

The Fremont County Board of Supervisors met in regular session on Wednesday, December 1, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show that Sheldon was absent for that meeting. 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.

Let the records show that County Attorney Naeda Elliott and Liz Skillern with Valley News Today were present for this meeting.

Wendy Mueller with West Central Community Action met with the board by telephone regarding the funding for FY22. She started by thanking the board for their support. They are requesting \$3,000 for FY 2022 and this is the same amount as last year. Mueller went over the client demographic information. They helped with head start, childcare resource and referral, weatherization, energy assistance, and WIC just to name a few. They provided \$763,603.00 total dollars for services in Fremont County in FY2021. Mueller discussed the 28E Agreement between WCCA and the following counties: Cass, Crawford, Fremont, Harrison, Mills Monona, Montgomery, Page, and Shelby, Iowa. This agreement is to allow them to receive the funding for services and is per the recommendation of the State Auditor. Motion by Clark to approve the budget allocation of \$3,000.00 along with the 28E Agreement for FY2022. Motion carried unanimously.

Motion was made by Clark to approve the following Resolution 2021-51. Motion carried unanimously.

RESOLUTION NO. 2020-51

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of December 2021, that the following transfer of funds be approved and made: \$627,819.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$61,231.00 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 Clark.

ATTEST:


/s/ Dee Owen
Fremont County Auditor

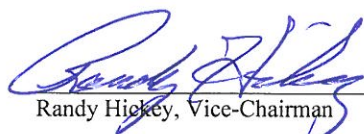
/s/ Dustin Sheldon, Chairman	absent
/s/ Randy Hickey	aye
/s/ Chris Clark	aye

Claims were approved for December 3, 2021.

At 9:21 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Fremont County Auditor


Randy Hickey, Vice-Chairman

Claims December 3, 2021

General Basic Fund

Custodial Supplies	
Valeri Albertsen	240.00
Stationery & Forms	
Storey Kenworthy	912.76
Magazines,Period.& Books	
Farm & Home Publishers	55.99
Medical & Laboratory Supplies	
Zee Medical Service Co.	130.50
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Official Publ & Legal Notices	
Farm & Home Publishers	152.44
Board Proceedings	
The Hamburg Reporter Nebraska	175.00
The Malvern Leader/Beacon Ent.	825.60
Telephone & Telegraph Services	
Chat Mobility	200.93
Windstream Iowa Communication	1,735.36
Medical & Health Services	
Eyecare Associates of SW Iowa	70.00
Electric Power	
MidAmerican Energy Co.	1,974.78
Buildings	
Culligan	255.20
Zee Medical Service Co.	44.50
Radio & Related Equip Maint	
Verizon	960.24
Custodial	
CINTAS LOC 749	30.00

Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	650.00
National Sheriffs' Assoc.	68.00
Contrib to Other Gov & Org	
Fremont County Fair c/o Jody H	37,400.00
Other Services-Misc	
Clear Title & Abstract Escrow	106,433.66
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	1,630.13
Schildberg Constr Co Inc	1,420.41
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,808.00
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	629.00
Diamond Mowers	1,791.89
Stationery & Forms	
Kriegler Office Equipment	3.76
Medical & Laboratory Supplies	
Zee Medical Service Co.	117.50
Electric Power	
MidAmerican Energy Co.	583.66
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	852.16
Fremont Co-HRA	
Medical & Health Charges	
Midwest Group Benefits	725.73

Grand Total	162,582.20
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The Fremont County Board of Supervisors met in special session on Thursday, December 2, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show that Sheldon was absent for that meeting. 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.

Let the records show that Assistant County Attorney Tyler Loontjer and Cara Morgan were present for this meeting.

At 9:06 a.m., Jan Zach joined the meeting.

The board discussed purchasing stamped warrants for maintenance on Mule Slough/West Benton Drainage District. The district needs funds for annual maintenance and insurance expenses. They don't receive any more funds until next September. Iowa Code requires the trustees to maintain the district. They have roughly \$9,920.00 in expenses at this time. Hickey stated that the treasurer will check with the software company to see if as the money is collected in September part of it can be diverted from stamped warrant debt to operation and maintenance. Motion by Hickey to purchase stamped warrants for Mule Slough/West Benton Drainage District operation and maintenance only for no more than \$15,000.00 from today's date through August of 2022. Motion carried unanimously.

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

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

ATTEST:


Dee Owen, Fremont County Auditor


Randy Hickey, Vice-Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, December 8, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved.

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

Motion by Hickey to sign lease agreement with Nishnabotany Lodge #153 for their building on the south side of the square that is used for Veteran's Affairs and DHS. Motion carried unanimously.

Motion by Hickey to sign the easement agreement and review notice of right of cancellation for Summit Carbon Solutions for property in the NE ¼ of Section 12, Township 69 North, Range 40 West. Motion carried unanimously.

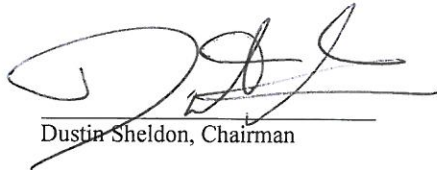
Claims were approved for December 10, 2021.

At 9:09 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Fremont County Auditor



Dustin Sheldon, Chairman

Claims December 10, 2021

General Basic Fund

Food & Provisions	
Card Services	484.01
Custodial Supplies	
Card Services	948.78
Tunncliff, Inc. dba JB Parts	7.99
Fuels	
Holt Gas Co. Inc.	725.87
WEX BANK	4,683.21
Lubricants	
Dannar Auto	70.00
Stokes Auto Service	46.95
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	235.00
Dannar Auto	279.00
Jones Automotive	421.60
Red Oak Chrysler Inc	808.71
Stationery & Forms	
Card Services	963.44
Deluxe	114.74
Medical & Laboratory Supplies	
Card Services	56.09
Safety & Protective Supplies	
Card Services	754.43
Galls, LLC.	173.80
Wearing Apparel & Uniform	
Card Services	276.53
Acute & Emergency Treat.	
Penn Drug	227.81
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,663.28
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	169.89
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Card Services	63.51
The Malvern Leader/Beacon Ent.	42.00
Erman Mullins III	11.75
Pitney Bowes	119.88
Employee Mileage & Subsistence	
Card Services	1,695.05
D&L Pro	33.04
Great Western Bank	533.12
Telephone & Telegraph Services	
Community Connections, Inc.	70.00
Kris Henneman Henneman Truckin	40.00
Richardson Sanitation Scott Ri	51.00
US Cellular	122.40
Doug Weber	40.00
Windstream Iowa Communication	262.48
Data Processing Services	
Office Warehouse Inc.	720.70
Shield Technology Corporation	2,100.00
Solutions Inc	172.50
Medical & Health Services	
Eyecare Associates	105.00
Water & Sewer	
City of Sidney	497.43
Midwest Laboratories Inc	20.00
Midwest Pumping	250.00
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
Beelner Service Inc.	700.00
Midwest Turf & Irrigation	286.83
Office Equipment	
Paper Tiger Shredding	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	574.00

Rural Services Basic Fund

Fuels	
WEX BANK	1,833.44
Wearing Apparel & Uniform	
Card Services	89.94
Great Plains Uniforms LLC	235.69
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	4,731.31
Schildberg Constr Co Inc	8,756.40
Traffic & Street Sign Material	
Iowa Prison Industries	2,830.82
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	328.92
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	241.27
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	15.63
Wells Fargo Bank Elite Card Pa	35.46
Parts (non motor vehicle)	
Central States Ind. Supply	487.60
CINTAS LOC 749	48.84
MPPC LLC	400.00
Elizabeth Shirley	552.00
Fuels	
Sapp Bros Petroleum Inc.	4,832.26
Wells Fargo Bank Elite Card Pa	51.20
Minor Mv Parts & Access	
Freightliner Truck Center Co	175.78
Interstate Power Systems Inc	11.05
Tunncliff, Inc. dba JB Parts	16.12
NMC Exchange LLC	26.08
O'Reilly Auto Parts	19.79
Peterson Auto	412.82
Power Plan	1,740.46
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	162.67
Medical & Health Services	
Tucker Kirkpatrick	109.93
Elizabeth Shirley	150.00
Jeff Shirley	57.76
Electric Power	
MidAmerican Energy Co.	10.00
Water & Sewer	
City of Sidney	129.80
Motor Vehicle Equipment	
Peterson Auto	200.00
Workmens' Compensation Ins	
IMWCA	5,852.00
Dues & Memberships	
Wells Fargo Bank Elite Card Pa	100.00
Flood & Erosion Control Struct	
Tall Corn Ag., Inc.	191.28
Resource Enhance.(Reap)	
Contrib to Other Gov & Org	
Gregory Welding	2,650.00
Hodges Construction	4,200.00
Local Option Sales Tax	
Iowa Precinct Atlas Consortium	3,000.00
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	45.96
Co. Assessor Agency Fund	
WEX BANK	366.64
Planning & Management Consult	
Vanguard Appraisals Inc.	2,160.00
E911 Surcharge	
Telephone & Telegraph Services	
FMTC-SWT, Inc Omnitel Communic	212.96
Prairie Telephone Company, Inc	734.00

Other Services-Misc		Windstream Iowa Communication	206.10
Clear Title & Abstract Escrow	250.00	Miscellaneous Repair & Maint	
Data Processing		The GeoComm Corporation	6,040.00
Access Technologies, Inc. Acce	516.72	Other	
Great Western Bank	437.14	Motorola Solutions, Inc.	15,169.05
MH-DD Services Fund		Fremont Co-HRA	
Disbursement of Tax to MHDS		Medical & Health Charges	664.82
Southwest Iowa MHDS Region	80,000.00	Midwest Group Benefits	
		Grand Total	179,945.11

The Fremont County Board of Supervisors met in regular session on Wednesday, December 15, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved.

Let the records show that Assistant Engineer Kevin Lewis, Safety/Wellness Coordinator Jeff Shirley, Treasurer Alise Snyder, County Attorney Naeda Elliott, and Valley News Reporter Liz Skillern were present for this meeting.

Motion by Hickey to sign pay application & final for Nishnabotna Watershed EN No. 2 - Site 9 for Nishabotna Watershed Project. Motion carried unanimously.

Kevin Lewis, Assistant Engineer, met with the board for the signing of the following:

Motion by Clark to allow Chairman Sheldon to sign application for approval of underground construction in county ROW for Windstream Iowa Communications to replace 1500' of copper cable along 155th Street at 215th Avenue in Section 34, Township 70N, Range 43W. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for Engineering services for emergency repair construction services on J-64 per agreement through 11/30/21. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-10 and J-24 per agreement through 11/30/2021. Motion carried unanimously.

Motion by Hickey to set the date and time for the public hearing for reprecincting and first ordinance reading describing precinct boundaries. Motion by to set the public hearing & reading for December 29, 2021 at 9:20 AM. Motion carried unanimously.

Motion by Hickey to approve the 2022 Holiday Resolution No. 2021- 52. Motion carried unanimously.

RESOLUTION NO. 2021- 52

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 15th day of December 2021, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2022.

New Year's Day	Friday	December 31, 2021
President's Day	Monday	February 21, 2022
Good Friday	Friday	April 15, 2022
Memorial Day	Monday	May 30, 2022
Independence Day	Monday	July 4, 2022
Labor Day	Monday	September 5, 2022
Veteran's Day	Friday	November 11, 2022
Thanksgiving	(Thurs. & Fri.)	November 24 & 25, 2022
Christmas	(Fri. & Mon.)	December 23 & 26, 2022

Motion by Hickey and carried unanimously.

ATTEST:

/s/ Elizabeth Glenn Fremont County Assistant Auditor	/s/ Dustin Sheldon, Chairman	aye
	/s/ Randy Hickey	aye
	/s/ Chris Clark	aye

The board discussed county held tax certificate 2019-305. Situs Cultivation LLC is interested in purchasing the certificate. Motion made by Hickey 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. 2021- 53

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is desirous of obtaining a certificate of tax sale purchase for \$786.30 for the following:

Parcel Number 430430203000000, Tax Sale Certificate number 2019-305 – LOTS 5-6 BLK 30, City of Hamburg, 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 Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is in the better interest of the County and is in the better interest of Situs Cultivation LLC 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 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn	/s/ Dustin Sheldon, Chairman	aye
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Fremont County Assistant Auditor

/s/ Randy Hickey
/s/ Chris Clark

aye
aye

RESOLUTION NO. 2021- 54

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, as follows:

LOTS 5-6 BLK 30, City of Hamburg, Iowa, 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 \$786.30.

Dated this 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn
Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman
Fremont County Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 15th day of December, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Elizabeth Glenn
Notary Public in and for the State of Iowa

The board discussed county held tax certificate 2014-308. Situs Cultivation LLC is interested in purchasing the certificate. Motion made by Hickey 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. 2021-55

RESOLUTION APPROVING THE ASSIGNMENT OF CERTIFICATE OF PURCHASE AT TAX SALE TO THE FOLLOWING:

WHEREAS, Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is desirous of obtaining a certificate of tax sale purchase for \$229.00 for the following:

Parcel Number 420420111000000, Tax Sale Certificate number 2014-308 – LOTS 577-578, City of Farragut, 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 Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, is in the better interest of the County and is in the better interest of Situs Cultivation LLC 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 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn
Fremont County Assistant Auditor

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

aye
aye
aye

RESOLUTION NO. 2021- 56

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Situs Cultivation LLC, 18025 Oak Street, Ste B, Omaha, NE, 68130, as follows:

LOTS 577-578, City of Farragut, Iowa, in 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 \$229.00.

Dated this 15th day of December 2021.

ATTEST:

/s/ Elizabeth Glenn
Fremont County Assistant Auditor

/s/ Dustin Sheldon, Chairman
Fremont County Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 15th day of December, 2021, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Dustin Sheldon, 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/ Elizabeth Glenn
Notary Public in and for the State of Iowa

Motion by Hickey to sign opioid litigation documents per County Attorney Naeda Elliott. Motion carried unanimously.
Motion by Hickey to approve Resolution No. 2021-57 authorizing Fremont County to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry into the Memorandum of Understanding. Motion carried unanimously. The full Resolution No. 2021-57 is on file in the Auditor's Office.

Jeff Shirley, Secondary Roads, discuss wellness program. No action taken.

Claims were approved for December 17, 2021.

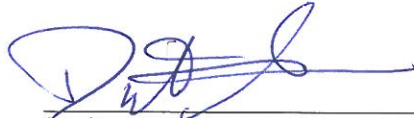
In other business, the Sheriff's Monthly Report for December was approved.

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

ATTEST:



Elizabeth Glenn, Fremont County Asst. Auditor



Dustin Sheldon, Chairman

Claims December 17, 2021

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	
Reinhart Food Service LLC	425.76
Sidney Food Ltd.	232.02
Custodial Supplies	
Valeri Albertsen	240.00
Great Western Bank	76.49
Reinhart Food Service LLC	42.56
Sidney Food Ltd.	3.05
Lubricants	
Stokes Auto Service	46.95
Minor Mv Parts & Access	
B&C Towing & Repair, LLC	250.00
Farragut Oil Inc	215.95
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Quadient Finance USA, Inc.	39.50
Acute & Emergency Treat.	
Shenandoah Medical Center	300.30
Other	
Great Western Bank	65.00
Board Proceedings	
The Hamburg Reporter Nebraska	416.60
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Great Western Bank	18.86
Quadient Finance USA, Inc.	39.50
Employee Mileage & Subsistence	
Ashley Greedy	50.85
Alise Snyder	133.28
Telephone & Telegraph Services	
AT&T Mobility	588.57
Windstream Iowa Communication	2,656.87
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	7,800.00
Buildings	
IA Division of Labor Services	40.00
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Miscellaneous Repair & Maint	
Fremont County Engineer	87.99
Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Ricoh USA, Inc	39.97
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	168.00
Other Services-Misc	
Cox Contracting Co., Inc.	12,000.00

Data Processing	
Solutions Inc	260.00
General Supplemental Fund	
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
Miscellaneous Repair & Maint	
Henry M. Adkins & Son Inc	7,540.00
Hotel Motel (restricted)	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	8,858.87
Secondary Road Fund	
Asphalt & Asphalt Products	
Menards	565.74
Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,726.25
Hardware (non motor vehicle)	
Menards	331.89
Parts (non motor vehicle)	
Menards	53.27
Fuels	
Farragut Oil Inc	1,575.70
Tires & Tubes	
Farragut Oil Inc	234.00
Sapp Brothers Truck Stops Inc	3,960.42
Minor Mv Parts & Access	
Diamond Mowers	106.89
Freightliner Truck Center Co	8.18
Tunncliff, Inc. dba JB Parts	135.16
MHC Kenworth	170.53
Northern Tool & Equipment	249.99
Power Plan	152.58
Educational & Training Service	
IA Dept of Transportation	120.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	500.00
Land Surveying Services, Inc	1,327.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	70.00
County Employee	50.86
Electric Power	
Atchison-Holt Elec.Co-Op	121.47
Debt Service LEC Building Proj	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	300.00
Co. Assessor Agency Fund	
Fuels	
Larson Motors	500.94
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	110.77
Traffic Control Structures	
Fremont County Engineer	324.32
Fremont Co-HRA	
Medical & Health Charges	
ISAC Group Health Program	678.00
ISAC Dental Insurance	85.88
Midwest Group Benefits	9,505.66
Grand Total	102,701.13

The Fremont County Board of Supervisors met in regular session on Wednesday, December 22, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:01 a.m. Minutes of the previous board session were read and approved.

Let the records show that Wellness Coordinator Jeff Shirley and Valley News Reporter Liz Skillern were present for this meeting.

Jeff Shirley, Wellness/Secondary Roads, discussed wellness program. He would like the board to pass a resolution that would reward people that participate in the wellness program. Participation rates dictate a discount in our rates. Motion by Clark to pass Resolution No. 2021-58 regarding participation incentives. Motion carried unanimously. He also asked the board to sign the contract with ISAC for FY22. Motion by Clark to allow Chairman Sheldon to sign the agreement. Motion carried unanimously. The full text of the Resolution No. 2021-58 is available at the auditor's office.

The board considered the appointment of a magistrate nominating commission. This is done every 6 years. Motion by Clark to sign the resolution appointing the magistrate commission of Grant Schaaf, Sandy Bugg, and Jeff Phillips through 2027. Motion carried unanimously.

RESOLUTION 2021-59

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS this 22nd day of December, 2021, that in accordance with the Code 602.6501 (1) (b) the following three electors will be appointed to the Fremont County Judicial Magistrate Appointing Commission: Grant Schaaf, Sandra Bugg, Jeff Phillips; such appointments being for six years with the term starting January 1, 2022.

ATTEST:

/s/ Dee Owen
Fremont County Auditor


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

Motion made by Clark to allow 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 December 24, 2021.

At 9:20 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Dee Owen, Fremont County Auditor


Dustin Sheldon, Chairman

Claims December 24, 2021

General Basic Fund		Schildberg Constr Co Inc	40,880.29
Food & Provisions		Hardware (non motor vehicle)	
Dollar General Charged Sales	29.50	Menards	46.91
Hy-Vee Inc Accounts Receivable	134.64	Parts (non motor vehicle)	
Iowa DHS Distribution Facility	698.35	CINTAS LOC 749	77.13
Clothing & Dry Goods		Menards	423.30
Dollar General Charged Sales	8.75	Safety Items	
Tires & Tubes		Daniel R. Davis 1009 Mobile	12.00
Larson Motors	20.00	Menards	148.90
Minor Mv Parts & Access		Minor Mv Parts & Access	
Jones Automotive	209.71	Freightliner Truck Center Co	147.93
Larson Motors	112.67	Hawkeye Truck Equipment	657.00
Safety & Protective Supplies		MHC Kenworth	323.16
Richard Cowell Tactical	130.50	Power Plan	37.88
Wearing Apparel & Uniform		Stationery & Forms	
Don's Pioneer Uniform	239.96	Kriegler Office Equipment	48.06
Galls, LLC.	131.70	Telephone & Telegraph Services	
Homemaker-Home Health Aides		U.S. Cellular	731.15
Southwest Iowa Home Health Svs	1,935.48	Windstream Iowa Communication	199.61
Official Publ & Legal Notices		Medical & Health Services	
Nebraska City News-Press Inc	103.80	Eyecare Associates of SW Iowa	125.00
Board Proceedings		County Employee	53.74
The Hamburg Reporter Nebraska	322.00	Walman Optical Company	102.00
Employee Mileage & Subsistence		Natural Gas,LP Gas, Fuel Oil	
Randy Hickey	154.56	Black Hills Energy	1,356.79
Telephone & Telegraph Services		Motor Vehicle Equipment	
Pioneer Telephone	48.51	MHC Kenworth	1,621.20
Windstream Iowa Communication	392.74	Buildings-Capital Outlay	
Medical & Health Services		Iowa Dept of Natural Resources	130.00
State Medical Examiner's Off.	2,214.00	Roads	
Planning & Management Consult		City of Farragut	954.35
The Hamburg Reporter Nebraska	99.74	City of Randolph	400.30
JEO Consulting	55,581.25	City of Riverton	218.71
The Malvern Leader/Beacon Ent.	141.12	City of Thurman	575.38
SW Iowa Planning Council	1,646.00	Shop Equipment	
Natural Gas,LP Gas, Fuel Oil		Menards	19.77
Black Hills Energy	1,911.22	Resource Enhance.(Reap)	
Miscellaneous Repair & Maint		Electric Power	
TK Elevator Corporation	373.72	MidAmerican Energy Co.	5.57
Office Equipment		ISICS Radio Project	
Des Moines Stamp Mfg.Co.	48.90	Other	
Other Services-Misc		Motorola Solutions, Inc.	39,482.80
Clear Title & Abstract Escrow	81,367.37	Jnt Disaster Serv.Fund	
Cox Contracting Co., Inc.	20,800.00	Telephone & Telegraph Services	
Data Processing		Windstream Iowa Communication	52.14
Solutions Inc	520.00	Co. Assessor Agency Fund	
Rural Services Basic Fund		Fuels	
Wearing Apparel & Uniform		US Bank	13.00
Great Plains Uniforms LLC	390.69	Planning & Management Consult	
Secondary Road Fund		Vanguard Appraisals Inc.	466.20
Concrete/Clay/Plastic Products		Fremont Co-HRA	
Ten Point Construction	138,157.91	Medical & Health Charges	
Cover Aggregate & Sand		Midwest Group Benefits	494.00
		Grand Total	397,729.06

The Fremont County Board of Supervisors met in regular session on Wednesday, December 29, 2021, in the Fremont County Courthouse Boardroom, with Sheldon and Clark present. Let the record show that Hickey was not present for this meeting. A quorum was declared, and the meeting officially called to order at 9:03 a.m. Minutes of the previous board session were read and approved.

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

At 9:07 a.m., motion by Clark to go into recess until the 9:20 a.m. public hearing. Motion carried unanimously.

At 9:20 a.m., Clark made a motion to go back in session. Motion carried unanimously.

At 9:20 a.m., Clark moved to go into public hearing for the first reading of the proposed 2020 US Census Precinct Boundary Changes. Motion carried unanimously. Chairman Dustin Sheldon, Supervisor Chris Clark, Auditor Dee Owen, and Assistant Auditor Elizabeth Glenn were present for this meeting. At 9:22 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously. With no public comment, motion by Clark to waive the 2nd and 3rd readings. Motion carried unanimously. Motion by Clark to allow Chairman Sheldon to sign the Fremont County Reprecincting Worksheet. Motion carried unanimously. Motion made by Clark to approve the joint agreement with the City of Shenandoah for voting precincts. Motion carried unanimously. Motion by Clark to approve Ordinance No. 2021-3 the 2020 US Census Precinct Boundary Changes. Sheldon, aye; Clark, aye.

ORDINANCE NO. 2021-3

An Ordinance Establishing Election Precinct Boundaries in Fremont County, Iowa.

SECTION 1. Following the federal decennial census, and in accordance with Chapter 49 of the Code of Iowa, the Fremont County Board of Supervisors hereby establish election precinct boundaries as follows:

PRECINCT NAME:

TERRITORY INCLUDED:

Farragut

Farragut City, Fisher Township, Locust Grove Township, Walnut Township, Monroe Township, Imogene City, That portion of Shenandoah City that lies within Fremont County excluding city annexed territory after January 1, 2020

Green/Riverside/Scott [GRS]

That portion of Tabor City that lies within Fremont County, Green Township, Randolph City, Riverside Township, Thurman City, Scott Township

Riverton

Riverton City, Riverton Township, Madison Township

Sidney

Sidney City, Sidney Township, Prairie Township, Benton Township

Hamburg/Washington Township:

Hamburg and Washington Township

The precincts will include all area, both town and rural, lying within the boundaries of said precinct.

SECTION 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Motion by Supervisor Clark for the passage and adoption of Fremont County Ordinance No. 2021-3, as amended, this 29th day of December, 2021; and to waive further readings as per Code of Iowa 331.302(5).

ADOPTED AND ENACTED on this 29th day of December, 2021, by the Fremont County Board of Supervisors.

First Reading: December 29, 2021

Second Reading: Waived

Third Reading: Waived

Approved: December 29, 2021

/s/Dustin Sheldon, Chairman
Fremont County Board of Supervisors

12/29/2021

Attest:

/s/ Dee Owen, Auditor
Fremont County Auditor

12/29/2021

At 9:25 a.m., County Attorney Naeda Elliott joined the meeting. She discussed her choice for a new assistant county attorney.

Motion by Clark to approve Resolution No. 2021-60 for the hiring of a new assistant county attorney.

RESOLUTION NO. 2021-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of December, 2021, that the following individual shall be approved as part-time Deputy County Attorney, as requested by Fremont County Attorney Naeda Elliott. The effective date of part-time employment shall be January 3, 2022. Salary shall be set at the current salary for Deputy County Attorney.

Ryan Dale – Deputy County Attorney

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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


Claims were approved for December 31, 2021.

At 9:50 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:



Dee Owen, Fremont County Auditor



Dustin Sheldon, Chairman

Claims December 31, 2021

General Basic Fund		Brad & Lesley Wright	26,500.00
Custodial Supplies		Rural Services Basic Fund	
Valeri Albertsen	240.00	Wearing Apparel & Uniform	
Tunncliff, Inc. dba JB Parts	7.49	Galls, LLC.	27.20
Lubricants		Great Plains Uniforms LLC	153.00
Larson Motors	59.53	Secondary Road Fund	
Minor Mv Parts & Access		Concrete/Clay/Plastic Products	
B&C Towing & Repair, LLC	275.00	Bergen Incorporated	81,122.00
Larson Motors	8,207.53	Cover Aggregate & Sand	
Stationery & Forms		Schildberg Constr Co Inc	10,212.82
Mail Services LLC	324.68	Traffic & Street Sign Material	
MTE Office Center	98.58	Iowa Prison Industries	6,611.25
Office Warehouse Inc.	556.38	Parts (non motor vehicle)	
Medical & Laboratory Supplies		Menards	273.50
Twin Creek Animal Hospital Eri	215.41	Minor Mv Parts & Access	
Homemaker-Home Health Aides		Kriha Fluid Power Co Inc	222.38
Southwest Iowa Home Health Svs	1,998.99	MHC Kenworth	698.66
Board Proceedings		Power Plan	111.24
The Hamburg Reporter Nebraska	42.00	Road Builders Mach. & Sup. Co.	873.56
Postage & Mailing		Telephone & Telegraph Services	
Connie Aistrop	11.10	Windstream Iowa Communication	213.81
Telephone & Telegraph Services		Electric Power	
AT&T Mobility	588.57	MidAmerican Energy Co.	728.23
Chat Mobility	201.84	Extermination Services	
Windstream Iowa Communication	159.79	Jeff Vrba ResCom Services	98.98
Medical & Health Services		Flood & Erosion Control Struct	
Eyecare Associates of SW Iowa	255.00	Tall Corn Ag., Inc.	127.52
Electric Power		Jnt Disaster Serv.Fund	
MidAmerican Energy Co.	2,538.25	Telephone & Telegraph Services	
Buildings		Chat Mobility	36.45
Culligan	224.30	Verizon	40.01
John Deere Financial	1,200.84	Protection/Security Services	
Radio & Related Equip Maint		City Treasurer ATTN: Gale Murp	1,860.24
Verizon	960.37	E911 Surcharge	
Miscellaneous Repair & Maint		Telephone & Telegraph Services	
B&C Towing & Repair, LLC	730.00	Windstream Iowa Communication	264.33
Benefiel Truck Repair & Towing	280.00	Fremont Co-HRA	
Extermination Services		Medical & Health Charges	
Jeff Vrba ResCom Services	165.00	Auxiant	1,737.50
Other Services-Misc		Midwest Group Benefits	5,786.98
Clear Title & Abstract Escrow	125.00		
		Grand Total	157,165.31