The Fremont County Board of Supervisors met in regular session on Wednesday, November 6, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Recorder Tarah Berry and Maintenance Manager Zach Benedict were present for this meeting.

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for in the FY25 library contracts. Percentages are as follows: Farragut 10.5%, Hamburg 23%, Randolph 10.5%, Sidney 28%, and Tabor 28% of the funds. Motion carried unanimously.

Zach Benedict, Maintenance, met with the board regarding repairing the boiler. The estimate from Houser AC & HTG Service is for a condensate system upgrade and pump repair in the tunnel. Without repairing, the steam is building up in the tunnel under the breakroom. This contributes to the moisture issues in the basement. The estimated cost is \$9,632.10. Motion by Sheldon to go ahead with the necessary repairs using local option funds. Motion carried unanimously.

Claims were approved for November 8, 2024.

At 9:10 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Clint Blackburn, Vice Chairman

At 8:30 a.m. on Wednesday, November 13, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Alise Snyder, Tarah Berry, Dee Owen, Dustin Sheldon, Clint Blackburn, Clayton Long, Caleb Hammons, Vicki Kirkpatrick, Dan Davis, and Zach Benedict. Topics discussed: election, new assessments, break-in at old county shop, boiler repairs, and courthouse clean up.

The Fremont County Board of Supervisors met in regular session on Wednesday, November 13, 2024, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon present. Let the record show that Chris Clark did not attend this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Attorney Peter Johnson, Assistant Auditor Kristi Clark, Engineer Dan Davis, Clayton LongSherri Brink, Nick Shearer and Jeff Shearer were present for this meeting.

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

Motion by Sheldon to allow Vice Chairman Blackburn to sign IDOT payment voucher with HGM Associates for engineering services for BRS-CO36(92) - - 60-36 per agreement through October 31, 2024 for \$781.59. Motion carried unanimously.

Motion by Sheldon to allow Vice Chairman Blackburn to sign IDOT payment voucher with HGM Associates for engineering services for preliminary design of J-64 east of Highway 275 per agreement through October 31, 2024 for \$10,491.52. Motion carried unanimously. Davis discussed different avenues of funding for the roadway.

The Fremont County Board of Supervisors held the canvass of the 2024 General Election. The Board declared the following elected on a county level:

County Auditor: Dee Owen; County Sheriff: Kevin Aistrope; County Supervisor: Jeff Shearer

Township Trustees and Clerks:

Washington Trustee, Jeff Phillips

Benton Trustee, Donald J. Graham Fisher Trustee, John Walter
Green Trustee, Susan Smith LaFollette Locust Grove Trustee, Mike Cox
Locust Grove Trustee TFV, Mandy Whipple Madison Trustee, Raymond S. Chastain

Madison Trustee TFV, Randy A. Owen Madison Township Clerk TFV, Jeannie Chastain

Monroe Trustee, Anthony Meyer
Monroe Township Clerk TFV, Jake McGargill
Riverside Trustee, Julius K. Schaaf
Riverton Township Clerk TFV, Elizabeth Glenn (W/I)
Sidney Trustee, Mark H.Y. Birkby
Monroe Trustee TFV, Jared Hiser
Prairie Trustee, Bradley Johnson
Riverton Trustee, Rick Mount (W/I)
Scott Trustee, Robert E. Geiger
Walnut Trustee, Gil Gee

County Soil and Water District Commissioners: David Carl Roberts, Sheryl G. Sanders, Mark Kilpatrick County Agricultural Extension Council: Amanda Moore, Ashley Smith, Jeffrey T. Johnson, Scott Lowthorp Motion by Sheldon to declare the results official. Motion carried unanimously.

In other business, the Sheriff's monthly report for October was approved.

Claims were approved for November 15, 2024.

At 9:39 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Clint Blackburn, Vice Chairman