

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 /s/ Dustin Sheldon /s/ Terry Graham	aye aye 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 /s/ Dustin Sheldon /s/ Terry Graham	aye aye 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 /s/ Dustin Sheldon /s/ Terry Graham	aye aye 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 /s/ Dustin Sheldon /s/ Terry Graham	aye aye 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.

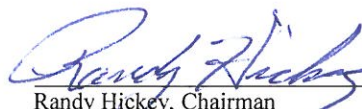
Claims were approved for January 3, 2020.

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

ATTEST:



Kristi O'Neal
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
Tunnicliff, 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
Tunncliff, 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 Svcs	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	Tunncliff, 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	Tunncliff, 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	City Treasurer ATTN: Gale Murp	1,860.24
Office Equipment		Co. Assessor Agency Fund	
Ricoh USA, Inc	28.54	Fuels	
Custodial		WEX BANK	35.48
CINTAS LOC 749	30.00	Planning & Management Consult	
Extermination Services		Vanguard Appraisals Inc.	10,550.00
Jeff Vrba ResCom Services	165.00	E911 Surcharge	
Data Processing		Telephone & Telegraph Services	
Community Connections, Inc.	70.00	Century Link Business Services	282.01
Great Western Bank	370.00	FMTC-SWT, Inc Omnitel Communic	211.96
Solutions Inc	14,075.00	Prairie Telephone Company, Inc	712.00
General Supplemental Fund		Windstream Iowa Communication	306.58
Election Supplies			
		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 credits 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.

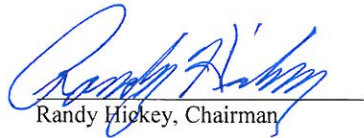
Claims were approved for January 17, 2020.

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 Svcs	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 Svcs	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
Tunncliff, 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 Svcs	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)	
Tunncliff, 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
Tunncliff, 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	
Tunncliff, 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