The Fremont County Board of Supervisors met in regular session on Wednesday, November 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 9:00 a.m. Minutes of the previous board session were read and approved.

Let the records show that Engineer Dan Davis, Deputy Recorder Pam Daniels, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Hickey to change the next two regular Wednesday board meeting dates to Tuesday, November 9th and Tuesday November 16th for election purposes. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher engineering/surveying services for J-34 and L-31 per agreement through October 15, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign IDOT payment voucher Engineering services for emergency repair construction on J-64 per agreement through July 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher engineering services for emergency repair construction services on J-64 per agreement through October 15, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher engineering services for J-24 emergency repairs from NB I-29 on/off ramps to west corporate limits of Thurman per agreement through October 15, 2021. Motion carried unanimously.

Assistant Auditor Sydney Dailey presented the board with the new Family Farm Applications for 2021 from the assessor. The assessor recommends denying the application because they are leasing/cash crop share agreement. Motion made by Hickey to deny the applications as presented by the assessor. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign owner-contractor agreements and notice to proceed for Site 20 Gruber Dam Project for the East/West Nishnabotna Watershed Project. Motion carried unanimously.

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

Claims were approved for November 5, 2021.

At 9:11 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Dee Owen, Fremont County Auditor

Dustin Sheldon, Chairman

Claims November 5, 2021

General Basic Fund		CINTAS LOC 749	48.84
Custodial Supplies		Elizabeth Shirley	621.00
Valeri Albertsen	240.00	Fuels	
Stationery & Forms		Holt Gas Co. Inc.	1,469.45
MTE Office Center	7.95	Lubricants	-,,
Wearing Apparel & Uniform		Continental Research Corp	1,070.48
Better Life Chiropractic & Wel	43.00	Safety Items	-,-,-,-
Brown's Shoe Fit Company	127.50	Continental Research Corp	380.16
Brown's Shoe Fit Co.	127.50	Tires & Tubes	500.10
Don's Pioneer Uniform	179.97	Sapp Brothers Truck Stops Inc	904.00
Acute & Emergency Treat.	1,7.5,	Minor My Parts & Access	,
Penn Drug	80.61	AgriVision Equipment Group LLC	167.21
Shenandoah Medical Center	3,066.05	BOO, Inc. Bobcat of Omaha	420.37
Southwest Iowa Home Health Sys	2,538.32	Larson Motors	71.20
Board Proceedings	2,338.32	MHC Kenworth	13.61
The Hamburg Reporter Nebraska	248.50	Power Plan	202.20
The Malvern Leader/Beacon Ent.			202.20
	1,333.44	Telephone & Telegraph Services	110.67
Telephone & Telegraph Services	247.06	Ricoh USA, Inc Medical & Health Services	119.67
Chat Mobility	247.06		160.00
Windstream Iowa Communication	1,776.91	Eyecare Associates of SW Iowa	160.00
Data Processing Services	112.70	County Employee	225.00
Solutions Inc	112.70	Water & Sewer	400.00
Medical & Health Services		City of Sidney	129.80
State Medical Examiner's Off.	2,028.00	Motor Vehicle Equipment	
Motor Vehicle Equipment		Larson Motors	212.50
Radar Road Tec Attn: Jerry Esh	420.00	Power Plan	1,808.92
Buildings		Sanitation & Disposal Services	
Culligan	224.30	Richardson Sanitation Scott Ri	140.00
Radio & Related Equip Maint		Bridges	
Verizon	1,200.48	Denco Corp	170,406.83
Custodial		Construction & Maintenance	
CINTAS LOC 749	30.00	Ted's Mower Sales & Svc.	466.39
JD Lawn Service James Allen Ba	1,066.66	Jnt Disaster Serv.Fund	
Extermination Services		Stationery & Forms	
Jeff Vrba ResCom Services	165.00	Creative Product Source, Inc.	993.10
Data Processing		Telephone & Telegraph Services	
Solutions Inc	5,028.73	Chat Mobility	36.28
Rural Services Basic Fund		Motor Vehicle Equipment	
Wearing Apparel & Uniform		Doug Meyer Chevrolet	42.20
Galls, LLC.	153.74	E911 Surcharge	
Great Plains Uniforms LLC	780.74	Telephone & Telegraph Services	
Secondary Road Fund		Windstream Iowa Communication	852.16
Cover Aggregate & Sand		Fremont Co-HRA	
Schildberg Constr Co Inc	26,632.72	Medical & Health Charges	
Parts (non motor vehicle)	, -	Midwest Group Benefits	4,745.07
(.,,
		Grand Total	233,566.32
			-

The Fremont County Board of Supervisors met in regular session on Tuesday, November 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 session were read and approved.

Let the records show that Engineer Dan Davis, EMC Mike Crecelius, Deputy Recorder Pam Daniels, and Liz Skillern with Valley News Today were present for this meeting.

Motion by Hickey to approve the results of the canvass of the 2021 City/School Election. Motion carried unanimously.

City of Farragut - Mayor

City of Farragut - City Council At-Large

City of Farragut - City Council At-Large To Fill A Vacancy

City of Hamburg - City Council At-Large

City of Imogene - Mayor

City of Imogene - City Council At-Large

City of Randolph - Mayor

City of Randolph - City Council At-Large

City of Randolph - City Council At-Large To Fill A Vacancy

City of Riverton - Mayor

City of Riverton - City Council At-Large

City of Sidney - Mayor

City of Sidney - City Council At-Large

City of Sidney - City Council At-Large To Fill A Vacancy

City of Tabor - Mayor

City of Tabor - City Council At-Large

City of Thurman - Mayor

City of Thurman - City Council At-Large

Fremont-Mills School Director District 2
Fremont-Mills School Director District 5
Fremont-Mills School - Public Measure IC

remone wine sensor rubile weasure r

Hamburg School Director At-Large

Hamburg School - Public Measure ID

Sidney School Director At-Large

Thomas R. Shull

Janet Meske; David Laumann; Danny Whitehill

Carlen Devereaux

Melissa Smith; Troy Hendrickson

William Morrison

Adam Kucirek; Patrick Williams: Don Oldenburg

Gary Farwell

Michael Berger; Brian Hardy; Gary L. Vanatta

Jamie Avey

Ruth M. Connell

Braydon Barton; Tarah Berry; Ricky C Barton II

Kenneth Brown

Anne M. Travis; Fabian Bell; Don Benedict

Drew LeMaster

James T. Switzer

Randy Wirth; Jennifer Williams; Arlene Bartholomew

Bill Reeves

Brandy Blake; Adam Wendland; Teresa Achenbach;

Shela Sawyer; Nicolette McCullough

Todd Morgan

Mary Beth Korver

Yes

Kyla Tiemeyer; Kelly Barrett

Yes

Megan Franks; Darynn Ruiz

Engineer Dan Davis met with the board for the following:

Motion by Hickey to allow Chairman Sheldon to sign Secondary Roads Amended 5-Year Program. Motion carried unanimously.

The board discussed the vacancy of two trustees on Scott Township's Board. One trustee passed away and another resigned due to living out of county. The board received four names for consideration: Mary King-Bateman. Dillon Miller, Larry Ratashak, and John Askew. Motion by Hickey to appoint Larry Ratashak and Mary Bateman. Motion carried unanimously.

The board discussed a contract amendment for the buyouts for the 2019 Flood. This is due to how SWIPCO is now required to account for management and the demo monitoring. They need to separate those costs by line item. The direct demo monitoring will go on each property's costs not on the management. Motion by Hickey to allow Chairman Sheldon to sign a contract amendment for the Flood Related Property Acquisition & Demolition Program. Motion carried unanimously.

At 9:31 a.m., Clark moved to go into public hearing on the proposed 2021/2022 budget amendment for revenues and expenses for the East/West Nishnabotna Watershed Project. Motion carried unanimously. At 9:32 a.m., hearing no comments and with no objections, motion was made by Hickey to go out of public hearing. Motion carried unanimously.

Motion made by Clark to approve the budget amendment along with the following Resolution 2021-50. Sheldon, aye; Clark, aye;

Hickey, aye.

RESOLUTION NO. 2021-50

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT And CHANGE OF APPROPRIATIONS

From

On this 9th day of November 2021, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2021. The notice and time and place of hearing was published on October 28th & October 29th, 2021. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

To

Interprogram Services	1,788,477	2,967,930	1,179,453
Total	1,788,477	2,967,930	1,179,453
Revenues			
Intergovernmental	15,498,514	16,677,967	1,179,453
Total	15,498,514	16,677,967	1,179,453
Appropriations			
Non-Departmental	6,171,397	7,350,850	1,179,453
Total	6,171,397	7,350,850	1,179,453
Amendment for East/West Ni	shnabotna Watershee	Projects.	
Motion to approve made by C		J	
ATTEST:			
/s/ Dee Owen		/e/ Ductin She	aldon Chairman

Expenditures

/s/ Dustin Sheldon, Chairman

Difference

/s/ Randy Hickey

aye

Fremont County Auditor

/s/ Chris Clark

aye

At 9:36 a.m., Hickey moved to go into public hearing for the first reading of the proposed Flood Plain Ordinance. Motion carried unanimously. At 9:38 a.m., hearing no comments and with no objections, motion was made by Clark to go out of public hearing. Motion carried unanimously. With no public comment, motion by Hickey to waive the 2nd and 3rd readings. Motion carried unanimously. Motion by Clark to rescind Flood Plain Ordinance 95-1. Motion carried unanimously. Motion made by Hickey to approve the updated Flood Plain Ordinance 2021-2. Sheldon, aye; Clark, aye; Hickey, aye.

Claims were approved for November 12, 2021.

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

ATTEST:

Dee Owen, Fremont County Auditor

Dustin Sheldon, Chairman

Claims November 12, 2021

General Basic Fund		Barbara Lamb	11.20
Cover Aggregate & Sand		Jeff McQueen	10.08
Lyman-Richey Corporation Accou	1,057.67	John Rex Smith, Jr.	11.20
Electrical Supplies & Parts		Election Officials	
Hamburg Elec & Plumbing LLC	269.26	Michael Batenhorst	132.00
Holliman Auto & Truck Supply	235.98	Penny Bredensteiner	132.00
Food & Provisions	1 252 00	Sandra K. Bugg	16.00
Card Services Reinhart Food Service LLC	1,253.99 496.45	Anne Chambers Cristi Coy	132.00 116.00
Custodial Supplies	470.43	Teri Emberton	16.00
Card Services	394.39	Gale H. Fengel	136.00
Kris Henneman	12.50	Ruth Folkes	132.00
The Home Depot Pro	521.95	Faye French	136.00
Reinhart Food Service LLC	42.56	Denise Jardon	132.00
Fuels		Nancy Johnson	16.00
WEX BANK	135.80	Barbara Lamb	132.00
Lubricants		Carolyn Maher	132.00
Farragut Oil Inc	88.00	Carrie McQueen	136.00
Peterson Auto Tires & Tubes	65.00	Jeff McQueen Beth Mincer	136.00 116.00
Larson Motors	233.92	Ruth Paper	116.00
Minor My Parts & Access	255.72	John Rex Smith, Jr.	136.00
Dannar Auto	95.98	Wolfe, Barbara	136.00
Hotsy Equipment Co	197.00	Rural Services Basic Fund	120.00
Peterson Auto	528.89	Fuels	
Tabor Motor Company, LLC	349.40	WEX BANK	5,973.27
Stationery & Forms		Sanitation & Disposal Services	
Card Services	388.41	Fremont Co Sanitary Landfill	4,427.92
Great Western Bank	50.84	Secondary Road Fund	
Office Warehouse Inc.	12.03	Cover Aggregate & Sand	6 0 12 = 0
Minor Equip & Hand Tools	201.50	Schildberg Constr Co Inc	6,843.70
Tunnicliff, Inc. dba JB Parts	201.50	Traffic & Street Sign Material	1 002 22
Medical & Laboratory Supplies Card Services	77.07	Custom Products Corporation Electrical Supplies & Parts	1,902.23
Recreational Supplies	77.07	Wells Fargo Bank Elite Card Pa	75.85
D&L Pro	28.84	Hardware (non motor vehicle)	75.05
Safety & Protective Supplies		Menards	14.99
Card Services	-95.01	Nebraska-Iowa Ind. Fasteners	249.83
Acute & Emergency Treat.		Northern Tool & Equipment	162.96
Shenandoah Medical Center	341.90	Parts (non motor vehicle)	
Southwest Iowa Home Health Svs	156.72	Hotsy Equipment Co	197.00
Rent Payments	540.00	Menards	159.98
Nishnabotany Lodge 153 c/o Wil	540.00	Plastic-Mart	11,110.00
Board Proceedings The Hamburg Reporter Nebraska	378.00	Fuels Sann Bras Batralaum Ina	3,618.13
Postage & Mailing	378.00	Sapp Bros Petroleum Inc. Tires & Tubes	3,016.13
Card Services	16.12	Bauer Built Tire	739.68
Employee Mileage & Subsistence	10.12	Wells Fargo Bank Elite Card Pa	24.81
Card Services	1,570.47	Minor My Parts & Access	
Troy Housh	64.96	Freightliner Truck Center Co	3,095.37
Telephone & Telegraph Services		Interstate Battery of Omaha	259.90
AT&T Mobility	588.57	MHC Kenworth - Omaha	65.97
Community Connections, Inc.	70.00	Menards	109.70
Kris Henneman	40.00	Midwest Service & Sales	508.56
US Cellular	122.66	Power Plan	187.06
Doug Weber	40.00	Wells Fargo Bank Elite Card Pa	13.66
Windstream Iowa Communication	1,389.18	Stationery & Forms Wells Forge Book Flits Cord Bo	06.76
Engineering Services State Hygienic Laboratory	210.00	Wells Fargo Bank Elite Card Pa Postage & Mailing	96.76
Electric Power	210.00	Wells Fargo Bank Elite Card Pa	58.00
MidAmerican Energy Co.	121.34	Medical & Health Services	20.00
Water & Sewer		County Employee	64.19
City of Sidney	1,503.53	Walman Optical Company	311.00
Buildings	-	Motor Vehicle Equipment	
Electronic Contracting Co	81.00	Freightliner Truck Center Co	5,666.10
Midwest Data Center, Inc.	81.66	Sapp Brothers Truck Stops Inc	140.92
Office & Data Proc Equip Maint		Workmens' Compensation Ins	- A A
D&L Pro	8.98	IMWCA	5,852.00
Midwest Data Center, Inc.	1,000.00	Roads	2.525.00
Miscellaneous Repair & Maint	906 16	Power Plan	2,525.00
The Home Depot Pro Office Equipment	896.16	Resource Enhance.(Reap) Sanitation & Disposal Services	
omeo Equipment		Summitted & Disposar Services	

Paper Tiger Shredding	30.00	MPPC LLC	340.00
Ricoh USA, Inc	67.19	Contrib to Other Gov & Org	
Other Services-Misc		Hamburg Elec & Plumbing LLC	575.26
Clear Title & Abstract Escrow	108,639.58	JD Lawn Service James Allen Ba	1,600.00
Data Processing		Local Option Sales Tax	
Access Technologies, Inc. Acce	516.72	Pottawattamie Co Conservation	2,000.00
Solutions Inc	125.00	Jnt Disaster Serv.Fund	
General Supplemental Fund		Fuels	
Official Publ & Legal Notices		WEX BANK	49.56
The Hamburg Reporter Nebraska	231.00	Co. Assessor Agency Fund	
The Malvern Leader/Beacon Ent.	291.38	Fuels	
Printing of Ballots		WEX BANK	193.91
Henry M. Adkins & Son Inc	7,784.34	Official Publ & Legal Notices	
Employee Mileage & Subsistence		The Hamburg Reporter Nebraska	42.00
Penny Bredensteiner	25.76	E911 Surcharge	
Sandra K. Bugg	15.68	Telephone & Telegraph Services	
Teri Emberton	10.08	FMTC-SWT, Inc Omnitel Communic	212.96
Gale H. Fengel	30.24	Prairie Telephone Company, Inc	734.00
Ruth Folkes	11.20	Windstream Iowa Communication	206.10
Faye French	54.88	Fremont Co-HRA	
Denise Jardon	69.44	Medical & Health Charges	
		Midwest Group Benefits	3,413.97
		Grand Total	199,756.94

The Fremont County Board of Supervisors met in regular session on Tuesday, November 16, 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.

Let the records show that Engineer Dan Davis and Liz Skillern with Valley News Today were present for this meeting.

The Board of Supervisors concurring with the County Auditor, held the official second tier canvass of votes cast by Mills County voters in the November 2, 2021, combined City/School Election. Motion made by Clark, carried unanimously, to declare the following people elected to their respective offices and the public measure results official for Fremont County: Fremont-Mills School:

(One Position Each Director District)
Fremont-Mills School Director District 2
Fremont-Mills School Director District 5
Fremont -Mills Public Measure IC

Fremont -Mills Public Measure IC City of Tabor:

Mayor Council (Three Positions) Todd Morgan Mary Beth Korver Adopted

James T. Switzer Randy Wirth Arlene Bartholomew Jennifer Williams

Motion by Hickey to allow Chairman Sheldon to sign amendment letter to IEDA for East/West Nishnabotna Watershed Project. Motion carried unanimously.

The board discussed an application for a resident to withdraw from the buyout program. Motion by Hickey to allow Chairman Sheldon to sign the buyout withdraw form for 2459 310th Street when they receive it. Motion carried unanimously.

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 for J-10 & J-24 per agreement through October 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for emergency repair construction on J-64 per agreement through October 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign Resolution to Amend Articles of Agreement Which Formed Workforce Development Chief Elected Official Consortium for the Workforce Innovation & Opportunity Act of 2014. 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.

At 9:16 a.m., Clark made a motion to go into closed session pursuant to Iowa Code 20.17(3). Vote: Sheldon, aye; Hickey, aye; Clark, aye. Present were Chairman Dustin Sheldon, Vice-Chairman Randy Hickey, Member Chris Clark, Engineer Dan Davis, and INCS Jack Reed by telephone, and Auditor Dee Owen. At 9:16 a.m., the board went into closed session. At 9:53 a.m., motion was made by Clark to go out of closed session. Vote: Sheldon, aye; Hickey, aye; Clark, aye.

Claims were approved for November 19, 2021.

At 9:55 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Dee Owen, Fremont County Auditor

Randy Hickey Vice-Chairman

Claims November 19, 2021

Consultation of Earth		D. H.F. and D. and all	
General Basic Fund Veterans Affairs Commission		Buildings - Rental General Basic Fund	60.07
	36.00		60.07
Justin Driever	50.00	Dues & Memberships	446.23
Patrick Gilson	36.00	Black Hills Energy National Association of Co	450.00
Fred Moyer			450.00
Phillip Peters John Travis	44.00 44.00	Other Services-Misc Clear Title & Abstract Escrow	56,788.37
Food & Provisions	44.00		30,788.37
Dollar General Charged Sales	20.75	Data Processing Great Western Bank	437.14
Sidney Food Ltd.	344.24	General Supplemental Fund	437.14
Clothing & Dry Goods	344.24	Election Supplies	
Dollar General Charged Sales	50.60	Great Western Bank	24.08
Custodial Supplies	30.00	Official Publ & Legal Notices	24.00
Valeri Albertsen	240.00	Valley News Today Shenandoah V	646.70
Great Western Bank	22.18	Employee Mileage & Subsistence	040.70
Tunnicliff, Inc. dba JB Parts	43.46	Elizabeth Glenn	70.56
Minor My Parts & Access	43.40	Polling Places	70.30
Larson Motors	452.65	Hamburg Scout Hall	50.00
Stationery & Forms	432.03	United Faith Church	50.00
MTE Office Center	25.11	Waterfalls Event Center	50.00
Acute & Emergency Treat.	23.11	Secondary Road Fund	30.00
Shenandoah Family Dentistry	420.00	Cover Aggregate & Sand	
Southwest Iowa Home Health Svs	302.34	Schildberg Constr Co Inc	5,893.45
Homemaker-Home Health Aides	302.34	Hardware (non motor vehicle)	3,073.43
Southwest Iowa Home Health Svs	9,228.17	Tunnicliff, Inc. dba JB Parts	7.38
Other	7,220.17	Minor My Parts & Access	7.50
Great Western Bank	65.00	Freightliner Truck Center Co	842.36
Postage & Mailing	05.00	Power Plan	58.85
Great Western Bank	712.90	Ted's Mower Sales & Svc.	358.90
Quadient Finance USA, Inc.	55.08	Whipp Sales and Service	179.66
Employee Mileage & Subsistence	22.00	Official Publ & Legal Notices	177.00
Great Western Bank	523.90	The Valley News	58.99
ISSDA c/o Bill Sage, ISSDA Fin	300.00	Engineering Services	30.77
Ben Roberts	293.57	Barker, Lemar and Assoc., Inc.	500.00
Telephone & Telegraph Services	2,5.5,	Medical & Health Services	200.00
Pioneer Telephone	18.74	County Employee	115.07
Richardson Sanitation Scott Ri	51.00	Natural Gas, LP Gas, Fuel Oil	110.07
Windstream Iowa Communication	82.90	Black Hills Energy	498.99
Acct/Audit & Clerical Services		Electric Power	
Rob Sand, Auditor of State Off	625.00	Atchison-Holt Elec.Co-Op	121.32
Legal & Court-Related Services		Roads	
Great Western Bank	18.00	City of Farragut	841.20
Planning & Management Consult		City of Randolph	352.84
The Hamburg Reporter Nebraska	293.74	City of Riverton	192.78
JEO Consulting	4,795.00	City of Thurman	507.16
JNC Construction, LLC	132,134.51	Resource Enhance.(Reap)	
The Malvern Leader/Beacon Ent.	333.88	Electric Power	
The University of Iowa Grant A	8,240.81	MidAmerican Energy Co.	5.56
Natural Gas, LP Gas, Fuel Oil	,	Co. Assessor Agency Fund	
Black Hills Energy	522.44	Board of Review	
Motor Vehicle Equipment		Brent Lorimor	111.20
Stokes Auto Service	46.95	Randi Shirley	100.00
Fixed Plant Equipment		E911 Surcharge	
Hamburg Elec & Plumbing LLC	983.81	Telephone & Telegraph Services	
Miscellaneous Repair & Maint		Windstream Iowa Communication	100.48
B&C Towing & Repair, LLC	210.00	Fremont Co-HRA	
Tunnicliff, Inc. dba JB Parts	149.99	Medical & Health Charges	
		Midwest Group Benefits	2,330.16
		-	

Grand Total

234,066.22

The Fremont County Board of Supervisors met in regular session on Wednesday, November 24, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the record show that Sheldon was absent for that meeting. A quorum was declared, and the meeting officially called to order at 9:03 a.m. Minutes of the previous board session were read and approved.

Let the records show that Treasurer Alise Snyder, Cara Morgan, Jan Zach, Curt Boyd, and Dawn Miller were present for this meeting.

Dawn Miller with Tabor Public Library met with the board to discuss funding. She has done research regarding the current library contract. She stated that the service area has changed over the last 10 years. She would like the contract reviewed before the next signing. Tabor also has a contract with Thurman for library services. Farragut has a library now, as well. She also updated the board about the activities and programs going on at the library.

Jan Zach, Curt Boyd, and Cara Morgan with Mule Slough/West Benton Drainage District met with the board to discuss the possibility of the board purchasing stamped warrants for the maintenance of the district or setting aside a specific amount of drainage tax collections to pay maintenance only. Treasurer Snyder didn't think that setting aside taxes in a fund would be feasible. Zach went over the expenses needed to maintain normal operations. These would be around \$10,000 per year to properly maintain the pumps and the district. The board stated they would consult with the county attorney regarding a resolution to purchase stamped warrants. Motion by Hickey to table this until the county attorney can advise them. Motion carried unanimously.

County Attorney Naeda Elliott phoned in to the board meeting regarding a new hire for assistant county attorney. The assistant county attorney is taking a position elsewhere. She is asking the board for permission to fill that position. Motion by Clark to allow the county attorney to hire a replacement assistant county attorney. Motion carried unanimously.

The board then discussed with the county attorney the previously discussed resolution to only purchase stamped warrants for the maintenance costs for Mule Slough/West Benton. They also discussed waiving the 5% interest on these stamped warrants to date. Morgan explained the maintenance costs that have been incurred to date. After much discussion, County Attorney Elliott stated that she would research the issue for next week.

Wendy Mueller, Executive Director of West Central Community Action, was inadvertently put on the agenda for this week. They are calling in next week. Motion by Clark to table the 28E agreement until next week. Motion carried unanimously.

Claims were approved for November 26, 2021.

At 9:58 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

Dee Owen, Fremont County Auditor

Randy Hickey, Vice-Chairman

Claims November 26, 2021

General Basic Fund		Secondary Road Fund	
Food & Provisions		Cover Aggregate & Sand	
Hy-Vee Inc Accounts Receivable	355.32	Black Strap, Inc	6,784.47
Iowa DHS Distribution Facility	520.80	Schildberg Constr Co Inc	12,970.67
Reinhart Food Service LLC	829.95	Traffic & Street Sign Material	,
Custodial Supplies		Nebraska-Iowa Ind. Fasteners	97.25
Tunnicliff, Inc. dba JB Parts	15.14	Hardware (non motor vehicle)	
Reinhart Food Service LLC	42.56	Allied Oil & Tire Company	124.88
Minor Mv Parts & Access		Fuels	
B&C Towing & Repair, LLC	650.00	Holt Gas Co. Inc.	20,271.01
Stationery & Forms		Lubricants	,
Kriegler Office Equipment	74.53	Allied Oil & Tire Company	2,236.06
Mail Services LLC	434.27	Minor My Parts & Access	_,
MTE Office Center	19.89	Freightliner Truck Center Co	625.11
Minor Equip & Hand Tools		MHC Kenworth	612.35
Tunnicliff, Inc. dba JB Parts	59.68	Power Plan	469.64
Wearing Apparel & Uniform	27.00	Whipp Sales and Service	1,383.49
Galls, LLC.	361.86	Telephone & Telegraph Services	1,505.19
Acute & Emergency Treat.	201.00	U.S. Cellular	776.14
Southwest Iowa Home Health Svs	853.78	Windstream Iowa Communication	485.28
Board Proceedings	*******	Medical & Health Services	
The Hamburg Reporter Nebraska	245.00	C. J. Cooper & Associates Inc.	350.00
Postage & Mailing	2.0.00	Electric Power	20.00
MAILFINANCE Dept 3682	469.44	MidAmerican Energy Co.	85.23
Telephone & Telegraph Services	107.11	Motor Vehicle Equipment	03.23
Chat Mobility	46.65	MHC Kenworth	1,279.50
Pioneer Telephone	25.24	Extermination Services	1,277.50
Windstream Iowa Communication	1,094.07	Jeff Vrba ResCom Services	98.98
Data Processing Services	1,0707	Jnt Disaster Serv.Fund	70.70
Office Warehouse Inc.	125.74	Telephone & Telegraph Services	
Educational & Training Service	123.71	Chat Mobility	36.28
District IV Treasurer Jana Cor	15.00	Verizon	40.01
IEHA Attn:Dustin Hinrichs Trea	80.00	Windstream Iowa Communication	52.14
Medical & Health Services	00.00	Educational & Training Service	02.11
State Medical Examiner's Off.	2,040.00	Great Western Bank	285.45
Electric Power	_,0.0.00	Co. Assessor Agency Fund	200.10
MidAmerican Energy Co.	508.78	Fuels	
Miscellaneous Repair & Maint	200.70	US Bank	688.27
The Home Depot Pro	351.17	Stationery & Forms	000.27
Buildings - Rental		Kriegler Office Equipment	251.60
Fire Ex LLC	24.00	Wearing Apparel & Uniform	
Dues & Memberships	200	US Bank	296.81
APCO International, Inc.	504.00	Postage & Mailing	2,0.01
General Supplemental Fund	2000	US Bank	170.77
Employee Mileage & Subsistence		Educational & Training Service	1,0.,,
Sydney Dailey	164.64	US Bank	393.12
Elizabeth Glenn	192.45	E911 Surcharge	373.12
Hotel Motel General (unrest)	1,2.13	Telephone & Telegraph Services	
Contrib to Other Gov & Org		Windstream Iowa Communication	264.33
SCIA Shenandoah Chamber and	5,000.00	Fremont Co-HRA	201.33
Rural Services Basic Fund	2,000.00	Medical & Health Charges	
Wearing Apparel & Uniform		Midwest Group Benefits	102.27
Galls, LLC.	83.88	anest Group Denomin	102.27
	05.00	Grand Total	66,418.95
		~- man + v ****	30,110,70