

The Fremont County Board of Supervisors met in regular session on Wednesday, February 3, 2021, in the Fremont County Courthouse Boardroom, with Hickey and Clark present. Let the records show that Sheldon was not present for this 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 Valley News Today, and Veronica Barreto-Rosa with Hamburg Reporter were present by telephone for this meeting. Also present were Don Brown and Michael Clancy with Renodry USA.

Don Brown and Michael Clancy with Renodry USA met with the board to discuss their services. They work on drying out on old buildings. They are clients of Taylor County and will be meeting with Montgomery County soon. They stated that they offer a free inspection. They could provide the report by the end of the week and the board could decide if they would like to use their services. They stated we also would benefit from their services since we recently had the building sealed. Motion by Clark to allow the free inspection. Motion carried unanimously.

At 9:05 a.m., Chip Schultz with Northland Securities joined the meeting.

Chip Schultz with Northland Securities met with the board regarding an engagement letter to allow Northland Securities to review potential cost savings to refund the LEC Bonds Series 2014A. The county has a potential savings of over \$300,000 if they refund the bonds early. Schultz outlined a timeline of the refunding. Motion by Clark to sign the letter of engagement with Northland Securities regarding refunding bonds. Motion carried unanimously.

At 9:20 a.m., Assistant County Attorney Tyler Loontjer joined the meeting.

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

Motion by Clark to allow Vice-Chairman Hickey to sign IDOT payment voucher for HGM Associates for engineering services for L-31 over Waubonsie Creek Bridge Management per agreement through January 15, 2021. Motion carried unanimously.


The board discussed an agreement between Fremont County and Rick and Cynthia Mount regarding the Iowa Watershed Approach Project. Cara Morgan had previously given the board updates on the different projects. Payment has already been received. Motion by Clark to sign the agreement. Motion carried unanimously.

Claims were approved for February 5, 2021.

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

At 9:33 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Randy Hickey, Vice-Chairman

Claims February 5, 2021

General Basic Fund

Food & Provisions	
Iowa DHS Distribution Facility	1,620.33
Clothing & Dry Goods	
Charm-Tex	167.20
Custodial Supplies	
Valeri Albertsen	232.50
The Home Depot Pro	348.20
Fuels	
WEX BANK	1,148.14
Lubricants	
Dannar Auto	60.00
Tires & Tubes	
US AutoForce	1,120.00
Minor Mv Parts & Access	
Dannar Auto	152.00
Tunncliff, Inc. dba JB Parts	18.49
Stationery & Forms	
MTE Office Center	30.68
Office Warehouse Inc.	190.31
Quill Corporation	207.92
Acute & Emergency Treat.	
Penn Drug	176.08
Shenandoah Medical Center	252.00
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	7,015.87
Other	
AgriVision Equipment Group LLC	899.00
Board Proceedings	
Sidney Argus-Herald	394.82
Telephone & Telegraph Services	
Chat Mobility	238.35
Windstream Iowa Communication	718.53
Educational & Training Service	
Solutions Inc	69.60
Legal & Court-Related Services	
Andrea C Freeny	10.00
Reporting Services, LLC	125.00
Shenandoah Police Dept	30.00
Medical & Health Services	
State Medical Examiner's Off.	2,260.00
Planning & Management Consult	
The Hamburg Reporter Nebraska	56.00
JEO Consulting	4,795.59
Sidney Argus-Herald	39.03
The University of Iowa Grant A	9,630.57

Electric Power	
MidAmerican Energy Co.	3,121.49
Water & Sewer	
Culligan	224.30
Buildings	
Midwest Data Center, Inc.	81.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
Verizon	480.12
General Supplemental Fund	
Group Foster Care	
Christian Home Assoc. Children	3,613.26
Rural Services Basic Fund	
Fuels	
WEX BANK	3,197.30
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	2,999.43
OMG Midwest, Inc. Attn: Accoun	1,893.37
Schildberg Constr Co Inc	10,596.58
Custodial Supplies	
Menards	62.79
Parts (non motor vehicle)	
Elizabeth Shirley	621.00
Fuels	
Freightliner Truck Center Co	65.94
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	47.02
Freightliner Truck Center Co	811.96
Hawkeye Truck Equipment	94.45
Interstate Battery of Omaha	125.95
Tunncliff, Inc. dba JB Parts	93.11
MHC Kenworth	5,490.63
Medical & Health Services	
C. J. Cooper & Associates Inc.	115.95
Premier Healthcare of Shenando	65.00
Shenandoah Medical Center	60.00
Electric Power	
MidAmerican Energy Co.	1,630.71
Motor Vehicle Equipment	
Benefiel Truck Repair & Towing	450.00
MHC Kenworth	2,317.40
Ziegler Inc.	565.18
Roads	
Leick Construction Inc	65,212.45

Grand Total **137,043.26**

The Fremont County Board of Supervisors met in regular session on Wednesday, February 10, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today, Veronica Barreto-Rosa with the Hamburg Reporter, and KMA Radio were present by telephone for this meeting. Sheriff Kevin Aistrophe, Chief Deputy Tim Bothwell, Troy Adkisson with Fremont County Fair Board, and Tony Pawlisz with Motorola Solutions, Inc. were present in-person.

The board discussed that the Sidney Argus Herald is closing permanently on February 15, 2021. The board must now select another official newspaper along with the Hamburg Reporter. Sandy Parmenter with the Valley News Today met with the board regarding this matter. Assistant County Attorney Loontjer stated that Iowa Code states that the board must select from newspapers published, and having the largest bona fide yearly subscribers, within the county. Motion by to approve Resolution No. 2021-14 Designating Official Newspapers for Fremont County.

RESOLUTION NO. 2021-14

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR FREMONT COUNTY

WHEREAS, the Sidney Argus Herald is permanently closing their business on February 15th, 2021.

WHEREAS, the Fremont County Board of Supervisors must designate an official paper to replace the Sidney Argus Herald who was previously selected along with the Hamburg Reporter on January 4, 2021.

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 10th day of February, 2021, that the Fremont-Mills Beacon-Enterprise and The Hamburg Reporter be designated as the County's official newspapers for 2021.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

At 9:10 a.m., Cara Morgan with Golden Hills RC & D joined the meeting by telephone.

Troy Adkisson, President of the Fremont County Fair Board, met with the board to request that they be a fiscal sponsor for a grant that they applied for through the Fremont County Community Foundation. They tried to apply for the 501(c)3 status and they ended up being classified as a private non-operating foundation not a public charity. They are working with Johnson Law to remedy this status. They put an addition to the McElroy Building. They are now seeking to upgrade it to be heated and air conditioned throughout the year. Motion by Clark that Fremont County act as a fiscal sponsor for the fair board until they get their public charity status. Motion carried unanimously.

Assistant County Attorney Loontjer met with the board regarding the asbestos contract which is one of the final steps in this part of the buyouts. This will Motion by Hickey to allow Chairman Sheldon to sign the asbestos contract with Jamco as previously selected on December 23, 2020. Motion carried unanimously.

Tony Pawlisz with Motorola, Sheriff Kevin Aistrophe, and Chief Deputy Tim Bothwell met with the board regarding the ISICS Radio Project. Pawlisz discussed the coverage issues in the county. They discussed three options to fix the coverage issue. One was talking to a couple of grain elevator owners near Thurman and Percival regarding putting in DVRS repeaters costing roughly \$80,000 per repeater. Another option is putting in repeaters in vehicles for about \$10,000 per vehicle. The final option would be putting in an ASR Site and that would cost approximately \$1 million. Supervisor Sheldon stated that as a first responder he would rather know what he is going in to when responding, but he is on both sides of the issue. He must consider safety and cost effectiveness. Chief Deputy Bothwell said there is a cell tower on a property in the Percival area that he thought would work to have an ASR on it. They could talk to the owner to see if they could use that. The board would like to see what this option would cost. They discussed the learning curves on the new radios and repeaters. The board asked Motorola to get an estimate on what using the cell tower would cost.

Assistant Auditor Sydney Dailey presented the board with the levy information on the board-controlled drainage districts. The board reviewed the information.

Motion by Hickey to levy 50% for Schultz Ditch Drainage District. Motion carried unanimously.

Motion by Hickey to levy 50% for Scott Township Drainage District. Motion carried unanimously.

Motion by Sheldon to not levy for Prairie Township Relevy. Motion carried unanimously.

Motion by Hickey to not levy for Kilpatrick Ditch. Motion carried unanimously.

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

The board considered the letter of engagement from Olmstead & Perry Consulting Engineers Inc. to begin the civil engineering study on the proposed drainage district at Highway 2 and I-29. Olmstead & Perry was previously selected on November 25, 2020. Motion by Hickey to allow Chairman Sheldon to sign the letter of engagement. Motion carried unanimously.

Cara Morgan with Golden Hills RC & D advised that their agreement that was approved last week with Mounts requires a water easement because it is a flowage drainage project. Motion by Clark to allow Chairman Sheldon to sign a water easement agreement between Fremont County and Rick and Cindy Mount for the joint watershed project. Motion carried unanimously.


Morgan gave updates on other projects in the county for the East West Nishnabotna Watershed Project.

Claims were approved for February 10, 2021.

At 9:56 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims February 12, 2021

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	300.85
Reinhart Food Service LLC	324.59
Clothing & Dry Goods	
Charm-TEX	168.90
Custodial Supplies	
Card Services	207.51
Great Western Bank	9.34
Fuels	
WEX BANK	49.18
Lubricants	
Dannar Auto	50.00
Tires & Tubes	
Dannar Auto	25.00
Farragut Oil Inc	175.00
Minor Mv Parts & Access	
Farragut Oil Inc	1,154.50
Stationery & Forms	
Card Services	897.58
MAS Modern Marketing	301.20
MTE Office Center	41.11
Quadient Finance USA, Inc.	750.00
Storey Kenworthy	882.36
Minor Equip & Hand Tools	
Card Services	173.65
Safety & Protective Supplies	
Card Services	777.02
Charm-TEX	189.90
Wearing Apparel & Uniform	
Aramark	77.99
Brown's Shoe Fit Company	136.00
Card Services	352.84
Galls, LLC.	208.70
Acute & Emergency Treat.	
Southwest Iowa Home Health Svcs	6,617.92
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
Great Western Bank	65.00
Official Publ & Legal Notices	
Sidney Argus-Herald	31.50
Photocopying & Duplicating Ser	
Paper Tiger Shredding	25.00
Postage & Mailing	
Card Services	20.35
Quadient Finance USA, Inc.	327.68
Employee Mileage & Subsistence	
Card Services	624.44
ISSDA c/o Bill Sage, ISSDA Fin	150.00
Telephone & Telegraph Services	
D&L Pro	40.00
General Basic Fund	60.07
Kris Henneman	40.00
Richardson Sanitation Scott Ri	51.00
US Cellular	769.66
Windstream Iowa Communication	645.58
Educational & Training Service	
Iowa Water Well Association	100.00
Medical & Health Services	
County Employee	235.00
Natural Gas,LP Gas, Fuel Oil	
Sapp Bros Petroleum Inc.	244.00
Electric Power	
MidAmerican Energy Co.	662.73
Water & Sewer	

General Supplemental Fund

Educational & Training Service	
ISACA Treasurer	50.00
Rural Services Basic Fund	
Other	
Howard Nelson	13.90
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	1,723.05
OMG Midwest, Inc. Attn: Accoun	2,602.74
Schildberg Constr Co Inc	2,503.01
Traffic & Street Sign Material	
Iowa Prison Industries	168.52
Custodial Supplies	
Menards	42.88
Wells Fargo Bank Elite Card Pa	83.88
Hardware (non motor vehicle)	
Allied Oil & Tire Company	107.80
Nebraska-Iowa Ind. Fasteners	79.09
Wells Fargo Bank Elite Card Pa	79.95
Parts (non motor vehicle)	
CINTAS LOC 749	40.10
Continental Research Corp	335.91
Lawrence Buckalew Hamburg Elec	306.00
Menards	76.42
Wells Fargo Bank Elite Card Pa	59.75
Fuels	
Farragut Oil Inc	1,186.50
Wells Fargo Bank Elite Card Pa	41.39
Lubricants	
Allied Oil & Tire Company	1,522.44
Safety Items	
Menards	164.76
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	415.00
Freightliner Truck Center Co	316.53
Hawkeye Truck Equipment	2,358.36
IA Dept of Transportation	842.34
Interstate Power Systems Inc	6,250.76
Menards	138.06
Nebraska-Iowa Ind. Fasteners	59.44
O'Reilly Auto Parts	55.38
Sioux City Truck Sales, Inc Mi	253.58
Ziegler Inc.	1,550.84
Stationery & Forms	
Kriegler Office Equipment	117.01
Postage & Mailing	
Wells Fargo Bank Elite Card Pa	31.00
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	244.00
Engineering Services	
Barker, Lemar and Assoc., Inc.	300.00
Wells Fargo Bank Elite Card Pa	12.81
Medical & Health Services	
County Employee	155.47
County Employee	225.00
Electric Power	
MidAmerican Energy Co.	29.12
Water & Sewer	
City of Sidney	142.77
Motor Vehicle Equipment	
Benefiel Truck Repair & Towing	3,500.00
Interstate Power Systems Inc	2,830.00
Ziegler Inc.	1,451.78
Dues & Memberships	
Wells Fargo Bank Elite Card Pa	100.00
Shop Equipment	
Menards	14.97
Northern Tool & Equipment	46.98
Wells Fargo Bank Elite Card Pa	138.00

City of Sidney	581.78	Resource Enhance.(Reap)	
Fixed Plant Equipment		Contrib to Other Gov & Org	
Cleanwash Laundry Systems	196.70	CCDA c/o Scott Nelson	40.00
Lawrence Buckalew Hamburg Elec	145.31	Jnt Disaster Serv.Fund	
Miscellaneous Repair & Maint		Fuels	
Benefiel Truck Repair & Towing	220.00	WEX BANK	28.30
Buildings - Rental		Telephone & Telegraph Services	
Jaimie Moyer	80.00	Chat Mobility	35.67
Office Equipment		Sidney Argus-Herald	44.88
Paper Tiger Shredding	30.00	Verizon	40.01
Ricoh USA, Inc	66.07	Windstream Iowa Communication	169.04
Custodial		Co. Assessor Agency Fund	
CINTAS LOC 749	30.00	Fuels	
Sanitation & Disposal Services		WEX BANK	40.61
Richardson Sanitation Scott Ri	483.00	E911 Surcharge	
Other Services-Misc		Telephone & Telegraph Services	
SW Iowa Planning Council	24,061.00	CenturyLink	284.89
Data Processing		FMTC-SWT, Inc Omnitel Communic	211.96
Community Connections, Inc.	70.00	Prairie Telephone Company, Inc	734.00
Great Western Bank	1,736.70	Windstream Iowa Communication	206.10
Mainstay Systems Inc.	1,414.00		
		Grand Total	86,852.38

The Fremont County Board of Supervisors met in regular session on Wednesday, February 17, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today and KMA Radio were present by telephone for this meeting. Assistant Engineer Robbie Kromminga, Sheriff Kevin Aistrope, Assistant County Attorney Tyler Loontjer, Maintenance Troy Housh, Treasurer Alise Snyder & Rick Mount were present in-person.

Troy Housh, Maintenance, met with the board requesting approval of the Lawn World contract renewal. There is a savings to pay the full amount in lieu of making payments. This will include aeration. Motion by Hickey to approve the Lawn World contract for the premier package. Motion carried unanimously.

No action was taken on the Direct Deposit Resolution. The Employee Handbook will be amended in the future to include this.

Assistant Engineer Robbie Kromminga met with the for the signing of the following:
Motion by Hickey to allow Chairman Sheldon to sign engineering/surveying services for Hwy J-64 per agreement through January 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign engineering/surveying services for FEMA projects L-40 & L-31 flood repairs per agreement through January 31, 2021. Motion carried unanimously.

Motion by Clark to allow Chairman Sheldon to sign engineering services for emergency repair construction services on J-64 per agreement through January 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for J-10 design per agreement through January 31, 2021. Motion carried unanimously.

Motion by Hickey to allow Chairman Sheldon to sign IDOT payment voucher for HGM Associates for engineering services for J-24 emergency repairs from NB I-29 on/off ramp to west corporate limits of Thurman per agreement through January 31, 2021. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board previously met in December and did not have a quorum; therefore, they were required by law to meet again with a quorum. The board's previous decision regarding their recommendations was nullified. Compensation Board representative Rick Mount spoke to the Board recommending a 5% increase for elected officials. Motion by Hickey to increase elected officials' salaries by 5% for FY22 beginning July 1, 2021. Motion carried unanimously.

At 9:10 a.m., motion by Hickey to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Motion carried unanimously.

At 9:27 a.m., motion by Hickey to go out of closed session. Motion carried unanimously.

Motion by Hickey to set the date and time for the public hearing for the maximum property tax dollars resolution for March 10th at 9:30 a.m. Motion carried unanimously.


In other business, the board approved the Sheriff's Monthly Report for January.

Claims were approved for February 19, 2021.

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

ATTEST:


Fremont County Auditor


Dustin Sheldon, Chairman

Claims February 19, 2021

General Basic Fund

Food & Provisions	
Sidney Food Ltd.	139.76
Custodial Supplies	
Valeri Albertsen	240.00
Sidney Food Ltd.	15.96
Tires & Tubes	
US AutoForce	303.00
Stationery & Forms	
Des Moines Stamp Mfg.Co.	29.50
Office Warehouse Inc.	282.55
Acute & Emergency Treat.	
Zee Medical Service Co.	390.75
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svs	2,973.32
Employee Mileage & Subsistence	
Grace University	1,790.00
Telephone & Telegraph Services	
Pioneer Telephone	32.66
Acct/Audit & Clerical Services	
Gronewold, Bell, Kyhnn & Co PC	5,000.00
Educational & Training Service	
District IV Treasurer Jana Cor	15.00
Medical & Health Services	
Eyecare Associates of SW Iowa	280.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,106.92
Buildings	
Electronic Contracting Co	81.00
Zee Medical Service Co.	131.80
Custodial	
CINTAS LOC 749	30.00

General Supplemental Fund

Official Publ & Legal Notices	
Sidney Argus-Herald	206.32
Printing of Ballots	
Henry M. Adkins & Son Inc	674.28
Legal & Court-Related Services	
Anne Chambers	31.73

Secondary Road Fund

Cover Aggregate & Sand	
Black Strap, Inc	3,381.84
OMG Midwest, Inc. Attn: Accoun	2,590.97
Schildberg Constr Co Inc	4,677.28
Hardware (non motor vehicle)	
Tunnickliff, Inc. dba JB Parts	39.15

Fuels

Cornhusker International Truck	94.63
Freightliner Truck Center Co	119.88
Holt Gas Co. Inc.	29,143.73
Sapp Bros Petroleum Inc.	3,569.83
Minor Mv Parts & Access	
Cornhusker International Truck	0.01
Freightliner Truck Center Co	1,066.90
Interstate Battery of Omaha	503.14
Interstate Power Systems Inc	819.15
Tunnickliff, Inc. dba JB Parts	198.41
MHC Kenworth	126.00
Siouxland Trailer	28.20
Ziegler Inc.	152.85
Stationery & Forms	
Farm & Home Publishers	78.00
Medical & Laboratory Supplies	
Zee Medical Service Co.	121.20
Medical & Health Services	
County Employee	225.00
County Employee	114.73
C. J. Cooper & Associates Inc.	395.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,342.75
Electric Power	
Atchison-Holt Elec.Co-Op	124.60
Motor Vehicle Equipment	
Interstate Power Systems Inc	1,861.80
MHC Kenworth	1,075.00
Roads	
City of Farragut	829.13
City of Randolph	312.32
City of Riverton	238.20
City of Thurman	692.53

Co. Assessor Agency Fund

Fuels	
US Bank	12.00
Stationery & Forms	
Farm & Home Publishers	52.00

E911 Surcharge

Telephone & Telegraph Services	
Windstream Iowa Communication	100.48

Fremont Co-HRA

Medical & Health Charges	
Midwest Group Benefits	500.50

Grand Total

68,341.76

The Fremont County Board of Supervisors met in regular session on Wednesday, February 24, 2021, in the Fremont County Courthouse Boardroom, with Sheldon, Hickey, and Clark present. A quorum was declared, and the meeting officially called to order at 9:00 a.m. Minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that IT Arnold Emberton, Sandy Parmenter with Valley News Today and Veronica Barreto-Rosa with the Hamburg Reporter were present by telephone for this meeting. Engineer Dan Davis and Cara Morgan were present in person for this meeting.

Motion made by Clark to approve the renewal of the Outdoor Service, Special Class C Liquor License Beer/Wine, Sunday Sales for D & L Pro, LLC. Motion carried unanimously.

The board discussed appointing a Title VI Coordinator. Motion by Hickey to table until he can speak to possible candidates about this position. Motion carried unanimously.

The board discussed appointing an ADA Coordinator. Motion by Hickey to table until he can speak to employees about this position. Motion carried unanimously.

The board discussed the signing of the non-disclosure assurances document regarding hiring policies. Motion by Clark to allow Chairman Sheldon to sign the non-disclosure assurances document. Motion carried unanimously.

At 9:07 a.m., Chip Schultz with Northland Securities joined the meeting.

Motion by Hickey to sign a resolution fixing date for the public meeting on the proposition to authorize not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes Series 2021A on March 10th at 9:45 a.m. The following is a roll call vote. Sheldon, aye; Hickey, aye; Clark, aye.

RESOLUTION NO. 2021-15

February 24, 2021

The Board of Supervisors of Fremont County, Iowa, met in regular session, at 9:00 o'clock A.M., on the above date.

The Board met in person in the Board Room, County Courthouse, 506 Filmore Street, Sidney, Iowa.

The Board determined that it is impossible and impractical for all members of the Board, other County personnel, and members of the public to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic meeting.

There were present Chairperson Sheldon, in the chair, and the following named Board Members:

Vice-Chairman Randy Hickey and Member Chris Clark

Absent:

Vacant:

Board Member Hickey introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,615,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF FREMONT COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Clark seconded the motion to adopt. The roll was called and the vote was,

AYES: Sheldon, Hickey, Clark

NAYS:

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,615,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF FREMONT COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Fremont County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of Taxable General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$3,615,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and Taxable General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY, STATE OF IOWA: Section 1. That this Board meet in the Board Room, County Courthouse, 506 Filmore Street, Sidney, Iowa, at 9:45 A.M., on the 10th day of March, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes, for essential county purposes, the proceeds

of which notes will be used to provide funds to pay the costs of refinancing and refunding outstanding general obligation indebtedness, including the General Obligation Bonds, Series 2014A, dated April 15, 2014.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Taxable General Obligation Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$3,615,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF FREMONT COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,615,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Fremont County, State of Iowa, will hold a public hearing on the 10th day of March, 2021, at 9:45 A.M., in the Board Room, County Courthouse, 506 Filmore Street, Sidney, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$3,615,000 Taxable General Obligation Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refinancing and refunding outstanding general obligation indebtedness, including the General Obligation Bonds, Series 2014A, dated April 15, 2014. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Fremont County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 24th day of February, 2021.

/s/ Dee Owen

County Auditor, Fremont County, State of Iowa

PASSED AND APPROVED this 24th day of February, 2021.

/s/ Dustin Sheldon

Chairperson

ATTEST:

/s/ Dee Owen

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF FREMONT)

I, the undersigned County Auditor of Fremont County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board of Supervisors, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 24th day of February, 2021.

/s/ Dee Owen

County Auditor, Fremont County, State of Iowa

The board discussed increasing the per diem rate of pay for the township trustees. This rate has been \$8.00 per hour/meeting for many years. This will not change the amount budgeted for those expenses. Motion by Hickey to raise the hourly rate to \$20.00/hour

to compensate a township trustee/clerk while engaged in official business and to establish a minimum meeting amount of \$40.00. Motion carried unanimously.

Cara Morgan with Golden Hills RC & D met with the board regarding awarding the contract for the East West Nishnabotna Watershed Project Bid Package No. 1. There were 3 bids received as follows:

JNC Construction LLC	\$452,515.86
Mount Farm Drainage	\$468,618.49
ESB Clark Heavy Construction	\$484,474.93
Lee Construction Inc.	\$653,632.00

The board received a recommendation from JEO to select the low bidder. Motion by Hickey to accept the low bid from JNC Construction LLC for the project. Motion carried unanimously.

Morgan also updated the board on the study of the confluence area of the county which is the Riverton area and south. The project is moving forward. They are also moving forward with a study of PL566 and risk analysis. She also discussed the rain garden project at the courthouse and will go over more details with courthouse maintenance.

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

Motion by Clark sign resolution to accept low bid from Peterson Contractors and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(80) - - 58-36 (L-31) in the amount of \$678,383.79. Motion carried unanimously.

RESOLUTION 2021-16

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ERCO36(80)--58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents thereof. The project is defined as On L31 the ER work consists of repairing ditches and shoulders to pre-flood condition; 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 Peterson Contractors, INC. in the amount of \$678,383.79 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 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, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Hickey to sign resolution to accept low bid from Henningsen Construction Inc. and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(81) - - 58-36 (J-34) in the amount of \$2,253,099.71. Motion carried unanimously.

RESOLUTION 2021-17

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ERCO36(81)--58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents thereof. The project is defined as On J34 the ER work is to restore the normal pavement surface with new HMA and seal coat to pre-flood condition; 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 Henningsen Construction, INC. in the amount of \$2,253,099.71 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 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, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Hickey to sign resolution to accept bid from Reilly Construction Co. and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(85) - - 58-36 (J-24) & FM-CO36(89) - - 55-36 (J-10) in the amount of \$1,031,573.15. Motion carried unanimously.

RESOLUTION 2021-18

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ER-CO36(85)--58-36 for J24 and FM-CO36(89)--55-36 for J10, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as On J24 the ER work is to provide a safe travel way by repairing the shoulders, ditches, and reconstructing the approach to the BNSF railway. There will also be some PCC patching. On J10 the FM work will reconstruct the approaches to the BNSF railway; 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 Reilly Construction Co., INC. in the amount of \$1,031,573.15 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 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, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by Hickey to sign resolution to accept low bid from Peterson Contractors and allow Engineer Daniel Davis to sign contract for Project #ER-CO36(87) - - 58-36 (J-64) in the amount of \$982,325.15. Motion carried unanimously.

RESOLUTION NO. 2021-19

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the ER-CO36(87) - - 58-36, hereafter referred to as "the project" is in the best interest of Fremont County, Iowa, and the residents thereof. The project is defined as on J-64 the permanent ER work is to re-establish a safe driving surface for the public. The work consists of reclaiming existing seal coat and placing a new double seal surface. The work will also involve repairing the ditches and pipes as needed; 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 Peterson Contractors, INC. in the amount of \$982,325.15 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 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, Iowa, this 24th day of February, 2021.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

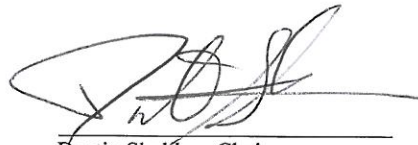
Claims were approved for February 26, 2021.

At 9:36 a.m., there being no further business, Hickey made a motion to adjourn. Motion carried unanimously.

ATTEST:



Fremont County Auditor



Dustin Sheldon, Chairman

Claims February 26, 2021

General Basic Fund		Tyco Fire & Security Johnson C	55.00
Wages of Temp & Part-time Empl		Custodial	
LouAnn Kyle dba Pink Flamingo	80.00	CINTAS LOC 749	30.00
Food & Provisions		Henneman Lawn Svc/Snow Removal	495.00
Dollar General Charged Sales	132.85	Dues & Memberships	
Hy-Vee Inc Accounts Receivable	93.41	ISAC	150.00
Iowa DHS Distribution Facility	427.95	Data Processing	
Custodial Supplies		Access Technologies, Inc. Acce	496.42
Charm-Tex	736.60	Shield Technology Corporation	500.00
Dollar General Charged Sales	34.40	General Supplemental Fund	
The Home Depot Pro	765.91	Group Foster Care	
Lubricants		Christian Home Assoc. Children	2,770.96
Dannar Auto	60.00	Telephone & Telegraph Services	
Minor Mv Parts & Access		Windstream Iowa Communication	84.12
Electronic Engineering Co	506.48	Secondary Road Fund	
Larson Motors	309.40	Cover Aggregate & Sand	
Stationery & Forms		Black Strap, Inc	4,983.30
Mail Services LLC	369.16	OMG Midwest, Inc. Attn: Accoun	2,499.92
MTE Office Center	109.80	Hardware (non motor vehicle)	
Safety & Protective Supplies		Freightliner Truck Center Co	16.25
Don's Pioneer Uniform	54.00	Tunnickliff, Inc. dba JB Parts	6.87
Wearing Apparel & Uniform		Nebraska-Iowa Ind. Fasteners	54.28
Galls, LLC.	295.64	Parts (non motor vehicle)	
Board Proceedings		CINTAS LOC 749	68.05
Sidney Argus-Herald	639.93	Menards	366.98
Postage & Mailing		Fuels	
MAILFINANCE Dept 3682	469.44	Freightliner Truck Center Co	179.82
Employee Mileage & Subsistence		Sapp Bros Petroleum Inc.	2,989.06
Alise Snyder	36.96	Minor Mv Parts & Access	
Telephone & Telegraph Services		Cornhusker International Truck	408.59
Pioneer Telephone	25.24	Freightliner Truck Center Co	60.20
Windstream Iowa Communication	1,193.51	Interstate Power Systems Inc	823.45
Educational & Training Service		Tunnickliff, Inc. dba JB Parts	12.49
Solutions Inc	115.00	Nebraska-Iowa Ind. Fasteners	166.99
Engineering Services		Telephone & Telegraph Services	
State Hygienic Laboratory	104.00	U.S. Cellular	675.90
Medical & Health Services		Medical & Health Services	
Clarinda Regional Health	218.50	County Employee	87.57
Water & Sewer		Elizabeth Shirley	37.50
Culligan	224.30	Motor Vehicle Equipment	
Buildings		Interstate Power Systems Inc	2,214.71
Derby Industries	1,693.39	Extermination Services	
IA Division of Labor Services	175.00	Jeff Vrba ResCom Services	98.98
Fixed Plant Equipment		Resource Enhance.(Reap)	
Lawn World LLC	1,152.48	Electric Power	
Stouder Plumbing LLC	175.00	MidAmerican Energy Co.	5.57
Office & Data Proc Equip Maint		Jnt Disaster Serv.Fund	
Covert Track Group, Inc	600.00	Telephone & Telegraph Services	
Radio & Related Equip Maint		Verizon	40.01
Oracle Aviation	1,703.39	Windstream Iowa Communication	175.51
Verizon Connect NWF, Inc	258.00	Motor Vehicle Equipment	
Miscellaneous Repair & Maint		Tunnickliff, Inc. dba JB Parts	139.99
B&C Towing & Repair, LLC	150.00	E911 Surcharge	
Benefiel Truck Repair & Towing	275.00	Telephone & Telegraph Services	
Darnold's Towing	350.00	Windstream Iowa Communication	264.33
Henneman Lawn Svc/Snow Removal	60.00		
		Grand Total	34,552.56