

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:

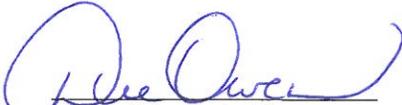
1. 2020 FEMA site #20 roadway reconstruction North Lake Road
2. 2020 FEMA site #48 roadway reconstruction 225th Street
3. 2020 FEMA site #46 roadway reconstruction Dike Road

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
<b>General Supplemental Fund</b>	
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
<b>LMI Assistance Fund</b>	
Miscellaneous	
SW Iowa Planning Council	5,000.00
<b>Secondary Road Fund</b>	
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
<b>E911 Surcharge</b>	
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.

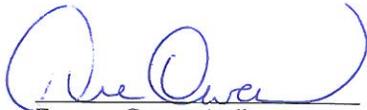
In other business, the Recorder's Monthly Report for June was approved.

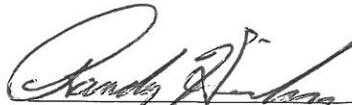
Claims were approved for July 10, 2020.

The board will hold their meeting for July 15<sup>th</sup> 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
Tunncliff, 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
<b>Rural Services Basic Fund</b>	
Fuels	
WEX BANK	3871.39
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4427.92
<b>Secondary Road Fund</b>	
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
Tunncliff, 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
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	47.84
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	66.10
<b>Co. Assessor Agency Fund</b>	
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 28<sup>th</sup>.

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.

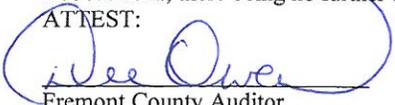
Motion made by Sheldon to allow Chairman Hickey to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

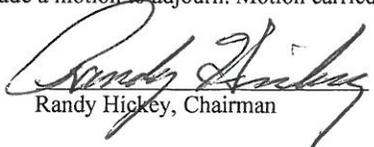
In other business, the Sheriff's Monthly Reports for June 2020 was approved.

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**

<b>General Basic Fund</b>		Paper Tiger Shredding	30.00
Food & Provisions		Custodial	
Dollar General Charged Sales	129.70	CINTAS LOC 749	30.00
Fareway Store Inc.	26.25	Dues & Memberships	
Custodial Supplies		ISAC	375.00
Charm-Tex	673.80	Data Processing	
Dollar General Charged Sales	130.30	Konica Minolta Business Soluti	15.29
Holt Gas Co. Inc.	17.00	Office Equipment & Furniture	
The Home Depot Pro	144.74	MTE Office Center	67.00
Lubricants		<b>General Supplemental Fund</b>	
Farragut Oil Inc	90.00	Election Supplies	
Larson Motors	96.51	Paper Tiger Shredding	70.05
Tires & Tubes		Custodial	
Farragut Oil Inc	13.00	IPAC Iowa Precinct Atlas Conso	3,703.36
Peterson Auto	25.00	<b>LMI Assistance Fund</b>	
Minor Mv Parts & Access		Miscellaneous	
Farragut Oil Inc	247.00	SW Iowa Planning Council	6,000.00
Don Kimsey	295.00	<b>Secondary Road Fund</b>	
Stationery & Forms		Cover Aggregate & Sand	
Des Moines Stamp Mfg.Co.	61.55	Schildberg Constr Co Inc	12,151.94
Mail Services LLC	345.22	Whetrock/Splitt Quarries	16,598.79
Magazines,Period.& Books		Hardware (non motor vehicle)	
Sidney Argus-Herald	30.00	Tunncliff, Inc. dba JB Parts	7.69
Photocopy/Fax Supplies		Parts (non motor vehicle)	
Konica Minolta Business Soluti	252.75	CINTAS LOC 749	68.05
Minor Equip & Hand Tools		Minor Mv Parts & Access	
The Home Depot Pro	598.49	Freightliner Truck Center Co	15.72
Medical & Laboratory Supplies		Tunncliff, Inc. dba JB Parts	63.83
Zee Medical Service Co.	590.75	Sioux City Foundry Company	1,920.00
Rent Payments		Siouxland Trailer	332.21
Nishnabotany Lodge 153 c/o Wil	540.00	Whipp Sales and Service	274.77
Board Proceedings		Medical & Laboratory Supplies	
The Hamburg Reporter Nebraska	367.50	Zee Medical Service Co.	179.85
Telephone & Telegraph Services		Medical & Health Services	
Pioneer Telephone	32.78	County Employee	171.15
Windstream Iowa Communication	545.24	County Employee	91.56
Acct/Audit & Clerical Services		Natural Gas,LP Gas, Fuel Oil	
Ahlers & Cooney, P.C. Attorney	136.00	Black Hills Energy	103.37
Engineering Services		Electric Power	
State Hygienic Laboratory	420.00	Atchison-Holt Elec.Co-Op	122.32
Medical & Health Services		Workmens' Compensation Ins	
Marshall Funeral Chapels	944.50	IMWCA	3,996.00
Natural Gas,LP Gas, Fuel Oil		<b>Jnt Disaster Serv.Fund</b>	
Black Hills Energy	215.56	Stationery & Forms	
Water & Sewer		Creative Product Source, Inc.	875.94
City of Sidney	409.12	<b>Co. Assessor Agency Fund</b>	
Buildings		Stationery & Forms	
Zee Medical Service Co.	99.20	Konica Minolta Business Soluti	184.93
Fixed Plant Equipment		Data Processing Services	
Cleanwash Laundry Systems	212.76	Schneider Geospatial LLC	19,210.00
Electrical Eng & Equip Co	425.00	Educational & Training Service	
Miscellaneous Repair & Maint		NW IA Assessor's Association D	175.00
Darnold's Towing	200.00	<b>E911 Surcharge</b>	
Lawn World Scott Young	260.33	Telephone & Telegraph Services	
Office Equipment		Windstream Iowa Communication	100.48
		<b>Grand Total</b>	<b>75,509.35</b>

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
Tunncliff, 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

Tunncliff, Inc. dba JB Parts	55.99
Buildings - Rental	
General Basic Fund	60.07
Data Processing	
Access Systems Leasing	537.60
<b>General Supplemental Fund</b>	
Postage & Mailing	
Reserve Account	2,000.00
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
Fremont Co Historical Society	3,000.00
Sidney Hometown Pride	1,000.00
<b>Secondary Road Fund</b>	
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	
Tunncliff, Inc. dba JB Parts	7.99
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.22
<b>Grand Total</b>	<b>41,586.77</b>

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 29<sup>th</sup> 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 27<sup>th</sup>, 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 Svcs	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
<b>Local Option Sales Tax</b>	
Contrib to Other Gov & Org	
SW Iowa Planning Council	2,124.00
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Creative Product Source, Inc.	875.94
Telephone & Telegraph Services	
Chat Mobility	35.67
Verizon	40.01
Windstream Iowa Communication	330.21
<b>Co. Assessor Agency Fund</b>	
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**