The Fremont County Board of Supervisors met in regular session on September 2, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Let the records show Hickey 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 Dean and Carol Doty were present by telephone. Engineer Dan Davis attended in person.

There were no updates on flood projects. The board will continue with flood updates each week.

Engineer Dan Davis met with the board regarding the following:

Engineer Davis stated that he recommends the bid received as these markings really need to be completed. Motion by Hickey to allow Vice-Chairman Sheldon sign Resolution No. 2020-38 to accept the only bid from Iowa Plains Signing, Inc. for Project L-CO36 (2021 Pavement Markings) - - 73-36 in the amount of \$131,771.95. Motion carried unanimously.

RESOLUTION NO. 2020-38

Fremont County Board of Supervisors

September 2, 2020

Award of Bid for Project L-CO36(2021 Pavement Markings) - - 73-36

Various: various-

This project is for painting most of the paved roads in Fremont County.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(2021 Pavement Markings) - - 73-36 be awarded to the low bidder, IOWA PLAINS SIGNING, INC., SLATER, IA for the total cost of \$131,771.95.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Dustin Sheldon, Vice-Chairman

/s/ Dee Owen, Auditor

Motion by Hickey to allow Vice-Chairman to sign Resolution No. 2020-38 to accept the only bid from Cunningham Reis, LLC for Project L-CO36 (260TH Street Bridge Repair) - - 73-36 in the amount of \$313,736.50. Graham asked what might happen if the money did not come through as we have experienced. Davis stated that he would get his property tax transfer in December and that would help. He is expecting road use tax to go up some. Also, if we had an early winter some of the work may not be able to be completed. Motion carried unanimously.

RESOLUTION NO. 2020-39

Fremont County Board of Supervisors

September 2, 2020

Award of Bid for Project L-CO36(260th Street Bridge Repair) - - 73-36

260th Street:

This project involves the rehabilitation of two bridges along 260th St. Division one involves work repairing structural damage and dirt work repairing flood damage. Division one is a FEMA project. Division two involves replacing existing piling and backwall repairs.

BE IT RESOLVED, by the Fremont County Board of Supervisors, as follows:

Section 1: That bid for L-CO36(260th Street Bridge Repair) - - 73-36 be awarded to the low bidder, CUNNINGHAM-REIS, LLC, VAN METER, IA for the total cost of \$313,736.50.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately.

/s/ Dustin Sheldon, Vice-Chairman

/s/ Dee Owen, Auditor

Motion by Graham to allow Vice-Chairman Sheldon to sign work in ROW Permit for Tom Lorimor to clean out ditch on 320th Avenue north of 182nd Street. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way application for Windstream Iowa Communications, LLC for underground construction for service lines to 2107 290th Avenue, 0.85 miles southeast of Sidney. Motion carried unanimously.

Motion by Graham to allow Vice-Chairman Sheldon to sign work in right-of-way application for Windstream Iowa Communications, LLC for underground construction to place 250' of cable from 2075 to 2087 292nd Avenue, 1.5 miles east of Sidney. Motion carried unanimously.

Carol and Dean Doty called regarding flood issues in Bartlett. Also joining the meeting by telephone was Doug Friedli with Fremont County Hometown Pride. Carol Doty stated that they went from 14 feet of water to 14 feet of weeds. Doty discussed

that if they had known the county was not going to do the demolition program they would have taken their house down a year ago and that would have made the taxes less. Sheldon explained that this year's taxes are based on the value of the property on January 1, 2019, before the flood. They will see a reduction on next years' taxes. Doty also discussed a bin that has rotting corn in it that smells terrible. She discussed the weeds in the intersections making it difficult to see. They said they heard that Dave Richter was going to spray weeds, but hadn't confirmed that. After much discussion the board explained that they weren't able to do anything with private properties, but would discuss the weed situation with Engineer Davis. Supervisor Graham told Friedli that he would talk with him later about Hometown Pride helping. Graham also urged them to get written permission from any landowners whose property they might be working on.

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

Motion by Graham to sign Resolution No. 2020-40 requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Motion carried unanimously.

RESOLUTION NO. 2020-40

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND A resolution by Fremont County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through July 31, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Fremont County requests reimbursement of \$14,427.40 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Fremont County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Fremont County on this 2nd day of September, 2020.

ATTEST:

/s/ Dee Owen /s/ Randy Hickey, Chairman aye
Fremont County Assistant Auditor /s/ Dustin Sheldon aye
/s/ Terry Graham aye

Auditor Owen discussed with the board that September is National Voter Registration Month. She asked the board to sign a proclamation stating such. She also advised the board that she sent out a press release to the local papers regarding the same. Motion by Hickey to sign the proclamation identifying September as National Voter Registration Month. Motion carried unanimously.

Motion by Hickey to allow Vice-Chairman Sheldon to sign the Vote Safe Iowa Grant Agreement for funding for COVID-19 related expenses for the General Election. Motion carried unanimously.

Claims were approved for September 4, 2020.

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

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

ATTEST:

Fremont County Auditor

Claims September 4, 2020

C ID ' E I		I local Divisor	
General Basic Fund		Legal & Court-Related Services	2 257 00
Wages of Temp & Part-time Empl	1.00.00	Treasurer State of Iowa Attn A	3,357.00
LouAnn Kyle dba Pink Flamingo	160.00	Rural Services Basic Fund	
Clothing & Dry Goods	140.54	Contrib to Other Gov & Org	24.00
Charm-Tex	149.54	Robert Benton	24.00
Custodial Supplies		Larry Crom	24.00
Valeri Albertsen	240.00	Adam Malcom	24.00
The Home Depot Pro	626.68	Brett Smith	24.00
Minor Mv Parts & Access		Secondary Road Fund	
Tunnicliff, Inc. dba JB Parts	42.99	Asphalt & Asphalt Products	
Stationery & Forms		OMG Midwest, Inc. Attn: Accoun	1,985.85
Kriegler Office Equipment	14.16	Cover Aggregate & Sand	
Mail Services LLC	324.05	Schildberg Constr Co Inc	22,693.77
Office Warehouse Inc.	52.01	Traffic & Street Sign Material	
Storey Kenworthy	854.57	Iowa Prison Industries	4,355.10
Photocopy/Fax Supplies		Hardware (non motor vehicle)	
Ben Roberts	39.10	Tunnicliff, Inc. dba JB Parts	36.00
Medical & Laboratory Supplies		Parts (non motor vehicle)	
Penn Drug	7.47	Elizabeth Shirley	621.00
Acute & Emergency Treat.		Tires & Tubes	
Penn Drug	116.47	Sapp Brothers Truck Stops Inc	967.58
Board Proceedings		Minor Mv Parts & Access	
The Hamburg Reporter Nebraska	141.75	Freightliner Truck Center Co	85.74
Postage & Mailing		O'Reilly Auto Parts	88.94
Reserve Account	1,500.00	Road Builders Mach. & Sup. Co.	308.19
Employee Mileage & Subsistence	ŕ	Stationery & Forms	
ISSDA c/o Bill Sage, ISSDA Fin	125.00	Kriegler Office Equipment	26.52
Telephone & Telegraph Services		Telephone & Telegraph Services	
Chat Mobility	108.98	Windstream Iowa Communication	299.08
US Cellular	1,406.15	Engineering Services	2,7,.00
Windstream Iowa Communication	1,831.98	IDNR	175.00
Electric Power	1,031.70	Medical & Health Services	173.00
MidAmerican Energy Co.	4,587.94	C. J. Cooper & Associates Inc.	70.00
Water & Sewer	4,507.54	County Employee	177.36
Culligan	162.50	Electric Power	177.30
Buildings	102.50	MidAmerican Energy Co.	1,072.26
Midwest Data Center, Inc.	81.66	Motor Vehicle Equipment	1,072.20
Office & Data Proc Equip Maint	81.00	Lazer Alignment Inc.	300.00
Midwest Data Center, Inc.	1,000.00	Sapp Brothers Truck Stops Inc	262.49
	1,000.00		202.49
Radio & Related Equip Maint Verizon	480.14	Land Imp/Drainage Fremont Co. Treasurer	9,301.78
	460.14	Flood & Erosion Control Struct	9,301.76
Miscellaneous Repair & Maint	190.00		1 725 00
Benefiel Truck Repair & Towing	180.00	Power Plan	1,725.00
Office Equipment	26.66	Local Option Sales Tax	
Ricoh USA, Inc	26.66	Miscellaneous Repair & Maint	40.705.00
Custodial	20.00	Trent A Tiemeyer SW IA Parking	49,725.00
CINTAS LOC 749	30.00	Co. Assessor Agency Fund	
Extermination Services	165.00	Telephone & Telegraph Services	104.70
Jeff Vrba ResCom Services	165.00	Windstream Iowa Communication	104.72
General Supplemental Fund		E911 Surcharge	202.45
Election Supplies	50 55	CenturyLink	282.46
Kristi O'Neal	59.77	Prairie Telephone Company, Inc	734.00
Storey Kenworthy	1,250.75	Windstream Iowa Communication	1,322.59
		Grand Total	115,938.75

The Fremont County Board of Supervisors met in regular session on September 9, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Doug Friedli, and Sandy Parmenter with Valley News Today were present by telephone. Assistant Engineer Robbie Kromminga, Cara Morgan, and Jake Miriovsky with JEO attended in person.

Supervisor Graham spoke with Doug Friedli with Fremont County Hometown Pride. The county did go up and mow and the residents appreciated that. Graham would like the board to use county betterment funds for dumpsters, equipment rental, or other needs for areas that have not been cleaned up yet. The board will put this on the agenda for action for next week. The board will continue with flood updates each week.

Assistant Engineer Robbie Kromminga met with the board for a signing.

Motion by Graham to allow Chairman Hickey to sign work in right-of-way application for Windstream Iowa Communications, LLC to plow cable from intersection of 290th Avenue to 220th Street to existing pedestal north 950'. Motion carried unanimously.

Motion by Sheldon to update the Fremont County Handbook to reflect the law change regarding FMLA. Motion carried unanimously.

Jake Miriovsky with JEO met with the board regarding task orders for the Nishnabotna River Watershed Management Coalition. Motion by Sheldon to approve Task Order No. 3.3 for additional bidding services for the rest of the projects for Fremont County \$15,500.00 for our portion. Motion carried unanimously.

Motion by Graham to approve Task Order No. 4.1 for construction administration and inspection for \$18,750.00 for our portion. Motion carried unanimously.

Morgan discussed other study projects regarding the East & West Nishnabotna Watershed Project. She offered to take the board on a tour of the project areas to show them what has been completed.

Auditor Dee Owen met with the board for the approval of new and disallowed homestead and military claims for 2021. Motion made by Hickey to approve the allowances and disallowances. Motion carried unanimously.

IT Arnold Emberton spoke to the board regarding the purchase of a DATTO back-up appliance for the county. We had problems with our back up server. Emberton would like to purchase this back-up appliance to safeguard the back-up information. This appliance sits in the building. It backs up hourly to the server and the cloud. This would be helpful in that if we had a ransomware attack we could restore records to the hour before or even an hour and 15 minutes. The farthest IT can go back now is 12 weeks. This appliance would allow him to go back one year. The cost is \$8,205.00 per year for three years. That cost is for the service only. We do not own the appliance. We only pay for the service. Motion by Sheldon to approve the purchase of the DATTO back-up service. Motion carried unanimously.

Claims were approved for September 11, 2020.

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

ATTEST:

Fremont County Auditor

Claims September 11, 2020

Compand Books Frond		Duildings Doubel	
General Basic Fund Wages of Temp & Part-time Empl		Buildings - Rental General Basic Fund	60.07
LouAnn Kyle dba Pink Flamingo	180.00	Machinery & Mech Equipment	00.07
Veterans Affairs Commission	100.00	Davis Equipment Corporation DB	26,000.00
Justin Driever	30.00	Office Equipment	,,,,,,,,,
Patrick Gilson	50.00	Paper Tiger Shredding	30.00
Fred Moyer	36.00	Dues & Memberships	
Phillip Peters	44.00	Card Services	120.00
John Travis	44.00	Data Processing	
Chemicals & Gases-Herbicides	920.00	Great Western Bank	626.02
Century Homes Co dbs D & K Pro Food & Provisions	830.00	Hotel Motel (restricted) Contrib to Other Gov & Org	
Card Services	440.08	So Loess Hills Welcome Center	4,126.29
Custodial Supplies	440.00	Rural Services Basic Fund	4,120.27
Card Services	262.24	Fuels	
Great Western Bank	236.91	WEX BANK	4,100.35
Fuels		Wearing Apparel & Uniform	
WEX BANK	41.93	Card Services	192.77
Lubricants		Sanitation & Disposal Services	
Kemz Service, LLC	99.05	Fremont Co Sanitary Landfill	4,427.92
Minor Mv Parts & Access	40.20	Secondary Road Fund	
Card Services	40.30	Cover Aggregate & Sand	16.050.51
Dannar Auto	365.00	Schildberg Constr Co Inc	16,852.51
Stationery & Forms Card Services	338.62	Custodial Supplies Wells Fargo Bank Elite Card Pa	37.96
Great Western Bank	11.20	Hardware (non motor vehicle)	37.90
Paper Tiger Shredding	72.45	Freightliner Truck Center Co	205.64
Minor Equip & Hand Tools	,2	Wells Fargo Bank Elite Card Pa	37.96
Card Services	32.11	Parts (non motor vehicle)	
Medical & Laboratory Supplies		CINTAS LOC 749	40.10
Card Services	1,603.94	Menards	249.00
Wearing Apparel & Uniform		Wells Fargo Bank Elite Card Pa	309.86
Card Services	82.81	Fuels	40 =00 =4
Rent Payments	540.00	Holt Gas Co. Inc.	10,799.51
Nishnabotany Lodge 153 c/o Wil	540.00	Sapp Bros Petroleum Inc.	1,810.21
Other Great Western Bank	280.50	Lubricants Allied Oil & Tire Company	1,777.70
Official Publ & Legal Notices	200.30	Safety Items	1,777.70
Nebraska City News-Press Inc	360.96	Wells Fargo Bank Elite Card Pa	32.66
Board Proceedings	300.70	Tires & Tubes	32.00
Sidney Argus-Herald	137.81	Heartland Tires & Treads	2,807.60
Postage & Mailing		Minor Mv Parts & Access	
Card Services	12.05	Wells Fargo Bank Elite Card Pa	21.98
Great Western Bank	7.85	Ziegler Inc.	643.92
Pitney Bowes	119.88	Stationery & Forms	
Employee Mileage & Subsistence	15.05	Kriegler Office Equipment	53.72
Troy Housh	17.25	Wells Fargo Bank Elite Card Pa	132.96
Telephone & Telegraph Services	70.00	Engineering Services Evora Consulting, Ltd	900.00
Community Connections, Inc. D&L Pro	40.00	Snyder & Associates Inc	2,475.00
Kris Henneman	40.00	Medical & Health Services	2,473.00
Richardson Sanitation Scott Ri	46.00	Eyecare Associates of SW Iowa	160.00
Windstream Iowa Communication	584.00	Water & Sewer	
Educational & Training Service		City of Sidney	122.76
Solutions Inc	28.75	Motor Vehicle Equipment	
Planning & Management Consult		Country Tire-Shenandoah	122.64
JEO Consulting	51,883.75	Workmens' Compensation Ins	
SW Iowa Planning Council	1,943.00	IMWCA	3,996.00
The University of Iowa Grant A	13,083.75	Sanitation & Disposal Services	122.00
Natural Gas, LP Gas, Fuel Oil Sapp Bros Petroleum Inc.	488.00	Richardson Sanitation Scott Ri Resource Enhance.(Reap)	132.00
Water & Sewer	400.00	Electric Power	
City of Sidney	548.96	MidAmerican Energy Co.	118.14
Kris Henneman	23.54	Agricultural/Horticul Services	110.17
Office & Data Proc Equip Maint		Farmer Publishing LLC Tarkio A	327.00
Lawn World Scott Young	250.00	Jnt Disaster Serv.Fund	3-11-0
Miscellaneous Repair & Maint		Fuels	
AgriVision Equipment Group LLC	48.44	WEX BANK	34.52
Darnold's Towing	200.00	Office Equipment & Furniture	
Fremont County Engineer	117.32	Kriegler Office Equipment	48.75
Tunnicliff, Inc. dba JB Parts	469.20	E911 Surcharge	
Kemz Service, LLC	580.24	Telephone & Telegraph Services	

		Grand Total	161,624.76
Davis Equipment Corporation DB	64.01	Traffic Control Structures Fremont County Engineer	324.32
Midwest Turf & Irrigation	329.06	FMTC-SWT, Inc Omnitel Communic	211.96

The Fremont County Board of Supervisors met in regular session on September 16, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Doug Friedli with Hometown Pride, Dean Doty, Carol Doty, and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer and Assistant Engineer Robbie Kromminga attended in person.

There were no updates regarding flooding this week. The board will continue with flood updates each week.

Assistant Engineer Robbie Kromminga met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for J-24 emergency repairs from northbound I-29 on/off ramps to west city limits of Thurman per agreement through 8/31/2020. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for the J-10 design per agreement through 08/31/20. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-34 per agreement through 08/31/20. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering/surveying services for J-64 per agreement through 08/31/20. Motion carried unanimously.

Motion by Graham 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 08/31/20. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contract & bond for Iowa Plains Signing, Inc., for pavement markings, Project # L-CO36 - - 73-36. Motion carried unanimously.

Motion by Hickey to approve 2021 County Five-Year Program Resolution 0.2 for Fremont County Secondary Roads. They had to create a new project for J-10. They will try to let J-10 & J-24 at the same time for cost savings. Motion carried unanimously.

The board discussed the clean-up efforts in the rural flood affected areas, such as Bartlett. Graham stated the board wants to help with a \$2500.00 contribution from county betterment funds to help with flood clean-up in rural areas. Dean and Carol Doty thanked the county for helping with the weed destruction. They listed several property owners in the area that are not interested in participating. Supervisor Graham stated that they are headed in the right direction and to keep up the good work. He stated that the county could intervene after a certain period, but the board would give the others a chance to clean their properties. Doug Friedli with Hometown Pride asked the board if a letter could be sent to the owner of the grain bin on the north side of town as it is truly a hazard. The board will ask the assistant engineer to draft a letter to the property owner. Friedli thanked the board. Motion by Graham to allocate \$2,500.00 to Fremont County Hometown Pride to assist with clean-up efforts in rural areas. Motion carried unanimously.

Motion was made by Sheldon to approve the yearly TIF reporting requirement to Department of Management. Motion carried unanimously.

The board discussed a request to abate taxes on several properties from the City of Hamburg. These properties are titled in the name of Hamburg Economic Development Corporation. Assistant County Attorney Loontjer stated that the Iowa Code requires more specification for what the property will be used to abate taxes. Motion by Hickey to table the abatement so the board can gather more information from the city. Motion carried unanimously.

Motion by Sheldon to approve the following tax abatement resolution for the City of Tabor. Motion carried unanimously. RESOLUTION NO. 2020-41

RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF TABOR

WHEREAS, the City of Tabor now owns certain property in Tabor, Fremont County, Iowa, Parcel No. 480480083000000 and 480480083010000, and 480480097000000 described as: S12.5' LOT 4, N11.5' LOTS 9-10, BLK 10, BLL (manufactured home) S12.5' LOT 4, N 11.5' LOTS 9-10, BLK 10, and S 19' LOT 10, LOTS 11-12, N 6' LOT 13 SUB LOTS 5,8 BLK 10, City of Tabor, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Tabor and therefore should not be on the tax rolls according to Section 427.1(2), Code of Iowa,

IT IS HEREBY RESOLVED that the above described property shall be listed as exempt on the tax list of the Fremont County Auditor. Further, all current and delinquent real property taxes are abated under Iowa Code Section 445.63.

BE IT FURTHER resolved that the Auditor and Treasurer shall enter such change orders required to abate these taxes. Dated this 16th day of September, 2020.

Motion by Sheldon and carried unanimously.

ATTEST:

/s/ Dee Owen

Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman

aye

/s/ Dustin Sheldon

aye

/s/ Terry Graham

aye

Claims were approved for September 18, 2020.

At 9:28 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Claims September 18, 2020

General Basic Fund		Custodial	
Food & Provisions		CINTAS LOC 749	60.00
Sidney Food Ltd.	73.71	JD Lawn Service James Allen Ba	729.50
Custodial Supplies		Data Processing	
Valeri Albertsen	240.00	Solutions Inc	6,722.00
The Home Depot Pro	277.35	General Supplemental Fund	.,.
Lubricants		Official Publ & Legal Notices	
Farragut Oil Inc	160.00	The Hamburg Reporter Nebraska	68.25
Tires & Tubes		Legal & Court-Related Services	
Farragut Oil Inc	31.00	SWI Juv. Emergency Svcs	28,005.69
Minor Mv Parts & Access		Rural Services Basic Fund	
Larson Motors	389.36	Contrib to Other Gov & Org	
Andrew J. Wake	54.54	Barbara Beran	32.00
Stationery & Forms		Sharon Gilbert	24.00
Quadient Finance USA, Inc.	1,029.18	Carole Hamilton	24.00
Minor Equip & Hand Tools		Tandon Van Scyoc	32.00
Sirchie Finger Print Lab	59.80	Secondary Road Fund	
Medical & Laboratory Supplies		Concrete/Clay/Plastic Products	
Zee Medical Service Co.	201.70	Ten Point Construction	134,731.30
Wearing Apparel & Uniform		Cover Aggregate & Sand	
Brown's Shoe Fit Company	93.50	Schildberg Constr Co Inc	13,745.26
Acute & Emergency Treat.		Traffic & Street Sign Material	
Shenandoah Medical Center	307.45	Innovative Industries Inc	340.00
Homemaker-Home Health Aides		Menards	53.28
Southwest Iowa Home Health Svs	4,359.00	Hardware (non motor vehicle)	
Room & Board Payments		Freightliner Truck Center Co	29.34
Clerk of the District Court	746.80	Menards	31.34
Official Publ & Legal Notices	4.5.50	Parts (non motor vehicle)	0= 4 0 4
Nebraska City News-Press Inc	455.60	Tyco Fire & Security Johnson C	976.92
Opinion Tribune	235.37	Fuels	051.60
Board Proceedings	215.00	Farragut Oil Inc	851.69
The Hamburg Reporter Nebraska	315.00	Lubricants	442.70
Sidney Argus-Herald	659.68	Freightliner Truck Center Co	443.78
Photocopying & Duplicating Ser	25.00	Tires & Tubes	126.00
Paper Tiger Shredding	25.00	Sapp Brothers Truck Stops Inc	136.00
Postage & Mailing Great Western Bank	150.00	Minor Mv Parts & Access	79.36
Quadient Finance USA, Inc.	150.00 2,058.35	Freightliner Truck Center Co	79.30
	2,038.33	Medical & Laboratory Supplies Zee Medical Service Co.	34.15
Employee Mileage & Subsistence Hy-Vee	1,618.50	Engineering Services	34.13
Telephone & Telegraph Services	1,018.50	HGM Associates Inc.	4,669.23
Pioneer Telephone	53.48	Natural Gas, LP Gas, Fuel Oil	4,007.23
Acct/Audit & Clerical Services	33.40	Black Hills Energy	103.62
The Howard E Nyhart Co Inc Att	4.000.00	Electric Power	103.02
Engineering Services	4,000.00	Atchison-Holt Elec.Co-Op	122.75
State Hygienic Laboratory	330.00	Roads	122.73
Legal & Court-Related Services	220.00	City of Farragut	1,347.21
Pottawattamie Co Sheriff's Off	40.00	City of Randolph	507.47
Reporting Services, LLC	88.00	City of Riverton	387.05
Medical & Health Services		City of Thurman	1,125.26
State Medical Examiner's Off.	4,194.00	Construction & Maintenance	,
Natural Gas, LP Gas, Fuel Oil	·	Badger Body & Truck Equip Co.	9,276.00
Black Hills Energy	229.74	Shop Equipment	
Water & Sewer		Menards	49.98
City of Sidney	51.10	Resource Enhance.(Reap)	
Office & Data Proc Equip Maint		Electric Power	
IA Dept of Public Safety ATTN:	1,131.00	MidAmerican Energy Co.	5.23
Miscellaneous Repair & Maint		E911 Surcharge	
Farragut Oil Inc	30.00	Telephone & Telegraph Services	
Tunnicliff, Inc. dba JB Parts	285.14	Windstream Iowa Communication	100.48
		G	*** ***

Grand Total

228,817.49

The Fremont County Board of Supervisors met in regular session on September 23, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham 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 IT Arnold Emberton, Alexsis Fleener with SWIPCO, and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer, Engineer Dan Davis, and Dean Courtney attended in person.

Supervisor Graham stated that he had a meeting with BNIM Engineering Group. They will have a meeting on October 1st with IEDA regarding the I-29 corridor land use project. The board will continue with flood updates each week.

The board discussed the firms that submitted proposals for asbestos removal for buyout properties. The bids were as follows:

Firm	Inspection per property	Final Inspection + report	add/deduct sample analysis
Terracon Consultants, Inc- Phil	\$525.00 - 30 samples	\$125.00	\$8.00
ATC Group Services LLC- Todd Brummer	\$550.00 - 30 samples	\$100.00	\$3.00
B2 Environmental - Paul Virgillito	\$585.00 - 30 samples	\$150.00	\$8.50
Impact 7G	\$375.00 + \$750.00 (\$25x30) = \$1125.00		\$25.00
Iowa Environmental Services, Inc	\$320.00 + \$360.00 (\$12x30) = \$680.00 + (\$750 report/65) 11.53 = 691.53	\$790/trip	\$12.00
Asbestos Inspections, Testing & Training, Inc	\$580.00 - 30 samples	included (2 inspection after initial)	\$14.00
August Enterprises, LLC - Roger Nielson	\$200.00 insp fee + \$150.00 report fee + \$50.00 design summary + \$148.50 (\$6.95x30) = \$548.50	\$150.00	\$6.95

Alexsis Fleener with SWIPCO discussed the top three bidders. ATC Group Services, LLC is working in Mills County and Pacific Junction. Motion by Hickey to accept the lowest bid from Terracon Consultants, Inc. for asbestos removal for the buyouts. Motion carried unanimously.

The board discussed county held tax certificate 2012-327. Dean Courtney 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. 2020-42

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

WHEREAS, Dean Courtney, 1204 Illinois ST, Sidney, Iowa, 51652, is desirous of obtaining a certificate of tax sale purchase for \$4734.30 for the following:

Parcel Number 470470326000000, Tax Sale Certificate number 2012-327 – LOTS 3-4,13-14 BLK 1, HIATTS ADD in the Town of Sidney, 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, Dean Courtney, 1204 Illinois ST, Sidney, Iowa, 51652, is in the better interest of the County and is in the better interest of Dean Courtney 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 23rd day of September 2020.

ATTEST:

/s/ Dee Owen
Fremont County Assistant Auditor
Fremont County Assis

RESOLUTION NO. 2020-43 ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Dean Courtney, 1204 Illinois ST, Sidney, Iowa, 51652, as follows: LOTS 3-4,13-14 BLK 1, HIATTS ADD, in the Town of Sidney, 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 \$4734.30.

Dated this 23rd day of September 2020.

ATTEST:

/s/ Dee Owen

/s/ Randy Hickey

Fremont County Auditor

Chairman, Board of Supervisors

STATE OF IOWA, FREMONT COUNTY SS:

On this 23rd day of September, 2020, 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/ Kristi O'Neal

Notary Public in and for the State of Iowa

The board discussed the state contingent loan. This will be used to pay for the debris removal. The amount for the only bid for debris removal was \$195,000. This loan is for a 75% match. The amount is \$131,250. FEMA is only obligating \$19,963.48. The board will use this interest free loan to pay the contractor. Motion by to approve the following resolution. Motion carried unanimously.

RESOLUTION # 2020-44

A Resolution calling for the statutory repayment of state disaster aid for losses incurred

due to Flooding and Severe Weather on March 12- June 15, 2019.

BE IT RESOLVED BY THE Board of Supervisors

OF Fremont County that the State Disaster Aid shall be repaid according to State Statutes in the following manner:

Total Amount of Proposed Loan: Date of Application:

August 6, 2020

\$131,250

Statutory repayment Period: MAXIMUM 20 Years

REPAYMENT SCHEDULE

REFITT SCHEDOLE	
YEAR/AMOUNT	YEAR/AMOUNT
2021/\$6,562.50	2031/\$6,562.50
2022/\$6,562.50	2032/\$6,562.50
2023/\$6,562.50	2033/\$6,562.50
2024/\$6,562.50	2034/\$6,562.50
2025/\$6,562.50	2035/\$6,562.50
2026/\$6,562.50	2036/\$6,562.50
2027/\$6,562.50	2037/\$6,562.50
2028/\$6,562.50	2038/\$6,562.50
2029/\$6,562.50	2039/\$6,562.50
2030/\$6,562.50	2040/\$6,562.50
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Total to be Repaid: \$131,250.00

BE IT FURTHER RESOLVED THAT these 20 annual payments shall be considered as 43000-10110-530-99-100 under the Debt Service Fund and to be paid out of the same.

PASSED AND APPROVED this the 23rd day of September, 2020.

/s/ Randy Hickey

Chairman, Fremont County Board of Supervisors

ATTEST:

/s/ Dee Owen

Fremont County Auditor

Engineer Dan Davis met with the board regarding the following:

Motion by Graham to allow Chairman Hickey to sign application for approval for underground construction in ROW for MidAmerican Energy approximately 1.25 miles NE of Thurman just west of 1519 Plum Creek Road. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign contracts and bonds with Cunningham-Reis for Project # L-CO36 (260th Street Bridge Repair) - - 73-36. Motion carried unanimously.

Motion by Graham to approve the agreement with Clear Title & Abstract, LLC for closing services for the buyout program (previously discussed on July 15, 2020). Motion carried unanimously.

Motion by Sheldon to approve resolution to appoint full-time employee at the sheriff's office. Motion carried unanimously. RESOLUTION NO. 2020-45

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of September, 2020, that the following individual shall be approved as full-time Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of full-time employment shall be September 21st, 2020. James Dimauro

Motion to approve made by Sheldon.

Approved this 23rd day of September, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Assistant Auditor
/s/ Randy Hickey, Chairman
aye
/s/ Dustin Sheldon
aye
/s/ Terry Graham
aye

The board discussed a tax abatement for properties in the City of Hamburg. Hamburg City Clerk Sheryl Owen met with the board to explain. The properties were purchased through a grant through Iowa Economic Development. The properties are owned by Hamburg Economic Development Corporation which is a non-profit organization. The houses have been torn down and the hope is that there will be six new houses built. Motion by Hickey to approve the resolution for abatement of taxes due 2020/2021.

Motion carried unanimously.

RESOLUTION NO. 2020-46

RESOLUTION ABATING TAXES ON LAND OWNED BY HAMBURG ECONOMIC DEVELOPMENT CORPORATION WHEREAS, Hamburg Economic Development Corporation, an Iowa Nonprofit Corporation, now owns certain property in Hamburg, Fremont County, Iowa, Parcel Nos. 430430020000000, 430430315000000, 430430399000000, 430430578000000, 430430579000000, and 430430820000000, described as: LOT 7-8 BLK 3, LOTS 7-8, VAC ADJ ST BLK 62, LOT 10, S 6' LOT 11 BLK 83, LOT 12 BLK 163, LOTS 1-2 BLK 164, and LOTS 1-3, BLK 1, NUCKOLLS ADD, City of Hamburg, Fremont County, Iowa, according to the recorded plat thereof; and

WHEREAS, Hamburg Economic Development is requesting abatement of current and delinquent real property taxes for such properties pursuant to Iowa Code Section 427.10; and

WHEREAS, the Fremont County Board of Supervisors believes it is in the best interest of Fremont County and its residents to abate such current and delinquent real property taxes.

IT IS HEREBY RESOLVED that the current and delinquent real property taxes are abated under Iowa Code Section 427.10. BE IT FURTHER resolved that the Fremont County Auditor and Fremont County Treasurer shall enter such change orders required to abate these taxes.

Dated this 23rd day of September, 2020.

Motion by Hickey and carried unanimously.

ATTEST:

/s/ Dee Owen
Fremont County Assistant Auditor

/s/ Randy Hickey, Chairman
aye
/s/ Dustin Sheldon
aye
/s/ Terry Graham
aye

Claims were approved for September 25, 2020.

At 9:52 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Claims September 25, 2020

General Basic Fund		Cover Aggregate & Sand	
Food & Provisions		Schildberg Constr Co Inc	21,724.53
Dollar General Charged Sales	162.25	Custodial Supplies	21,724.33
Hy-Vee Inc Accounts Receivable	18.80	Menards	15.75
Custodial Supplies	16.60	Hardware (non motor vehicle)	13.73
Dollar General Charged Sales	74.20	Continental Research Corp	396.85
John Deere Financial	5.49	Tunnicliff, Inc. dba JB Parts	8.99
Tires & Tubes	5.47	Parts (non motor vehicle)	0.77
US AutoForce	505.20	CINTAS LOC 749	40.10
Stationery & Forms	303.20	Continental Research Corp	460.85
J P Cooke Company	61.50	Lubricants	400.03
J. Chad Professional Training,	141.00	Menards	34.85
Board Proceedings	141.00	Minor My Parts & Access	54.05
The Hamburg Reporter Nebraska	157.50	Freightliner Truck Center Co	1,547.66
Sidney Argus-Herald	236.94	Menards	98.74
Employee Mileage & Subsistence	230.54	Power Plan	70.32
City of Shenandoah	9,951.72	Road Builders Mach. & Sup. Co.	44.55
Telephone & Telegraph Services	<i>3,331.72</i>	Telephone & Telegraph Services	11.55
Chat Mobility	122.29	U.S. Cellular	659.50
Windstream Iowa Communication	508.91	Data Processing Services	000,100
Legal & Court-Related Services	0 0 0 0 0 0	ManagerPlus Solutions LLC Attn	2,435.99
Pottawattamie Co Sheriff's Off	40.00	Medical & Health Services	_,,
Electric Power		Walman Optical Company	195.00
MidAmerican Energy Co.	2,404.71	Electric Power	
Fixed Plant Equipment	,	MidAmerican Energy Co.	39.67
Lawn World Scott Young	275.00	Motor Vehicle Equipment	
Miscellaneous Repair & Maint		Freightliner Truck Center Co	3,009.00
A-1 Locksmith	1,112.00	Office & Data Proc Equip Maint	
Benefiel Truck Repair & Towing	202.00	DLT Solutions LLC	5,392.48
Custodial		Local Option Sales Tax	
CINTAS LOC 749	30.00	Contrib to Other Gov & Org	
Dues & Memberships		Fremont Co Hometown Pride	2,500.00
Iowa Co Recorders Association	200.00	Jnt Disaster Serv.Fund	
Data Processing		Telephone & Telegraph Services	
Access Systems Leasing	477.97	Chat Mobility	35.67
Office Equipment & Furniture		Verizon	40.03
MTE Office Center	76.02	Windstream Iowa Communication	200.46
Rural Services Basic Fund		Co. Assessor Agency Fund	
Wearing Apparel & Uniform		Stationery & Forms	
Great Plains Uniforms LLC	343.00	US Bank	4.27
Contrib to Other Gov & Org		Postage & Mailing	
Eugene Shelton	24.00	US Bank	57.75
Tom Troxel	24.00	Data Processing Services	
John R. Walter	24.00	Schneider Geospatial LLC	1,080.00
Phillip Wing	24.00	Educational & Training Service	
Secondary Road Fund		Iowa State Assoc of Assessors	250.00
		Grand Total	57,545.51

The Fremont County Board of Supervisors met in regular session on September 30, 2020, in the Fremont County Courthouse Boardroom, with Hickey, Sheldon, and Graham present. A quorum was declared, and the meeting officially called to order at 9:02 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 and Sandy Parmenter with Valley News Today were present by telephone. Assistant County Attorney Tyler Loontjer, Engineer Dan Davis and Assistant Auditor Jolene McGinley were present.

The board will continue with flood updates each week. Graham will attend a meeting with IEDA in Glenwood Thursday, October 1st to discuss the I29 corridor project. Dan met with the Corp & property owners near the B breach to discuss the Corp building an access road to the river to finish the project.

The board discussed opening the south entrance to the courthouse. It had originally been closed to deter extra traffic from rodeo. Motion by Sheldon to open south entrance of the courthouse. Motion carried unanimously.

Engineer Dan Davis met with the board regarding 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 September 15, 2020. Motion carried unanimously.

The board discussed the grant from Center for Tech & Civic Life Grant Agreement. This is a grant for election expenses due to COVID-19. Fremont County is eligible for \$5,000.00. We can accept all of it or part of it. Assistant Auditor McGinley spoke to the board regarding possible use for the grant dollars. Motion by Hickey to approve the agreement with Center for Tech & Civic Life Grant Agreement. Motion carried unanimously.

Claims were approved for October 2, 2020.

At 9:17 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Fremont County Auditor

Claims October 2, 2020

General Basic Fund		Custodial	
Food & Provisions		The Home Depot Pro	487.54
Reinhart Food Service LLC	438.82	Extermination Services	407.54
Custodial Supplies	430.02	Jeff Vrba ResCom Services	165.00
Valeri Albertsen	240.00	General Supplemental Fund	103.00
Charm-Tex	125.80	Telephone & Telegraph Services	
Reinhart Food Service LLC	75.98	Windstream Iowa Communication	81.41
Lubricants	73.76	Rural Services Basic Fund	01.41
Dannar Auto	60.00	Wearing Apparel & Uniform	
Tires & Tubes	00.00	Curtis Blue Line	63.00
Dannar Auto	30.00	Secondary Road Fund	03.00
Stationery & Forms	30.00	Cover Aggregate & Sand	
Des Moines Stamp Mfg.Co.	32.40	Schildberg Constr Co Inc	20,762.95
Mail Services LLC	296.91	Hardware (non motor vehicle)	20,702.73
MTE Office Center	6.45	Fremarek, Inc. Mid-American Re	76.00
Medical & Laboratory Supplies	0.43	Parts (non motor vehicle)	70.00
Zee Medical Service Co.	271.65	Elizabeth Shirley	621.00
Wearing Apparel & Uniform	271.03	Fuels	021.00
Don's Pioneer Uniform	284.13	Red Oak Welding Supplies, Inc.	55.95
Acute & Emergency Treat.	204.13	Lubricants	33.73
Shenandoah Medical Center	852.15	Ted's Mower Sales & Svc.	101.80
Official Publ & Legal Notices	632.13	Tires & Tubes	101.00
The Malvern Leader/Beacon Ent.	141.75	Sapp Brothers Truck Stops Inc	2,428.60
Employee Mileage & Subsistence	141.75	Minor Mv Parts & Access	2,426.00
Holiday Inn Des Moines Airport	3,122.68	Freightliner Truck Center Co	183.23
Iowa Law Enforcement Academy S	6,650.00	Tunnicliff, Inc. dba JB Parts	150.25
Telephone & Telegraph Services	0,030.00	Ted's Mower Sales & Svc.	262.35
Chat Mobility	58.03	Stationery & Forms	202.33
US Cellular	721.94	Kriegler Office Equipment	8.50
Windstream Iowa Communication	1,909.52	Telephone & Telegraph Services	6.50
Data Processing Services	1,909.32	Windstream Iowa Communication	299.08
Office Warehouse Inc.	359.99	Medical & Health Services	299.00
Educational & Training Service	339.99	County Employee	195.11
Solutions Inc	343.85	Eyecare Associates of SW Iowa	300.00
Electric Power	343.83	County Employee	158.87
MidAmerican Energy Co.	2,966.23	Electric Power	130.07
Buildings	2,700.23	MidAmerican Energy Co.	1,057.71
Midwest Data Center, Inc.	81.66	Extermination Services	1,037.71
Fixed Plant Equipment	81.00	Jeff Vrba ResCom Services	98.98
Stouder Plumbing LLC	225.00	Shop Equipment	90.90
Office & Data Proc Equip Maint	223.00	Tunnicliff, Inc. dba JB Parts	27.51
Midwest Data Center, Inc.	1,000.00	Co. Assessor Agency Fund	27.31
Radio & Related Equip Maint	1,000.00	Educational & Training Service	
Verizon	480.12	Iowa State Assoc of Assessors	-250.00
Verizon Connect NWF, Inc	258.00	E911 Surcharge	-230.00
Miscellaneous Repair & Maint	430.00	Telephone & Telegraph Services	
Prof Waste Water Svcs Inc Don'	85.50	Windstream Iowa Communication	1,116.49
Tion waste water sves file Doll	05.50	w musicam rowa Communication	1,110.49
		Grand Total	49,569.89
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