

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-1

WHEREAS, motion was made by Sheldon to appoint Randy Hickey, Board Chairman and Chris Clark as Board Vice-Chairman.

WHEREAS, the Board Chairman may make motions and vote as any other member of the Board.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that Supervisor Hickey is appointed Board Chairman and Supervisor Clark is appointed to the position of Vice-Chairman.

ATTEST:

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

## RESOLUTION NO. 2022-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the 2022 committee appointments are as follows:

Supervisor Sheldon – Welcome Center Board, West Central Development, Landfill Commission, Local Emergency Response, Southwest Iowa Juvenile Emergency Services Board, Loess Hills Alliance, and Safety Committee.

Supervisor Hickey – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Waubonsie Mental Health, Regional Planning Affiliate Board, Board of Health, Corner Counties Early Childhood, Workforce Development, and REAP Commission.

Supervisor Clark – Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, Fourth Judicial 28E Board, and Zion Recovery Board, SCIA, and Local Emergency Response.

Clark, Hickey, and Sheldon appointed to E911 Board with one vote.

Motion was made by Hickey.

ATTEST:

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

## RESOLUTION NO. 2022-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2022, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded. Meetings for 2022 will begin on January 12, 2022.

Motion made by Hickey.

ATTEST:

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

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3<sup>rd</sup> day of January, 2022, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2022.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

## RESOLUTION 2022-5

A RESOLUTION DECLARING FREMONT COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution, and

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty and property is regarded as an inalienable right of the people of Fremont County, Iowa, and

WHEREAS, the people of Fremont County, Iowa derive economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Fremont County using all types of firearms allowable under the United States Constitution and the laws of the State of Iowa, and

WHEREAS, the Fremont County Board of Supervisors were elected to represent the citizens of Fremont County, and have sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Iowa, and

WHEREAS, legislation is currently being considered or expected to be proposed by both the Federal Legislature and the Iowa Legislature that potentially seeks to infringe on the constitutionally protected right of citizens to keep and bear arms, and

WHEREAS, the Fremont County Board of Supervisors wants to ensure that the rights of the citizens of Fremont County are protected, and

WHEREAS, the Fremont County Board of Supervisors understands that the Federal Legislature and the Iowa State Legislature cannot be solely trusted to protect citizens Second Amendment rights, and

WHEREAS, it is desirable to declare that Fremont County is a Second Amendment Sanctuary County, as Fremont County opposes the enactment of any legislation or the issuance of executive order, that would infringe upon the constitutional right of the people of Fremont County to keep and bear arms.

NOW, THEREFORE IT BE RESOLVED that the Fremont County Board of Supervisors hereby declares Fremont County to be a Second Amendment Sanctuary County, and hereby states its opposition to the enactment of legislation, the issuance of executive order, or the promulgation of any regulation after the date of adoption of this resolution that would infringe upon the constitutionally protected natural right of the people of Fremont County to keep and bear arms and shall apply to persons who have not had their right to bear firearms legally terminated.

This resolution shall not prohibit the enforcement of any federal and/or state laws in effect at the time its adoption (including Iowa Code Chapter 724) and shall not be construed to require any action or inaction that would violate Iowa Code Section 27B.2.

Passed and adopted this 12<sup>th</sup> day of January, 2022.

## RESOLUTION NO. 2022-6

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 12th day of January, 2022, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be January 1, 2022

Tammie Langfelt – Dispatcher

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-7

### CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Dustin Sheldon  
Chair, Board of Supervisors  
January 12, 2022

### ATTEST:

/s/ Dee Owen  
County Auditor  
January 12, 2022

## RESOLUTION NO. 2022-8

### RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 19th day of January, 2022, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2022.

### BANKERS:

Chris Johnson, Sidney, IA 51652  
Kent Claiborne, Hamburg, IA 51640  
Phil Worcester, Sidney, IA 51652  
Grant Schaaf, Randolph, IA 51649  
Cindy Gregg, Hamburg, IA 51640  
Jay Longinaker, Randolph, IA 51649

### REAL ESTATE:

Denise Hammer, Tabor, IA 51653  
Cory Gordon, Randolph, IA 51649  
Dan Holliman, Hamburg, IA 51640  
Nancy Vanatta, Sidney, IA 51652  
Jenna Gregory, Sidney, IA 51652  
Janell McIntyre, Farragut, IA 51639  
Doug Shirley, Sidney, IA 51652

### PROPERTY OWNERS:

Pat Sheldon, Percival, IA 51648  
Rita Lorimor, Sidney, IA 51652  
Joni Hickey, Thurman, IA 51654  
Twila Larson, Sidney, IA 51652  
Gerald Head, Imogene, IA 51645  
James D. Doyle, Farragut, IA 51639

# Fremont County 2022 Resolutions

## FARMERS:

John Askew, Thurman, IA 51654  
Bob Benton, Tabor, IA 51653  
H. Frances Lorimor, Sidney, IA 51652  
Dave Roberts, Sidney, IA 51652  
Sara Holt, Sidney, IA 51652  
Steve Lorimor, Farragut, IA 51639  
Justin Ewalt, Sidney, IA 51652

Motion to approve made by Sheldon.

## ATTEST:

|  |   |                      |
|--|---|----------------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Chris Clark<br>/s/ Dustin Sheldon | absent<br>aye<br>aye |
|--|---|----------------------|

## RESOLUTION NO. 2022-9

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS this 2nd day of February, 2022, that in accordance with the Code 602.6505 the following elector will be appointed to the Fremont County Judicial Magistrate Appointing Commission to fill a vacancy created by the resignation of another member. The new appointee is Steven Stenzel and such appointment being for the remainder of the six year term that began January 1, 2022.

## ATTEST:

|  |  |            |
|--|--|------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Dustin Sheldon | aye<br>aye |
|--|--|------------|

## RESOLUTION NO. 2022-10

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Deputy for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be January 24, 2022:

Mitchell Allen Bowden – Deputy  
Motion to approve made by Sheldon

## ATTEST:

|  |  |            |
|--|--|------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Dustin Sheldon | aye<br>aye |
|--|--|------------|

## RESOLUTION NO. 2022-11

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be February 7th, 2022.

Cassandra Gilbert – Assistant Auditor  
Motion to approve made by Sheldon.

## ATTEST:

|  |  |            |
|--|--|------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Dustin Sheldon | aye<br>aye |
|--|--|------------|

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-12

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of February, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be February 14th, 2022.

Kyla Tiemeyer – Assistant Auditor  
Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman  
/s/ Dustin Sheldon

aye  
aye

## RESOLUTION NO. 2022-13

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

WHEREAS, Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, is desirous of obtaining a certificate of tax sale purchase for \$576.00 for the following:

Parcel Number 240240114000000, Tax Sale Certificate number 2019-301 – PT NW1/4 NE1/4 9-70-43, Fremont County, Iowa, according to the recorded plat thereof. (Bartlett School)

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and WHEREAS, the transfer of said certificate of tax purchase to Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, is in the better interest of the County and is in the better interest of Lilly Richardson-Severn 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 9th day of February, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

aye  
aye  
aye

## RESOLUTION NO. 2022-14

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Lilly Richardson-Severn, P.O. Box 1567, Council Bluffs, IA, 51502, as follows:

PT NW1/4 NE1/4 9-70-43, Fremont County, Iowa, according to the recorded plat thereof. (Bartlett School)

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$576.00.

Dated this 9th day of February, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey  
Fremont County Board of Supervisors, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 9th day of February, 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

# Fremont County 2022 Resolutions

## RESOLUTION 2022-15

WHEREAS, the Office of the Fremont County Recorder has completed the interview process and wishes to fill the full-time vacancy in her office.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 23rd day of February 2022, that Rachael Hall be hired to fill the open full-time position in the Fremont County Recorder's Office effective March 1, 2022.

Motion to approve made by Clark.

ATTEST:

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

## 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 |

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

# Fremont County 2022 Resolutions

## 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

## 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  
Fremont County Auditor

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

# Fremont County 2022 Resolutions

## 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  
Fremont County Auditor

/s/ Randy Hickey, Chairman                      aye  
/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 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



# Fremont County 2022 Resolutions

## 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

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

# Fremont County 2022 Resolutions

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

aye  
absent  
aye

# Fremont County 2022 Resolutions

## 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/ Randy Hickey, Chairman

/s/ Chris Clark

/s/ Dustin Sheldon

aye  
absent  
aye

## RESOLUTION NO. 2022-26

Local Match Resolution No. 2022-26 for the Hazard Mitigation Plan Application for SWPICO

## RESOLUTION NO. 2022-27

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 20th day of April 2022, that the following transfer of funds be approved and made: \$8,000.00 from the General Basic Fund to the State Contingency Debt Service Fund for loan payment #2 for the 2019 Flood Debris Removal.

Motion to approve transfer made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman

/s/ Chris Clark

/s/ Dustin Sheldon

aye  
aye  
aye

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-28

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors that the following salaries be in effect commencing on the 1st day of July 2022, for the supervisory and non-union personnel in the Secondary Road Department.

MAINTENANCE SUPERINTENDENT: \$26.94 per hour salary  
ADMINISTRATIVE ASSISTANT: \$22.71 per hour salary  
ASSISTANT TO ENGINEER: \$32.77 per hour salary (Robbie K.)  
ASSISTANT TO ENGINEER: \$32.77 per hour salary (Kevin L.)  
ENGINEER: \$105,992.00 salary

Motion is hereby made by Sheldon, seconded by Clark to adopt this resolution.

Dated this 20th day of April, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

## RESOLUTION NO. 2022-29

WHEREAS, a public hearing was held by the Fremont County Zoning Commission on a proposed 120' monopole tower to provide high speed internet, and  
WHEREAS, the Zoning Commission has reported to the Fremont County Board of Supervisors recommending the construction of the tower as proposed.

NOW THEREFORE BE IT RESOLVED that the monopole tower, as presented, be approved.

This Resolution hereby authorizes the Chairman of the Board of Supervisors to execute the Special Use Permit for construction of a 120' monopole tower.

Dated this 20<sup>th</sup> Day of April, 2022. Motion to adopt resolution made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-30

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 27th day of April, 2022, that the following order for destruction of noxious weeds be effective June 1, 2022.

1. That each owner and each person in the possession or control of any land in Fremont County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed productions:

Group 1: June 1, 2022 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of thistle

Group 2: July 1, 2022 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2022- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Fremont County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Thistle, and Palmer amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.

3. That if the owners or persons in possession/control of any land in Fremont County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

**Resolution No. 2022-31**

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-32

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

On this 11th day of May 2022, 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 April 28<sup>th</sup> & April 29<sup>th</sup>, 2022. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

| <u>Expenditures</u>              | <u>From</u>       | <u>To</u>         | <u>Difference</u> |
|----------------------------------|-------------------|-------------------|-------------------|
| Mental Health, ID & DD           | 160,080           | 185,080           | 25,000            |
| Roads & Transportation           | 5,150,000         | 5,868,000         | 718,000           |
| Government Services to Residents | 552,156           | 560,156           | 8,000             |
| Interprogram Services            | 2,967,930         | 2,978,730         | 10,800            |
| Capital Projects                 | 5,831,956         | 2,831,956         | -3,000,000        |
| <b>Total</b>                     | <b>14,662,122</b> | <b>12,423,922</b> | <b>-2,238,200</b> |

| <u>Revenues</u>   |                   |                   |                   |
|-------------------|-------------------|-------------------|-------------------|
| Intergovernmental | 16,677,967        | 13,649,967        | -3,028,000        |
| <b>Total</b>      | <b>16,677,967</b> | <b>13,649,967</b> | <b>-3,028,000</b> |

| <u>Appropriations</u> |                   |                   |                   |
|-----------------------|-------------------|-------------------|-------------------|
| Supervisors           | 184,347           | 192,347           | 8,000             |
| Auditor               | 305,430           | 310,230           | 4,800             |
| Recorder              | 239,758           | 245,758           | 6,000             |
| Roads                 | 10,896,000        | 8,614,000         | -2,282,000        |
| Mental Health         | 160,080           | 185,080           | 25,000            |
| Non-Departmental      | 7,147,819         | 7,181,979         | 34,160            |
| <b>Total</b>          | <b>18,933,434</b> | <b>16,729,394</b> | <b>-2,204,040</b> |

ATTEST:

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

## RESOLUTION NO. 2022-33

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of June 2022, that the following transfer of funds be approved and made: \$627,818.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$66,393.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.  
Motion to approve transfer made by Sheldon.

ATTEST:

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

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-34

### RESOLUTION ABATING TAXES ON LAND OWNED BY CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, Parcel No. 470470085000000, described as: Lot 1 & the N 13' of Lot 2, Block I, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Sidney 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 1st day of June, 2022.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

absent  
aye  
aye

## RESOLUTION NO. 2022-35

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as a Dispatcher/Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be May 25, 2022. Theresa Bryant

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

aye  
aye  
aye

## RESOLUTION NO. 2022-36

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as a Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be June 1, 2022.

Amy Diane Kelley

Motion was made by Sheldon.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

aye  
aye  
aye

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-37

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8th day of June, 2022, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be May 30th, 2022.  
Erin Achenbach – Assistant Auditor  
Motion to approve made by Clark.

ATTEST:

|  |   |                   |
|--|---|-------------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Chris Clark<br>/s/ Dustin Sheldon | aye<br>aye<br>aye |
|--|---|-------------------|

## RESOLUTION NO. 2022-38:

RESOLUTION TO REJECT ALL BIDS  
WHEREAS, the Fremont County Secondary Roads Department held a letting for construction projects on May 25, 2022, and  
WHEREAS, Two (2) bids were received for LFM-CO36(FEMAL40) - - 7X-36  
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Fremont County that all bids be rejected.  
Motion to approve by Sheldon.  
Approved this 22<sup>nd</sup> of June, 2022.

ATTEST:

|  |   |                   |
|--|---|-------------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Chris Clark<br>/s/ Dustin Sheldon | aye<br>aye<br>aye |
|--|---|-------------------|

## RESOLUTION NO. 2022-39

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 29th day of June 2022, that the Auditor be authorized to cancel outstanding warrants that are over one year old.  
Motion made by Clark.

ATTEST:

|  |   |                   |
|--|---|-------------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Chris Clark<br>/s/ Dustin Sheldon | aye<br>aye<br>aye |
|--|---|-------------------|

## RESOLUTION NO. 2022-40

Resolution Authorizing Appropriations to County Offices and Departments FY 2022/2023  
Resolution to appropriate 100% of the budgeted amounts for expenditures deemed necessary to all Budgetary Funds/Departments FY 2021/2022, as published in the Notice of Public Hearing Budget Estimate on March 18 & 19, 2021.  
Motion made by Sheldon.  
PASSED AND APPROVED, this 29th day of June, 2022.

ATTEST:

|  |   |                   |
|--|---|-------------------|
| /s/ Dee Owen<br>Fremont County Auditor | /s/ Randy Hickey, Chairman<br>/s/ Chris Clark<br>/s/ Dustin Sheldon | aye<br>aye<br>aye |
|--|---|-------------------|



# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-41

RESOLUTION APPROVING PLAN AND REPORT OF ENGINEER  
FOR PROPOSED HIGHWAY 2/I-29 CROSSROADS LEVEE DISTRICT,  
AND ESTABLISHING PUBLIC HEARING DATE AND TIME

WHEREAS, affected landowners previously filed a Drainage/Levee Petition ("Petition") with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at the Highway 2 and I-29 interchange located in Fremont County, Iowa; and

WHEREAS, in accord with Chapter 468 of the Iowa Code, Olmsted & Perry Consulting Engineers, Inc. ("Olmsted") was duly appointed to provide a plan and report for the establishment of such a levee district to protect property owners generally located at the intersection of Highway 2 and Interstate 29 in Fremont County, Iowa; and WHEREAS, Olmsted has prepared and presented to the Fremont County Board of Supervisors an Engineering Report in accord with §468.14 of the Iowa Code dated August 31, 2021, and as revised February 21, 2022, for consideration by the Fremont County Board of Supervisors; and

WHEREAS, Olmsted presented the Engineering Plan to the Fremont County Board of Supervisors on March 23, 2022, and the Fremont County Board of Supervisors desires to tentatively approve said Engineering Report dated August 31, 2021, and as revised on February 21, 2022.

IT IS THEREFORE RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. In accord with §468.14 of the Iowa Code, the Fremont County Board of Supervisors hereby provides its approval to the Olmsted Engineering Report dated August 31, 2021, and as revised February 21, 2022.

2. It is ordered that a public hearing on the pending Petition for Establishment of Levee District is set for the 17th day of August, 2022, at 9:30 a.m. at the Fremont County Courthouse located at 506 Filmore Street, Sidney, Iowa. In accord with §468.14, the Fremont County Auditor shall cause notice to be given to the owner of each tract of land or lot within the proposed levee district and as shown by the transfer books of the Auditor's Office, including railway companies having right-of-way in the proposed district into all the lienholders and encumbrancers of any land within the proposed district without naming them, lienholders and encumbrancers of any land within the proposed district without naming them, and also to all persons whom it may concern, without naming individuals all actual occupants of the land in the proposed district, the pendency relief requested in the Petition filed on or around October 22, 2020, with the Fremont County Auditor. All claims for damages, except claims for land required for right-of-way, and all objections to the establishment of the district shall be made in writing and filed with the Fremont County Auditor at or before the time set for hearing.

3. The aforesaid notice shall be served by publication at least twenty (20) days before the hearing date, and copies of said notice shall be sent by ordinary mail to each person named in the notice at that person's last known mailing address, with said notice to be mailed not less than twenty (20) days prior to the date set for hearing. The Fremont County Auditor shall file Proofs of Publication and Proofs of Service by Affidavit prior to the scheduled hearing date and time.

4. At the time set for public hearing on the Petition, the Fremont County Board of Supervisors shall hear and determine the sufficiency of the Petition in form and substance and all objections filed against the establishment of such district. After said public hearing, the Board may (1) order further investigation and examination and continue the hearing to a fixed date; (2) dismiss the Petition; or (3) approve and establish the proposed district in accordance with the recommendation of the Engineering Report on file with the Fremont County Auditor.

DATED this 6th day of July, 2022.

/s/ Randy Hickey  
Chairperson, Fremont County  
Board of Supervisors

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

# Fremont County 2022 Resolutions

## Resolution No. 2022-42

### RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Fremont County Resolution No. 2022-42

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Fremont County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Fremont County; and

WHEREAS, the Fremont County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Fremont County Board of Supervisors, after consulting with the Fremont County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Fremont County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. Resolution adopted this 27<sup>th</sup> day of July, 2022.

Fremont County Board of Supervisors

/s/ Randy Hickey

Board of Supervisors Chairperson

ATTEST:

/s/ Dee Owen

Fremont County Auditor

## Resolution No. 2022-43

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAPS-CO36(90)--FG-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as HMA Pavement – Full Depth Reclamation; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from JB Holland Construction INC. in the amount of \$1,085,461.10 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Fremont County, Iowa, this 27th day of July, 2022.

Board of Supervisors of Fremont, Iowa.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Randy Hickey, Chairman

/s/ Chris Clark

/s/ Dustin Sheldon

aye

aye

absent

# Fremont County 2022 Resolutions

## Resolution 2022-44

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the STBG-SWAPS-CO36(91)--FG-36, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as HMA Pavement - Full Depth Reclamation; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from JB Holland Construction INC. in the amount of \$1,247,675.61 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Fremont County, Iowa, this 27th day of July, 2022.

Board of Supervisors of Fremont, Iowa

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman

aye

/s/ Chris Clark

aye

/s/ Dustin Sheldon

absent

## RESOLUTION NO. 2022-45

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

WHEREAS, Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is desirous of obtaining a certificates of tax sale purchase for \$788.00 for the following:

Parcel Number 310310137010000, Tax Sale Certificate number 2022-303 – IRREGULAR TRACTS NE1/4 NW1/4 33-68-42, Fremont County, Iowa, according to the recorded plat thereof AND 310310139010000, Tax Sale Certificate number 2022-304 – TRACTS W1/2 NW1/4 33-68-42, 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 Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is in the better interest of the County and is in the better interest of Charity Heywood 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 3rd day of August, 2022.

ATTEST:

/s/ Cassie Gilbert  
Assistant Auditor, Fremont County

/s/ Randy Hickey, Chairman

aye

/s/ Chris Clark

aye

/s/ Dustin Sheldon

aye

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-46

### ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Charity Heywood, 3893 270th Street, Farragut, IA, 51639, as follows:  
Parcel Number 310310137010000, Tax Sale Certificate number 2022-303 – IRREGULAR TRACTS NE1/4 NW1/4 33-68-42, Fremont County, Iowa, according to the recorded plat thereof AND 310310139010000, Tax Sale Certificate number 2022-304 – TRACTS W1/2 NW1/4 33-68-42, 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 \$788.00.  
Dated this 3rd day of August, 2022.

### ATTEST:

/s/ Cassie Gilbert, Assistant Auditor

/s/ Randy Hickey, Chairman

### STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of August, 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/ Kyla Tiemeyer

Notary Public in and for the State of Iowa

The board discussed county held tax certificate 2022-319. Charity Heywood is interested in purchasing the certificate. Motion made by Clark 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. 2022-47

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

WHEREAS, Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is desirous of obtaining a certificates of tax sale purchase for \$453.00 for the following:

Parcel Number 450450100000000, Tax Sale Certificate number 2022-319 – LOTS 1-5 BLK 20, in the City of Randolph, 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 Charity Heywood, 3893 270th Street, Farragut, IA, 51639, is in the better interest of the County and is in the better interest of Charity Heywood 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 3rd day of August, 2022.

### ATTEST:

/s/ Cassie Gilbert  
Assistant Auditor, Fremont County

/s/ Randy Hickey, Chairman

/s/ Chris Clark

/s/ Dustin Sheldon

aye

aye

aye

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-48

### ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to Charity Heywood, 3893 270th Street, Farragut, IA, 51639, as follows:

Parcel Number 450450100000000, Tax Sale Certificate number 2022-319 – LOTS 1-5 BLK 20, in the City of Randolph, 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 \$453.00.

Dated this 3rd day of August, 2022.

ATTEST:

/s/ Cassie Gilbert, Assistant Auditor

/s/ Randy Hickey, Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 3rd day of August, 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/ Kyla Tiemeyer

Notary Public in and for the State of Iowa

## RESOLUTION NO. 2022-49

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of August, 2022, that the following individual shall be approved as a dispatcher for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrope. The effective date of employment shall be July 31, 2022.

Rehnea Bartholomew – Dispatcher

Motion to approve made by Sheldon.

ATTEST:

/s/ Cassie Gilbert

Assistant Auditor, Fremont County

/s/ Randy Hickey, Chairman

/s/ Chris Clark

/s/ Dustin Sheldon

aye

aye

aye

# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-50

### RESOLUTION ABATING TAXES ON LAND OWNED BY FREMONT COUNTY

WHEREAS, the County of Fremont now owns certain property in Fremont County, Iowa, Parcel Numbers:

|                 |   |
|-----------------|---|
| 030030099030000 | PCL I NE 1/4 33-68-43   |
| 240240044010000 | PT NW1/4 SW1/4 NW1/4 3-70-43  |
| 240240062040000 | PCL E SW1/4 NE1/4 4-70-43   |
| 240240626000000 | PCL C NE1/4 32-70-43 & NW1/4 33-70-43   |
| 240240628040000 | PCL D SE1/4 NE1/4 32-70-43  |
| 310310611000000 | PCL A S1/2 NW1/4 SW1/4 27-67-42, all in Fremont County, Iowa, according to the recorded plat thereof. |

WHEREAS, the property is now owned by the County of Fremont 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 10th day of August, 2022.

Motion by Sheldon and carried unanimously.

ATTEST:

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

## RESOLUTION NO. 2022-51

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 17th day of August, 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: August 12, 2022:

Logan Elijah Brice Roberts – Deputy

Motion was made by Sheldon.

ATTEST:

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

# Fremont County 2022 Resolutions

After holding interviews, the board discussed appointing someone for the vacant recorder position. There were three applicants. One applicant withdrew their application before interviews. Motion by Clark to approve the following resolution appointing Tarah Berry as the Fremont County Recorder until the General Election. Motion carried unanimously.

## RESOLUTION NO. 2022-52

WHEREAS, The Fremont County Recorder passed away July 15, 2022, leaving a vacancy in the Fremont County Recorder's Office; and

WHEREAS, According to Chapter 69.14A(2) of the Code of Iowa the Fremont County Board of Supervisors shall appoint a successor recorder until the next pending election as provided for under the Chapter 69.14A(2) of the Code of Iowa; and

WHEREAS, It is now time to appoint a successor Fremont County Recorder.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY, IOWA THAT:

Tarah Berry be appointed to fill the vacancy of the Office of Fremont County Recorder, until the next General Election when a new recorder is elected and qualified.

Motion to approve made by Clark.

Approved this 17th day of August, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

## RESOLUTION NO. 2022-53

RESOLUTION ABATING TAXES ON LAND OWNED BY FREMONT COUNTY

WHEREAS, the County of Fremont now owns certain property in Fremont County, Iowa, Parcel Numbers:

|                 |  |
|-----------------|--|
| 020020351000000 | TR E LINE SE1/4 32-69-43   |
| 020020627010000 | PCL A SE1/4 NE1/4 11-68-44   |
| 240240086000000 | LOT 1, 100' X 170' SW1/4 SE1/4 4-70-43   |
| 240240626030000 | N PT LOT 2 32-70-43  |
| 240240627010000 | IRR .04 AC TR SE COR PT LOT 1 32-70-43   |
| 240240628000000 | PCL B PT LOT 2 32-70-43  |
| 240240628010000 | IRR 27' TR LOT 12 W, ADJ RR 33-70-43   |
| 240240652000000 | PCL D SW1/4 NW1/4, SE1/4 NW1/4 33-70-43  |
| 310310960010000 | PCL A SE1/4 NE1/4 24-67-43, all in Fremont County, Iowa, according to the recorded plat thereof. |

WHEREAS, the property is now owned by the County of Fremont 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 24th day of August, 2022.

Motion by Clark and carried unanimously.

ATTEST:

/s/ Cassie Gilbert  
Fremont County Assistant Auditor

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

# Fremont County 2022 Resolutions

**RESOLUTION NO. 2022-54**

RESOLUTION ABATING TAXES ON LAND NOW OWNED BY CITY OF SIDNEY

WHEREAS, the City of Sidney now owns certain property in Sidney, Fremont County, Iowa, parcel numbers are as follows:

Parcel #470470302000000, described as: E 60' LOT 1 OUTLOT 23, City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, the property is now owned by the City of Sidney 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 24th day of August, 2022.

Motion by Hickey and carried unanimously.

ATTEST:

/s/ Cassie Gilbert  
Fremont County Assistant Auditor

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

**RESOLUTION NO. 2022-55**

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

On this 7th day of September 2022, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2022. The notice and time and place of hearing was published on August 25<sup>th</sup> & August 26<sup>th</sup>, 2022. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

| <u>Expenditures</u>             | <u>From</u>      | <u>To</u>        | <u>Difference</u> |
|---------------------------------|------------------|------------------|-------------------|
| County Environment & Educations | 483,708          | 648,517          | 164,809           |
| Administration                  | 3,033,133        | 3,385,721        | 352,588           |
| <b>Total</b>                    | <b>3,516,841</b> | <b>4,034,238</b> | <b>517,397</b>    |

| <u>Revenues</u>   | <u>From</u>       | <u>To</u>         | <u>Difference</u> |
|-------------------|-------------------|-------------------|-------------------|
| Intergovernmental | 20,144,663        | 20,424,524        | 279,861           |
| <b>Total</b>      | <b>20,144,663</b> | <b>20,424,524</b> | <b>279,861</b>    |

| <u>Appropriations</u> | <u>From</u>      | <u>To</u>        | <u>Difference</u> |
|-----------------------|------------------|------------------|-------------------|
| Auditor               | 319,399          | 322,399          | 3,000             |
| Local Option          | 455,392          | 485,392          | 30,000            |
| Non-Departmental      | 3,948,068        | 4,432,465        | 484,397           |
| <b>Total</b>          | <b>4,722,859</b> | <b>5,240,256</b> | <b>517,397</b>    |

Amendment for final revenues and expenses for buyouts and watershed project and other added expenses to continue the operation of the county.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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



# Fremont County 2022 Resolutions

## RESOLUTION NO. 2022-56

### RESOLUTION TO REJECT ALL BIDS

WHEREAS, the Fremont County Secondary Roads Department held a letting for construction projects on September 20, 2022, and

WHEREAS, one (1) bid was received for L-CO36(2023 PAVEMENT MARKINGS) - - 73-36

NOW THEREFORE BEIT RESOLVED by the Board of Supervisors of Fremont County that bids be rejected.

Motion to approve made by Clark.

Approved this 28<sup>th</sup> day of September, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

## RESOLUTION NO. 2022-57

### RESOLUTION ESTABLISHING HIGHWAY 2/I-29 CROSSROADS LEVEE DISTRICT

THIS RESOLUTION is adopted by the Fremont County Board of Supervisors establishing a levee district named Highway 2/I-29 Crossroads Levee District, as follows:

WHEREAS, affected landowners previously filed a Drainage/Levee Petition ("Petition") with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at the Highway 2 and I-29 interchange located in Fremont County, Iowa; and

WHEREAS, in accord with Chapter 468 of the Iowa Code, Olmsted & Perry Consulting Engineers, Inc. ("Olmsted") was duly appointed to provide a plan and report for the establishment of such a levee district to protect property owners generally located at the intersection of Highway 2 and Interstate 29 in Fremont County, Iowa; and WHEREAS, Olmsted has prepared and presented to the Fremont County Board of Supervisors an Engineering Report in accord with §468.14 of the Iowa Code dated August 31, 2021, and as revised February 21, 2022, for consideration by the Fremont County Board of Supervisors; and

WHEREAS, Olmsted presented the Engineering Plan to the Fremont County Board of Supervisors on March 23, 2022, and the Fremont County Board of Supervisors desires to tentatively approve said Engineering Report dated August 31, 2021; and

WHEREAS, a Resolution Approving Plan and Report of Engineer for Proposed Highway 2/I-29 Crossroads Levee District was adopted by the Fremont County Board of Supervisors on July 17, 2022 and, pursuant to §468.14 of the Iowa Code, a Public Hearing was established for the date of August 17, 2022, at 9:30 a.m. at the Fremont County Courthouse; and

WHEREAS, on file with the Fremont County Auditor's Office is the Affidavit of Service of Notice of Hearing of all effected landowners in conformity with §468.14 of the Iowa Code, and on file with the Fremont County Auditor's Office is Proof of Publication of Notice of the proposed levee district and public hearing in conformity with §468.15 of the Iowa Code; and

WHEREAS, a public hearing on the establishment of the proposed district in accord with §468.15 of the Iowa Code occurred on August 17, 2022, and final vote to establish the proposed levee district was scheduled for September 15, 2022, and postponed to October 5, 2022, subject to Plan and Report amendments by Olmsted, which said amendments were filed with the Fremont

County Auditor on or about September 1, 2022, and September 28, 2022; and

WHEREAS, the Fremont County Board of Supervisors having been informed that no written objections have been filed with the Fremont County Auditor prior to or at the time of the public hearing, having heard comments and proposals concerning the establishment of proposed Highway 2/I-29 Crossroads Levee District as revised, finds that this Resolution should be adopted

establishing Highway 2/I-29 Crossroads Levee District in conformity with Chapter 468 of the Iowa Code.

IT IS THEREFORE RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. The Petition filed with the Fremont County Auditor in or around October 22, 2020, for the establishment of a levee system to be located at Highway 2 and the I-29 interchange in Fremont County, Iowa and the Engineering Plan as revised on February 21, 2022, and subsequently amended on or about September 1, 2022, comply with the requirements of law in both form and substance, and that such improvement would be conducive to the public health, convenience, welfare, benefit of utility, and that the cost thereof is not excessive, that the construction of the levee will materially benefit the effected lands, and there are no claims filed for damages. In conformity with §468.22 of the Iowa Code, the Fremont County Board of Supervisors hereby locates and hereby establishes said Highway 2/I-29

# Fremont County 2022 Resolutions

Crossroads Levee District in accordance with the recommendations of the Engineering Report and Plans on file by Olmsted & Perry Consulting Engineers as revised and dated February 21, 2022, and as subsequently amended on or about September 1, 2022, and on or about September 28, 2022.

2. In conformity with §§468.22 and 468.24 of the Iowa Code, the Fremont County Auditor shall appoint three appraisers to assess the value of the right of ways, if any, required for the Levee District's improvements. Said appraisers shall consist of one licensed engineer in the State of Iowa and two fee holders of Fremont County who have no legal interest in the proposed improvements concerning the established Highway 2/I-29 Crossroads Levee District. Said appraisers shall take and subscribe an oath to examine said lands, ascertain and impartially assess all damages according to their best judgment, skill, and ability all in accord with §468.24 of the Iowa Code.

Dated this 5<sup>th</sup> day of October, 2022.

/s/ Randy Hickey

Randy Hickey, Chairman of the Fremont County Board of Supervisors

ATTEST:

/s/ Dee Owen

Dee Owen, Fremont County Auditor

## RESOLUTION NO. 2022-58

### RESOLUTION ESTABLISHING COUNTY ATTORNEY AS A PART-TIME POSITION

WHEREAS, the Fremont County Attorney is currently designated as a "full-time" position for the purposes of Section 331.752 of the Iowa Code; and

WHEREAS, the Fremont County Attorney was designated as "full-time" to facilitate sharing the office with Mills County; and

WHEREAS, the 28E sharing agreement between Mills and Fremont Counties has been terminated; and

WHEREAS, Fremont County Attorney-elect Peter Johnson and the Fremont County Board of Supervisors agree that this resolution take immediate effect pursuant to Section 331.752(3) and 331.752(4); and

WHEREAS, Fremont County Board of Supervisors believes that it would be more beneficial to the citizens of the County and that it is in the County's best interest to designate the County Attorney position as a "part-time" position for the purposes of Section 331.752.

THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that, effective November 23, 2022, the County Attorney position shall be designated a "part-time" position for the purposes of Section 331.752. The annual salary for said "part-time" position shall be seventy-two thousand one hundred ten dollars (\$72,110.00) or as otherwise amended from time to time by the Fremont County Compensation Board and the Fremont County Board of Supervisors.

Entered into this 23rd day of November, 2022.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

## RESOLUTION NO. 2022-59

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 7th day of December 2022, that the following transfer of funds be approved and made: \$628,669.00 from the Rural Services Basic Fund, share of Rural Services taxes, to the Secondary Road Fund and \$66,555.00 property tax relief of local option taxes, from the Local Option Sales Tax Fund to the Secondary Road Fund.

Motion to approve transfer made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

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

# Fremont County 2022 Resolutions

Motion by Sheldon to approve Resolution No. 2022-60 naming holidays for 2023. Motion carried unanimously.

## RESOLUTION NO. 2022-60

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of December, 2022, that the following holidays shall be observed by the Fremont County Courthouse Offices for the year 2023.

|                  |                 |                        |
|------------------|-----------------|------------------------|
| New Year's Day   | Monday          | January 2, 2023        |
| President's Day  | Monday          | February 20, 2023      |
| Good Friday      | Friday          | April 7, 2023          |
| Memorial Day     | Monday          | May 29, 2023           |
| Independence Day | Tuesday         | July 4, 2023           |
| Labor Day        | Monday          | September 4, 2023      |
| Veteran's Day    | Friday          | November 10, 2023      |
| Thanksgiving     | (Thurs. & Fri.) | November 23 & 24, 2023 |
| Christmas        | (Mon. & Tues.)  | December 25 & 26, 2023 |

Motion by Sheldon and carried unanimously.

ATTEST:

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

Motion by Clark to approve Resolution No. 2022-61 New Hire for Recorder's Office.

## RESOLUTION 2022-61

WHEREAS, the Office of the Fremont County Recorder has completed the interview process and wishes to fill the full-time vacancy in her office.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 28th day of December 2022, that Michaela Chatfield be hired to fill the open full-time position in the Fremont County Recorder's Office effective January 3rd, 2023.

Motion to approve made by Clark. Sheldon abstained from this vote.

ATTEST:

|                        |                            |     |
|------------------------|----------------------------|-----|
| /s/ Dee Owen           | /s/ Randy Hickey, Chairman | aye |
| Fremont County Auditor | /s/ Chris Clark            | aye |