff: Kevin Aistrope; County Supervisor: Chris Clark.

Township Trustees and Clerks:

Benton Trustee, David Lueth
Benton Clerk TFV, Lacey Kiefer (W/I)
Locust Grove Trustee, Tandon Van Scyoc
Madison Trustee, Kenneth C. Welchans
Prairie Trustee, Bradley Johnson
Riverton Clerk TFV, Marti Shull (W/I)
Scott Trustee, Robert E. Geiger
Walnut Trustee, Gil N. Gee
Washington Clerk TFV, Jim Nahkunst (W/I)

Fisher Trustee, John Walter
Green Trustee, Brett Smith
Locust Grove Trustee TFV, Sharon Gilbert (W/I)
Monroe Trustee, Tony Meyer
Riverside Trustee, Julius K. Schaaf
Riverton Trustee, Matthew McLaren
Sidney Trustee, Mark H.Y. Birkby
Washington Trustee, Jeff Phillips

Elected Soil and Water Conservation Commissioners: (3) Mark Kilpatrick, Sheryl G. Sanders, and David C. Roberts.

Elected County Agricultural Extension Council: (4) Jeffrey T. Johnson, Amanda Moore, Scott Lowthorp, and Stacy Burgoin-Burge.

There were no updates on flood projects. The board will continue with flood updates each week.

Motion by Hickey to declare election results official. Motion carried unanimously.

Engineer Dan Davis spoke with the board for the following signing:

Motion by Graham to allow Chairman Hickey to sign final pay voucher for Project STP-S-CO36(75)-5E-36 J24 from Highway 275 to Thurman. Motion carried unanimously.

The board discussed a courtroom audio updates provided by the State of Iowa. This would be a full courtroom audio system much like the Page County Courthouse that would be provided by the state. It would include audio & video conferencing. Motion by Sheldon to allow Chairman Hickey to sign the full courtroom conferencing sign-off sheet with Judicial Branch Information Technology. Motion carried unanimously.

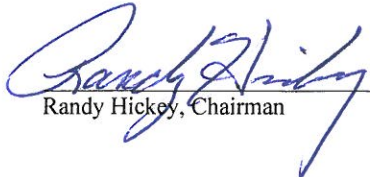
Auditor Dee Owen presented the board with the new Family Farm Applications for 2020 from the assessor. Motion made by Sheldon to approve the applications as presented by the assessor. Motion carried unanimously.

Claims were approved for November 13, 2020.

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

ATTEST:


Krysti O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

Claims November 13, 2020

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
Electrical Supplies & Parts	
Holliman Auto & Truck Supply	84.16
Food & Provisions	
Card Services	582.38
Custodial Supplies	
Card Services	673.98
Charm-Tex	121.62
Great Western Bank	476.50
Holt Gas Co. Inc.	129.40
The Home Depot Pro	189.16
Lubricants	
Farragut Oil Inc	204.00
Tires & Tubes	
Farragut Oil Inc	20.00
Minor Mv Parts & Access	
Card Services	261.70
Dannar Auto	238.00
Miller Building Supply	25.77
Tabor Motor Company, LLC	600.00
Stationery & Forms	
Card Services	1,042.51
Government Forms and Supplies,	431.78
MTE Office Center	96.26
Quadient Finance USA, Inc.	22.62
Minor Equip & Hand Tools	
Card Services	22.99
Medical & Laboratory Supplies	
Card Services	1,112.82
Recreational Supplies	
D&L Pro	25.34
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	12.75
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	8,010.15
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
Nebraska City News-Press Inc	95.00
Postage & Mailing	
Card Services	48.90
Quadient Finance USA, Inc.	22.63
Employee Mileage & Subsistence	
Card Services	91.17
Troy Housh	36.80
Telephone & Telegraph Services	
Card Services	794.02
D&L Pro	40.00
General Basic Fund	60.07
Kris Henneman	40.00
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	593.02
Educational & Training Service	
Solutions Inc	247.70
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	285.37
Mangold Environmental Testing	26.00
Buildings	

Sorensen Sod	240.00
Miscellaneous Repair & Maint	
AgriVision Equipment Group LLC	1.68
Tunnicliff, Inc. dba JB Parts	9.44
Office Equipment	
Paper Tiger Shredding	30.00
Custodial	
CINTAS LOC 749	30.00
Data Processing	
Great Western Bank	376.70
Office Equipment & Furniture	
Card Services	320.00
National Industrial & Safety	468.00
Other	
Tabor Motor Company, LLC	888.09
MH-DD Services Fund	
Disbursement of Tax to MHDS	
Southwest Iowa MHDS Region	120,000.00
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Card Services	143.38
Secondary Road Fund	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	3,119.48
Schildberg Constr Co Inc	11,609.63
Whetrock/Splitt Quarries	1,192.88
Traffic & Street Sign Material	
Menards	52.94
Parts (non motor vehicle)	
Tyco Fire & Security Johnson C	1,233.00
Fuels	
Farragut Oil Inc	891.00
Sapp Bros Petroleum Inc.	435.60
Safety Items	
Wells Fargo Bank Elite Card Pa	45.98
Minor Mv Parts & Access	
Freightliner Truck Center Co	462.39
Interstate Battery of Omaha	567.74
Ziegler Inc.	693.26
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	68.48
Engineering Services	
Evora Consulting, Ltd	1,000.00
Medical & Health Services	
County Employee	86.65
Water & Sewer	
City of Sidney	127.37
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	132.00
Spectracom, Inc. dba River Cit	233.75
Shop Equipment	
Wells Fargo Bank Elite Card Pa	314.63
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	237.60
Debt Service LEC Building Proj	
General Oblig Bond Redemption	
UMB Bank, N.A. ATTN: Trust Fee	60,612.50
Debt Service ISICS Radio Proj	
UMB Bank, N.A. ATTN: Trust Fee	27,575.00
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
Landfill GO Bond	
Sanitation & Disposal Services	
UMB Bank, N.A. ATTN: Trust Fee	12,543.75

Grand Total

263,166.97

The Fremont County Board of Supervisors met in special session for a public hearing on November 11, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present in person. Chairman Hickey was present by telephone. A quorum was declared, and the meeting officially called to order at 9:00 a.m. The agenda was approved as posted.

Let the records show that IT Arnold Emberton and Sandy Parmenter with the Valley News Today were also present by telephone.

At 9:30 a.m., Sheldon moved to go into public hearing on the proposed 2020/2021 budget amendment. Motion carried unanimously. At 9:32 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Graham to approve the budget amendment along with the following Resolution 2020-51. Graham, aye; Hickey, aye; Sheldon, aye.

RESOLUTION NO. 2020-51

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
And CHANGE OF APPROPRIATIONS

On this 11th day of November 2020, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 25th, 2020. The notice and time and place of hearing was published on March 12th & March 13th, 2020. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
County Environment & Education	455,064	4,749,729	4,294,665
Government Services to Residents	505,663	524,263	18,600
Interprogram Services	2,031,262	2,206,812	175,550
Capital Projects	2,521,000	2,606,956	85,956
Total	5,512,989	10,087,760	4,574,771

Revenues			
Intergovernmental	8,357,183	12,627,348	4,270,165
Total	8,357,183	12,627,348	4,270,165

Appropriations			
Non-Departmental	2,413,189	6,943,360	4,530,171
Conservation	312,353	338,353	26,000
Elections	61,100	79,700	18,600
Total	2,786,642	7,361,413	4,574,771

Amendment for buyouts, grants, and other expenses to continue operations of the county.

Motion to approve made by Graham.

ATTEST:


/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman aye
/s/ Dustin Sheldon aye
/s/ Terry Graham aye

At 9:32 a.m., there being no further business, made a motion to adjourn. Motion carried unanimously.

ATTEST:


Kristi O'Neal, Assistant Auditor
Fremont County Auditor


Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on November 18, 2020, in the Fremont County Courthouse Boardroom, with Hickey present in person and Graham present by telephone. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with the Valley News Today and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Assistant Engineer Robbie Kromminga and Chris Clark were present in person.

Graham discussed a focus group he is putting together for the Hwy 2 improvement project. The purpose of this group is to put together a list of questions for the projects public hearing.

Assistant Engineer Robbie Kromminga spoke with the board for the following signing:

Motion by Graham to allow Chairman Hickey to sign IDOT payment vouchers for HGM Associates for Engineering/Surveying services for J-64 per agreement through October 30, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment vouchers for HGM Associates for Engineering Services for J-24 emergency repairs from NB I-29 On/Off ramps to west limits of Thurman per agreement through October 30, 2020. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment vouchers for HGM Associates for Engineering/Surveying services for J-34 per agreement through October 30, 2020. Motion carried unanimously.

The Agreement with HGM Associates Inc for engineering/survey services for FEMA Emergency Repairs for parts of L-40 and L-31 was moved to the November 25th meeting.

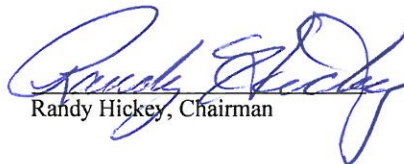
In other business, the Sheriff's Monthly Report for October was approved.

Claims were approved for November 20, 2020.

At 9:10 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims November 20, 2020

General Basic Fund

Wages of Temp & Part-Time Empl	
LouAnn Kyle dba Pink Flamingo	150.00
Food & Provisions	
Dollar General Charged Sales	118.90
Iowa DHS Distribution Facility	79.20
Sidney Food Ltd.	229.92
Custodial Supplies	
Valeri Albertsen	225.00
Charm-TEX	569.70
Dollar General Charged Sales	86.55
Stationery & Forms	
MAS Modern Marketing	134.83
MTE Office Center	67.52
Positive Promotions, Inc	147.98
Storey Kenworthy	0.51
Minor Equip & Hand Tools	
Galls	204.41
Safety & Protective Supplies	
Farm Supply Depot	11.28
Galls	108.80
Wearing Apparel & Uniform	
Galls	65.45
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	8,215.88
Board Proceedings	
The Hamburg Reporter Nebraska	157.50
Sidney Argus-Herald	892.88
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Quadient Leasing USA, Inc.	469.44
Employee Mileage & Subsistence	
ISSDA c/o Bill Sage, ISSDA Fin	150.00
Telephone & Telegraph Services	
Pioneer Telephone	30.54
Windstream Iowa Communication	138.65
Engineering Services	
State Hygienic Laboratory	257.00
Legal & Court-Related Services	
Douglas Co. Sheriff	50.00
Pottawattamie Co Sheriff's Off	70.00
Planning & Management Consult	
JEO Consulting	20,283.50
The University of Iowa Grant A	1,013.66
Natural Gas, LP Gas, Fuel Oil	
Black Hills Energy	845.34
Motor Vehicle Equipment	
Tunnichliff, Inc. dba JB Parts	70.97
Radio & Related Equip Maint	
Electronic Engineering Co	978.00
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
Houser's Air Conditioning & He	1,478.41
Office Equipment	
Michael E. Leishear Able Zebra	574.55
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	105.00
Dues & Memberships	
Great Western Bank	40.00
Contrib to Other Gov & Org	
Treasurer-State of Iowa Sales/	271.02
Data Processing	
Access Technologies, Inc. Acce	496.42
Solutions Inc	2,163.40
Office Equipment & Furniture	
MTE Office Center	231.57
General Supplemental Fund	
Election Supplies	
Jolene Keck-McGinley	55.00

Barbara Lamb	11.50
Robert Lewis	11.50
Carrie McQueen	18.40
Jeff McQueen	6.32
Beth Mincer	24.15
Ruth Paper	11.50
Mary Schumacher	13.22
Quentin Slater	17.25
John Rex Smith, Jr.	31.50
Lois J. Whitehead	6.90
Polling Places	
Hamburg Scout Hall	50.00
Riverton Community Center	50.00
Sidney Senior Center	50.00
Tabor City Hall	50.00
Waterfalls Event Center	50.00
Election Officials	
Michael Batenhorst	187.50
Cindy Bebout	215.00
Susie Berry	177.50
Penny Bredensteiner	185.00
Sandra K. Bugg	160.00
Anne Chambers	187.50
Cristi Coy	175.00
Kyle Wilson Dankof	185.00
Joyce Dykstra	175.00
Gale H. Fengel	180.00
Ruth Folkles	185.00
Faye French	205.00
June Hardy	180.00
Alice Hodde	40.00
Lora Howard-Dankof	185.00
Denise Jardon	185.00
Nancy Johnson	180.00
Kevin Andrews	20.00
Barbara Lamb	195.00
Robert Lewis	175.00
Ellen Longman	177.50
Carolyn Maher	187.50
Helen Martin	185.00
Carrie McQueen	215.00
Jeff McQueen	180.00
Beth Mincer	215.00
Ruth Paper	185.00
Mary Schumacher	185.00
Quentin Slater	175.00
John Rex Smith, Jr.	155.00
Lois J. Whitehead	20.00
Other	
Great Western Bank	153.24
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Don's Pioneer Uniform	289.65
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	23,089.44
Traffic & Street Sign Material	
Michael Todd & Co. Inc.	286.65
Custodial Supplies	
Menards	65.94
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Lubricants	
Allied Oil & Tire Company	133.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	320.78
Hawkeye Truck Equipment	2,914.53
Menards	69.03
Road Builders Mach. & Sup. Co.	332.81
Medical & Health Services	

Storey Kenworthy	72.04	C. J. Cooper & Associates Inc.	105.00
Official Publ & Legal Notices		County Employee	183.81
Valley News Today	786.22	County Employee	80.22
Printing of Ballots		Natural Gas,LP Gas, Fuel Oil	
Henry M. Adkins & Son Inc	7,612.46	Black Hills Energy	507.22
Employee Mileage & Subsistence		Electric Power	
Cindy Bebout	9.20	Atchison-Holt Elec.Co-Op	121.61
Penny Bredensteiner	36.22	Resource Enhance.(Reap)	
Sandra K. Bugg	64.40	MidAmerican Energy Co.	5.26
Kyle Wilson Dankof	17.25	Co. Assessor Agency Fund	
Joyce Dykstra	13.80	Fuels	
Gale H. Fengel	18.40	WEX BANK	24.34
Ruth Folkes	11.50	Official Publ & Legal Notices	
Faye French	73.42	The Hamburg Reporter Nebraska	42.00
Lora Howard-Dankof	26.11	E911 Surcharge	
Denise Jardon	70.15	Other	
Jolene Keck-McGinley	160.79	The GeoComm Corporation	2,000.00
		Grand Total	91,376.03

The Fremont County Board of Supervisors met in special session on November 23, 2020, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Graham was present by telephone. A quorum was declared, and the meeting officially called to order at 9:01 a.m. The agenda was approved as posted.

Let the records show that IT Arnold Emberton was present by telephone. Engineer Dan Davis was present in person.

Engineer Davis met with the board regarding the signing of the following:

Motion by Graham to sign 3 title sheets J-34 Project # ER-CO36(81) - - 58-36; L-31 Project # ER-CO36(80) - - 58-36; J-64 Project # ER-CO36(87) - - 58-36. Motion carried unanimously. Davis thanked the board for holding the special meeting.

At 9:05 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor
Randy Hickey, Chairman

The Fremont County Board of Supervisors met in regular session on November 25, 2020, in the Fremont County Courthouse Boardroom, with Hickey present. Graham present by telephone. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Assistant Engineer Robbie Kromminga, Sandy Parmenter with the Valley News Today and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone.

Supervisor Graham stated that the I-29 Corridor Focus Group Meeting will meet on December 13th to discuss more public meetings. There will be a flyer coming out soon with that information. The board will continue with flood updates each week.

At 9:05 a.m., Supervisor Sheldon joined the meeting in person.

Assistant Engineer Robbie Kromminga spoke with the board regarding the signing of the following:
Motion by Sheldon to allow Chairman Hickey to sign agreement with HGM Associates, Inc. for engineering/survey services for FEMA emergency repairs for parts of L-40 and L-31. Motion carried unanimously.

Motion made by Sheldon to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

At 9:14 a.m., Assistant County Attorney Tyler Loontjer joined the meeting by telephone.

The board discussed the petition to establish a new drainage district. The board questioned if they had to allow the establishment of the district. Assistant County Attorney Loontjer explained that the petition requires them to appoint an engineer and the engineer will assess the area. Graham stated that IEDA has not even done a study in the area yet for the I-29 Corridor project. They are predicting that the traffic there will quadruple in the future. He stated that there has been traffic backing up there for years. He talked about the safety at that intersection. Graham stated that there have already been groups that have tried to set up drainage districts in the area in the past, so work has been done. His concern is the outlet of the Missouri River and the redesign of the intersection. He believes the water will require pumping to leave the area. Sheldon stated that he believes the establishment of a district is not the issue. It is the levee design. Attorney Loontjer reiterated that this is what the disinterested civil engineer will look at. Graham stated that the DOT is putting up \$1.5 million for this project, not necessarily to build a levee, but to protect their roadway.

The board discussed appointing a civil engineer for the new drainage district. Motion by Hickey to appoint Olmstead and Perry as the disinterested civil engineer to do the drainage district engineering study. Motion carried unanimously.

The board reviewed bids for demolition for the buyout program. These bids were as follows:

Cox Contracting Co. - \$212,400.00

Nixon Const., Inc. - \$134,192.00 (Incomplete Bid Packet)

Leick Const., Inc. - \$296,815.00

Horizon Bldg. Services - \$420,933.00 (Incomplete Bid Packet)

Motion by Graham to choose Cox Contracting Co. for demolition for the buyout program. Motion carried unanimously.

Motion by Hickey to approve the re-appraisal for 2171 Dike Road. They are keeping a portion of their property. Motion carried unanimously.

Claims were approved for November 27, 2020.

At 9:36 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Randy Hickey, Chairman

Claims November 27, 2020

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
Food & Provisions	
Reinhart Food Service LLC	366.63
Custodial Supplies	
Valeri Albertsen	240.00
The Home Depot Pro	444.61
Tunnickliff, Inc. dba JB Parts	350.63
Miller Building Supply	160.50
Reinhart Food Service LLC	116.67
Minor Mv Parts & Access	
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Mainstay Systems Inc.	740.00
Office Warehouse Inc.	386.97
Minor Equip & Hand Tools	
Sioux Sales Co	254.00
Medical & Laboratory Supplies	
John Deere Financial	125.98
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	20.00
Galls	133.05
Official Publ & Legal Notices	
Sidney Argus-Herald	86.94
Board Proceedings	
The Hamburg Reporter Nebraska	157.50
Postage & Mailing	
Great Western Bank	16.50
Telephone & Telegraph Services	
Chat Mobility	50.95
Pioneer Telephone	25.24
Windstream Iowa Communication	1,042.81
Educational & Training Service	
Great Western Bank	51.34
Legal & Court-Related Services	
Page Co. Sheriff's Office	84.00
Electric Power	
MidAmerican Energy Co.	2,669.90
Miscellaneous Repair & Maint	
Lawrence Buckalew Hamburg Elec	68.00
Iowa Prison Industries	168.75
Buildings - Rental	
General Basic Fund	60.07
Other Services-Misc	
The Hamburg Reporter Nebraska	56.00
Sidney Argus-Herald	26.61
Water/Sewer Structures	
Kevin Maher	500.00

Data Processing

Solutions Inc	32.20
Other	
Tabor Motor Company, LLC	1,188.50
General Supplemental Fund	
Telephone & Telegraph Services	
Windstream Iowa Communication	80.66
Rural Services Basic Fund	
Wearing Apparel & Uniform	
Don's Pioneer Uniform	200.12
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	1,873.80
Cover Aggregate & Sand	
Schildberg Constr Co Inc	22,060.75
Traffic & Street Sign Material	
Iowa Prison Industries	5,616.90
Hardware (non motor vehicle)	
Walmart Community/RFCs	112.88
Parts (non motor vehicle)	
Tyco Fire & Security Johnson C	320.00
Walmart Community/RFCs	78.94
Fuels	
Holt Gas Co. Inc.	11,283.31
Tires & Tubes	
Bauer Built Tire	719.89
Sapp Brothers Truck Stops Inc	1,088.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	120.15
Freightliner Truck Center Co	230.84
Telephone & Telegraph Services	
U.S. Cellular	651.30
Medical & Health Services	
Eyecare Associates of SW Iowa	30.00
County Employee	28.84
Electric Power	
MidAmerican Energy Co.	876.02
Motor Vehicle Equipment	
Country Tire-Shenandoah	151.98
Extermination Services	
Jeff Vrba ResCom Services	98.98
Roads	
City of Farragut	1,181.31
City of Randolph	444.98
City of Riverton	339.39
City of Thurman	986.70
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.25
Windstream Iowa Communication	167.16
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33

Grand Total

59,111.50

The Fremont County Board of Supervisors met in regular session on December 2, 2020, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Graham was present by telephone. 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 IT Arnold Emberton, Wendy Mueller and Steve Bruck with West Central Community Action, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone.

There were no updates to flood projects this week. The board will continue with flood updates each week.

Wendy Mueller & Steve Bruck with West Central Community Action met with the board by telephone regarding the funding for FY 2021. She started by thanking the board for their support. They are requesting \$3,000 for FY 2021. Mueller went over the client demographic information. They helped with head start, childcare, energy assistance, WIC, and weatherization just to name a few. They provided \$764,523.00 total dollars for services in Fremont County in FY 2020. Motion by Sheldon to approve the budget allocation of \$3,000.00 for their FY2021. Motion carried unanimously.

Motion was made by Graham to approve the following Resolution 2020-52. Motion carried unanimously.

RESOLUTION NO. 2020-52

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of December 2020, that the following transfer of funds be approved and made: \$628,669.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$49,571.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Graham.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for FY21 library contracts. Hamburg receives 29%, Randolph 16%, Sidney 29%, and Tabor 26% of the funds. Motion carried unanimously.

Motion was made by Sheldon to approve the Resolution No. 2020-53 to transfer the drug dog to his current handler for \$1.00 and sign the paperwork to retire the dog. Motion carried unanimously.

RESOLUTION NO. 2020-53

RETIREMENT OF POLICE SERVICE DOG AND TRANSFER OF DOG OWNERSHIP

WHEREAS, PSD Judge joined the Fremont County Sheriff's Office in March 2015. He was trained in Obedience, Tracking, Article Search, Building Search, Narcotics Detection, Criminal Apprehension and Handler protection. PSD Judge was certified as a Dual Purpose Patrol Dog. His partner, Deputy Zachary Buttercase, was trained and certified as a K-9 Handler. During the last five years, PSD Judge has made numerous finds of suspects, narcotics and cash. PSD Judge has saved countless personnel hours in conducting building, vehicle and area searches.

AND WHEREAS, during his time as a police service dog, Judge has served the Sheriff's Office and the community well and should be commended for his outstanding service.

AND WHEREAS, Judge is 6 years old and in the twilight of his career as a police service dog. The average service life of a police service dog is approximately five to seven years. Judge has already reached the bottom end average and after retraining for another handler would be at the high end of his service life.

AND WHEREAS, traditionally, when a PSD is retired, the handler is provided the option to purchase the PSD for the sum of one dollar. A purchase agreement has been prepared and approved as to form and to content that releases Fremont County from all liability from the actions of the PSD, once it has been sold. In this case, it is recommended that PSD Judge be sold to his handler, Zachary Buttercase.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that with the age of PSD Judge and the fact that he has already reached the average service life span of a police service dog, it is appropriate to retire PSD Judge at this time. Additionally, it is appropriate to sell and transfer ownership of PSD Judge to Zachary Buttercase.

The Board approves the retirement of Police Service Dog (PSD) Judge and commends him for 5 years of outstanding service.

The Board further approves the sale of PSD Judge to Zachary Buttercase as per purchase agreement and authorizes the Sheriff to enter into such agreement.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through November 15, 2020. Motion carried unanimously.

The board discussed the Federal Opioid Litigation Case. ISAC sent a letter of engagement for the board to move forward with the suit. Motion by Sheldon to sign a letter of engagement for the suit. Motion carried unanimously.

The board discussed the reopening of the courthouse. Hickey and Sheldon stated they would like to see the doors opened and allow the offices to function how they choose. They would like to see it by appointment only, but that is up to each office. Motion by Sheldon to reopen the courthouse doors. Motion carried unanimously.

Motion by Sheldon to approve resolution to appoint full-time employee at the sheriff's office. Motion carried unanimously.
RESOLUTION NO. 2020-54

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of December, 2020, that the following individual shall be approved as Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrop. The effective date of full-time employment shall be November 19th, 2020:

Kimberly Achenbach

Motion to approve made by Sheldon.

Approved this 2nd day of December, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

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

Claims were approved for December 4, 2020.

At 9:27 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims December 4, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	280.00
Custodial Supplies	
The Home Depot Pro	501.29
Lubricants	
Peterson Auto	63.00
Tires & Tubes	
US AutoForce	560.00
Minor Mv Parts & Access	
Hilltop Auto Body	200.00
Larson Motors	355.20
Tabor Motor Company, LLC	285.35
Stationery & Forms	
Mail Services LLC	408.18
MAS Modern Marketing	134.83
Minor Equip & Hand Tools	
Midwest Data Center, Inc.	20.00
Sioux Sales Co	82.93
Acute & Emergency Treat.	
Zee Medical Service Co.	329.25
Board Proceedings	
The Hamburg Reporter Nebraska	227.50
Telephone & Telegraph Services	
Chat Mobility	187.40
D&L Pro	40.00
Kris Henneman	40.00
US Cellular	766.95
Windstream Iowa Communication	1,161.34
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
Culligan	193.40
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Shield Technology Corporation	3,475.00
Radio & Related Equip Maint	
Verizon	480.20
Miscellaneous Repair & Maint	
Lawrence Buckalew Hamburg Elec	20.20
Midwest Turf & Irrigation	79.05
O'Keefe Elevator Co. Inc.	361.85
Machinery & Mech Equipment	
Kris Henneman	54.00

Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	700.00
National Sheriffs' Assoc.	68.00
Data Processing	
Solutions Inc	735.00
Other	
Hilltop Auto Body	1,690.95
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	7,595.55
Custodial Supplies	
Menards	38.94
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Elizabeth Shirley	552.00
Tires & Tubes	
Heartland Tires & Treads	2,807.60
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	404.87
Freightliner Truck Center Co	676.08
Tunnickliff, Inc. dba JB Parts	135.79
Power Plan	902.54
Stationery & Forms	
Kriegler Office Equipment	2.76
Telephone & Telegraph Services	
Windstream Iowa Communication	299.36
Medical & Health Services	
County Employee	91.30
Electric Power	
MidAmerican Energy Co.	21.88
Resource Enhance.(Reap)	
MidAmerican Energy Co.	140.10
Local Option Sales Tax	
Contrib to Other Gov & Org	
Loess Hills Alliance c/o MCCB	2,000.00
Co. Assessor Agency Fund	
Stationery & Forms	
Kriegler Office Equipment	32.04
Telephone & Telegraph Services	
Windstream Iowa Communication	104.87
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,058.26
Grand Total	31,895.57

The Fremont County Board of Supervisors met in regular session on December 9, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Supervisor Elect Chris Clark, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Engineer Dan Davis and Cara Morgan attended in person.

There were no updates to flood projects this week. The board will continue with flood updates each week.

Motion by Sheldon to approve the 2021 Holiday Resolution No. 2020-55. Motion carried unanimously.

RESOLUTION NO. 2020-55

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 9th day of December, 2020, that the following holidays shall be observed by the Fremont County Courthouse Offices during the 2021-year.

New Year's Day	Friday	January 1, 2021
President's Day	Monday	February 15, 2021
Good Friday	Friday	April 2, 2021
Memorial Day	Monday	May 31, 2021
Independence Day	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Veteran's Day	Thursday	November 11, 2021
Thanksgiving	(Thurs. & Fri.)	November 25 & 26, 2021
Christmas	(Thurs. & Fri.)	December 23 & 24, 2021

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

/s/ Randy Hickey, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Terry Graham	aye

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

Motion by Graham to allow Chairman Hickey to sign application for underground construction in county ROW with Windstream Communications to place 700' of fiber optic cable on J-10, 0.5 miles West of 255th Avenue. Motion carried unanimously.

At 9:06 a.m., Lou Ann Kyle joined the meeting.

Cara Morgan with Golden Hills RC & D met with the board regarding an agreement between Fremont County and David A. Welchans for the Iowa Watershed Approach Project. Motion by Graham to allow Chairman Hickey to sign the agreement for the project. Motion carried unanimously.

Morgan also spoke regarding rule changes that the United States Corps of Engineers has made within the last year. The Corps has changed their definitions which may be detrimental to the watershed projects. The Corps has changed their priorities in dealing with banking wetlands. Morgan stated that they have a meeting with the USACE about this issue. This affects three projects. She also discussed an RCCP Federal Grant that they applied for through NRCS. It is a \$10 million match grant. It is very competitive, but they are hoping if they received funding they could replace a couple of projects they had to pull due to lack of funding. She also has a meeting regarding disaster resiliency funds that may be available to Mills and Fremont Counties.

Lou Ann Kyle spoke to the board regarding lights for the courthouse for Sidney Winter Window Walk & Holiday Fun for tourism due to COVID. The board explained that they would have a hard time justifying the purchase of the lights with taxpayer money to auditors. They also discussed that years ago there were liability reasons for taking the lights down. The auditors will leave their wreaths on timers in their windows over the weekend.

The board discussed multiple late charges on the Veteran's Affairs credit card since it was issued in May. Supervisor Sheldon stated that he would talk to one of the members of the VA Commission to hopefully resolve this issue. Supervisor Hickey stated they would give them an opportunity to resolve it and if not, they will pull the credit card.

Claims were approved for December 11, 2020.

At 9:27 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Kevin O'Neal, Assistant Auditor
Fremont County Auditor

Randy Hickey
Randy Hickey, Chairman

Claims December 11, 2020

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
Food & Provisions	
Card Services	832.29
Clothing & Dry Goods	
Charm-Tex	136.50
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	753.62
Great Western Bank	61.84
Fuels	
WEX BANK	42.01
Tires & Tubes	
Card Services	8.72
Farragut Oil Inc	456.37
US AutoForce	140.00
Minor Mv Parts & Access	
Farragut Oil Inc	483.06
Larson Motors	179.95
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Card Services	393.63
Quadient Finance USA, Inc.	148.69
Safety & Protective Supplies	
Card Services	754.99
Wearing Apparel & Uniform	
Card Services	233.39
Acute & Emergency Treat.	
Clarinda Family Dentistry	395.00
Penn Drug	32.01
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,339.58
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	214.00
Official Publ & Legal Notices	
Sidney Argus-Herald	101.43
Board Proceedings	
The Hamburg Reporter Nebraska	273.00
Sidney Argus-Herald	611.12
Postage & Mailing	
Card Services	25.65
Pitney Bowes	119.88
Quadient Finance USA, Inc.	148.69
Employee Mileage & Subsistence	
Card Services	2,000.00
Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	1,240.75
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	5,800.00
Educational & Training Service	
Great Western Bank	52.14
Engineering Services	
State Hygienic Laboratory	116.00
Medical & Health Services	
Eyecare Associates of SW Iowa	350.00
Water & Sewer	
City of Sidney	571.37
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	48.49
Office & Data Proc Equip Maint	
Shield Technology Corporation	100.00
Miscellaneous Repair & Maint	
Fremont County Engineer	374.64
Buildings - Rental	

Office Equipment & Furniture

Card Services	122.60
Other	
Tabor Motor Company, LLC	4,985.04
General Supplemental Fund	
Group Foster Care	
Christian Home Assoc. Children	589.92
Rural Services Basic Fund	
Fuels	
WEX BANK	4,428.73
Wearing Apparel & Uniform	
Card Services	361.78
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Contrib to Other Gov & Org	
Hamburg Library	9,237.95
Randolph Library	5,096.80
Sidney Library	9,237.95
Tabor Library	8,282.30
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	10,714.24
Steel,Iron & Related Metals	
Metal Culverts Inc.	8,022.40
Hardware (non motor vehicle)	
Continental Research Corp	416.01
Wells Fargo Bank Elite Card Pa	92.23
Fuels	
Farragut Oil Inc	984.10
Sapp Bros Petroleum Inc.	2,027.90
Lubricants	
Allied Oil & Tire Company	1,271.08
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,470.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	793.59
Hawkeye Truck Equipment	119.94
Tunncliff, Inc. dba JB Parts	75.96
O'Reilly Auto Parts	45.83
Sioux City Truck Sales, Inc Mi	1,501.80
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	102.71
Medical & Laboratory Supplies	
Zee Medical Service Co.	84.45
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	119.97
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	77.23
Medical & Health Services	
Eyecare Associates of SW Iowa	72.95
County Employee	101.61
Walman Optical Company	57.00
Water & Sewer	
City of Sidney	136.13
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,449.00
The Glass Guy Inc	151.00
Sioux City Truck Sales, Inc Mi	1,167.81
Workmens' Compensation Ins	
IMWCA	3,996.00
Bridges	
Cunningham-Reis Co.	31,088.50
Traffic Control Structures	
Iowa Plains Signing, Inc	114,635.94
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	38.59
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	53.98
Office Equipment & Furniture	
Kriegler Office Equipment	150.88
E911 Surcharge	

General Basic Fund	60.07
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	84.54
Custodial	
The Home Depot Pro	164.21
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	684.00
Dues & Memberships	
Card Services	40.00
Data Processing	
Great Western Bank	376.70

Telephone & Telegraph Services	
CenturyLink	283.45
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	100.48
Planning & Management Consult	
Fremont County Sheriff	22,500.00
Traffic Control Structures	
Fremont County Engineer	324.32
Other	
The GeoComm Corporation	6,615.00
Grand Total	280,767.36

The Fremont County Board of Supervisors met in regular session on December 16, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Ryan Berven with Group Benefit Partners, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Engineer Dan Davis, Treasurer Alise Snyder and Supervisor Elect Chris Clark attended in person.

Ryan Berven with Group Benefit Partners spoke to the board regarding a partially self-funded ISAC Group Benefit Program. Motion by Sheldon to move forward with the partially self-funded Wellmark/BCBS insurance plan through the ISAC Group Benefit Program. Motion carried unanimously.

There were no updates to flood projects this week. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign amendments to agreements with HGM Associates for design services for L-31, J-34 & J-10 and for construction services on J-64. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to west corporate limits of Thurman, per agreement through November 30, 2020.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for the following:

1. Engineering/surveying services for J-34 and L-31 per agreement through 11/30/20.
2. Engineering services for the J-10 design per agreement through 11/30/20.
3. Engineering services for emergency repair construction services for J-64 ER-CO36(82) -- 58-36 per agreement through 11/30/2020.
4. Engineering/surveying services for J-64 per agreement through 11/30/20 (flood damage).

Motion carried unanimously.

The board discussed a formal resolution of support for the CDBG DR Funding Application (Buyouts). The resolution is needed to apply for matching funds. Motion by Sheldon to allow Chairman Hickey to sign the resolution of support.

FREMONT COUNTY RESOLUTION OF SUPPORT

CDBG BUYOUT APPLICATION

Resolution No. 2020-56

Whereas, Fremont County, Iowa sustained severe flood damage as a result of Missouri River Flooding beginning in March 2019; and

Whereas, as a result of the flood damage, Fremont County, through its Board of Supervisors, determined it was in the best interest of Fremont County and its residents to participate in, and facilitate, a property buyout program funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), Public Assistance (PA), the State of Iowa Department of Homeland Security and Emergency Management (HSEMD) Flood Recovery Fund (FRF), and Community Development Block Grant (CDBG); and

Whereas, the local match required by FEMA is approximately \$627,359.00; and

Whereas, the CDBG Buyout Grant is available through Iowa Economic Development Authority (IEDA) and can be used as local match to meet the national objectives including LMI households and urgent need; and

Whereas, Fremont County supports an application to IEDA for CDBG Buyout funding which will serve as local match; and

Now Therefore, Fremont County authorizes Southwest Iowa Planning Council to submit an application to IEDA on behalf of the County.

Let it hereby be resolved on this 16th day of December, 2020 by Fremont County Board of Supervisors.

/s/ Randy Hickey, Chair

Fremont County Board of Supervisors

ATTEST:

/s/ Kristi O'Neal, Assistant Auditor

Fremont County Auditor's Office

The board discussed the application documents for CDBG DR Funding for flood buyouts. Motion by Graham to allow Chairman Hickey to sign the Applicant/Recipient Disclosure/Update Report. Motion carried unanimously.

The Compensation Board met on December 9, 2020. They recommended that all elected officials receive a 1.5% raise for FY 2021/2022. Motion by Sheldon to follow compensation board recommendation of 1.5% salary increase for 2021/2022. Motion carried unanimously.

Claims were approved for December 18, 2020.

At 9:30 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims December 18, 2020

General Basic Fund

Wellness	
Subway	803.88
Custodial Supplies	
Miller Building Supply	0.72
Lubricants	
Dannar Auto	50.00
Tires & Tubes	
US AutoForce	208.64
Stationery & Forms	
Solutions Inc	120.99
Data Processing Supplies	
Fremont County Engineer	160.80
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	3,223.15
Official Publ & Legal Notices	
Great Western Bank	7.80
Board Proceedings	
Sidney Argus-Herald	150.78
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Postmaster	1,178.00
Employee Mileage & Subsistence	
Troy Housh	17.25
Telephone & Telegraph Services	
Pioneer Telephone	30.21
Legal & Court-Related Services	
Reporting Services, LLC	80.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	787.10
Custodial	
CINTAS LOC 749	60.00
Dues & Memberships	
IEHA Attn:Dustin Hinrichs Trea	80.00
Data Processing	
Access Technologies, Inc. Acce	496.42
Solutions Inc	3,216.32
General Supplemental Fund	
Election Supplies	

Office Warehouse Inc.	67.90
Miscellaneous Repair & Maint	
Henry M. Adkins & Son Inc	6,260.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	6,064.12
Secondary Road Fund	
Cover Aggregate & Sand	
Whetrock/Splitt Quarries	12,154.35
Hardware (non motor vehicle)	
Menards	101.99
Minor Mv Parts & Access	
Freightliner Truck Center Co	899.67
Tunnicliff, Inc. dba JB Parts	77.80
O'Reilly Auto Parts	197.29
Ziegler Inc.	148.25
Engineering Services	
Evora Consulting, Ltd	5,000.00
Medical & Health Services	
County Employee	69.53
County Employee	98.38
County Employee	41.63
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	905.60
Electric Power	
Atchison-Holt Elec.Co-Op	122.46
Motor Vehicle Equipment	
Power Plan	14.33
Ziegler Inc.	737.78
Buildings-Capital Outlay	
Iowa Dept of Natural Resources	130.00
Roads	
City of Farragut	1,163.38
City of Randolph	438.23
City of Riverton	334.23
City of Thurman	971.72
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	5.29

Grand Total	46,700.99
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The Fremont County Board of Supervisors met in regular session on December 23, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton and Sandy Parmenter with the Valley News Today were present by telephone. Supervisor Elect Chris Clark and Kevin and Ann Andrews attended in person.

Supervisor Sheldon discussed 225th Avenue. Sheldon stated there were some dips and there needed to be more rock on the east end. Supervisor Hickey stated that he spoke to Engineer Davis and they are still working on that road. The board will continue with flood updates each week.

Ann Andrews met with the board regarding a tableau for memorializing Fremont County residents that have passed away from COVID-19. She thanked the board for having her. She spoke regarding the pandemic. She discussed a memorial bench for the Spanish Flu. She proposed a simple Covid-19 memorial on the courthouse lawn. She stated that they have seen other entities display a bench, a garland of masks, empty chairs, etc. She came up with a mask garland to be put on the tree on the northwest corner of the courthouse lawn with a sign and masks sprayed with Scotchgard. Both the sign and the masks would be placed on the tree with twine so as not to harm the tree in any way. The memorial would be funded and maintained by private citizens. Motion by Sheldon to allow the Covid-19 memorial during the pandemic. Motion carried unanimously.

The board reviewed bids for the asbestos removal for seven of the properties included in the buyouts. The bids for seven properties were as follows:

REW Services Corp.	\$37,082.00
Bockmann, Inc.	\$54,230.00
Jamco Abatement Services, Inc.	\$26,150.00
McGill Asbestos Abatement, LLC	\$36,920.00

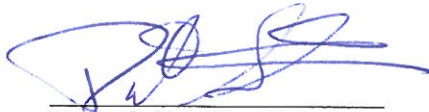
Motion by Sheldon to select Jamco Abatement Services, Inc. with the low bid of \$26,150.00. Motion carried unanimously.

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

Claims were approved for December 24, 2020.

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

ATTEST:


Fremont County Auditor
Dustin Sheldon, Vice-Chairman

Claims December 24, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	12.50
Hy-Vee Inc Accounts Receivable	26.85
Iowa DHS Distribution Facility	169.30
Sidney Food Ltd.	165.67
Tara Smith	100.00
Clothing & Dry Goods	
Charm-Tex	61.54
Custodial Supplies	
Valeri Albertsen	225.00
Charm-Tex	113.80
Dollar General Charged Sales	182.05
The Home Depot Pro	123.74
Tires & Tubes	
US AutoForce	578.12
Minor Mv Parts & Access	
Dannar Auto	541.00
Stationery & Forms	
Foremost Promotions	491.92
MAS Modern Marketing	134.83
MTE Office Center	32.96
Minor Equip & Hand Tools	
Miller Building Supply	27.95
Wearing Apparel & Uniform	
Don's Pioneer Uniform	74.51
Galls	74.40
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	760.17
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	87.00
Medical & Health Services	
County Employee	350.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	349.88
Electric Power	
MidAmerican Energy Co.	558.47
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	7,760.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Extermination Services	
Jeff Vrba ResCom Services	165.00

General Supplemental Fund

Legal & Court-Related Services	
SWI Juv. Emergency Svcs	28,005.69
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,077.65
Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,226.89
Steel,Iron & Related Metals	
Metal Culverts Inc.	2,984.80
Fuels	
Freightliner Truck Center Co	59.94
Tires & Tubes	
Sapp Brothers Truck Stops Inc	248.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	730.17
Hawkeye Truck Equipment	139.00
Interstate Battery of Omaha	549.80
NMC Exchange LLC	1.91
Power Plan	89.38
Ziegler Inc.	28.59
Stationery & Forms	
Kriegler Office Equipment	13.42
Telephone & Telegraph Services	
U.S. Cellular	693.09
Medical & Health Services	
County Employee	39.75
County Employee	80.19
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,205.74
Extermination Services	
Jeff Vrba ResCom Services	98.98
Debt Service LEC Building Proj	
General Oblig Bond Redemption	
UMB Bank, N.A. ATTN: Trust Fee	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A. ATTN: Trust Fee	300.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Verizon	40.01
Co. Assessor Agency Fund	
Postage & Mailing	
US Bank	57.75
Grand Total	72,370.65

The Fremont County Board of Supervisors met in regular session on December 30, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Let the records show Hickey was absent from the 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. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Supervisor Elect Chris Clark and Wellness Coordinator Jeff Shirley attended in person.

There were no updates to flood projects this week. The board will continue with flood updates each week.

Jeff Shirley, Wellness Coordinator, met with the board for the signing of the Fremont County Wellness Agreement with ISAC for 2021. Motion by Graham to allow Vice-Chairman Sheldon to sign the agreement. Motion carried unanimously.

Auditor Dee Owen met with the board regarding an opening in her office. After posting the job, she has offered the position to Elizabeth Glenn. Motion by to sign the new hire resolution. Motion carried unanimously.

RESOLUTION NO. 2020-57

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 30th day of December, 2020, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be January 11th, 2021.

Elizabeth Glenn – Assistant Auditor

Motion to approve made by Graham.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

The board discussed a letter of support that would allow SCIA to move forward with COVID Relief Grant Project Application through SWIPCO. Supervisor Graham explained that SWIPCO received funds to help with COVID-19 recovery. They are looking to partner with various groups to find out which small businesses in the area have suffered from the pandemic. SCIA needs a letter of support to continue with the application for the grant funds. SCIA would like to hire Graham, after his term as supervisor, as a field agent to speak to the small businesses in the county to assess need. Motion by Sheldon to table the letter of support until the next meeting when there is a quorum as Graham must abstain. Motion to table carried unanimously.


Motion made by Sheldon to allow Supervisor Graham to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

Vice-Chairman Sheldon gave thanks to Supervisor Graham for his service as a member of the Fremont County Board of Supervisors. Fremont County wishes him well in his future endeavors.


Claims were approved for December 31, 2020.

At 9:11 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Vice-Chairman

Claims December 31, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Food & Provisions	
Reinhart Food Service LLC	331.05
Custodial Supplies	
The Home Depot Pro	181.45
Minor Mv Parts & Access	
Tabor Motor Company, LLC	200.00
Minor Equip & Hand Tools	
Miller Building Supply	39.92
Medical & Laboratory Supplies	
Erich Vincent Rachwitz Twin Cr	54.00
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	122.00
Wearing Apparel & Uniform	
Don's Pioneer Uniform	179.97
Galls	167.00
Acute & Emergency Treat.	
Penn Drug	113.13
Board Proceedings	
The Hamburg Reporter Nebraska	168.00
Sidney Argus-Herald	215.40
Telephone & Telegraph Services	
Chat Mobility	238.35
Windstream Iowa Communication	332.37
Electric Power	
MidAmerican Energy Co.	2,396.05
Water & Sewer	
Culligan	193.40
Other Services-Misc	
Sidney Argus-Herald	23.95
Other	
Tabor Motor Company, LLC	2,483.65

General Supplemental Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	79.18
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,631.19
Custodial Supplies	
Walmart Community/RFCS	130.74
Parts (non motor vehicle)	
CINTAS LOC 749	80.20
Fuels	
Sapp Bros Petroleum Inc.	2,677.97
Safety Items	
Walmart Community/RFCS	19.68
Tires & Tubes	
Sapp Brothers Truck Stops Inc	937.60
Minor Mv Parts & Access	
Freightliner Truck Center Co	117.58
Tunnickliff, Inc. dba JB Parts	42.32
Midwest Service & Sales	168.00
Ziegler Inc.	230.43
Stationery & Forms	
Walmart Community/RFCS	67.96
Telephone & Telegraph Services	
Walmart Community/RFCS	24.97
Windstream Iowa Communication	299.36
Medical & Health Services	
Walman Optical Company	189.25
Electric Power	
MidAmerican Energy Co.	1,219.47
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
Grand Total	26,699.92