

The Fremont County Board of Supervisors met in regular session on Wednesday, March 2, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant County Attorney Ryan Dale, Engineer Dan Davis, Treasurer Alise Snyder, Jeff McQueen and Becca Castle were present for this meeting.

Auditor Owen received an email request for use of the courtroom for the Republican Convention on March 12, 2022, at 7 p.m. Motion by Sheldon to allow the use of the courtroom. Motion carried unanimously.

Motion by to sign Resolution No. 2022-16 approving new hire in the Treasurer's Office. Motion carried unanimously.

RESOLUTION NO. 2022-16

WHEREAS, THE Office of the Fremont County Treasurer has completed the interview process and wishes to fill a full-time position in her office.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS

That Skye Roth be hired to fill the full-time position in the Fremont County Treasurer's Office.

Motion to approve made by Clark.

Dated: March 2, 2022

ATTEST:

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

Motion by to sign Resolution No. 2022-17 approving new hire in the Sheriff's Office. Motion carried unanimously.

RESOLUTION NO. 2022-17

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of March, 2022, that the following individual shall be approved as a Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be February 25, 2022:

Joshua Matthew Degase – Deputy

Motion was made by Sheldon.

ATTEST:

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

Motion by Sheldon table the appointment for a member to SIRHA Board for position expiring 4/9/22. Motion carried unanimously.

Jeff McQueen and Becca Castle met with the board on behalf of the Admiral Trail regarding ARPA Funding. McQueen informed the board on the progress of the trail. He gave an overview of the fundraising that has been done so far. Castle went over the upcoming grants for which they can apply. The biggest need is a bridge repair on the segment from 390<sup>th</sup> Street to Highway 2. Supervisor Sheldon asked what amount they were requesting. They were hoping for at least 25% of the project. Sheldon informed them of the projects that the board is looking at including the possible communications tower, windows for the courthouse, etc. The board will add this project to their list for consideration.

The board discussed the compensation board recommendations. The compensation board met on January 4, 2022. Compensation Board recommended 10% increase for the sheriff and a 5 % increase for all other elected officials. Motion by Sheldon to approve the following increases: 10% sheriff; 5% attorney, auditor, treasurer, and recorder; 0% supervisors for FY22/23 beginning July 1, 2022. Motion carried unanimously.

Motion by Clark to set the date and time for the public hearing for the maximum property tax dollars resolution for March 16th at 9:30 a.m. Motion carried unanimously.

Motion by Sheldon to approve the following resolution approving the ISAC Group Benefits 28E Agreement.

RESOLUTION NO. 2022-18

Approving the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of FREMONT desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Approved by the Fremont County Board of Supervisors on March 2, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Hickey to sign contract agreement with Burlington Northern Santa Fe Railroad for work on L-40 in two locations. Motion carried unanimously.

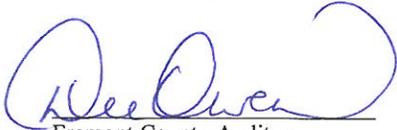
Davis also discussed the drainage issues at in the Green Hollow area.

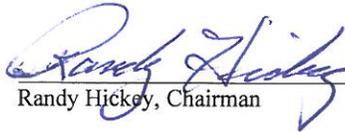
Motion by Sheldon to allow Chairman Hickey to sign Wellmark Insurance renewal forms. The county remains on Plan 11E for health insurance and Plan 2 for dental through ISAC which the same plan as last year. Motion carried unanimously.

Claims were approved for March 4, 2022.

At 9:48 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Auditor

  
Randy Hickey, Chairman

**Claims March 4, 2022**

**General Basic Fund**

Food & Provisions	
Iowa DHS Distribution Facility	305.96
Clothing & Dry Goods	
Charm-Tex	715.56
Lubricants	
Dannar Auto	60.00
John Deere Financial	10.00
Tires & Tubes	
Stokes Auto Service	18.50
US AutoForce	1,283.20
Minor Mv Parts & Access	
Dannar Auto	470.00
Larson Motors	590.61
Meier Repair	1,312.90
Stationery & Forms	
Mail Services LLC	399.48
Minor Equip & Hand Tools	
DetectaChem,Inc 120 Industrial	312.51
Medical & Laboratory Supplies	
Penn Drug	89.40
Safety & Protective Supplies	
Galls, LLC.	33.99
Kiesler's Police Supply, Inc.	709.80
Acute & Emergency Treat.	
Penn Drug	10.74
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Board Proceedings	
The Hamburg Reporter Nebraska	1,728.25
The Malvern Leader/Beacon Ent.	1,179.42
Photocopying & Duplicating Ser	
All Copy Products, Inc.	63.88
Employee Mileage & Subsistence	
Holiday Inn Des Moines Airport	1,932.00
Telephone & Telegraph Services	
Chat Mobility	256.21
Windstream Iowa Communication	1,934.75
Educational & Training Service	
ISAC	190.00
Planning & Management Consult	
JEO Consulting	3,000.00
Mount Farm Drainage LLC	506,120.38
The University of Iowa Grant A	2,165.00
Electric Power	
MidAmerican Energy Co.	2,968.83
Buildings	
Culligan	150.30
Plumbing Equipment	

Plumbing Equipment	
Grainger	421.64
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
TK Elevator Corporation	373.72
Office Equipment	
Des Moines Stamp Mfg.Co.	50.00
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00
Rural Services Basic Fund	
Paul J. Head	20.00
Neil Keasling	40.00
Anthony Meyer	40.00
Peg Smiley	40.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	26,239.38
Traffic & Street Sign Material	
Iowa Prison Industries	444.18
Parts (non motor vehicle)	
McNeilly Garage Door Svc.	390.80
Elizabeth Shirley	552.00
Fuels	
Holt Gas Co. Inc.	23,374.57
Minor Mv Parts & Access	
Freightliner Truck Center Co	951.46
Tunnicliff, Inc. dba JB Parts	99.95
MHC Kenworth	143.16
Engineering Services	
HGM Associates Inc.	2,178.96
Electric Power	
MidAmerican Energy Co.	1,645.32
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Motor Vehicle Equipment	
Tunnicliff, Inc. dba JB Parts	9.98
<b>Co. Assessor Agency Fund</b>	
Appraisal Fees	
Vanguard Appraisals Inc.	43,949.70
<b>E911 Surchage</b>	
Other	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	57.90
<b>Grand Total</b>	<b>635,985.33</b>

The Fremont County Board of Supervisors met in regular session on Tuesday, March 8, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that County Attorney Naeda Elliott, Engineer Dan Davis, and Treasurer Alise Snyder were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT Payment Voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through January 31, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign work in ROW permit for Tom Lorimor to clean out ditches south of closed Walnut Creek Bridge in Section 9, Township 69, Range 41. Motion carried unanimously.

The board discussed county held tax certificate 2011-303. Situs Cultivation LLC is interested in purchasing the certificate. Motion made by Sheldon to approve the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2022-19

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

WHEREAS, Situs Cultivation LLC, 18025 Oak St, Ste B, Omaha, NE, 68130, is desirous of obtaining a certificate of tax sale purchase for \$143.00 for the following:

Parcel Number 430430221000000, Tax Sale Certificate number 2011-303 – Lot 5 Block 37 in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to Situs Cultivation LLC, 18025 Oak St, Ste B, Omaha, NE, 68130, is in the better interest of the County and is in the better interest of Situs Cultivation LLC to eliminate any form of liability to Fremont County, now

THEREFORE, it is hereby resolved that the Chairman of the Board of Supervisors is authorized and directed to execute the assignment of certificates of tax purchases of this real estate upon receipt of payment.

IT IS SO RESOLVED, this 8th day of March, 2022.

ATTEST:

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

RESOLUTION NO. 2022-20

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

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

Lot 5 Block 37 in the City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$143.00.

Dated this 8th day of March, 2022.

ATTEST:

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

STATE OF IOWA, FREMONT COUNTY SS:

On this 8th day of March, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Randy Hickey, to me personally known, who being by me duly sworn, did say that he is a member of the Fremont County Board of Supervisors and that said instrument was signed on behalf of the Fremont County Board of Supervisors and hereby acknowledge the execution of the foregoing instrument to be the voluntary act and deed of the Fremont County Board of Supervisors, by it and by his voluntarily executed.

/s/ Sydney Dailey  
Notary Public in and for the State of Iowa

Motion by Clark to approve the change order for the buyout property at 1537 199<sup>th</sup> Avenue, Thurman. This change is for the additional cost of plugging a second well at this location. Motion carried unanimously.

The board discussed an amendment to the Iowa Watershed Approach contract 13-NDRI-004. Due to opinions of costs and actual bids coming in. Mills County is willing to shift \$45,500 from their budget to Fremont County in order to utilize all the grant funds for the projects that are under contract and have been bid between the two counties. Motion by Sheldon to approve the amendment to the Iowa Watershed Approach contract 13-NDRI-004. Motion carried unanimously.

Motion made by Clark to approve an amendment to the Special Class C Liquor License for D & L Pro, LLC. This will include outdoor service, Sunday sales, and Motion carried unanimously.

Claims were approved for March 11, 2022.

At 9:35 a.m., there being no further business, Dustin made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Fremont County Treasurer

  
Randy Hickey, Chairman

**Claims March 11, 2022**

**General Basic Fund**

Food & Provisions	
Card Services	933.80
Sysco Lincoln	639.12
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	637.97
The Home Depot Pro	171.74
Tunncliff, Inc. dba JB Parts	9.29
Sysco Lincoln	73.89
Fuels	
Farragut Oil Inc	83.00
Holt Gas Co. Inc.	64.60
WEX BANK	6,616.98
Tires & Tubes	
Farragut Oil Inc	154.00
Minor Mv Parts & Access	
Farragut Oil Inc	1,126.28
Stationery & Forms	
Quadient Finance USA, Inc.	27.61
Minor Equip & Hand Tools	
Tunncliff, Inc. dba JB Parts	31.08
Law Enforcement Systems	61.00
Medical & Laboratory Supplies	
Zee Medical Service Co.	222.90
Safety & Protective Supplies	
Card Services	494.75
Wearing Apparel & Uniform	
Aramark	171.35
Card Services	-17.95
Don's Pioneer Uniform	60.89
Galls, LLC.	334.32
Sioux Sales Co	169.90
Acute & Emergency Treat.	
Southwest Iowa Home Health Svs	344.63
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	4,000.57
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Card Services	38.00
Erman Mullins III	12.20
Pitney Bowes	119.88
Quadient Finance USA, Inc.	27.62
Employee Mileage & Subsistence	
Audubon County Sheriff	4,169.00
Timothy Bothwell	9.94
Card Services	296.52
ISSDA c/o Bill Sage, ISSDA Fin	250.00
On-Target Solutions Group	295.00
Telephone & Telegraph Services	
AT&T Mobility	988.05
Community Connections, Inc.	70.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
US Cellular	63.53
Doug Weber	40.00
Windstream Iowa Communication	2,475.02
Water & Sewer	
City of Sidney	601.16
Buildings	
Card Services	359.99
Midwest Data Center, Inc.	88.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	525.00
AAA Refrigeration DBA Dovel Re	474.86
Fremont County Engineer	58.66
Tunncliff, Inc. dba JB Parts	146.47
Midwest Turf & Irrigation	4,105.23
Mathew Shane Song Dog Towing,	338.00

Wearing Apparel & Uniform	
Great Plains Uniforms LLC	619.95
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	4,871.80
Husker Chem Sales	3,011.25
Schildberg Constr Co Inc	11,061.13
Electrical Supplies & Parts	
Miller Building Supply	163.76
Wells Fargo Bank Elite Card Pa	41.44
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	67.32
Hardware (non motor vehicle)	
Continental Research Corp	416.63
Parts (non motor vehicle)	
CINTAS LOC 749	77.32
Fuels	
Farragut Oil Inc	1,745.25
Sapp Brothers Truck Stops Inc	4,609.55
Wells Fargo Bank Elite Card Pa	58.72
Tires & Tubes	
Sapp Brothers Truck Stops Inc	780.00
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	1,096.21
Badger Body & Truck Equip Co.	935.00
Freightliner Truck Center Co	1,188.98
Hawkeye Truck Equipment	524.63
Tunncliff, Inc. dba JB Parts	14.49
Lawson Products, Inc.	77.30
MHC Kenworth	58.59
Wells Fargo Bank Elite Card Pa	45.76
Stationery & Forms	
Kriegler Office Equipment	76.49
Wells Fargo Bank Elite Card Pa	157.76
Medical & Laboratory Supplies	
Zee Medical Service Co.	101.90
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	58.00
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	57.52
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	542.91
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	295.00
Water & Sewer	
City of Sidney	105.00
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	914.22
Office & Data Proc Equip Maint	
Syn-Tech Systems, Inc.	1,175.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Land	
BNSF Railroad c/o Jones Lang L	1,266.00
Bridges	
Miller Building Supply	58.97
Flood & Erosion Control Struct	
Atchison-Holt Elec.Co-Op	2,310.83
Menards	480.19
Shop Equipment	
Menards	115.96
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	11.80
Contrib to Other Gov & Org	
Doug Weber	28.37
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	102.93
Co. Assessor Agency Fund	

Office Equipment		WEX BANK	43.24
Card Services	1,293.13	Stationery & Forms	
Paper Tiger Shredding	30.00	IA Communities Assurance Pool	300.00
Ricoh USA, Inc	37.84	Official Publ & Legal Notices	
Custodial		The Malvern Leader/Beacon Ent.	47.25
CINTAS LOC 749	30.00	<b>E911 Surcharge</b>	
Extermination Services		Traffic Control Structures	
Jeff Vrba ResCom Services	165.00	Fremont County Engineer	324.32
Dues & Memberships		Other	
Card Services	215.49	FMTC-SWT, Inc Omnitel Communic	212.96
<b>General Supplemental Fund</b>		Prairie Telephone Company, Inc	734.00
Official Publ & Legal Notices		Windstream Iowa Communication	206.10
The Hamburg Reporter Nebraska	18.02	<b>Fremont Co-HRA</b>	
Rural Services Basic Fund		Medical & Health Charges	
		Auxiant	202.52
		<b>Grand Total</b>	<b>81,341.23</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 16, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant County Attorney Ryan Dale, Engineer Dan Davis, Sherrie Brink, Jodi Johnson, Loren Johnson, and Liz Skillern with Valley News Today were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through February 28, 2022. Motion carried unanimously.

Motion by Clark to sign FY23 DOT Budget and 5-Year Program. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contract/agreement with HGM Associates for design services of Cemetery Road repairs. Motion carried unanimously.

Motion by Sheldon to sign title page for L-31 LFM-CO36(FEMA L31) - - 7X-36 and L-40 LFM-CO36(FEMA L40) - - 7X-36. Motion carried unanimously.

Motion by Sheldon to approve Class C/Class A Beer Permit/Outdoor Service/Sunday Sales Liquor License for Williams-Jobe-Gibson Post No. 128. Motion carried unanimously.

Motion made by Clark to reappoint Twila Larson to the SIRHA Board. Motion carried unanimously.

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF Fremont, IOWA

WHEREAS, The Board of Supervisors of Fremont County, Iowa held a duly authorized regular meeting on the 16th day of March, 2022;

WHEREAS, at said meeting the following resolution was passed and adopted:

RESOLUTION NO. 2022-21

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Fremont, Iowa

That the Board of Supervisors of the County of Fremont, Iowa hereby make the following resolution.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Twila Larson for Three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Fremont, Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2022.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Fremont, Iowa and caused the official corporate seal of said County of Fremont, Iowa to be attached hereto this 16th day of March, 2022.

/s/ Randy Hickey

Chairman of the Board of Supervisors, Fremont County, Iowa

ATTEST:

/s/ Dee Owen

Auditor

Motion by Clark to approve the FY 2022-2023 Fremont County Sheriff's Office Employees' Union Contract as negotiated. Motion carried unanimously.

Page County Resident Loren Johnson met the board regarding the wind turbines. He explained that he was just giving his opinion and asking the board for careful consideration when allowing the wind towers to be built in Fremont County. He stated that in Page County there are many people in this area that have children with autism. Sherrie Brink also spoke regarding the drawbacks of the wind towers. She talked about the areas that they are going in and the affects of the towers on health, relationships, and environment. She discussed the untruthfulness of the companies that come in to push these towers. Supervisor Sheldon stated that there is a decommissioning clause in our ordinance. Johnson explained that those clauses mean nothing. He said the company will build these towers then sell them to MidAmerican and all the promises made are out the window. Clark stated his biggest worry now is that we have an ordinance in place and possible litigation if it is changed now. Supervisor Sheldon discussed telling people what they can and can't do on their property. After much discussion, the board advised they would consider each application according to the ordinance.

At 9:27 a.m., Assessor Vicki Kirkpatrick, joined the meeting.

At 9:33 a.m., motion was made by Sheldon to go into public hearing regarding the County FY23 Maximum Levy/Tax Dollars. Present in person were Supervisors Randy Hickey, Chris Clark, and Dustin Sheldon, Assistant County Attorney Ryan Dale, Auditor Dee Owen, Assessor Vicki Kirkpatrick, Loren and Jodi Johnson, Sherrie Brink, and Liz Skillern with Valley News Today. At 9:35 a.m., hearing no comment, motion was made by Sheldon to close the public hearing. Motion carried unanimously. Motion by Sheldon to approve Resolution No. 2022-22 for the FY23 Fremont County maximum tax dollars. Sheldon, aye; Hickey aye; Clark, aye.

RESOLUTION NO. 2022-22

APPROVING THE FY23 MAXIMUM PROPERTY TAX DOLLARS

Whereas, the Fremont County Board of Supervisors have considered the proposed FY 2023 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 16th, 2022.

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 FY23 shall not exceed the following:

General County Services: \$3,779,484.00

Rural County Services: \$1,663,825.00

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY23 represents an increase of 102% from the Maximum Property Tax dollars requested for FY22.

Roll call vote: Hickey aye  
Clark aye  
Sheldon aye

Adopted this 16th day of March, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

Motion by Hickey to set the date for the public hearing for the FY23 Fremont County Budget for March 30th, 2022, at 9:30 a.m. Motion carried unanimously.

Claims were approved for March 18, 2022.

At 9:40 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims March 18, 2022**

**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	
Dollar General Charged Sales	6.90
Hy-Vee Inc Accounts Receivable	63.36
Sidney Food Ltd.	243.97
Custodial Supplies	
Dollar General Charged Sales	18.00
Great Western Bank	49.44
The Home Depot Pro	310.16
Minor Mv Parts & Access	
Dennis Houston Hilltop Auto Bo	200.00
Jones Automotive	237.59
Larson Motors	108.21
Stationery & Forms	
Kriegler Office Equipment	38.74
Minor Equip & Hand Tools	
Metal Doors & Hardware Co	70.00
Medical & Laboratory Supplies	
Redwood Toxicology Laboratory	140.73
Wearing Apparel & Uniform	
County Line Design	53.00
Other	
Great Western Bank	126.50
IACCVSO Cerro Gordo Veteran Af	120.00
MTE Office Center	8.87
Board Proceedings	
The Hamburg Reporter Nebraska	294.00
Postage & Mailing	
Great Western Bank	14.11
Employee Mileage & Subsistence	
Christopher M Clark	475.34
Alise Snyder	191.40
Telephone & Telegraph Services	
Pioneer Telephone	18.19
Windstream Iowa Communication	182.72
Data Processing Services	
Solutions Inc	36.25
Educational & Training Service	
Great Western Bank	126.17
Medical & Health Services	
Eyecare Associates of SW Iowa	85.40
Shenandoah Medical Center	81.25
Planning & Management Consult	
The University of Iowa Grant A	1,565.72
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,203.02
Buildings	
Culligan	141.60
Dollar General Charged Sales	43.75
Fixed Plant Equipment	
Houser's Air Conditioning & He	1,417.44
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	606.00

Buildings - Rental	
General Basic Fund	60.07
Dues & Memberships	
Iowa Emergency Medical Service	140.00
ISSDA c/o Bill Sage, ISSDA Fin	25.00
Data Processing	
Access Technologies, Inc. Acce	516.72
Great Western Bank	1,397.14
<b>General Supplemental Fund</b>	
Legal & Court-Related Services	
SWI Juv. Emergency Svcs	15,020.12
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	109.98
Contrib to Other Gov & Org	
Duane Aistroppe	80.00
Carl Focht	80.00
Grant Schaaf	80.00
Julius Schaaf	80.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Black Strap, Inc	1,571.85
OMG Midwest, Inc. Attn: Accoun	4,241.64
Schildberg Constr Co Inc	21,432.37
Traffic & Street Sign Material	
Iowa Prison Industries	6,863.75
Parts (non motor vehicle)	
Central States Ind. Supply	585.77
Plastic-Mart	10,890.00
Fuels	
Holt Gas Co. Inc.	27,071.82
Minor Mv Parts & Access	
Freightliner Truck Center Co	242.46
Tunncliff, Inc. dba JB Parts	5.99
MHC Kenworth	40.49
Engineering Services	
Pictometry International Corp	9,797.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	3,730.11
Electric Power	
Atchison-Holt Elec.Co-Op	130.02
Roads	
City of Farragut	598.55
City of Randolph	251.06
City of Riverton	137.17
City of Thurman	360.86
Flood & Erosion Control Struct	
Robert McConkey Rental Attn: R	80.00
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Pictometry International Corp	9,797.00
<b>Co. Assessor Agency Fund</b>	
Data Processing Services	
Pictometry International Corp	9,799.00
<b>E911 Surcharge</b>	
Other	
Randolph Fire & Rescue	305.00
Windstream Iowa Communication	110.77
<b>Grand Total</b>	<b>134,119.54</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 23, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant County Attorney Ryan Dale, Engineer Dan Davis, Tom Baumeister, Jim Olmstead, Gregory Christensen, Tyler Marsh, Andrew Richard, Mark O'Brien, Bill Shirley, Matt Woods, Les Robbins, and Liz Skillern with Valley News Today were present for this meeting.

At 9:09 a.m., Leroy Bowman joined the meeting.

Jim Olmstead with Olmstead & Perry met with the board regarding the proposed drainage district at the I-29/HWY 2 corridor. He presented the revised engineering study to the board. They met with neighbors to come up with a revised alignment. They presented a revised cost estimate as well. They spoke to the IDOT who committed to funding a portion of the project. He stated that he believes they addressed what the board asked for. He believes the next step should be to move forward with the establishment of the district. Clark stated that he is pleased with the changes, but he's not confident that it will work. Olmstead stated that it is not finished yet and the next phase would be working on that. Sheldon stated that he hopes they understand that if the purpose is to stay open and operating this will probably not work for a major flood event because Highway 2 would need to be closed and sandbagged along with I29 south. If they're purpose is to protect the property and stay dry then it will probably be functional. Les Robbins said loss of property is their major concern so it's important to the property owners that they could reopen once the waters recede. After much discussion, Matt Woods advised the board on the next steps including but not limited to tentative approval, a public hearing date and notices, and then formal consideration. Leroy Bowman briefly spoke to board about being in favor of the project and that he has a barrow to get material for the project.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT agreement on Project STBG-SWAP-C036(91)-FG-36 for a Surface Transportation Block Grant Program Federal-aid Swap Project. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through February 28, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign IDOT agreement on Project STBG-SWAP-C036(90)-FG-36 for a Surface Transportation Block Grant Program Federal-aid Swap Project. Motion carried unanimously.

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

Claims were approved for March 25, 2022.

At 9:44 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims March 25, 2022**

<b>General Basic Fund</b>		Northern Tool & Equipment	290.75
Food & Provisions		Minor Mv Parts & Access	
Iowa DHS Distribution Facility	547.31	AgriVision Equipment Group LLC	263.02
Custodial Supplies		Freightliner Truck Center Co	237.89
Valeri Albertsen	240.00	MHC Kenworth	258.39
Stationery & Forms		Power Plan	234.65
Kriegler Office Equipment	19.60	Stationery & Forms	
Office Warehouse Inc.	722.21	Kriegler Office Equipment	97.02
Wearing Apparel & Uniform		Employee Mileage & Subsistence	
Galls, LLC.	203.81	Holiday Inn Des Moines Airport	230.72
Board Proceedings		Telephone & Telegraph Services	
The Hamburg Reporter Nebraska	161.00	U.S. Cellular	870.16
Photocopying & Duplicating Ser		Windstream Iowa Communication	471.45
Konica Minolta Business Soluti	760.43	Medical & Health Services	
Employee Mileage & Subsistence		County Employee	225.00
ISSDA c/o Bill Sage, ISSDA Fin	125.00	Motor Vehicle Equipment	
Telephone & Telegraph Services		Freightliner Truck Center Co	976.80
Chat Mobility	46.87	Power Plan	1,238.99
Pioneer Telephone	30.24	Extermination Services	
Windstream Iowa Communication	186.77	Jeff Vrba ResCom Services	98.98
Educational & Training Service		Bridges	
Iowa Public Health Association	245.00	Miller Building Supply	44.75
SEAT Treasurer	100.00	<b>Jnt Disaster Serv.Fund</b>	
Natural Gas,LP Gas, Fuel Oil		Telephone & Telegraph Services	
Black Hills Energy	2,271.64	Chat Mobility	36.45
Miscellaneous Repair & Maint		Verizon	40.01
The Home Depot Pro	107.79	Windstream Iowa Communication	52.94
Tunncliff, Inc. dba JB Parts	45.80	<b>Co. Assessor Agency Fund</b>	
Custodial		Official Publ & Legal Notices	
CINTAS LOC 749	30.00	Cherryroad Media	38.50
Zee Medical Service Co.	162.40	US Bank	57.75
Dues & Memberships		Appraisal Fees	
Secretary of State Notary Divi	90.00	Vanguard Appraisals Inc.	18,156.60
<b>Secondary Road Fund</b>		Planning & Management Consult	
Concrete/Clay/Plastic Products		Vanguard Appraisals Inc.	6,730.00
Menards	222.30	<b>E911 Surcharge</b>	
Cover Aggregate & Sand		Planning & Management Consult	
Black Strap, Inc	1,735.02	Fremont County Sheriff	22,500.00
Schildberg Constr Co Inc	5,899.67	Other	
Traffic & Street Sign Material		Windstream Iowa Communication	264.33
Xcessories Squared	810.00	<b>Fremont Co-HRA</b>	
Hardware (non motor vehicle)		Medical & Health Charges	
Rockmount Research and Alloys,	316.91	Auxiant	5,623.67
Parts (non motor vehicle)		ISAC Group Health Program	678.00
CINTAS LOC 749	77.32	ISAC Dental Insurance	171.76
		<b>Grand Total</b>	<b>75,045.67</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, March 30, 2022, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Clark was not present for this meeting. 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 Ryan Dale, Assistant Auditor Sydney Dailey, Engineer Dan Davis, Purchaser Jeff Shirley, Courtney Athen, Gregory Christensen, and Liz Skillern with Valley News Today were present for this meeting.

The board discussed the proposed drainage district at the I-29/HWY 2 corridor. The board stated that they have questions regarding the proposed district. Clark is absent today so they would like to table it until they gather more information. Motion by Sheldon to table the resolution. Motion carried unanimously.

The board and Assistant County Attorney Dale discussed RFP for Courthouse Roof Repairs. It has been 5 years since the project first began. The roof is still leaking and it is starting to rot. The original company hired to do it has not been back since the last time they were notified and tried to fix it. The board would like the county attorney to prepare a Request For Proposal for the repairs to get it fixed once and for all.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through 03/15/22. Motion carried unanimously.

Motion by Sheldon to set public hearing time/date for the public hearing concerning an application for a Special Use Permit for a 120' monopole tower to provide high speed internet recommended by the Fremont County Zoning Commission. The applicant is AMG Technology Investment Group dba Nextlink. Motion by Sheldon to set the hearing date and time for April 20<sup>th</sup> at 10:00 a.m. Motion carried unanimously.

Courtney Athen met with the board to discuss possibly renting farm ground that was in the buyout program. Hickey stated that we are allowed to cash rent it. Dale stated that if we cash rent the agreements must be approved by Iowa Homeland Security and FEMA before use. That process could take a great deal of time and would likely not be approved before this farming season. He said that for the first two years the county must to pay back any earnings on the property, so his suggestion is to rent it for \$1 for those years. Dale also let the board and Athen know that there will still be footings there approximately 2 feet deep. Athen asked if it was permissible for him to maintain the property to keep it cleaned up & free of trees. The board and Dale agreed that it was permissible. Motion by Sheldon to allow Athen to clean up and maintain the property at 3039 250<sup>th</sup> Avenue for this year and cash rent the following year for \$1.00. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign the FY 2022-2023 Fremont County Sheriff's Office Employees' Union Contract as negotiated. Motion carried unanimously.

Motion made by Sheldon to approve an amendment to the Special Class C Liquor License for D & L Pro, LLC. This will include outdoor service, and Sunday sales. Motion carried unanimously.

At 9:21 a.m., motion by Sheldon to go into recess until the public hearing for the budget. Motion carried unanimously.

At 9:30 a.m., motion by Hickey to go back into session. Motion carried unanimously.

At 9:30 a.m., motion was made by Hickey to go into public hearing. A public hearing for adoption of the 2022/2023 Fremont County Budget was held. Present were Supervisors Dustin Sheldon, Randy Hickey, Assistant County Attorney Ryan Dale, Liz Skillern with Valley News Today, Gregory Christensen, Engineer Dan Davis, Purchaser Jeff Shirley, Assistant Auditor Sydney Dailey, and Auditor Dee Owen. At 9:31 a.m., hearing no objections or public comment, motion was made by Hickey to close the public hearing. Motion carried unanimously.

Motion by Sheldon to pass the following resolutions to approve the FY 2022/2023 Fremont County Budget. Motion carried unanimously.

#### RESOLUTION NO. 2022-23

#### ADOPTION OF BUDGET AND CERTIFICATION OF TAXES

Fiscal Year July 1, 2022—June 30, 2023

At the meeting of the Board of Supervisors of Fremont County, held during public hearing as required by law, on March 30, 2022, the proposed budget for July 1, 2022 to June 30, 2023 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

RURAL BASIC 3.30000  
DEBT SERVICE 0.94760

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

Attorney \$79,847  
Auditor \$59,741  
Recorder \$59,741  
Treasurer \$59,741  
Sheriff \$80,562

And approved 0% for the Supervisors \$32,847

Motion made by Sheldon and approved March 30, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

RESOLUTION NO. 2022-24

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, 2022, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Fremont County Board of Supervisors on this 30th day of March, 2022, 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, 2022.
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 2022/2023 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 2022/2023 budget year.
6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2023. The above and foregoing resolution was adopted by the Fremont County Board of Supervisors on Wednesday, March 30th, 2022. The Fremont County Board of Supervisors, meeting in session on this 30th day of March, 2022, do hereby resolve to appropriate the amounts itemized by department for the fiscal year 2022/2023.

All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023:

Board of Supervisors 207,345	Medical Examiner 35,000
Auditor 319,399	Court Administration 1,000
Treasurer 332,914	District Court 4,900
County Attorney 290,258	County Library 33,195
Sheriff 2,343,424	Communications 584,699
Recorder 260,151	Courthouse 141,001
County Farm 10,000	Data Processing 212,798
General Assistance 21,838	Elections 68,100
Local Option Tax Fund 455,392	Bonds (LEC & ISICS) 601,925
Secondary Road 11,912,000	Juvenile Court Services 98,609
Veterans Affairs 71,728	Home Health 159,512
Conservation Board 333,057	Emergency Management 155,706
Health Board/Sanitation 38,911	Landfill 55,736
Weed Eradication 6,620	Non-Departmental 3,346,143
Social Services 21,900	
GRAND TOTAL: \$22,123,161	

Motion made by Sheldon.

PASSED AND APPROVED, this 30th day of March, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

RESOLUTION NO. 2022-25

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 January 4, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$56,896	5%	\$59,741
County Attorney	\$76,044	5%	\$79,846
Recorder	\$56,896	5%	\$59,741
Sheriff	\$73,238	10%	\$80,562
Supervisors	\$32,874	0%	\$32,874
Treasurer	\$56,896	5%	\$59,741

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, 2022.

Motion made by Sheldon.

PASSED AND APPROVED, this 30th day of March, 2022.

FREMONT COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

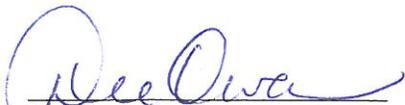
Shirley stated that next fiscal year they would like to replace the sign truck. The struggle has been finding anyone with inventory. They found a Dodge 4500 regular cab flatbed for \$69,401 at Woodhouse. This one the only one available anywhere. They would use brackets from the current sign truck for the new truck. Motion by Hickey to approve the sign truck purchase. Motion carried unanimously.

Shirley discussed the purchase of two semis. They had bids from Freightliner for two 122SD semis for \$110,173 each. They had bids from Mack for two semis with a build date of 2023 for \$135,122 each. These would not be delivered until 2024. Peterbilt & Mack did not bid as they cannot get inventory. Motion by Sheldon to allow the purchase from Freightliner. Motion carried unanimously.

Claims were approved for April 1, 2022.

At 9:41 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims April 1, 2022**

**General Basic Fund**

Custodial Supplies	
The Home Depot Pro	84.90
Tunnickliff, Inc. dba JB Parts	3.69
Tires & Tubes	
US AutoForce	592.00
Stationery & Forms	
Mail Services LLC	341.50
Solutions, Harris Local Gov	189.16
Medical & Laboratory Supplies	
Heart Of America Police Dog As	200.00
Wearing Apparel & Uniform	
Aramark	44.37
Brown's Shoe Fit Company	136.00
Board Proceedings	
The Hamburg Reporter Nebraska	374.50
Employee Mileage & Subsistence	
Randy Hickey	871.68
Telephone & Telegraph Services	
Chat Mobility	201.84
Windstream Iowa Communication	1,764.33
Data Processing Services	
IA Dept of Public Safety ATTN:	150.00
Office Warehouse Inc.	102.00
Electric Power	
MidAmerican Energy Co.	2,583.50
Fixed Plant Equipment	
Electronic Contracting Co	520.00
Office & Data Proc Equip Maint	
IA Dept of Public Safety ATTN:	1,303.50
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	80.00
Extermination Services	
Jeff Vrba ResCom Services	105.00
Dues & Memberships	
ISACA c/o ISAC	225.00
ISCTA/Chad Murray Franklin Co	150.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Schildberg Constr Co Inc	22,760.40
Steel,Iron & Related Metals	
Metal Culverts Inc.	8,585.40
Hardware (non motor vehicle)	
Rockmount Research and Alloys,	929.66
Fuels	
Sapp Brothers Truck Stops Inc	4,968.00
Lubricants	
Allied Oil & Tire Company	1,174.70
Minor Mv Parts & Access	
Freightliner Truck Center Co	86.06
MHC Kenworth	1,063.08
O'Reilly Auto Parts	38.60
Ted's Mower Sales & Svc.	84.84
Stationery & Forms	
Kriegler Office Equipment	3.92
Educational & Training Service	
ICEOO - Lisa Nelson Page Count	25.00
Engineering Services	
IDNR	175.00
Electric Power	
MidAmerican Energy Co.	1,361.73
Miller Building Supply	7.97
Motor Vehicle Equipment	
MHC Kenworth	828.00
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Creative Product Source, Inc.	1,140.45
Educational & Training Service	
IEMA c/o Dickinson County EM	150.00
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	852.16
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	9,913.60
<b>Grand Total</b>	<b>64,171.54</b>