

The Fremont County Board of Supervisors met in regular session on December 2, 2020, in the Fremont County Courthouse Boardroom, with Hickey and Sheldon present. Graham was 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, Wendy Mueller and Steve Bruck with West Central Community Action, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone.

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

Wendy Mueller & Steve Bruck with West Central Community Action met with the board by telephone regarding the funding for FY 2021. She started by thanking the board for their support. They are requesting \$3,000 for FY 2021. Mueller went over the client demographic information. They helped with head start, childcare, energy assistance, WIC, and weatherization just to name a few. They provided \$764,523.00 total dollars for services in Fremont County in FY 2020. Motion by Sheldon to approve the budget allocation of \$3,000.00 for their FY2021. Motion carried unanimously.

Motion was made by Graham to approve the following Resolution 2020-52. Motion carried unanimously.

RESOLUTION NO. 2020-52

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of December 2020, 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 \$49,571.00 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 Graham.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for FY21 library contracts. Hamburg receives 29%, Randolph 16%, Sidney 29%, and Tabor 26% of the funds. Motion carried unanimously.

Motion was made by Sheldon to approve the Resolution No. 2020-53 to transfer the drug dog to his current handler for \$1.00 and sign the paperwork to retire the dog. Motion carried unanimously.

RESOLUTION NO. 2020-53

RETIREMENT OF POLICE SERVICE DOG AND TRANSFER OF DOG OWNERSHIP

WHEREAS, PSD Judge joined the Fremont County Sheriff's Office in March 2015. He was trained in Obedience, Tracking, Article Search, Building Search, Narcotics Detection, Criminal Apprehension and Handler protection. PSD Judge was certified as a Dual Purpose Patrol Dog. His partner, Deputy Zachary Buttercase, was trained and certified as a K-9 Handler. During the last five years, PSD Judge has made numerous finds of suspects, narcotics and cash. PSD Judge has saved countless personnel hours in conducting building, vehicle and area searches.

AND WHEREAS, during his time as a police service dog, Judge has served the Sheriff's Office and the community well and should be commended for his outstanding service.

AND WHEREAS, Judge is 6 years old and in the twilight of his career as a police service dog. The average service life of a police service dog is approximately five to seven years. Judge has already reached the bottom end average and after retraining for another handler would be at the high end of his service life.

AND WHEREAS, traditionally, when a PSD is retired, the handler is provided the option to purchase the PSD for the sum of one dollar. A purchase agreement has been prepared and approved as to form and to content that releases Fremont County from all liability from the actions of the PSD, once it has been sold. In this case, it is recommended that PSD Judge be sold to his handler, Zachary Buttercase.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that with the age of PSD Judge and the fact that he has already reached the average service life span of a police service dog, it is appropriate to retire PSD Judge at this time. Additionally, it is appropriate to sell and transfer ownership of PSD Judge to Zachary Buttercase.

The Board approves the retirement of Police Service Dog (PSD) Judge and commends him for 5 years of outstanding service.

The Board further approves the sale of PSD Judge to Zachary Buttercase as per purchase agreement and authorizes the Sheriff to enter into such agreement.

Motion by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Graham 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 November 15, 2020. Motion carried unanimously.

The board discussed the Federal Opioid Litigation Case. ISAC sent a letter of engagement for the board to move forward with the suit. Motion by Sheldon to sign a letter of engagement for the suit. Motion carried unanimously.

The board discussed the reopening of the courthouse. Hickey and Sheldon stated they would like to see the doors opened and allow the offices to function how they choose. They would like to see it by appointment only, but that is up to each office. Motion by Sheldon to reopen the courthouse doors. Motion carried unanimously.

Motion by Sheldon to approve resolution to appoint full-time employee at the sheriff's office. Motion carried unanimously.
RESOLUTION NO. 2020-54

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 2nd day of December, 2020, that the following individual shall be approved as Jailer for the Fremont County Sheriff's Department, as requested by Fremont County Sheriff Kevin Aistrop. The effective date of full-time employment shall be November 19th, 2020:

Kimberly Achenbach

Motion to approve made by Sheldon.

Approved this 2nd day of December, 2020.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

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

Claims were approved for December 4, 2020.

At 9:27 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims December 4, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	280.00
Custodial Supplies	
The Home Depot Pro	501.29
Lubricants	
Peterson Auto	63.00
Tires & Tubes	
US AutoForce	560.00
Minor Mv Parts & Access	
Hilltop Auto Body	200.00
Larson Motors	355.20
Tabor Motor Company, LLC	285.35
Stationery & Forms	
Mail Services LLC	408.18
MAS Modern Marketing	134.83
Minor Equip & Hand Tools	
Midwest Data Center, Inc.	20.00
Sioux Sales Co	82.93
Acute & Emergency Treat.	
Zee Medical Service Co.	329.25
Board Proceedings	
The Hamburg Reporter Nebraska	227.50
Telephone & Telegraph Services	
Chat Mobility	187.40
D&L Pro	40.00
Kris Henneman	40.00
US Cellular	766.95
Windstream Iowa Communication	1,161.34
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Water & Sewer	
Culligan	193.40
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Shield Technology Corporation	3,475.00
Radio & Related Equip Maint	
Verizon	480.20
Miscellaneous Repair & Maint	
Lawrence Buckalew Hamburg Elec	20.20
Midwest Turf & Irrigation	79.05
O'Keefe Elevator Co. Inc.	361.85
Machinery & Mech Equipment	
Kris Henneman	54.00

Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
ISSDA c/o Bill Sage, ISSDA Fin	700.00
National Sheriffs' Assoc.	68.00
Data Processing	
Solutions Inc	735.00
Other	
Hilltop Auto Body	1,690.95
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	7,595.55
Custodial Supplies	
Menards	38.94
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Elizabeth Shirley	552.00
Tires & Tubes	
Heartland Tires & Treads	2,807.60
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	404.87
Freightliner Truck Center Co	676.08
Tunnickliff, Inc. dba JB Parts	135.79
Power Plan	902.54
Stationery & Forms	
Kriegler Office Equipment	2.76
Telephone & Telegraph Services	
Windstream Iowa Communication	299.36
Medical & Health Services	
County Employee	91.30
Electric Power	
MidAmerican Energy Co.	21.88
Resource Enhance.(Reap)	
MidAmerican Energy Co.	140.10
Local Option Sales Tax	
Contrib to Other Gov & Org	
Loess Hills Alliance c/o MCCB	2,000.00
Co. Assessor Agency Fund	
Stationery & Forms	
Kriegler Office Equipment	32.04
Telephone & Telegraph Services	
Windstream Iowa Communication	104.87
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	1,058.26
Grand Total	31,895.57

The Fremont County Board of Supervisors met in regular session on December 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, Supervisor Elect Chris Clark, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Engineer Dan Davis and Cara Morgan attended in person.

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

Motion by Sheldon to approve the 2021 Holiday Resolution No. 2020-55. Motion carried unanimously.

RESOLUTION NO. 2020-55

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 9th day of December, 2020, that the following holidays shall be observed by the Fremont County Courthouse Offices during the 2021-year.

New Year's Day	Friday	January 1, 2021
President's Day	Monday	February 15, 2021
Good Friday	Friday	April 2, 2021
Memorial Day	Monday	May 31, 2021
Independence Day	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Veteran's Day	Thursday	November 11, 2021
Thanksgiving	(Thurs. & Fri.)	November 25 & 26, 2021
Christmas	(Thurs. & Fri.)	December 23 & 24, 2021

Motion by Sheldon and carried unanimously.

ATTEST:

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

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

Motion by Graham to allow Chairman Hickey to sign application for underground construction in county ROW with Windstream Communications to place 700' of fiber optic cable on J-10, 0.5 miles West of 255th Avenue. Motion carried unanimously.

At 9:06 a.m., Lou Ann Kyle joined the meeting.

Cara Morgan with Golden Hills RC & D met with the board regarding an agreement between Fremont County and David A. Welchans for the Iowa Watershed Approach Project. Motion by Graham to allow Chairman Hickey to sign the agreement for the project. Motion carried unanimously.

Morgan also spoke regarding rule changes that the United States Corps of Engineers has made within the last year. The Corps has changed their definitions which may be detrimental to the watershed projects. The Corps has changed their priorities in dealing with banking wetlands. Morgan stated that they have a meeting with the USACE about this issue. This affects three projects. She also discussed an RCCP Federal Grant that they applied for through NRCS. It is a \$10 million match grant. It is very competitive, but they are hoping if they received funding they could replace a couple of projects they had to pull due to lack of funding. She also has a meeting regarding disaster resiliency funds that may be available to Mills and Fremont Counties.

Lou Ann Kyle spoke to the board regarding lights for the courthouse for Sidney Winter Window Walk & Holiday Fun for tourism due to COVID. The board explained that they would have a hard time justifying the purchase of the lights with taxpayer money to auditors. They also discussed that years ago there were liability reasons for taking the lights down. The auditors will leave their wreaths on timers in their windows over the weekend.

The board discussed multiple late charges on the Veteran's Affairs credit card since it was issued in May. Supervisor Sheldon stated that he would talk to one of the members of the VA Commission to hopefully resolve this issue. Supervisor Hickey stated they would give them an opportunity to resolve it and if not, they will pull the credit card.

Claims were approved for December 11, 2020.

At 9:27 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

Kristin O'Neal, Assistant Auditor
Fremont County Auditor

Randy Hickey
Randy Hickey, Chairman

Claims December 11, 2020

General Basic Fund

Veterans Affairs Commission	
Justin Driever	30.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Card Services	832.29
Clothing & Dry Goods	
Charm-Tex	136.50
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	753.62
Great Western Bank	61.84
Fuels	
WEX BANK	42.01
Tires & Tubes	
Card Services	8.72
Farragut Oil Inc	456.37
US AutoForce	140.00
Minor Mv Parts & Access	
Farragut Oil Inc	483.06
Larson Motors	179.95
Tabor Motor Company, LLC	200.00
Stationery & Forms	
Card Services	393.63
Quadient Finance USA, Inc.	148.69
Safety & Protective Supplies	
Card Services	754.99
Wearing Apparel & Uniform	
Card Services	233.39
Acute & Emergency Treat.	
Clarinda Family Dentistry	395.00
Penn Drug	32.01
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,339.58
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	214.00
Official Publ & Legal Notices	
Sidney Argus-Herald	101.43
Board Proceedings	
The Hamburg Reporter Nebraska	273.00
Sidney Argus-Herald	611.12
Postage & Mailing	
Card Services	25.65
Pitney Bowes	119.88
Quadient Finance USA, Inc.	148.69
Employee Mileage & Subsistence	
Card Services	2,000.00
Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	46.00
Windstream Iowa Communication	1,240.75
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	5,800.00
Educational & Training Service	
Great Western Bank	52.14
Engineering Services	
State Hygienic Laboratory	116.00
Medical & Health Services	
Eyecare Associates of SW Iowa	350.00
Water & Sewer	
City of Sidney	571.37
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	48.49
Office & Data Proc Equip Maint	
Shield Technology Corporation	100.00
Miscellaneous Repair & Maint	
Fremont County Engineer	374.64
Buildings - Rental	

Office Equipment & Furniture	
Card Services	122.60
Other	
Tabor Motor Company, LLC	4,985.04
General Supplemental Fund	
Group Foster Care	
Christian Home Assoc. Children	589.92
Rural Services Basic Fund	
Fuels	
WEX BANK	4,428.73
Wearing Apparel & Uniform	
Card Services	361.78
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Contrib to Other Gov & Org	
Hamburg Library	9,237.95
Randolph Library	5,096.80
Sidney Library	9,237.95
Tabor Library	8,282.30
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	10,714.24
Steel,Iron & Related Metals	
Metal Culverts Inc.	8,022.40
Hardware (non motor vehicle)	
Continental Research Corp	416.01
Wells Fargo Bank Elite Card Pa	92.23
Fuels	
Farragut Oil Inc	984.10
Sapp Bros Petroleum Inc.	2,027.90
Lubricants	
Allied Oil & Tire Company	1,271.08
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,470.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	793.59
Hawkeye Truck Equipment	119.94
Tunncliff, Inc. dba JB Parts	75.96
O'Reilly Auto Parts	45.83
Sioux City Truck Sales, Inc Mi	1,501.80
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	102.71
Medical & Laboratory Supplies	
Zee Medical Service Co.	84.45
Telephone & Telegraph Services	
Wells Fargo Bank Elite Card Pa	119.97
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	77.23
Medical & Health Services	
Eyecare Associates of SW Iowa	72.95
County Employee	101.61
Walman Optical Company	57.00
Water & Sewer	
City of Sidney	136.13
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,449.00
The Glass Guy Inc	151.00
Sioux City Truck Sales, Inc Mi	1,167.81
Workmens' Compensation Ins	
IMWCA	3,996.00
Bridges	
Cunningham-Reis Co.	31,088.50
Traffic Control Structures	
Iowa Plains Signing, Inc	114,635.94
Jnt Disaster Serv.Fund	
Fuels	
WEX BANK	38.59
Motor Vehicle Equipment	
Tunncliff, Inc. dba JB Parts	53.98
Office Equipment & Furniture	
Kriegler Office Equipment	150.88
E911 Surcharge	

General Basic Fund	60.07
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	84.54
Custodial	
The Home Depot Pro	164.21
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	684.00
Dues & Memberships	
Card Services	40.00
Data Processing	
Great Western Bank	376.70

Telephone & Telegraph Services	
CenturyLink	283.45
FMTC-SWT, Inc Omnitel Communic	211.96
Prairie Telephone Company, Inc	734.00
Windstream Iowa Communication	100.48
Planning & Management Consult	
Fremont County Sheriff	22,500.00
Traffic Control Structures	
Fremont County Engineer	324.32
Other	
The GeoComm Corporation	6,615.00
Grand Total	280,767.36

The Fremont County Board of Supervisors met in regular session on December 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, Ryan Berven with Group Benefit Partners, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Engineer Dan Davis, Treasurer Alise Snyder and Supervisor Elect Chris Clark attended in person.

Ryan Berven with Group Benefit Partners spoke to the board regarding a partially self-funded ISAC Group Benefit Program. Motion by Sheldon to move forward with the partially self-funded Wellmark/BCBS insurance plan through the ISAC Group Benefit Program. Motion carried unanimously.

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

Engineer Dan Davis met with the board regarding the following:

Motion by Sheldon to allow Chairman Hickey to sign amendments to agreements with HGM Associates for design services for L-31, J-34 & J-10 and for construction services on J-64. Motion carried unanimously.

Motion by Graham to allow Chairman Hickey to sign payment voucher with HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramps to west corporate limits of Thurman, per agreement through November 30, 2020.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for the following:

1. Engineering/surveying services for J-34 and L-31 per agreement through 11/30/20.
2. Engineering services for the J-10 design per agreement through 11/30/20.
3. Engineering services for emergency repair construction services for J-64 ER-CO36(82) -- 58-36 per agreement through 11/30/2020.
4. Engineering/surveying services for J-64 per agreement through 11/30/20 (flood damage).

Motion carried unanimously.

The board discussed a formal resolution of support for the CDBG DR Funding Application (Buyouts). The resolution is needed to apply for matching funds. Motion by Sheldon to allow Chairman Hickey to sign the resolution of support.

FREMONT COUNTY RESOLUTION OF SUPPORT

CDBG BUYOUT APPLICATION

Resolution No. 2020-56

Whereas, Fremont County, Iowa sustained severe flood damage as a result of Missouri River Flooding beginning in March 2019; and

Whereas, as a result of the flood damage, Fremont County, through its Board of Supervisors, determined it was in the best interest of Fremont County and its residents to participate in, and facilitate, a property buyout program funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), Public Assistance (PA), the State of Iowa Department of Homeland Security and Emergency Management (HSEMD) Flood Recovery Fund (FRF), and Community Development Block Grant (CDBG); and

Whereas, the local match required by FEMA is approximately \$627,359.00; and

Whereas, the CDBG Buyout Grant is available through Iowa Economic Development Authority (IEDA) and can be used as local match to meet the national objectives including LMI households and urgent need; and

Whereas, Fremont County supports an application to IEDA for CDBG Buyout funding which will serve as local match; and

Now Therefore, Fremont County authorizes Southwest Iowa Planning Council to submit an application to IEDA on behalf of the County.

Let it hereby be resolved on this 16th day of December, 2020 by Fremont County Board of Supervisors.

/s/ Randy Hickey, Chair

Fremont County Board of Supervisors

ATTEST:

/s/ Kristi O'Neal, Assistant Auditor

Fremont County Auditor's Office

The board discussed the application documents for CDBG DR Funding for flood buyouts. Motion by Graham to allow Chairman Hickey to sign the Applicant/Recipient Disclosure/Update Report. Motion carried unanimously.

The Compensation Board met on December 9, 2020. They recommended that all elected officials receive a 1.5% raise for FY 2021/2022. Motion by Sheldon to follow compensation board recommendation of 1.5% salary increase for 2021/2022. Motion carried unanimously.

Claims were approved for December 18, 2020.

At 9:30 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Chairman

Claims December 18, 2020

General Basic Fund		Office Warehouse Inc.	67.90
Wellness		Miscellaneous Repair & Maint	
Subway	803.88	Henry M. Adkins & Son Inc	6,260.00
Custodial Supplies		Hotel Motel (restricted)	
Miller Building Supply	0.72	Contrib to Other Gov & Org	
Lubricants		So Loess Hills Welcome Center	6,064.12
Dannar Auto	50.00	Secondary Road Fund	
Tires & Tubes		Cover Aggregate & Sand	
US AutoForce	208.64	Whetrock/Splitt Quarries	12,154.35
Stationery & Forms		Hardware (non motor vehicle)	
Solutions Inc	120.99	Menards	101.99
Data Processing Supplies		Minor Mv Parts & Access	
Fremont County Engineer	160.80	Freightliner Truck Center Co	899.67
Homemaker-Home Health Aides		Tunnicliff, Inc. dba JB Parts	77.80
Southwest Iowa Home Health Svs	3,223.15	O'Reilly Auto Parts	197.29
Official Publ & Legal Notices		Ziegler Inc.	148.25
Great Western Bank	7.80	Engineering Services	
Board Proceedings		Evora Consulting, Ltd	5,000.00
Sidney Argus-Herald	150.78	Medical & Health Services	
Photocopying & Duplicating Ser		County Employee	69.53
Paper Tiger Shredding	25.00	County Employee	98.38
Postage & Mailing		County Employee	41.63
Postmaster	1,178.00	Natural Gas,LP Gas, Fuel Oil	
Employee Mileage & Subsistence		Black Hills Energy	905.60
Troy Housh	17.25	Electric Power	
Telephone & Telegraph Services		Atchison-Holt Elec.Co-Op	122.46
Pioneer Telephone	30.21	Motor Vehicle Equipment	
Legal & Court-Related Services		Power Plan	14.33
Reporting Services, LLC	80.00	Ziegler Inc.	737.78
Natural Gas,LP Gas, Fuel Oil		Buildings-Capital Outlay	
Black Hills Energy	787.10	Iowa Dept of Natural Resources	130.00
Custodial		Roads	
CINTAS LOC 749	60.00	City of Farragut	1,163.38
Dues & Memberships		City of Randolph	438.23
IEHA Attn:Dustin Hinrichs Trea	80.00	City of Riverton	334.23
Data Processing		City of Thurman	971.72
Access Technologies, Inc. Acce	496.42	Resource Enhance.(Reap)	
Solutions Inc	3,216.32	Electric Power	
General Supplemental Fund		MidAmerican Energy Co.	5.29
Election Supplies			
		Grand Total	46,700.99

The Fremont County Board of Supervisors met in regular session on December 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 and Sandy Parmenter with the Valley News Today were present by telephone. Supervisor Elect Chris Clark and Kevin and Ann Andrews attended in person.

Supervisor Sheldon discussed 225th Avenue. Sheldon stated there were some dips and there needed to be more rock on the east end. Supervisor Hickey stated that he spoke to Engineer Davis and they are still working on that road. The board will continue with flood updates each week.

Ann Andrews met with the board regarding a tableau for memorializing Fremont County residents that have passed away from COVID-19. She thanked the board for having her. She spoke regarding the pandemic. She discussed a memorial bench for the Spanish Flu. She proposed a simple Covid-19 memorial on the courthouse lawn. She stated that they have seen other entities display a bench, a garland of masks, empty chairs, etc. She came up with a mask garland to be put on the tree on the northwest corner of the courthouse lawn with a sign and masks sprayed with Scotchgard. Both the sign and the masks would be placed on the tree with twine so as not to harm the tree in any way. The memorial would be funded and maintained by private citizens. Motion by Sheldon to allow the Covid-19 memorial during the pandemic. Motion carried unanimously.

The board reviewed bids for the asbestos removal for seven of the properties included in the buyouts. The bids for seven properties were as follows:

REW Services Corp.	\$37,082.00
Bockmann, Inc.	\$54,230.00
Jamco Abatement Services, Inc.	\$26,150.00
McGill Asbestos Abatement, LLC	\$36,920.00

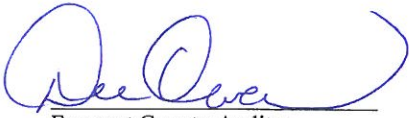
Motion by Sheldon to select Jamco Abatement Services, Inc. with the low bid of \$26,150.00. Motion carried unanimously.

In other business, the Sheriff's Monthly Report for November was approved.

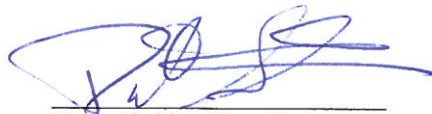
Claims were approved for December 24, 2020.

At 9:15 a.m., there being no further business, Graham made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Vice-Chairman

Claims December 24, 2020

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	12.50
Hy-Vee Inc Accounts Receivable	26.85
Iowa DHS Distribution Facility	169.30
Sidney Food Ltd.	165.67
Tara Smith	100.00
Clothing & Dry Goods	
Charm-Tex	61.54
Custodial Supplies	
Valeri Albertsen	225.00
Charm-Tex	113.80
Dollar General Charged Sales	182.05
The Home Depot Pro	123.74
Tires & Tubes	
US AutoForce	578.12
Minor Mv Parts & Access	
Dannar Auto	541.00
Stationery & Forms	
Foremost Promotions	491.92
MAS Modern Marketing	134.83
MTE Office Center	32.96
Minor Equip & Hand Tools	
Miller Building Supply	27.95
Wearing Apparel & Uniform	
Don's Pioneer Uniform	74.51
Galls	74.40
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	760.17
Legal & Court-Related Services	
Pottawattamie Co Sheriff's Off	87.00
Medical & Health Services	
County Employee	350.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	349.88
Electric Power	
MidAmerican Energy Co.	558.47
Office & Data Proc Equip Maint	
Mainstay Systems Inc.	7,760.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Extermination Services	
Jeff Vrba ResCom Services	165.00

General Supplemental Fund

Legal & Court-Related Services	
SWI Juv. Emergency Svcs	28,005.69
Secondary Road Fund	
Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,077.65
Cover Aggregate & Sand	
Schildberg Constr Co Inc	21,226.89
Steel,Iron & Related Metals	
Metal Culverts Inc.	2,984.80
Fuels	
Freightliner Truck Center Co	59.94
Tires & Tubes	
Sapp Brothers Truck Stops Inc	248.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	730.17
Hawkeye Truck Equipment	139.00
Interstate Battery of Omaha	549.80
NMC Exchange LLC	1.91
Power Plan	89.38
Ziegler Inc.	28.59
Stationery & Forms	
Kriegler Office Equipment	13.42
Telephone & Telegraph Services	
U.S. Cellular	693.09
Medical & Health Services	
County Employee	39.75
County Employee	80.19
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,205.74
Extermination Services	
Jeff Vrba ResCom Services	98.98
Debt Service LEC Building Proj	
General Oblig Bond Redemption	
UMB Bank, N.A. ATTN: Trust Fee	250.00
Debt Service ISICS Radio Proj	
UMB Bank, N.A. ATTN: Trust Fee	300.00
Jnt Disaster Serv.Fund	
Telephone & Telegraph Services	
Verizon	40.01
Co. Assessor Agency Fund	
Postage & Mailing	
US Bank	57.75
Grand Total	72,370.65

The Fremont County Board of Supervisors met in regular session on December 30, 2020, in the Fremont County Courthouse Boardroom, with Sheldon and Graham present. Let the records show Hickey was absent from the meeting. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with the Valley News Today, and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone. Supervisor Elect Chris Clark and Wellness Coordinator Jeff Shirley attended in person.

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

Jeff Shirley, Wellness Coordinator, met with the board for the signing of the Fremont County Wellness Agreement with ISAC for 2021. Motion by Graham to allow Vice-Chairman Sheldon to sign the agreement. Motion carried unanimously.

Auditor Dee Owen met with the board regarding an opening in her office. After posting the job, she has offered the position to Elizabeth Glenn. Motion by to sign the new hire resolution. Motion carried unanimously.

RESOLUTION NO. 2020-57

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 30th day of December, 2020, 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 January 11th, 2021.

Elizabeth Glenn – Assistant Auditor

Motion to approve made by Graham.

ATTEST:

/s/ Dee Owen

Fremont County Auditor

/s/ Dustin Sheldon

/s/ Terry Graham

aye

aye

The board discussed a letter of support that would allow SCIA to move forward with COVID Relief Grant Project Application through SWIPCO. Supervisor Graham explained that SWIPCO received funds to help with COVID-19 recovery. They are looking to partner with various groups to find out which small businesses in the area have suffered from the pandemic. SCIA needs a letter of support to continue with the application for the grant funds. SCIA would like to hire Graham, after his term as supervisor, as a field agent to speak to the small businesses in the county to assess need. Motion by Sheldon to table the letter of support until the next meeting when there is a quorum as Graham must abstain. Motion to table carried unanimously.


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

Vice-Chairman Sheldon gave thanks to Supervisor Graham for his service as a member of the Fremont County Board of Supervisors. Fremont County wishes him well in his future endeavors.


Claims were approved for December 31, 2020.

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

ATTEST:



Fremont County Auditor



Dustin Sheldon, Vice-Chairman

Claims December 31, 2020

General Basic Fund

Wages of Temp & Part-time Empl	
LouAnn Kyle dba Pink Flamingo	80.00
Food & Provisions	
Reinhart Food Service LLC	331.05
Custodial Supplies	
The Home Depot Pro	181.45
Minor Mv Parts & Access	
Tabor Motor Company, LLC	200.00
Minor Equip & Hand Tools	
Miller Building Supply	39.92
Medical & Laboratory Supplies	
Erich Vincent Rachwitz Twin Cr	54.00
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	122.00
Wearing Apparel & Uniform	
Don's Pioneer Uniform	179.97
Galls	167.00
Acute & Emergency Treat.	
Penn Drug	113.13
Board Proceedings	
The Hamburg Reporter Nebraska	168.00
Sidney Argus-Herald	215.40
Telephone & Telegraph Services	
Chat Mobility	238.35
Windstream Iowa Communication	332.37
Electric Power	
MidAmerican Energy Co.	2,396.05
Water & Sewer	
Culligan	193.40
Other Services-Misc	
Sidney Argus-Herald	23.95
Other	
Tabor Motor Company, LLC	2,483.65

General Supplemental Fund

Telephone & Telegraph Services	
Windstream Iowa Communication	79.18
Secondary Road Fund	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	12,631.19
Custodial Supplies	
Walmart Community/RFCS	130.74
Parts (non motor vehicle)	
CINTAS LOC 749	80.20
Fuels	
Sapp Bros Petroleum Inc.	2,677.97
Safety Items	
Walmart Community/RFCS	19.68
Tires & Tubes	
Sapp Brothers Truck Stops Inc	937.60
Minor Mv Parts & Access	
Freightliner Truck Center Co	117.58
Tunnicliff, Inc. dba JB Parts	42.32
Midwest Service & Sales	168.00
Ziegler Inc.	230.43
Stationery & Forms	
Walmart Community/RFCS	67.96
Telephone & Telegraph Services	
Walmart Community/RFCS	24.97
Windstream Iowa Communication	299.36
Medical & Health Services	
Walman Optical Company	189.25
Electric Power	
MidAmerican Energy Co.	1,219.47
E911 Surcharge	
Telephone & Telegraph Services	
Windstream Iowa Communication	264.33
Grand Total	26,699.92