

The Fremont County Board of Supervisors met in regular session on Wednesday, June 2, 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 sessions were read and approved.

Let the records show that Robin Welch and Tyler Ward were present for this meeting.

At 9:05 a.m., Cara Morgan joined the meeting.

At 9:08 a.m., County Attorney Naeda Elliott joined the meeting by telephone.

At 9:10 a.m., Jake Miriovsky joined the meeting.

Robin Welch and Tyler Ward met with the board regarding a nuisance weed problem on a property in Anderson. Welch presented pictures of properties in Anderson that are covered with thistles. There was a fire at the residence in Anderson and it has since been abandoned. The property is overrun with thistles and no one is taking care of them, so they have spread all over the town. The board explained the process. Weed Commissioner Howard Nelson tried to have the owner served last July, but they were unable to locate him. Elliott advised the board that paperwork may need to be renewed and they can have the person served where they are currently living or they could hire a process server. She asked for them to leave the pictures and information with the board for her office. The board asked her to go out to the road department to see Assistant Engineer Robbie Kromminga to make sure the paperwork is up to date. The board will also follow up with the county attorney.

County Attorney Naeda Elliott met with the board to discuss a vacancy in her office and a temporary training budget. She will need someone to come in to help train her newest employee who started on June 1. She is considering her current employee in Mills County or someone from the state to help train on the software. She will stay within her budget doing so. Motion by Clark to approve the county attorney hiring someone to assist in training their new hire. Motion carried unanimously.

Motion made by Clark to approve the following resolution regarding 2021 certified utilities. Motion carried unanimously.

RESOLUTION NO. 2021-38

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of June 2021, that the 2021 utilities as certified to the Auditor by the Iowa State Department of Revenue and Finance be approved, collected, and disposed of as regular taxes, according to taxing district.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion made by Hickey to approve the following Resolution 2021-39. Motion carried unanimously.

RESOLUTION NO. 2021-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of June 2021, that the following transfer of funds be approved and made: \$628,668.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$49,572.00 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 Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

The board discussed the possibility of forming a committee to look at possible usage for the American Rescue Plan Act Funds. Motion by Hickey to form a committee consisting of the county assessor, attorney, auditor, engineer, IT, recorder, sheriff, treasurer, and a supervisor. This committee will meet at 8:30 a.m. on June 9. Motion carried unanimously.

Jake Miriovsky with JEO Consulting presented bids received for EN Bid Package No. 2. JEO estimated the project to cost approximately \$52,000.00. Miriovsky presented the board with the bids as follows:

NEEA, Inc.                             \$46,137.00  
Horizon Building Services, LLC     \$110,717.00

JEO recommends accepting the low bid from NEEA Inc. for \$46,137.00. Motion by Clark to award the contract to NEEA, Inc. for the Whitehill Project. Motion carried unanimously.

Miriovsky and Cara Morgan updated the board on the watershed project and the overall project budget. They have an extension for projects. They have several projects that are in the works. Miriovsky and Morgan discussed that the buffer for the expenses has

gone down. If any change orders come in the board may need to make decisions for cuts. Morgan also discussed that the deadlines for contractors be kept. They cannot go over the deadline or it could affect the extension they have requested. Miriovsky stated they are looking at \$1,000.00 per day for liquidated damages. That is what Mills County is doing as well.

At 9:39 a.m., Assistant County Attorney Loontjer joined the meeting.

Claims were approved for June 4, 2021.

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

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 4, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	60.00
Minor Mv Parts & Access	
Dannar Auto	147.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	61.55
Minor Equip & Hand Tools	
Kiesler's Police Supply, Inc.	10,532.90
Wearing Apparel & Uniform	
Don's Pioneer Uniform	425.00
Galls, LLC.	1,125.03
Acute & Emergency Treat.	
Shenandoah Medical Center	359.45
Board Proceedings	
The Malvern Leader/Beacon Ent.	820.58
Telephone & Telegraph Services	
Chat Mobility	242.40
Windstream Iowa Communication	1,364.77
Engineering Services	
State Hygienic Laboratory	150.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Electric Power	
MidAmerican Energy Co.	591.15
Buildings	
Mainstay Systems Inc.	14,940.00
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Defense Logistic, LLC dba Patr	4,875.00
Radio & Related Equip Maint	
Verizon	480.14
Miscellaneous Repair & Maint	
Anderson Paint & Tree Care Lar	450.00
Office Equipment	
Concept Seating Division of La	5,850.00
Custodial	
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	230.00

**Hotel Motel General (unrest)**

Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	
<b>Secondary Road Fund</b>	5,000.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	
Parts (non motor vehicle)	16,762.42
CINTAS LOC 749	
Elizabeth Shirley	40.60
Fuels	621.00
Holt Gas Co. Inc.	
Sapp Bros Petroleum Inc.	17,151.49
Minor Mv Parts & Access	632.70
AgriVision Equipment Group LLC	
Freightliner Truck Center Co	14.52
Tunnickliff, Inc. dba JB Parts	203.20
MHC Kenworth	11.93
O'Reilly Auto Parts	42.45
Sioux City Truck Sales, Inc Mi	127.10
Power Plan	51.52
Road Builders Mach. & Sup. Co.	6,998.89
Telephone & Telegraph Services	177.55
Windstream Iowa Communication	
Engineering Services	302.27
HGM Associates Inc.	
Medical & Health Services	17,493.80
County Employee	
County Employee	18.37
County Employee	69.54
Electric Power	44.74
MidAmerican Energy Co.	
Motor Vehicle Equipment	621.05
Country Tire-Shenandoah	
Sioux City Truck Sales, Inc Mi	61.24
Power Plan	277.43
<b>Resource Enhance.(Reap)</b>	1,775.41
Contrib to Other Gov & Org	
RS MAC LLC	
<b>Co. Assessor Agency Fund</b>	8,937.00
Telephone & Telegraph Services	
Windstream Iowa Communication	
E911 Surcharge	108.61
Windstream Iowa Communication	
<b>Fremont Co-HRA</b>	852.16
Medical & Health Charges	
Midwest Group Benefits	
	147.20

**Grand Total**

**122,924.82**

The Fremont County Board of Supervisors met in regular session on Wednesday, June 9, 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 sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Chief Deputy Tim Bothwell, Treasurer Alise Snyder, Maintenance Troy Housh, Randy Wirth, Jamie and Tom Pflug, Sheryl Owen, Alexis Fleener, and Liz Skillern with Valley New Today were present for this meeting.

The board considered Resolution No. 2021-40 Authorizing the Redemption of Outstanding General Obligation Refunding Capital Loan Notes, Series 2014B.

Board Member Hickey introduced the following Resolution entitled "A RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2014B, OF FREMONT COUNTY, STATE OF IOWA, DATED NOVEMBER 1, 2014, AND DIRECTING NOTICE BE GIVEN" and moved its adoption.

Board Member Clark seconded the motion to adopt. The roll was called, and the vote was:

AYES: Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, and Member Chris Clark

NAYS:

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2014B, OF FREMONT COUNTY, STATE OF IOWA, DATED NOVEMBER 1, 2014, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated October 14, 2014, authorize the issuance of \$520,000 General Obligation Refunding Capital Loan Notes, Series 2014B (the "Notes") dated November 1, 2014; and

WHEREAS, the Notes are redeemable in any order of their numbering on June 1, 2021 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

WHEREAS, it is deemed necessary and advisable that \$85,000 be so redeemed on July 9, 2021 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

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

Section 1. That outstanding General Obligation Refunding Capital Loan Notes, dated November 1, 2014, in the principal amount of \$85,000, be and the same are hereby redeemed as of July 9, 2021.

Section 2. The Registrar and Paying Agent, UMB Bank, N.A., is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by ordinary mail, and to notify DTC.

Section 3. The Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the redeemed Notes in accordance with the Continuing Disclosure Certificate for the Notes.

Section 4. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED NOTES:

Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date.

Issuer: Fremont County, State of Iowa

Original Issue Amount: \$520,000

Note Issue: General Obligation Refunding Capital Loan Notes, Series 2014B

Dated Date: November 1, 2014

Redemption Date: July 9, 2021

Redemption Price: Par, plus accrued interest

Notes Called for Redemption

CUSIP

<u>Numbers</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
357216 BP4	\$85,000*	2.15%	June 1, 2022

\* The Note maturing on June 1, 2022 is a \$160,000 Term Note, \$75,000 of which was redeemed by mandatory redemption on June 1, 2021. The remaining \$85,000 is called for redemption.

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Notes.

The above Notes should be presented to UMB Bank, N.A., West Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

UMB BANK, N.A., West Des Moines, Iowa

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(End of Notice)

PASSED AND APPROVED this 9th day of June, 2021.  
/s/ Dustin Sheldon  
Chairperson

ATTEST:  
/s/ Dee Owen  
County Auditor

CERTIFICATE  
STATE OF IOWA

COUNTY OF FREMONT

)  
)SS  
)

I, the undersigned County Auditor of Fremont County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 9th day of June, 2021.

/s/ Dee Owen  
County Auditor, Fremont County, State of Iowa

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

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

Randy Wirth, Tom Pflug, and Jamie Pflug with Last Time Roofing met with the board regarding the roof completion and payment. To date, the roof repair is still not complete. Tom Pflug stated that it was common for projects to be completed, payment made, and then work warrantied. Supervisor Sheldon stated that the board is not in the practice of paying for incomplete work. The roofing company has looked at the roof with Supervisor Hickey and maintenance. Hickey reviewed with them the leaking issues, screw heads sticking out, the flat roof flashing problems, panels, and the gutters leaking below that. Pflug stated that it has been 4 years since they started the job and they also lost money when they were billed for concrete that they broke with the crane that was used. Supervisor Hickey stated that they will be paid in full when the problems are fixed. Pflug requested to go with maintenance to look at the issues again.

Sheryl Owen, Hamburg City Clerk and Alexis Fleener with SWIPCO met with the board regarding taxes due on a buyout property in Hamburg. There are back taxes owed on this property and they are requesting that it not go to tax sale because they believe it will be removed from the buyout program if it changes ownership. They explained that the county will recoup the taxes through the buyout program and asked if taxes could be temporarily abated. Auditor Owen pointed out that is the case with several of the properties in the buyout program. Treasurer Alise Snyder explained that other counties have let the properties go to tax sale. That does not change ownership of the property. That process takes well over 2 years. The property could still go to tax sale and the buyout program can reimburse the county for the certificate. Both Clerk Owen and Fleener agreed that this was the best option.

Chief Deputy Tim Bothwell met with the board requesting approval of eight 28E Agreements for law enforcement services with the City of Farragut, City of Hamburg, City of Imogene, City of Randolph, City of Riverton, City of Sidney, City of Tabor, and City of Thurman. Motion was made by Clark to approve the 28E Agreements commencing on July 1, 2021 and ending June 30, 2026. Motion carried unanimously.

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

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for on-call construction services per agreement through May 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement through May 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for J-10 and J-24 per agreement through May 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for engineering services for emergency repair construction services on J-64 per agreement through May 30, 2021. Motion carried unanimously.

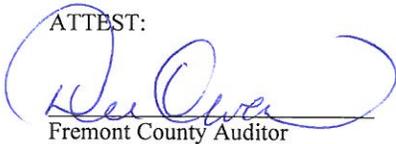
Chief Deputy Tim Bothwell met with the board regarding the purchase of a new vehicle. They have a couple of vehicles that are constantly in need of repairs. They have been offered \$17,650.00 in trade for one of them. They would like to purchase a new Chevy Tahoe from Karl Chevrolet in the amount of \$19,306.00 after trade. Bothwell stated that the sheriff has it in his budget. Motion by Clark to allow the purchase. Motion carried unanimously.

Assistant County Attorney Loontjer and Alexsis Fleener with SWIPCO met with the board to discuss amending the closing process to utilize the title insurance process in lieu of Iowa Title Guarantee. This would be Change Order No. 1 to the buyout program. They were originally told they had to have Iowa Title Guarantee on each of them. This is delaying the closing process. They confirmed with Iowa Homeland Security that they could use the title insurance process instead. Motion by Hickey to amend the closing process to utilize title insurance process with Change Order No. 1. Motion carried unanimously.

Claims were approved for June 11, 2021.

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

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 11, 2021**

**General Basic Fund**

Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	11,907.27
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	310.00
Electrical Supplies & Parts	
Lawrence Buckalew Hamburg Elec	259.20
The Home Depot Pro	979.93
Food & Provisions	
Card Services	208.42
Reinhart Food Service LLC	581.89
Custodial Supplies	
Card Services	709.91
Great Western Bank	64.20
Kris Henneman	71.43
Reinhart Food Service LLC	77.96
Fuels	
WEX BANK	5,656.84
Tires & Tubes	
Farragut Oil Inc	14.00
Minor Mv Parts & Access	
Card Services	28.99
Farragut Oil Inc	505.52
Stationery & Forms	
Card Services	2,751.34
Des Moines Stamp Mfg.Co.	32.40
Mail Services LLC	366.94
Office Warehouse Inc.	7.98
Data Processing Supplies	
Office Warehouse Inc.	79.98
Minor Equip & Hand Tools	
AgriVision Equipment Group LLC	644.98
Tunnicliff, Inc. dba JB Parts	67.98
Recreational Supplies	
Kris Henneman	264.00
Safety & Protective Supplies	
Card Services	333.87
Galls, LLC.	374.47
Richard Cowell Tactical	576.45
911 Custom	406.74
Wearing Apparel & Uniform	
Card Services	1,808.62
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	5,797.47
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	95.40
Fremont County Vet Clinic	9.46
Pitney Bowes	119.88
Quadient Finance USA, Inc.	1,574.00
Employee Mileage & Subsistence	
Card Services	365.73
Telephone & Telegraph Services	
AT&T Mobility	3,379.92
Community Connections, Inc.	70.00
D&L Pro	40.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
U.S. Cellular	746.16
Windstream Iowa Communication	380.53
Educational & Training Service	
Great Western Bank	475.02
ISAC	210.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
City of Sidney	556.53
Buildings	
Mainstay Systems Inc.	16,000.00

Custodial	
JD Lawn Service James Allen Ba	1,101.16
Extermination Services	
Jeff Vrba ResCom Services	270.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	502.00
Data Processing	
Access Technologies, Inc. Acce	496.42
Great Western Bank	374.25
Solutions Inc	1,520.00
<b>General Supplemental Fund</b>	
Employee Gr Ins-County Contrib	
Eyecare Associates of SW Iowa	302.00
Tort Liability	
IA Communities Assurance Pool	101,150.50
Fidelity & Security Bond Prem.	
IA Communities Assurance Pool	2,750.00
Real Property Insurance	
IA Communities Assurance Pool	10,663.00
Custodial	
Iowa Secretary of State	252.78
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Central Salt	3,153.19
Schildberg Constr Co Inc	18,179.10
Electrical Supplies & Parts	
Wells Fargo Bank Elite Card Pa	70.50
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	97.26
Parts (non motor vehicle)	
Electrical Eng & Equip Co	481.50
Holt Gas Co. Inc.	224.00
Fuels	
Farragut Oil Inc	1,305.85
Lubricants	
Allied Oil & Tire Company	657.52
Tires & Tubes	
Heartland Tires & Treads	2,937.28
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	1,777.72
Freightliner Truck Center Co	37.57
Interstate Battery of Omaha	499.90
Sioux City Truck Sales, Inc Mi	69.24
Power Plan	270.50
Sapp Brothers Truck Stops Inc	42.76
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	86.17
Data Processing Supplies	
Power Plan	390.00
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	250.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	2,087.50
Medical & Health Services	
Walman Optical Company	460.00
Water & Sewer	
City of Sidney	78.86
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	1,757.71
Sapp Brothers Truck Stops Inc	208.63
Perm.Landscaping,Capital Outla	
Wells Fargo Bank Elite Card Pa	59.98
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Holt Gas Co. Inc.	1,194.64
The Home Depot Pro	263.95
<b>Local Option Sales Tax</b>	
Buildings-Capital Outlay	
Shull Hardware	187.32

Fixed Plant Equipment	
Lawn World LLC	54.22
Office & Data Proc Equip Maint	
AT&T Mobility	1,000.00
D&L Pro	614.00
IA Dept of Public Safety ATTN:	1,482.00
Mainstay Systems Inc.	5,670.00
Plumbing Equipment	
Card Services	535.76
Miscellaneous Repair & Maint	
Fremont County Engineer	117.32
Midwest Turf & Irrigation	258.52
Wallin Plumbing & Heating	219.38
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	63.92

**Co. Assessor Agency Fund**

Fuels	
IA Communities Assurance Pool	480.90
WEX BANK	39.34
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	206.10
Traffic Control Structures	
Fremont County Engineer	324.32
Other	
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	1,361.27
<b>Grand Total</b>	<b>233,853.10</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 16, 2021, in the Fremont County Courthouse Boardroom, with Sheldon present and Clark present by telephone. Let the records show Hickey was not present for this meeting. He was attending the Watershed Management Coalition Meeting in Oakland. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board sessions were read and approved.

Let the records show that Lisa Tiemeyer with Valley New Today was present for this meeting.

The board considered the annual software agreement with Solutions, Inc. Motion made by Clark to allow Chairman Sheldon to sign the agreement. Motion carried unanimously.

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

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

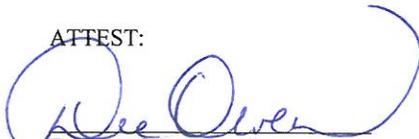
Motion made by Clark to allow Chairman Sheldon to sign the GAX Form to draw from the CDBG Grant for the East and West Nishnabotna Watershed Project. Motion carried unanimously.

In other business, the Sheriff's Monthly Report for May 2021 was approved.

Claims were approved for June 18, 2021.

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

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 18, 2021**

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Electrical Supplies & Parts	
The Home Depot Pro	180.90
Food & Provisions	
Dollar General Charged Sales	48.80
Iowa DHS Distribution Facility	69.85
Sidney Food Ltd.	169.30
Clothing & Dry Goods	
Sirchie Finger Print Lab	181.01
Custodial Supplies	
Valeri Albertsen	240.00
Culligan	239.75
Minor Mv Parts & Access	
Jones Automotive	2,531.02
Stationery & Forms	
Office Warehouse Inc.	582.25
Minor Equip & Hand Tools	
AgriVision Equipment Group LLC	106.09
Tunncliff, Inc. dba JB Parts	20.47
Jones Automotive	6,000.00
Karl Chevrolet	19,306.00
Other	
Carrot-Top Industries Inc	1,297.41
Great Western Bank	65.00
The Hamburg Reporter Nebraska	146.43
MTE Office Center	31.46
Employee Mileage & Subsistence	
Diane Owen	169.68
Telephone & Telegraph Services	
Pioneer Telephone	39.58
Windstream Iowa Communication	566.29
Engineering Services	
State Hygienic Laboratory	525.00
Legal & Court-Related Services	
ICACMP	9,900.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	22.00
JEO Consulting	8,140.28
The Malvern Leader/Beacon Ent.	92.20
Sidney Argus-Herald	144.59
SW Iowa Planning Council	4,529.00
The University of Iowa Grant A	10,589.63
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	372.60
Water & Sewer	
Midwest Laboratories Inc	20.00
Buildings	
Electrical Eng & Equip Co	425.00
The Home Depot Pro	656.72
Fixed Plant Equipment	
Holt Gas Co. Inc.	354.50
Office & Data Proc Equip Maint	
D&L Pro	164.77
Jones Automotive	1,700.00
Mainstay Systems Inc.	1,590.00
Solutions Inc	33,112.00
Radio & Related Equip Maint	
Jones Automotive	11,107.35
Verizon	258.00
Miscellaneous Repair & Maint	
Midwest Turf & Irrigation	145.32
Davis Equipment Corporation DB	12,279.17
Buildings - Rental	
General Basic Fund	60.07
Custodial	
CINTAS LOC 749	30.00

Steven Whitehead Whitehead Car	380.00
<b>General Supplemental Fund</b>	
Employee Mileage & Subsistence	
Elizabeth Glenn	170.24
Educational & Training Service	
ISACA Treasurer	50.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	3,273.42
Whetrock/Splitt Quarries	9,731.34
Custodial Supplies	
Menards	24.01
Parts (non motor vehicle)	
CINTAS LOC 749	39.08
Lubricants	
MHC Kenworth	149.94
Minor Mv Parts & Access	
Freightliner Truck Center Co	569.08
Menards	47.94
MHC Kenworth	107.88
Ziegler Inc.	315.97
Medical & Health Services	
Eyecare Associates of SW Iowa	195.00
County Employee	225.00
County Employee	12.13
County Employee	137.43
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	136.48
Electric Power	
Atchison-Holt Elec.Co-Op	121.75
Motor Vehicle Equipment	
Sapp Brothers Truck Stops Inc	237.70
Ziegler Inc.	1,664.00
Office & Data Proc Equip Maint	
Solutions Inc	3,090.00
Tort Liability	
IA Communities Assurance Pool	21,914.00
Real Property Insurance	
IA Communities Assurance Pool	23,308.00
Equipment Insurance	
IA Communities Assurance Pool	40,716.60
Perm.Landscaping,Capital Outla	
Menards	32.99
<b>Resource Enhance.(Reap)</b>	
Contrib to Other Gov & Org	
Hamburg Elec & Plumbing LLC	195.00
The Home Depot Pro	221.50
Agricultural/Hortical Services	
David Hall Trucking	1,133.94
<b>Local Option Sales Tax</b>	
Buildings-Capital Outlay	
Shull Hardware	137.44
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A.	300.00
<b>Jnt Disaster Serv.Fund</b>	
Motor Vehicle Equipment	
Doug Meyer Chevrolet	317.55
Tort Liability	
IA Communities Assurance Pool	1,744.00
Equipment Insurance	
IA Communities Assurance Pool	1,768.00
<b>Co. Assessor Agency Fund</b>	
Data Processing Supplies	
Solutions Inc	4,944.00
<b>E911 Surcharge</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	100.48
Other	
The GeoComm Corporation	350.00

Dues & Memberships  
ISCTA/Chad Murray Franklin Co  
Office Equipment & Furniture

250.00

**Fremont Co-HRA**  
Medical & Health Charges  
Midwest Group Benefits

487.50

**Grand Total**

**247,262.88**

The Fremont County Board of Supervisors met in regular session on Wednesday, June 23, 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 sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Terry Graham, Becky Shull, Becca Castle, and Lisa Tiemeyer with Valley New Today were present for this meeting.

During public comment Terry Graham voiced his support for Ed Kloberdanz for as a candidate for conservation board. He stated that Kloberdanz has experience sitting on boards and also with conservation and recreation. He stated he would be a great asset to the board. Graham also stated that he supports the renewal of the contract with SCIA for economic development.

The board discussed the appointment to the conservation board for the term ending June 30, 2026. They received 2 applications. Clark was pleased that they had two good candidates to choose from. Hickey agreed that there were two good candidates. Sheldon stated that he only knows the person that already sits on the board and she has done a good job. Clark agreed. Motion made by Clark to appoint Sherry Gilbert. Motion carried unanimously. Sherry Gilbert is appointed to the conservation board for a term beginning July 1, 2021. The term would end June 30, 2026.

Motion by Hickey to approve new hire resolution for the Fremont County Attorney's Legal Assistant. Motion carried unanimously.  
RESOLUTION NO. 2021-41

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of June, 2021, that the following individual shall be approved as part-time Legal Assistant for the Fremont County Attorney's Office, as requested by Fremont County Attorney Naeda Elliott. The effective date of part-time employment shall be June 23, 2021.

Rebecca Smith – Legal Assistant

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon, Chairman aye

/s/ Randy Hickey aye

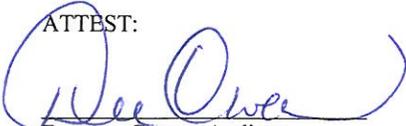
/s/ Chris Clark aye

The board discussed the renewal of a contract with Shenandoah Chamber and Industry for economic development services. This would be a three-year agreement already as it was written prior only updating the dates. Motion made by Clark to move forward with the partnership pending an updated contract. Motion carried unanimously.

Claims were approved for June 25, 2021.

At 9:12 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims June 25, 2021**

<b>General Basic Fund</b>		Power Plan	68.00
Custodial Supplies		Whipp Sales and Service	709.40
Miller Building Supply	431.35	Stationery & Forms	
Stationery & Forms		Kriegler Office Equipment	24.00
Mail Services LLC	421.57	Telephone & Telegraph Services	
Board Proceedings		U.S. Cellular	764.86
The Hamburg Reporter Nebraska	3,743.48	Windstream Iowa Communication	277.64
Employee Mileage & Subsistence		Medical & Health Services	
Arnold Emberton	206.08	County Employee	107.35
Troy Housh	17.92	County Employee	225.00
Telephone & Telegraph Services		County Employee	28.24
Windstream Iowa Communication	274.15	Luke Laumann	47.64
Acct/Audit & Clerical Services		County Employee	34.99
Gronewold, Bell, Kyhnn & Co PC	5,312.00	Elizabeth Shirley	225.00
Data Processing Services		County Employee	183.37
Solutions Inc	28.75	Electric Power	
Medical & Health Services		MidAmerican Energy Co.	40.16
County Employee	350.00	Motor Vehicle Equipment	
Natural Gas,LP Gas, Fuel Oil		MHC Kenworth	568.40
Black Hills Energy	33.62	Sioux City Truck Sales, Inc Mi	2,370.10
Buildings		Sapp Brothers Truck Stops Inc	221.86
The Home Depot Pro	1,075.00	Extermination Services	
Zee Medical Service Co.	104.70	Jeff Vrba ResCom Services	98.98
Office & Data Proc Equip Maint		Roads	
Solutions Inc	3,152.27	City of Farragut	1,233.22
Miscellaneous Repair & Maint		City of Randolph	464.54
The Home Depot Pro	144.61	City of Riverton	354.30
Data Processing		City of Thurman	1,030.00
Solutions Inc	12,000.00	<b>Resource Enhance.(Reap)</b>	
<b>General Supplemental Fund</b>		Electric Power	
Employee Gr Ins-County Contrib		MidAmerican Energy Co.	5.57
Mills County Auditor	15,001.60	<b>Jnt Disaster Serv.Fund</b>	
<b>Secondary Road Fund</b>		Telephone & Telegraph Services	
Chemicals & Gases-Herbicides		Verizon	40.01
Van Diest Supply Company	7,087.50	Office Equipment & Furniture	
Asphalt & Asphalt Products		Kriegler Office Equipment	631.79
Schildberg Constr Co Inc	3,727.05	<b>Co. Assessor Agency Fund</b>	
Cover Aggregate & Sand		Postage & Mailing	
Schildberg Constr Co Inc	20,502.89	US Bank	74.85
Minor Mv Parts & Access		<b>Fremont Co-HRA</b>	
Freightliner Truck Center Co	258.92	Medical & Health Charges	
Menards	67.96	Midwest Group Benefits	1,053.74
Sioux City Truck Sales, Inc Mi	831.38		
		<b>Grand Total</b>	<b>85,655.81</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, June 30, 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 sessions were read and approved.

Let the records show that Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, Jan Tackett, Veronica Barreto-Rosas with Hamburg Reporter, and Lisa Tiemeyer with Valley New Today were present for this meeting.

Jan Tackett met with the board regarding the use of the courthouse lawn for rodeo parade events this year. They are organizing events on Saturday, August 7<sup>th</sup>, for a book walk sponsored by the Fremont County Extension Office, face painting, and a junior rodeo clown contest. Hickey made a motion for the group to use the courthouse lawn for these activities. Motion carried unanimously.

Motion made by Hickey to approve the following Resolution 2021-42. Motion carried unanimously.

RESOLUTION NO. 2021-42

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 30th day of June 2021, that the Auditor be authorized to cancel outstanding warrants that are over one year old.

Motion made by Hickey.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion made by Hickey to approve the following Resolution 2021-43. Motion carried unanimously.

RESOLUTION NO. 2021-43

Resolution Authorizing Appropriations to County Offices and Departments FY 2021/2022

Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2021/2022, as published in the Notice of Public Hearing Budget Estimate on March 18 & 19, 2021.

Motion made by Hickey.

PASSED AND APPROVED, this 30th day of June, 2021.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Treasurer Alise Snyder met with the board to Update them on tax sale results from June 18<sup>th</sup>, 2021. There were 294 parcels total and 216 sold. Snyder stated that she had 425 investors which was the most that her office has ever had.

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services on L-31 over Waubonsie Creek Bridge Management per agreement through April 15, 2021. Motion carried unanimously.

Engineer Davis discussed vacating an easement from the Corps of Engineers on a connection to the Highway 2. The Iowa Department of Transportation had some concerns with the easement that was originally agreed to by United States Army Corps of Engineers, IDOT, and the county. This was originally to re-establish 185<sup>th</sup> Avenue where the old road came in that was destroyed in the flood of 2011. Davis said another option would be vacating the length of the old connection to Highway 2 and Davis could go to farm-to-market to ask to change the access to Old Highway 2. The board told Davis they would like to meet with IDOT to discuss this matter further. Davis said he would get a hold of them.

At 9:12 a.m., Cara Morgan with Golden Hills RC & D joined the meeting.

Motion by Clark to allow Chairman Sheldon to sign an application for underground construction county road ROW for MidAmerican Energy to install/bore underground primary in 2-inch conduit across 355th Avenue to serve 2074 355th Avenue. Motion carried unanimously.

Cara Morgan presented the board with a letter requesting a time extension for Iowa Watershed Approach contract 13-NDRI-004. Morgan stated this is a formality. There is no additional funding available, but they have already budgeted what is needed so that isn't an issue. This will just give them a little more time to get the work done and allow the contractors additional time. Motion by Hickey to allow Chairman Sheldon to sign the extension request letter. Motion carried unanimously.

Motion made by Clark to sign the updated contract with SCIA for economic development services. Motion carried unanimously.

Assistant County Attorney Loontjer briefly spoke to the board regarding the City of Sidney wanting to change their 28E agreement from 5 to 3 years.

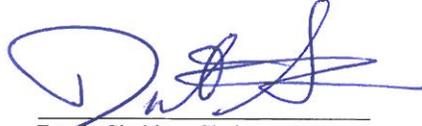
Claims were approved for July 2, 2021.

At 9:22 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

**Claims July 2, 2021**

**General Basic Fund**

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	240.00
Unemployment Compensation	
Iowa Workforce Development Att	807.62
Food & Provisions	
Hy-Vee Inc Accounts Receivable	266.76
Iowa DHS Distribution Facility	203.85
Custodial Supplies	
Valeri Albertsen	240.00
Egan Supply Company	114.00
Tunncliff, Inc. dba JB Parts	8.78
Lubricants	
Dannar Auto	60.00
Kemz Service, LLC	86.78
Minor Mv Parts & Access	
Dannar Auto	546.00
Tunncliff, Inc. dba JB Parts	53.98
Jones Automotive	1,121.23
Kemz Service, LLC	531.55
Andrew J. Wake	19.99
Stationery & Forms	
Office Warehouse Inc.	282.00
Minor Equip & Hand Tools	
Sirchie Finger Print Lab	52.93
Medical & Laboratory Supplies	
John Deere Financial	99.98
Redwood Toxicology Laboratory	55.04
Twin Creek Animal Hospital Eri	293.76
Zee Medical Service Co.	190.30
Safety & Protective Supplies	
911 Custom	3,327.00
Wearing Apparel & Uniform	
Don's Pioneer Uniform	345.96
Galls, LLC.	101.89
Acute & Emergency Treat.	
Shenandoah Medical Center	359.45
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	2,064.88
Board Proceedings	
The Hamburg Reporter Nebraska	929.90
The Malvern Leader/Beacon Ent.	847.33
Postage & Mailing	
Reserve Account	1,500.00
Employee Mileage & Subsistence	
Glock Professional, Inc.	250.00
ISSDA c/o Bill Sage, ISSDA Fin	1,000.00
National Assoc School Resource	445.00
Telephone & Telegraph Services	
Chat Mobility	190.56
Pioneer Telephone	25.24
US Cellular	1,367.31
Windstream Iowa Communication	1,376.81
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
Legal & Court-Related Services	
Otoe County Sheriff's Dept	19.18
Medical & Health Services	
Eyecare Associates of SW Iowa	334.00
Caroline G. Sedlacek Caroline	350.00
Planning & Management Consult	
Barry Whitehill	2,333.11
Electric Power	
MidAmerican Energy Co.	5,390.98
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Plumbing Equipment	
Stouder Plumbing LLC	185.89
Radio & Related Equip Maint	
Verizon	480.12

Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	1,110.00
Benefiel Truck Repair & Towing	453.00
Cleanwash Laundry Systems	154.43
The Home Depot Pro	273.49
TK Elevator Corporation	361.86
Custodial	
CINTAS LOC 749	30.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISAC	5,900.00
<b>General Supplemental Fund</b>	
Telephone & Telegraph Services	
Windstream Iowa Communication	8.34
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
Custodial	
IPAC Iowa Precinct Atlas Conso	3,703.08
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
So Loess Hills Welcome Center	6,002.41
<b>Rural Services Basic Fund</b>	
Dues & Memberships	
SW Iowa Planning Council	1,832.00
LMI Assistance Fund	
Miscellaneous	
SW Iowa Planning Council	12,000.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	14,592.55
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	5.49
Nebraska-Iowa Ind. Fasteners	298.07
Parts (non motor vehicle)	
CINTAS LOC 749	40.60
Interstate Battery of Omaha	32.85
Elizabeth Shirley	621.00
Fuels	
Sapp Bros Petroleum Inc.	3,792.51
Lubricants	
Tunncliff, Inc. dba JB Parts	37.98
Minor Mv Parts & Access	
Cornhusker International Truck	1,223.34
Freightliner Truck Center Co	516.08
Hawkeye Truck Equipment	174.41
Tunncliff, Inc. dba JB Parts	41.16
MHC Kenworth	60.88
Telephone & Telegraph Services	
Windstream Iowa Communication	285.36
Medical & Health Services	
C. J. Cooper & Associates Inc.	140.00
Eyecare Associates of SW Iowa	20.00
Electric Power	
MidAmerican Energy Co.	1,018.16
Motor Vehicle Equipment	
Freightliner Truck Center Co	2,030.00
Peterson Auto	216.00
Shop Equipment	
Tunncliff, Inc. dba JB Parts	43.49
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.28
Co. Assessor Agency Fund	
Windstream Iowa Communication	5.43
E911 Surcharge	
Windstream Iowa Communication	1,116.49
Radio & Related Equip Maint	
Motorola Solutions, Inc.	75,845.25
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Midwest Group Benefits	12,541.56

**Grand Total**

**191,344.49**