The Fremont County Board of Supervisors met in regular session on Wednesday, March 3, 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 9:01 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, and KMA Radio were present by telephone for this meeting. Assistant Engineer Kevin Lewis was present in person for this meeting.

At 9:04 a.m., Alan Dovel joined the meeting in person.

The board discussed appointing a Title VI Coordinator. Motion by Hickey to appoint Kevin Lewis to this position. Motion carried unanimously.

The board discussed appointing an ADA Coordinator. Motion by Hickey to appoint Mike Crecelius to this position. Motion carried unanimously.

The board discussed whether to continue GoTo Meetings. Motion by Hickey to discontinue GoTo Meetings starting March 10, 2021. Motion carried unanimously.

At 9:07 a.m., Assistant County Attorney Tyler Loontjer joined the meeting in person.

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

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign permit to allow Jerico Services/Husker Chem Sales to apply dust control in Fremont County for the 2021 season. Motion carried unanimously.

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

Alan Dovel with the City of Hamburg met with the board regarding a work in right-of-way use permit on Road V. Motion by Hickey to approve the permit. Motion carried unanimously.

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

Claims were approved for March 5, 2021.

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

At 9:15 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Randy Hickey, Vice-Chairman

Claims March 5, 2021

General Basic Fund		Terracon Consultants, Inc.	7,907.00
Wages of Temp & Part-time Empl	120.00	Hotel Motel General (unrest)	
LouAnn Kyle dba Pink Flamingo	120.00	Contrib to Other Gov & Org	5,000,00
Food & Provisions Reinhart Food Service LLC	272.05	SCIA Shenandoah Chamber and Rural Services Basic Fund	5,000.00
	272.03	Paul J. Head	16.00
Custodial Supplies Valeri Albertsen	240.00	Neil Keasling	16.00
John Deere Financial	9.99	Anthony Meyer	16.00
Miller Building Supply	2.45	Peg Smiley	16.00
Fuels	2.43	Secondary Road Fund	10.00
WEX BANK	4,467.39	Cover Aggregate & Sand	
Lubricants	4,407.37	Black Strap, Inc	3,368.93
Dannar Auto	60.00	Husker Chem Sales	3,011.25
Stationery & Forms	00.00	OMG Midwest, Inc. Attn: Accoun	4,864.78
Office Warehouse Inc.	405.10	Steel, Iron & Related Metals	1,001.70
Magazines, Period. & Books	102.10	Metal Culverts Inc.	2,468.30
Farm & Home Publishers	661.85	Hardware (non motor vehicle)	2,.00.50
Data Processing Supplies	00000	Interstate Power Systems Inc	71.97
Office Warehouse Inc.	657.91	Parts (non motor vehicle)	
Minor Equip & Hand Tools		Hotsy Equipment Co	711.77
Arrowhead Forensics Arrowhead	230.44	Tyco Fire & Security Johnson C	517.00
Medical & Laboratory Supplies		McNeilly Garage Door Svc.	191.50
John Deere Financial	77.98	Elizabeth Shirley	552.00
Safety & Protective Supplies		Safety Items	
Galls, LLC.	241.64	IA Dept of Transportation	230.80
Wearing Apparel & Uniform		Minor My Parts & Access	
Galls, LLC.	923.15	Freightliner Truck Center Co	2,176.81
Acute & Emergency Treat.		Interstate Battery of Omaha	237.90
Penn Drug	180.10	Tunnicliff, Inc. dba JB Parts	56.99
Homemaker-Home Health Aides		MHC Kenworth	148.25
Southwest Iowa Home Health Svs	203.18	Sioux City Truck Sales, Inc Mi	262.80
Official Publ & Legal Notices		Power Plan	99.93
Tyler Loontjer	21.99	Stationery & Forms	
Board Proceedings		Walmart Community/RFCS	110.78
The Malvern Leader/Beacon Ent.	501.31	Telephone & Telegraph Services	
Postage & Mailing		Windstream Iowa Communication	301.52
Pitney Bowes	119.88	Medical & Health Services	
Telephone & Telegraph Services		Eyecare Associates of SW Iowa	160.00
Chat Mobility	242.40	Electric Power	
Windstream Iowa Communication	1,719.78	MidAmerican Energy Co.	1,592.08
Data Processing Services		Motor Vehicle Equipment	
Solutions Inc	78.20	Sapp Brothers Truck Stops Inc	143.11
Legal & Court-Related Services	- 400	Office & Data Proc Equip Maint	4.455.00
Reporting Services, LLC	747.20	Syn-Tech Systems, Inc.	1,175.00
Electric Power	2 (05 00	Jnt Disaster Serv.Fund	
MidAmerican Energy Co.	3,685.99	Stationery & Forms	26.00
Buildings	202.00	Farm & Home Publishers	26.00
Arrowhead Forensics Arrowhead	202.89	Co. Assessor Agency Fund	
Fixed Plant Equipment	500.46	Official Publ & Legal Notices	(2.92
B&C Towing & Repair, LLC	500.46	Sidney Argus-Herald	62.83
Plumbing Equipment	9.22	Telephone & Telegraph Services	105.05
Miller Building Supply	9.22	Windstream Iowa Communication	105.95
Radio & Related Equip Maint Verizon	480.18	E911 Surcharge Postage & Mailing	
Office Equipment	400.10	Sidney Argus-Herald	60.26
Farm & Home Publishers	390.00	Telephone & Telegraph Services	00.20
Extermination Services	370.00	Windstream Iowa Communication	852.16
Jeff Vrba ResCom Services	165.00	Other	032.10
Other Services-Misc	103.00	Randolph Fire & Rescue	305.00
5 HIGI 501 (1005 111150		randolph i no a resout	303.00
		Grand Total	54,454.40

The Fremont County Board of Supervisors met in regular session on Wednesday, March 10, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was present by telephone. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today, and KMA Radio were present by telephone for this meeting. Engineer Dan Davis, County Attorney Naeda Elliott, Assistant County Attorney Tyler Loontjer, and Veronica Barreto-Rosa with the Hamburg Reporter were present in person for this meeting.

County Attorney Naeda Elliott met with the board regarding the following:

Elliott would like to hire a new part-time victim witness coordinator for Fremont County. They would like someone that is experienced. This person would have limited hours. Elliott would also like to hire someone for the vacancy in her office. They are looking for someone to train from the ground up in their processes. The starting salary would be between \$30,000 to \$34,000 for the full-time position. She will interview applicants for each position. This would change how their budget would look, but she doesn't anticipate that they will go over projections for FY22. Motion by Sheldon to allow Elliott to hire a part-time victim witness coordinator and to fill the full-time vacancy in her office. Motion carried unanimously.

Motion was made by Clark to allow Vice-Chairman Hickey to sign Wellmark Insurance renewal forms. Motion carried unanimously.

Engineer Dan Davis met with the board for the following signings:

Engineer Davis discussed his 5-Year Program and is waiting until next week before finalizing this. He went over upcoming projects for the remainder of this year including projects on L-31, L-40, L-63, and J-64. Motion by Clark to sign the IDOT Budget and 5-Year Program. Motion carried unanimously.

Motion by Sheldon to allow Vice-Chairman Hickey to sign construction services contracts for J-24, Project #ER-CO36(85) - - 58-36 and for J-10, Project #FM-CO36(89) - - 55-36. Motion carried unanimously.

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

At 9:30 a.m., motion was made by Clark to go into public hearing regarding the County FY22 Maximum Levy/Tax Dollars. Present in person were Supervisors Chris Clark, Randy Hickey, Assistant County Attorney Tyler Loontjer, Auditor Dee Owen, Veronica Barreto-Rosas with the Hamburg Reporter. Present by telephone were Chairman Dustin Sheldon, IT Arnold Emberton, KMA Radio, and Sandy Parmenter from the Valley News Today. At 9:31 a.m., hearing no comment, motion was made by Sheldon to close the public hearing. Motion carried unanimously. Motion by Hickey to approve Resolution No. 2021-21 for the FY22 Fremont County maximum tax dollars. Sheldon, aye; Hickey aye; Clark, aye.

RESOLUTION NO. 2021-20

APPROVING THE FY22 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors have considered the proposed FY 2022 county maximum property tax dollars for both General County Services and Rural County Services; and

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

Whereas, a public hearing concerning the proposed county maximum property tax dollars was held on March 10th, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that the maximum property tax dollars for General County Services and Rural County Services for FY22 shall not exceed the following:

General County Services: \$3,607,154.00 Rural County Services: \$1,598,708.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY22 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY21.

Roll call vote: Sheldon aye

Hickey aye Clark aye

Adopted this 10th day of March, 2021.

ATTEST:

/s/ Dee Owen /s/ Dustin Sheldon, Chairman aye
Fremont County Auditor /s/ Randy Hickey aye
/s/ Chris Clark aye

Motion by Hickey to set the date for the public hearing for the FY22 county budget for March 31st, 2021, at 9:30 a.m. Motion carried unanimously.

At 9:44 a.m., Chip Schultz with Northland Securities joined the meeting by telephone.

At 9:45 a.m., Clark made a motion to go into public hearing regarding the not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes 2023 through 2033 maturities of the General Obligation Bonds, Series 2014A, dated April 15, 2014 and on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the County thereunder. Present in person for this hearing were Supervisors Chris Clark and Randy Hickey, Assistant County Attorney Tyler Loontjer, Auditor Dee Owen, and Veronica Barreto-Rosas with the Hamburg Reporter. Present by telephone were Chairman Dustin Sheldon, Chip Schultz with Northland Securities, IT Arnold Emberton, KMA Radio, and Sandy Parmenter from the Valley News Today. Chip Schultz discussed the timeline for the refunding. At 9:47 a.m., there being no other public comments, Sheldon made a motion to go out of public hearing. Motion carried unanimously. Motion made by Clark to pass Resolution No. 2021-21 instituting proceedings to take additional action. Sheldon, aye; Hickey, aye; Clark, aye. The full text of this resolution is available in the auditor's office.

Claims were approved for March 12, 2021.

At 9:51 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

Claims March 12, 2021

General Basic Fund		Dues & Memberships	
Veterans Affairs Commission		Great Western Bank	30.00
Justin Driever	30.00	Data Processing	
Patrick Gilson	50.00	Community Connections, Inc.	70.00
Fred Moyer	36.00	Great Western Bank	376.70
Phillip Peters	44.00	Hotel Motel (restricted)	
John Travis	44.00	Contrib to Other Gov & Org	
Food & Provisions	546.06	So Loess Hills Welcome Center	6,391.59
Card Services	546.96	Rural Services Basic Fund	
Iowa DHS Distribution Facility	200.20 26.06	Sanitation & Disposal Services Fremont Co Sanitary Landfill	4,427.92
Sidney Food Ltd. Custodial Supplies	20.00	Contrib to Other Gov & Org	4,427.92
Card Services	353.83	David Mincer	48.00
Charm-Tex	218.90	James A. Nahkunst	48.00
Great Western Bank	5.44	Secondary Road Fund	.0.00
Fremarek, Inc. Mid-American Re	300.02	Cover Aggregate & Sand	
Lubricants		OMG Midwest, Inc. Attn: Accoun	3,907.42
Dannar Auto	60.00	Schildberg Constr Co Inc	10,249.36
Minor Mv Parts & Access		Traffic & Street Sign Material	
Farragut Oil Inc	212.00	Wells Fargo Bank Elite Card Pa	49.95
Stationery & Forms	200.00	Electrical Supplies & Parts	54.00
Card Services	200.00	Wells Fargo Bank Elite Card Pa	54.92
Great Western Bank	20.98	Custodial Supplies Wells Fargo Bank Elite Card Pa	105.26
Medical & Laboratory Supplies Jennifer Marie Korver Shaggy D	300.00	Hardware (non motor vehicle)	103.20
Safety & Protective Supplies	300.00	Wells Fargo Bank Elite Card Pa	37.96
Browns Parts & Service	833.88	Parts (non motor vehicle)	31.70
Wearing Apparel & Uniform	055.00	CINTAS LOC 749	41.41
Aramark	51.22	Hotsy Equipment Co	81.89
Brown's Shoe Fit Company	110.50	Fuels	
Card Services	126.28	Farragut Oil Inc	1,370.50
Galls, LLC.	829.22	Wells Fargo Bank Elite Card Pa	38.69
Homemaker-Home Health Aides		Minor Mv Parts & Access	
Southwest Iowa Home Health Svs	3,057.33	AgriVision Equipment Group LLC	28.72
Rent Payments	540.00	Freightliner Truck Center Co	1,632.07
Nishnabotany Lodge 153 c/o Wil Other	540.00	Tunnicliff, Inc. dba JB Parts MHC Kenworth	104.56 455.32
Great Western Bank	65.00	O'Reilly Auto Parts	219.98
QuickSeries Publishing, Inc.	1,937.00	Power Plan	656.40
Photocopying & Duplicating Ser	1,737.00	Siouxland Trailer	54.60
Paper Tiger Shredding	25.00	Stationery & Forms	21.00
Postage & Mailing		Kriegler Office Equipment	69.55
Great Western Bank	5.95	Telephone & Telegraph Services	
Employee Mileage & Subsistence		Wells Fargo Bank Elite Card Pa	155.53
Card Services	259.59	Educational & Training Service	
Telephone & Telegraph Services		Wells Fargo Bank Elite Card Pa	495.00
Richardson Sanitation Scott Ri	51.00	Medical & Health Services	100.00
U.S. Cellular	745.70	Walla Forga Park Elita Card Pa	180.00
Windstream Iowa Communication Acct/Audit & Clerical Services	665.89	Wells Fargo Bank Elite Card Pa Water & Sewer	62.50
Gronewold, Bell, Kyhnn & Co PC	3,500.00	City of Sidney	174.68
Educational & Training Service	5,500.00	Motor Vehicle Equipment	171.00
ISAC	50.00	Freightliner Truck Center Co	289.80
Medical & Health Services		Sanitation & Disposal Services	
County Employee	208.00	Richardson Sanitation Scott Ri	140.00
Electric Power		Shop Equipment	
MidAmerican Energy Co.	10.00	Tunnicliff, Inc. dba JB Parts	32.81
Water & Sewer		Jnt Disaster Serv.Fund	
City of Sidney	604.92	Stationery & Forms	1 002 (0
Buildings	01.66	Creative Product Source, Inc.	1,082.60
Midwest Data Center, Inc. Office & Data Proc Equip Maint	81.66	Telephone & Telegraph Services Chat Mobility	36.28
Midwest Data Center, Inc.	1,000.00	Co. Assessor Agency Fund	30.28
Miscellaneous Repair & Maint	1,000.00	Official Publ & Legal Notices	
Fremont County Engineer	117.32	The Malvern Leader/Beacon Ent.	73.50
Buildings - Rental	111.02	E911 Surcharge	75.50
General Basic Fund	60.07	Telephone & Telegraph Services	
Jaimie Moyer	110.00	CenturyLink	285.62
Office Equipment		FMTC-SWT, Inc Omnitel Communic	211.96
Card Services	222.17	Prairie Telephone Company, Inc	734.00
Paper Tiger Shredding	30.00	Windstream Iowa Communication	206.10
Ricoh USA, Inc	101.65	Traffic Control Structures	

Custodial CINTAS LOC 749	30.00	Fremont County Engineer Fremont Co-HRA	324.32
Extermination Services Jeff Vrba ResCom Services	105.00	Medical & Health Charges Midwest Group Benefits	11,897.43
		Grand Total	65,115.64

The Fremont County Board of Supervisors met in regular session on Wednesday, March 17, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Sandy Parmenter with Valley News Today, Assistant Engineer Robbie Kromminga, Purchasing Agent Jeff Shirley, Chip Schultz with Northland Securities, Nick Shearer, Gannon Hjerleid, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

At 9:05 a.m., Assistant County Attorney Tyler Loontjer joined the meeting.

The board discussed approving the Official Statement re: \$3,590,000 (subject to change) Taxable General Obligation Refunding Capital Loan Notes, Series 2021. Chip Schultz with Northland Securities spoke regarding items contained in the Official Statement and their role in preparing it. Motion made by Clark to pass Resolution No. 2021-22 approving the Official Statement. Sheldon, aye; Hickey, aye; Clark, aye. Motion carried unanimously. The full text of the resolution is available in the auditor's office.

Motion made by Hickey to approve the noxious weed resolution. Motion carried unanimously. RESOLUTION NO. 2021-23

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of May 2021, that the following order for destruction of noxious weeds be effective June 1, 2021.

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, 2021 - 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, 2021 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2021- 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/ Dustin Sheldon, Chairman
aye
/s/ Randy Hickey
aye
/s/ Chris Clark
aye

Nick Shearer with the Grape Community Hospital Foundation met with the board to ask that the green fees be waived for the Grape Community Hospital Annual Golf Tournament Fundraiser. Motion made by Hickey to waive the green fees. Motion carried unanimously.

Gannon Hjerleid of Carosh Compliance met with the board regarding recent changes in HIPPA requirements. He spoke regarding security breaches at a couple of counties in Iowa. He also cited cases in a couple of other counties in other states.

At 9:15 a.m., Brandon Urban with Murphy Tractor & Equipment joined the meeting.

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

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through Feb 28, 2021 (ER-CO36(82) - - 58-36). Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-64 through Feb 28, 2021. (flood damage) Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 per agreement through Feb 28, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through Feb. 28, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign the contract for the CDBG-DR award for the buyouts. Motion carried unanimously.

At 9:30 a.m., Purchasing Agent Jeff Shirley met with the board for a bid opening for a grader for Secondary Roads. The following bids were received:

Murphy Tractor & Equipment

John Deere 770 GP

\$258,656.00 w/trade

Ziegler CAT

CAT 150

\$276,595.00 w/trade

Motion by Hickey to accept the bid from Murphy Tractor & Equipment assuming it is a sufficient bid. Motion carried unanimously.

Claims were approved for March 19, 2021.

At 9:36 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

Claims March 19, 2021

		Grand Total	112,358.24
r -		•	
Jeff Phillips	48.00	Midwest Group Benefits	3,661.17
Greg Phillips	48.00	Medical & Health Charges	
Randy Owen	80.00	Fremont Co-HRA	100.10
Marvin Gubser	80.00	Windstream Iowa Communication	100.48
Contrib to Other Gov & Org		Telephone & Telegraph Services	
Rural Services Basic Fund	20,000.07	E911 Surcharge	31.13
SWI Juv. Emergency Svcs	28,005.69	US Bank	57.75
Legal & Court-Related Services		Postage & Mailing	
General Supplemental Fund	100.00	Co. Assessor Agency Fund	40.00
Solutions Inc	180.00	The Hamburg Reporter Nebraska	40.00
Access Technologies, Inc. Acce	496.42	Agricultural/Horticul Services	
Data Processing	107.37	Resource Enhance.(Reap)	103.4/
TREASURER, STATE OF IOWA DEPT.	187.59	Tunnicliff, Inc. dba JB Parts	103.47
Contrib to Other Gov & Org	/ 60.00	Shop Equipment	344.97
Henneman Lawn Svc/Snow Removal	780.00	City of Thurman	342.97
Custodial	200.00	City of Randolph City of Riverton	117.97
Kris Henneman Henneman Truckin	260.00	City of Parragut City of Randolph	154.68
Henneman Lawn Svc/Snow Removal	500.00	City of Farragut	410.62
Miscellaneous Repair & Maint	230.00	Roads	70.70
Verizon Connect NWF, Inc	258.00	Jeff Vrba ResCom Services	98.98
Radio & Related Equip Maint	12.21	Extermination Services	5,175.70
D&L Pro	43.27	Freightliner Truck Center Co	3,143.40
Office & Data Proc Equip Maint	∠ 11 .00	Motor Vehicle Equipment	123.09
Sapp Bros Petroleum Inc.	244.00	Atchison-Holt Elec.Co-Op	125.89
Black Hills Energy	1,998.01	Electric Power	2,070.40
Natural Gas, LP Gas, Fuel Oil	75.00	Black Hills Energy	2,096.40
Erman Mullins III	75.00	Natural Gas, LP Gas, Fuel Oil	575.00
Educational & Training Service	50.57	Elizabeth Shirley	375.00
Pioneer Telephone	30.39	Medical & Health Services	100.11
Kris Henneman	40.00	Power Plan	168.14
D&L Pro	40.00	Freightliner Truck Center Co	2,714.96
Telephone & Telegraph Services		Minor My Parts & Access	,,,,,,
Holiday Inn Des Moines Airport	766.38	Sapp Brothers Truck Stops Inc	975.00
Timothy Bothwell	8.86	Bauer Built Tire	8,484.00
Employee Mileage & Subsistence		Tires & Tubes	
Quadient Finance USA, Inc.	57.76	Power Plan	704.00
Postage & Mailing		Allied Oil & Tire Company	1,579.41
Southwest Iowa Home Health Svs	2,503.80	Lubricants	
Homemaker-Home Health Aides		Sapp Bros Petroleum Inc.	3,675.36
Shenandoah Medical Center	4,807.53	Fuels	
Acute & Emergency Treat.		Tyco Fire & Security Johnson C	779.00
Galls, LLC.	217.47	Parts (non motor vehicle)	
Wearing Apparel & Uniform		Menards	59.80
Office Warehouse Inc.	359.99	Custodial Supplies	
Data Processing Supplies		Menards	17.95
Quadient Finance USA, Inc.	57.75	Electrical Supplies & Parts	
Stationery & Forms		Schildberg Constr Co Inc	26,018.32
Jones Automotive	217.26	OMG Midwest, Inc. Attn: Accoun	1,950.46
Tunnicliff, Inc. dba JB Parts	5.29	Black Strap, Inc	9,720.90
Minor Mv Parts & Access		Cover Aggregate & Sand	•
Charm-Tex	94.80	OMG Midwest, Inc. Attn: Accoun	1,995.30
Clothing & Dry Goods		Asphalt & Asphalt Products	
Dollar General Charged Sales	35.60	Secondary Road Fund	
Food & Provisions		Kenneth Welchans	80.00
General Basic Fund		Steven Stenzel	80.00

The Fremont County Board of Supervisors met in regular session on Wednesday, March 24, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant Engineer Robbie Kromminga, Mary King-Bateman, Jim Shepherd, Sandy Parmenter with Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

Mary King-Bateman met with the board regarding the bridge on Bluff Road near her residence. She also talked about the condition of Bluff Road from Waubonsie Road to Thurman. She said there is a temporary fix in place that does not seem safe and now water is cutting around it. She discussed the fact that Western Engineering is setting up at the rock quarry for another project on L-31. King-Bateman stated she has talked to Kromminga several times. She questioned when they will be fixing it since the flood was in 2019. Supervisor Sheldon stated what he thought needed to be done to make it a permanent fix. King-Bateman said she would be willing to apply for grants if there was anything available. Supervisor Sheldon stated contacting the NRCS about the soil erosion might be an option. He stated the county could fix it, but with the erosion, it will just keep filling in. He also stated that she may want to contact Bob Benton to see if there were grants or funds available from Loess Hills Alliance. After much discussion, King-Bateman stated she would contact Benton to inquire.

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

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering/surveying services for Hwy J-34 and L-31 per agreement through Feb 28, 2021. Motion carried unanimously.

Claims were approved for March 26, 2021.

At 9:27 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Dustin Sheldon, Chairman

Claims March 26, 2021

General Basic Fund		Culligan	301.55
Food & Provisions		Motor Vehicle Equipment	
Iowa DHS Distribution Facility	116.10	Electronic Engineering Co	1,001.52
Custodial Supplies		Miscellaneous Repair & Maint	
Valeri Albertsen	360.00	Darnold's Towing	200.00
Charm-Tex	393.40	Dues & Memberships	
The Home Depot Pro	239.21	Iowa Emergency Medical Service	140.00
Lubricants		General Supplemental Fund	
Dannar Auto	60.00	Telephone & Telegraph Services	
Minor Mv Parts & Access		Windstream Iowa Communication	82.20
Dannar Auto	70.00	Secondary Road Fund	
Larson Motors	2,598.70	Asphalt & Asphalt Products	
Medical & Laboratory Supplies		OMG Midwest, Inc. Attn: Accoun	3,380.40
John Deere Financial	143.97	Cover Aggregate & Sand	
Wearing Apparel & Uniform		Black Strap, Inc	3,346.88
Don's Pioneer Uniform	179.97	Schildberg Constr Co Inc	15,430.36
Galls, LLC.	156.40	Hardware (non motor vehicle)	•
Homemaker-Home Health Aides		Tunnicliff, Inc. dba JB Parts	33.31
Southwest Iowa Home Health Svs	10,293.81	Parts (non motor vehicle)	
Board Proceedings	,	CINTAS LOC 749	40.60
The Hamburg Reporter Nebraska	133.00	Minor Mv Parts & Access	
Employee Mileage & Subsistence		Freightliner Truck Center Co	1,138.10
The CTK Group	450.00	Stationery & Forms	,
Telephone & Telegraph Services		Kriegler Office Equipment	62.85
Chat Mobility	51.84	Telephone & Telegraph Services	
Pioneer Telephone	25.24	U.S. Cellular	683.14
Windstream Iowa Communication	1,123.19	Shop Equipment	
Data Processing Services	-,	Snap-On Industrial	3,614.61
MTE Office Center	29.31	Resource Enhance.(Reap)	-,
Solutions Inc	286.35	Electric Power	
Engineering Services		MidAmerican Energy Co.	5.57
State Hygienic Laboratory	200.00	Co. Assessor Agency Fund	0.07
Planning & Management Consult	200.00	Planning & Management Consult	
JEO Consulting	28,256.68	Vanguard Appraisals Inc.	7,555.00
Sidney Argus-Herald	145.48	Fremont Co-HRA	7,555.00
SW Iowa Planning Council	721.00	Medical & Health Charges	
The University of Iowa Grant A	8,092.43	Midwest Group Benefits	8,947.68
The Chivelong of Iowa Grant II	0,072.13	Than est Group Belletits	0,717.00
		Grand Total	100,089.85

The Fremont County Board of Supervisors met in regular session on Wednesday, March 31, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant County Attorney Tyler Loontjer, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, Anne Travis, Jeff Roiland and Chris Nieland with Western Iowa Networks, IT Arnold Emberton, Gregg Connell with SCIA, Jake Miriovsky with JEO, and Cara Morgan with Golden Hills RC & D were present for this meeting. Chip Schultz with Northland Securities was present by telephone.

The board discussed a resolution directing the acceptance of a proposal to purchase \$3,590,000.00 taxable general obligation refunding capital loan notes, series 2021A. Chip Schultz with Northland Securities told the board there was a strong local interest from local banks in Fremont County and Shenandoah. The savings in the refunding is \$198,250 which is 5.1%. Motion by Hickey to allow Chairman Sheldon sign Resolution No. 2021-24. Motion carried unanimously. The full text of the resolution is available in the auditor's office.

Motion by Clark to approve the FY 2021-2022 Fremont County Sheriff's Office Employees' Union Contract as negotiated. Motion carried unanimously.

Jeff Roiland and Chris Nieland with Western Iowa Networks met with the board to discuss broadband in Fremont County. They stated that this area was identified as an underserved area by the FCC. The State of Iowa's plan is an aggressive plan for broadband. Fremont County could receive American Rescue Plan funds in an estimated amount of \$1.3 million. The project coverage area that Western Iowa Networks presented would ultimately cost \$4.1 million and that did not include the western part of the county. Supervisor Clark asked if it would be possible for them to expand the coverage area to include the western part of the county which is not currently outlined on their plan. Greg Connell with SCIA stressed the importance of broadband in the county and that the board should take advantage of the funds and they may need to have a revenue bond to supplement it. Auditor Owen stated that the county has a great deal of debt service at this time. Chairman Sheldon discussed collaboration between the cities and the counties. Anne Travis also stressed collaboration. Supervisor Clark expressed reservation about using taxpayer money for the profit of a private company. Connell asked for an outline for the supervisors so they had more information. After much discussion, the board agreed to gather more information for consideration.

At 9:33 a.m., motion was made by Hickey to go into public hearing. A public hearing for adoption of the 2021/2022 Fremont County Budget was held. Present were Supervisors Dustin Sheldon, Randy Hickey, Chris Clark, Assistant County Attorney Tyler Loontjer, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, Gregg Connell with SCIA, Jake Miriovsky with JEO, Cara Morgan with Golden Hills RC & D, and Auditor Dee Owen. At 9:35 a.m., hearing no objections or public comment, motion was made by Hickey to close the public hearing. Motion carried unanimously.

Motion by Clark to pass the following resolutions to approve the FY 2021/2022 Fremont County Budget. Motion carried unanimously.

RESOLUTION NO. 2021-25

ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2021—June 30, 2022

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on March 31, 2021, the proposed budget for July 1, 2021 to June 30, 2022 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

 GENERAL BASIC
 3.75000

 GENERAL SUPPLEMENTAL
 2.20000

 MH-DD SERVICES
 0.25976

 RURAL BASIC
 3.30000

 DEBT SERVICE
 0.97737

And approved a 5.00% increase for the Attorney, Auditor, Recorder, Treasurer, Sheriff, and Supervisors as follows:

Attorney \$76,044
Auditor \$56,896
Recorder \$56,896
Treasurer \$56,896
Sheriff \$73,238
Supervisors \$32,847

Motion made by Clark and approved March 31, 2021.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

RESOLUTION NO. 2021-26

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2021, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 31st day of March, 2021, the following:

- 1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
- 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021.
- 3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
- 4. If, at any time during the 2021/2022 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
- 5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2021/2022 budget year.
- 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2022. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, March 31st, 2021.

The Fremont County Board of Supervisors, meeting in session on this 31st day of March, 2021, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2021/2022.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022:

Board of Supervisors 184,347 Medical Examiner 35,000 Auditor 305,430 Court Administration 1,000 Treasurer 319,722 District Court 4,900 County Attorney 289,167 County Library 32,570 Sheriff 2,191,502 Communications 566,270 Recorder 239,758 Courthouse 137,549 County Farm 10,000 Data Processing 187,446 General Assistance 21,838 Elections 83,550 Local Option Tax Fund 414,811 Bonds (LEC & ISICS) 602,325 Secondary Road 10,896,000 Mental Health Services 160,080 Veterans Affairs 67,323 Juvenile Court Services 68,670 Conservation Board 323,502 Home Health 159,512 Health Board/Sanitation 37,422 Emergency Management 93,635 Weed Eradication 6,620 Landfill 55,736 Non-Departmental 2,112,217 Social Services 21,900

GRAND TOTAL 19,629,802

Motion made by Clark.

PASSED AND APPROVED this 31st day of Morek, 2021

PASSED AND APPROVED, this 31st day of March, 2021.

ATTEST: /s/ Dee Owen

/ Dee Owen /s/ Dustin Sheldon, Chairman aye
Fremont County Auditor /s/ Randy Hickey aye
/s/ Chris Clark aye

RESOLUTION NO. 2021-27

RESOLUTION FOR SALARY RECOMMENDATIONS

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

WHEREAS, the Fremont County Compensation Board met on February 11, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$54,187	5%	\$56,896
County Attorney	\$72,423	5%	\$76,044
Recorder	\$54,187	5%	\$56,896
Sheriff	\$69,750	5%	\$73,238
Supervisors	\$31,309	5%	\$32,874
Treasurer	\$54,187	5%	\$56,896

THEREFORE, BE IT RESOLVED that the Fremont County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021.

Approved this 31st day of March, 2021.

Motion made by Clark.

PASSED AND APPROVED, this 31st day of March, 2021. FREMONT COUNTY BOARD OF SUPERVISORS ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Jake Miriovsky with JEO met with the board regarding Task Order 4.2 for the Nishnabotna Watershed Project. This brings the contract up to the not to exceed threshold. Motion by Hickey to sign the task order. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign a purchase agreement between Golden Oaks, LLC and Fremont County for the Mount Watershed Approach Project. 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.

Motion by Hickey to approve the following resolution for part-time hire for the county attorney victim-witness coordinator position. Motion carried unanimously.

RESOLUTION NO. 2021-28

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 31st day of March 2021, that Sarah McGinnis shall be appointed as the part-time Victim-Witness Coordinator, as requested by the Fremont County Attorney. The rate of pay shall be \$28.00 per hour. The effective date of employment shall be March 30th, 2021.

Motion to approve made by Hickey.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Claims were approved for April 2, 2021.

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

ATTEST:

Fremont County Auditor

Bustin Sheldon, Chairman

Claims April 2, 2021

General Basic Fund		Cover Aggregate & Sand	
Unemployment Compensation		Schildberg Constr Co Inc	4,270.68
Iowa Workforce Development Att	791.55	Traffic & Street Sign Material	4,270.00
Food & Provisions	771.55	Iowa Prison Industries	1,543.34
Reinhart Food Service LLC	144.87	Midwest Fence Co Guardrail Sys	5,981.25
	144.67		3,961.23
Custodial Supplies	71 27	Hardware (non motor vehicle)	5(20
The Home Depot Pro	71.37 38.98	Menards	56.20
Reinhart Food Service LLC	38.98	Parts (non motor vehicle)	(21.00
Stationery & Forms	212.42	Elizabeth Shirley	621.00
Mail Services LLC	313.42	Fuels	15 421 06
Magazines, Period. & Books		Holt Gas Co. Inc.	15,431.86
Houchen Bindery	296.50	Safety Items	
Safety & Protective Supplies		IA Dept of Transportation	85.22
Shane Philebar, KLS Tools Inc	840.00	Minor Mv Parts & Access	
Wearing Apparel & Uniform		Freightliner Truck Center Co	494.33
Aramark	58.97	IA Dept of Transportation	1,725.60
Don's Pioneer Uniform	124.98	Interstate Battery of Omaha	356.85
Galls, LLC.	233.27	Tunnicliff, Inc. dba JB Parts	74.87
Walter Curtis Co., LLC	46.00	Power Plan	420.90
Acute & Emergency Treat.		Stationery & Forms	
Penn Drug	103.21	Kriegler Office Equipment	8.39
Southwest Iowa Home Health Svs	788.81	Telephone & Telegraph Services	
Homemaker-Home Health Aides		Windstream Iowa Communication	301.52
Southwest Iowa Home Health Svs	3,254.13	Engineering Services	
Board Proceedings	ŕ	IA Dept of Transportation	50.00
The Malvern Leader/Beacon Ent.	1,370.14	Electric Power	
Telephone & Telegraph Services	,	MidAmerican Energy Co.	1,103.60
Chat Mobility	190.56	Motor Vehicle Equipment	-,
Windstream Iowa Communication	1,254.17	Power Plan	1,582.65
Electric Power	1,=0/	Sapp Brothers Truck Stops Inc	121.24
MidAmerican Energy Company	2,084.37	Shop Equipment	121.21
MidAmerican Energy Co.	908.22	Snap-On Industrial	726.20
Office & Data Proc Equip Maint	700.22	Jnt Disaster Serv.Fund	720.20
Transunion Risk & Alternative	1,846.00	Telephone & Telegraph Services	
Radio & Related Equip Maint	1,040.00	Chat Mobility	36.28
Verizon	480.16	Verizon	40.01
Custodial	480.10	Windstream Iowa Communication	170.16
CINTAS LOC 749	30.00		1/0.10
	30.00	Co. Assessor Agency Fund	
Extermination Services	165.00	Telephone & Telegraph Services	100.21
Jeff Vrba ResCom Services	165.00	Windstream Iowa Communication	108.21
Dues & Memberships	225.00	E911 Surcharge	
ISACA c/o ISAC	225.00	Telephone & Telegraph Services	1 117 40
Secondary Road Fund		Windstream Iowa Communication	1,116.49
		Grand Total	52,086.53