

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 1, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant Engineer Robbie Kromminga, Treasurer Alise Snyder, Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell, Recorder Tarah Berry, and Liz Skillern with Valley News Today were present for this meeting.

Motion made by Sheldon to approve the following resolutions:

RESOLUTION NO. 2023-8

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February 2023, that the following individuals shall be approved as staff for the Office of the Fremont County Treasurer, as requested by Fremont County Treasurer Alise Snyder. The effective date of appointment shall be January 3, 2023: Tricia Martin – First Deputy Treasurer, Carissa Buttercase – Tax Deputy Treasurer, & Skye Roth – Motor Vehicle Deputy Treasurer.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

RESOLUTION NO. 2023-9

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February 2023, that the following individuals shall be approved as staff for the Office of the Fremont County Recorder, as requested by Fremont County Recorder Tarah Berry. The effective date of appointment shall be January 3, 2023: Rachael Hall – Deputy Recorder & Michaela Chatfield – Deputy Recorder.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

Motion by Sheldon to approve new hire Resolution No. 2023-10 for the auditor's office. Motion carried unanimously.

RESOLUTION NO. 2023-10

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February, 2023, 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 30th, 2023.

Kristi Clark – Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Clint Blackburn	aye

Motion by Sheldon to table the resolution to accept low bid on Project #L-CO36(Pavement Markings) - - 73-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge (MR 100) on J-18 per agreement through January 15, 2023. Motion carried unanimously.

At 9:08 a.m., the board canvassed the 2023 Drainage Elections held on January 21st, 2023. Motion made by Sheldon to approve the results. Motion carried unanimously.

Sheriff Kevin Aistrope and Chief Deputy Tim Bothwell met with the board regarding the room and board funds. That money is split into two categories per state guidelines. Sixty percent of that money must be used for infrastructure improvements of a jail or juvenile detention center, and/or courthouse security and law enforcement personnel costs. The other forty percent may be used when the sheriff and the board of supervisors develop a plan for the use of funds. In this case, the sheriff would like to use the forty percent towards the purchase of doors locks, monitors, body cameras and car cameras. Aistrope presented the board a plan to use the 40% of the funds. Motion by Blackburn to approve the use of the room and board funds for the purchases. Motion carried unanimously.

Claims were approved for February 3, 2023.

At 9:28 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Chairman

Claims February 3, 2023

**General Basic Fund**

Lubricants	
Larson Motors	62.91
Tires & Tubes	
Bateman Tire and Repair	40.00
Minor Mv Parts & Access	
Larson Motors	382.11
Stationery & Forms	
The Hamburg Reporter Nebraska	42.00
Mail Services LLC	350.56
Data Processing Supplies	
Office Warehouse Inc.	235.67
Acute & Emergency Treat.	
Penn Drug	13.69
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	6,303.58
Board Proceedings	
Cherryroad Media	280.00
The Malvern Leader/Beacon Ent.	1,034.32
Photocopying & Duplicating Ser	
All Copy Products, Inc.	50.25
Employee Mileage & Subsistence	
Peter E. Johnson	763.93
Telephone & Telegraph Services	
Pioneer Telephone	25.24
Windstream Iowa Communication	1,918.35
Medical & Health Services	
State Medical Examiner's Off.	2,847.44
Electric Power	
MidAmerican Energy Co.	3,152.09
Buildings	
Cintas Corporation	142.02
TK Elevator Corporation	385.98
Custodial	
Bateman Tire and Repair	200.00
Extermination Services	
Jeff Vrba ResCom Services	165.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	250.00
Dues & Memberships	
Iowa Co Recorders Association	200.00
<b>General Supplemental Fund</b>	
Postage & Mailing	
Reserve Account	2,000.00

**Secondary Road Fund**

Cover Aggregate & Sand	
Black Strap, Inc	3,292.38
Schildberg Constr Co Inc	5,013.94
Traffic & Street Sign Material	
Nebraska-Iowa Ind. Fasteners	294.34
Hardware (non motor vehicle)	
Allied Oil & Tire Company	136.77
Menards	111.98
Parts (non motor vehicle)	
Elizabeth Shirley	552.00
Lubricants	
Allied Oil & Tire Company	738.68
Minor Mv Parts & Access	
BOO, Inc. Bobcat of Omaha	1,026.52
Freightliner Truck Center Co	705.58
Tunncliff, Inc. dba JB Parts	184.46
Keim Farm Equipment Inc.	694.00
MHC Kenworth	29.60
Ziegler Inc.	149.41
Medical & Health Services	
County Employee	12.83
Electric Power	
MidAmerican Energy Co.	1,873.61
Motor Vehicle Equipment	
Power Plan	1,018.73
Extermination Services	
Jeff Vrba ResCom Services	98.98
Perm.Landscaping,Capital Outla	
MPPC LLC	1,500.00
<b>Resource Enhance.(Reap)</b>	
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	30.00
<b>Jnt Disaster Serv.Fund</b>	
Stationery & Forms	
Creative Product Source, Inc.	717.99
Planning Services	
SW Iowa Planning Council	1,285.00
Telephone & Telegraph Services	
Chat Mobility	38.52
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	3,747.37
<b>Grand Total</b>	<b>45,214.32</b>

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 8, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Sheriff Kevin Aistrope, Treasurer Alise Snyder, County Attorney Peter Johnson, Mike Peterson with KMA, and Liz Skillern with Valley News Today were present for this meeting.

The board discussed the motion previously made last week to use room and board funds for expenses for the sheriff's office. The board would like to rescind the previous motion to pay the costs out of room and board funds. They are now considering using ARPA funds. Motion by Sheldon to rescind the previous motion by Blackburn on February 1, 2023, to approve the use of the room and board funds for the purchases. Motion to rescind carried unanimously. Sheriff Aistrope said he was also told that they will need other items as the old will not be compatible with the other purchases. The board asked Sheriff Aistrope to bring a complete bid to include car cameras, software that runs the recordings, storage for the recordings, jail door locks, jail cameras, and officer body cameras.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to approve signing Resolution No. 2023-11 awarding the contract to low bidder for Project #L-CO36(Pavement 1, 20Markings) - - 73-36 as recommended by Engineer Davis. Motion carried unanimously.

RESOLUTION NO. 2023-11

RESOLUTION TO ACCEPT LOW BID AND AWARD CONSTRUCTION CONTRACT

Award of Bid for Project L-CO36(2023 PAVEMENT MARKINGS) - - 73-36

VARIOUS: ENTIRE COUNTY –

Purpose of this project is to reapply new pavement markings to the entire system of paved roads in Fremont County.

Additionally, a new left turn lane will be placed in front of the Fremont County Sheriff's Office.

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

Section 1: That bid for L-CO36(2023 PAVEMENT MARKINGS) --73-36 be awarded to the low bidder, Vogel Traffic Services, Orange City, IA for the total cost of \$157,389.68.

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

Section 3: That this resolution shall take effect immediately.

Motion to approve made by Sheldon.

Approved this 8<sup>th</sup> day of February, 2023.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Clint Blackburn	aye

Motion by Blackburn to allow Chairman Clark to sign application for approval of underground construction in county ROW for MidAmerican Energy Co. to install 4 power poles to bring electric service to a location on Plum Creek Rd 1.5 miles from Highway 275. Motion carried unanimously.

Motion by to sign contract with Henry M. Adkins & Son, Inc. for the purchase of new election equipment using ARPA Funds as previously approved at the meeting on January 18, 2023. Motion carried unanimously.

Motion by to sign contract for county farm lease as previously awarded on November 2, 2022. Motion carried unanimously.

Auditor Owen spoke to the board about Local Assistance and Tribal Consistency Funds and their uses. Fremont County received \$50,000.00.

The board discussed county held tax certificate 2012-326. The City of Sidney is interested in purchasing the certificate. Motion made by Sheldon to approve the following assignment of certificate of purchase at tax sale resolution and resolution of assignment of certificate of tax sale purchase. Motion carried unanimously.

RESOLUTION NO. 2023-12

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

WHEREAS, the City of Sidney, P.O. Box 335, Sidney, IA, 51652, is desirous of obtaining a certificate of tax sale purchase for \$532.00 for the following:

Parcel Number 470470502000000, Tax Sale Certificate number 2012-326 – W 360' LOT 8 EXC W 160' NE1/4 SE1/4 26-69-42, in the City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

WHEREAS, Fremont County is desirous of avoiding the expense of tax redemption procedure, and

WHEREAS, the transfer of said certificate of tax purchase to the City of Sidney, P.O. Box 335, Sidney, IA, 51652, is in the better interest of the County and is in the better interest of the City of Sidney 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 February, 2023.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Chris Clark, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Clint Blackburn	aye

RESOLUTION NO. 2023-13

ASSIGNMENT OF CERTIFICATE OF TAX SALE PURCHASE

Fremont County does hereby transfer the certificate of tax sale purchase regarding the described real estate to the City of Sidney, P.O. Box 335, Sidney, IA, 51652, as follows:

Parcel Number 4704705020000000, Tax Sale Certificate number 2012-326 – W 360' LOT 8 EXC W 160' NE1/4 SE1/4 26-69-42, in the City of Sidney, Fremont County, Iowa, according to the recorded plat thereof.

The county shall endorse the tax sale certificate as necessary to complete this assignment upon receipt of payment of \$532.00.

Dated this 8th day of February, 2023.

ATTEST:

/s/ Dee Owen	/s/ Chris Clark
Fremont County Auditor	Chairman

STATE OF IOWA, FREMONT COUNTY SS:

On this 8th day of February, 2023, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Chris Clark, 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/ Erin Achenbach  
Notary Public in and for the State of Iowa

The board discussed a resolution disbanding the 28E formed for workforce services. Motion by Sheldon to table until next week to gather more information. Motion carried unanimously.

Motion by Blackburn to approve Resolution No. 2023-14 for a new hire for the sheriff's office. Motion carried unanimously.

Motion by to sign Resolution No. 2023-14 approving new hire in the Sheriff's Office. Motion carried unanimously.

RESOLUTION NO. 2023-14

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 8<sup>th</sup> day of February, 2023, 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 January 27, 2023:

Christopher Pryal – Deputy

Motion was made by Blackburn.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

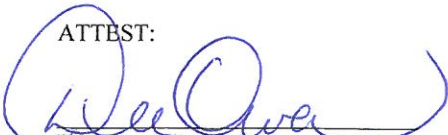
/s/ Chris Clark, Chairman	aye
/s/ Dustin Sheldon	aye
/s/ Clint Blackburn	aye

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

Claims were approved for February 10, 2023.

At 9:24 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Dustin Sheldon, Vice-Chairman

**Claims February 10, 2023**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	94.00
Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Food & Provisions	
Card Services	1,242.45
Clothing & Dry Goods	
Charm-TEX	372.46
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	1,796.99
First Interstate Bank Masterca	399.85
Grainger	81.20
The Home Depot Pro	258.12
Fuels	
WEX BANK	6,515.53
Stationery & Forms	
Card Services	196.49
MTE Office Center	51.89
Safety & Protective Supplies	
Card Services	384.22
Wearing Apparel & Uniform	
Card Services	123.95
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
First Interstate Bank Masterca	101.24
Board Proceedings	
Cherryroad Media	294.00
Postage & Mailing	
Card Services	613.35
First Interstate Bank Masterca	13.11
Quadient Finance USA, Inc.	171.19
Employee Mileage & Subsistence	
D&L Pro	16.76
Troy Housh	20.96
Telephone & Telegraph Services	
AT&T Mobility	596.65
Card Services	273.90
Chat Mobility	48.94
Community Connections, Inc.	70.00
Kris Henneman	40.00
Richardson Sanitation Scott Ri	82.00
US Cellular	64.28
Doug Weber	40.00
Windstream Iowa Communication	2,390.69
Educational & Training Service	
IA County Attorneys Assoc. Hoo	545.00
Iowa Public Health Association	150.00
Legal & Court-Related Services	
Douglas County Court Criminal/	2.00
Medical & Health Services	
Sandra McIntyre	162.50
Caroline G. Sedlacek Caroline	350.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	341.82
Water & Sewer	
City of Sidney	474.17
Buildings	
Card Services	228.00
Electronic Contracting Co	162.00
Midwest Data Center, Inc.	88.66
Office & Data Proc Equip Maint	
Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	1,043.75
Motorola Solutions, Inc.	418.11

Card Services	1,500.00
Des Moines Stamp Mfg.Co.	37.00
Paper Tiger Shredding	60.00
Ricoh USA, Inc	32.41
Custodial	
Card Services	62.05
CINTAS LOC 749	30.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	530.00
Dues & Memberships	
Fremont Co Sanitary Landfill	22.50
Mid-Sts Org. Crime Info. Ctr A	100.00
Data Processing	
Access Technologies, Inc. Acce	539.05
Card Services	250.00
First Interstate Bank Masterca	448.08
Solutions, Harris Local Gov	423.20
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
Schildberg Constr Co Inc	13,336.86
Traffic & Street Sign Material	
Michael Todd & Co. Inc.	119.00
Hardware (non motor vehicle)	
Continental Research Corp	1,054.48
Menards	34.99
Wells Fargo Bank Elite Card Pa	145.52
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Menards	1,855.99
Fuels	
Wells Fargo Bank Elite Card Pa	65.81
Safety Items	
Wells Fargo Bank Elite Card Pa	184.29
Tires & Tubes	
Sapp Brothers Truck Stops Inc	2,764.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	67.02
MHC Kenworth	1,095.87
Power Plan	104.40
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	135.27
Employee Mileage & Subsistence	
Daniel R. Davis 1009 Mobile	34.87
Wells Fargo Bank Elite Card Pa	182.12
Telephone & Telegraph Services	
Ricoh USA, Inc	104.55
Windstream Iowa Communication	219.39
Educational & Training Service	
Wells Fargo Bank Elite Card Pa	873.23
Medical & Health Services	
Eyecare Associates of SW Iowa	44.00
Electric Power	
Atchison-Holt Elec.Co-Op	129.74
Water & Sewer	
City of Sidney	220.22
Motor Vehicle Equipment	
MHC Kenworth	943.76
Sapp Brothers Truck Stops Inc	160.92
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	10.00
<b>Jnt Disaster Serv.Fund</b>	
Fuels	
WEX BANK	222.77
Telephone & Telegraph Services	
Windstream Iowa Communication	59.88
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
All Copy Products, Inc.	617.97

Verizon Connect NWF, Inc	174.50	<b>E911 Surcharge</b>	
Miscellaneous Repair & Maint		Other	
Automated Energy Solutions Inc	202.50	FMTC-SWT, Inc Omnitel Communic	212.96
D&L Pro	124.95	Prairie Telephone Company, Inc	734.00
Buildings - Rental		Windstream Iowa Communication	206.10
General Basic Fund	60.07	<b>Fremont Co-HRA</b>	
Jaimie Moyer	71.99	Medical & Health Charges	
Office Equipment		Auxiant	7,691.55
		<b>Grand Total</b>	<b>65,086.29</b>



The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 15, 2023, in the Fremont County Courthouse Boardroom, with Dustin Sheldon and Clint Blackburn present. Let the record show that Chris Clark was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Recorder Tarah Berry, County Attorney Peter Johnson, Pat Reed, Charlotte Diaz and Liz Skillern with Valley News Today were present for this meeting.

Sheldon asked if the sheriff's office had brought a list of all expenses for the new equipment they want to purchase. The board did not receive anything. Motion by Blackburn to table the sheriff's office purchases until they bring a complete bid. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Motion by Blackburn to allow Vice-Chairman Sheldon to sign federal-aid agreement with IDOT for Project #BRS-CO36(92) - - 60-36, J-18 bridge over Walnut Creek. Motion carried unanimously.

Motion by Blackburn to allow Vice-Chairman Sheldon to sign contract with Vogel Traffic Services on Project #L-CO36 (2023 Pavement Markings) - - 73-36. Motion carried unanimously.

Engineer Davis spoke to the board regarding a request for acquiring sign to be placed on Highway 275 for Dawson Cemetery in Green Township. He said he needs to speak to the DOT to see if they would be allowed to place it there. Davis thought they could possibly get a blank sign and make one. Newcom would be willing to contribute money towards the sign. The board asked Davis to check with the DOT.

Motion by Blackburn to allow Vice-Chairman Sheldon to sign IDOT payment voucher with HGM Associates for engineering services for emergency repair construction services on J-64 per agreement through 01/31/23. Project #ER-CO36(82) - - 58-36. Motion carried unanimously.

Motion made by Blackburn to approve the Special Class C Retail Liquor License for D & L Pro, LLC. Motion carried unanimously.

Patrick Reed met with the board regarding an easement issue at 2520 Knox Road, Sidney. He stated they have a real estate issue going on right now that could jeopardize the sale of his property as the buyer has a list of concerns. The potential buyers would like to establish a glamping and bed and breakfast business. He stated there was a dust control issue, property line issue, and the road easement was an issue. He said that Shad Smith thinks that his building is on their property. The buyer wants it in writing that it is classed as land. Engineer Davis said that it is classed as agriculture. Reed reiterated that the potential buyer wants it in writing. He also said they want it named a Level B Road instead of an easement road. Reed then stated that the property line is now a non-issue as he spoke to Smith and Smith agrees it is not on his property. Sheldon stated that Smith told him structures are close to his property line. Blackburn looked at Beacon to see his property lines, but the structures weren't there yet. Sheldon recommended a survey and Reed said he didn't want to pay for another one since one had been done. Davis stated if it has been surveyed, they don't need another, and he is satisfied. At 9:16 a.m., Ryan Hines joined the meeting. He is the potential property buyer. Davis stated he would get the zoning information to Hines. Reed thinks the best bet would be to make it a county road. Reed stated that if it was made a Level B Road, he didn't think he would need dust control. Reed discussed the level of traffic on the road saying it is high. Charlotte Diaz, who also lives on the road, spoke regarding the traffic on the road. She runs a daycare at her home and is home on a daily basis. She stated that lawn mowers go up to mow the cemetery, light traffic to the cemetery maybe once per year and on holidays. She said for the most part any heavy equipment that has gone through is not a problem other than the electric company which damaged her yard. She discussed that the private owners maintain the road at their portions where they can. She said it is overgrown the rest of the way up. Another concern of hers is blockage coming in and out. She suggested a separate entrance for the possible buyers. Sheldon asked if that was a question for the cemetery board. Davis said they don't get called very often by the trustees, but when they do, they will blade for a funeral service. Diaz said they do try to keep it up, but with new ownership there will be more traffic and the road will take a bigger hit. Davis said they would have to get a donation or purchase the road if that was a consideration. Diaz discussed the easement for the roadway. When they bought their property is when the land was divided. Prior to that it was all one parcel. Diaz expressed concern over gates being put up because that was once discussed. Blackburn stated the road may go down in maintenance if it was made a Level B Road. Reed asked if they could donate to the county. Davis said he isn't sure they want the maintenance responsibility. Blackburn stated this is a civil issue and asked Hines his thoughts. He thought possibly there could be a separate entrance, but he has no idea of the cost if he put one on the north side. He said it presents a lot of challenges. Diaz asked Hines who was going to pay for road maintenance/damage. She stated that she just sat through 2 years of construction and now there will be more. She said she spoke to the township board. She also asked if they made sure the zoning was correct because she didn't want the property to set empty if they ran into zoning issues later. Davis stated the zoning ordinance does fit the description of recreation and camping. County Attorney Johnson stated it is his opinion, without seeing the easements, that the township has a responsibility to maintain the road as it has the easement agreement. Sheldon stated that common sense says if it is your traffic that is tearing up the road then you



are the one that needs to repair it. It is a gentleman's agreement. Davis said they will go up when the trustees call to blade and add rock. He said if the trustees have money, they pay for it, and if not, the road department will still do it. Blackburn said that in recap that it is a private matter outside of the board. He told all parties they have options to pay for dust control. Reed asked again to clarify that the county is not entertaining the idea of making it a Level B Road. Blackburn stated that they are not at this time. Davis asked if they possibly wait to see how it goes and then possibly see if the county might maintain a portion of it. Hines stated that they got some of their answers and they want to be neighborly. Sheldon said trustees need to be involved. The board suggested they could possibly form an agreement with the landowners and the township trustees that they all maintain the road as needed.

At 9:30 a.m., Page County Board of Supervisors did not call in to the boardroom for discussion as planned. The board continued their conversation regarding the road issue.

At 9:45 a.m., Johnson left the meeting.

At 9:58 a.m., Grant Terry, Kaylee Langrell, Riley Gibson with Summit Carbon Solutions joined the meeting. Since Page County did not call, they briefly discussed crossing issues. They showed a map where they will cross Johnson Run. Sheldon questioned how deep it would be because sometimes they must do ditch cleanout and 25 years down the road he didn't want an issue if someone was digging. Terry assured them that the depth would be appropriate for the area. Sheldon asked if this would require an easement. Terry stated that they are working with multiple counties right now on agreements, not easements. Sheldon stated he would speak to a Page County Supervisor today at a meeting for another board that he is going to just to brief him on today's discussion and he will reach out to the county attorney in regard to an agreement.

Motion by Blackburn to table the resolution disbanding the 28E formed for workforce services. Motion carried unanimously.


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

Claims were approved for February 17, 2023.

At 10:13 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Kristi Clark, Deputy Auditor

  
Dustin Sheldon, Vice-Chairman

**Claims February 17, 2023**

**General Basic Fund**

Wages of Temp & Part-time Empl	
Pink Flamingo Services	200.00
Minor Mv Parts & Access	
Larson Motors	72.91
Data Processing Supplies	
Office Warehouse Inc.	299.00
Minor Equip & Hand Tools	
Lukas Miller	500.00
Wearing Apparel & Uniform	
Galls, LLC.	307.33
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	6,995.19
Board Proceedings	
Cherryroad Media	259.00
Postage & Mailing	
Erman Mullins III	22.18
Postmaster	750.00
Telephone & Telegraph Services	
Windstream Iowa Communication	140.53
Educational & Training Service	
District IV Treasurer's Assoc.	15.00
Engineering Services	
State Hygienic Laboratory	185.00
Legal & Court-Related Services	
Mills County Sheriff's Office	35.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	2,874.71
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	625.00
Bateman Tire and Repair	340.00
Mathew Shane Song Dog Towing,	355.00
<b>General Supplemental Fund</b>	
Election Supplies	
Storey Kenworthy	38.99
Legal & Court-Related Services	
Vicki R. Danley	498.85
<b>Hotel Motel (restricted)</b>	
Contrib to Other Gov & Org	
Friends of Lewis & Clark Bic.	1,000.00
Gold Buckle Productions LLC	2,500.00

Tabor Historical Society Susan	575.00
<b>Secondary Road Fund</b>	
Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	4,525.68
Schildberg Constr Co Inc	25,835.79
Traffic & Street Sign Material	
Tunnicliff, Inc. dba JB Parts	39.97
Northern Tool & Equipment	129.99
Hardware (non motor vehicle)	
Tunnicliff, Inc. dba JB Parts	17.38
Parts (non motor vehicle)	
Menards	77.08
Wallin Plumbing & Heating	417.01
Fuels	
Sapp Brothers Truck Stops Inc	5,653.28
Safety Items	
IA Dept of Transportation	126.96
Tires & Tubes	
Bauer Built Tire	694.28
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	266.13
Freightliner Truck Center Co	160.88
MHC Kenworth	164.84
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	5,467.82
Motor Vehicle Equipment	
AgriVision Equipment Group LLC	3,123.49
Country Tire-Shenandoah	262.50
<b>Co. Assessor Agency Fund</b>	
Stationery & Forms	
US Bank	14.80
Wearing Apparel & Uniform	
US Bank	41.07
<b>E911 Surcharge</b>	
Other	
CenturyLink	33.95
Windstream Iowa Communication	100.48
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	3,056.03
<b>Grand Total</b>	<b>68,798.10</b>

The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 22, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that David Frank with ARCA Search, Mike Peterson with KMA, Recorder Tarah Berry, Liz Skillern with Valley News Today, Assessor Vicki Kirkpatrick, County Attorney Peter Johnson, John McCurdy with SWIPCO, and Erin Hudson with SWIPCO were present for this meeting.

David Frank, ARCA Search discussed digitization of records. Frank explained the process allows for permanent records to be archived. The project would consist of two parts which include capturing images by bringing equipment to Sidney and then making a searchable archive. Frank stated he has spoken with Auditor Dee Owens who has shown interest in the digitization of transfer books, drainage books and supervisor minutes. Frank will talk with Recorder Tarah Berry regarding her scope of work which would possibly include index books, deed records, plat maps and vitals. Frank gave a presentation showing the scanning process to capture images of transfer books. Assessor Vicki Kirkpatrick asked about cards used in the Assessor's office and if other counties have had them scanned. Frank stated that yes there are some counties that have. Frank explained they, ARCA Search, are a hosted solution. A hard drive copy of all the images will be provided to the county. Frank went on to explain that a link will be provided that directs you directly to Fremont County's archives. Chief Deputy, Tim Bothwell joined the meeting. Frank demonstrated the searchable archive features in transfer books and supervisor minutes. Frank then showed the searchable features on the recorders side including index books and document numbers. Clark asked about the cost estimates. Frank stated the cost for the Auditor's office would be approximately \$30,000. Additional costs would include the yearly maintenance agreement and new add-ons. The cost based off page count. Sheldon said to go ahead and get the proposals and bring them back to the board.

Chief Deputy Tim Bothwell presented the board with a quote for the body and car cameras as well as the cost of installing the cameras in thirteen patrol vehicles. It will cost approximately \$800 per vehicle for installation. Bothwell stated they could get the car and body cameras cheaper but prefer getting the extended warranty. Bothwell stated the locks were included in the budget amendment. Bothwell also stated that Mainstays server can give more memory than Motorola. Motion by Sheldon to purchase car and body cameras with warranty and installation in vehicles for \$193,310.98 out of ARPA funds. Motion carried unanimously. Bothwell stated the cameras for jail was in budget amendment and that the money to be used is earmarked with certain criteria and a certain percentage must go to the jail.

John McCurdy, SWIPCO discussed possible grants for fiber coverage. The grant opportunity is from OCIO for broadband installation. They are currently looking for communities to put together a reason why they need fiber coverage. McCurdy stated Fremont County should nominate itself as there is a need. SWIPCO will put in a nomination and then will ask the board for a letter of support. An area that consists of a circle, 16 miles across, will need to be drawn to show where the fiber coverage would be installed. As far as the timing of the grant is concerned the application deadline is the end of March. McCurdy stated it is not a difficult project and he will put the circle on a map for initial submission. OCIO will then bid out the projects. Clark asked about the money side of things. McCurdy stated the grant will come from OCIO and there will be future rounds. Broadband has been concentrated on at the Federal level for a while, but previous grants have been for providers and this round is for communities. McCurdy said on another note that the flood demo project for Fremont County is almost completed. They have heard back from FEMA and a couple structures that were torn down have been deemed historic. Therefore, guidance has been given on how to preserve the history of a torn down building. A certified historian must write a book report about these structures which will cost a total of \$18,000. There are two people in the state of Iowa that can these book reports and the one that has been contacted has an 18-month waiting period. Fremont County will be responsible for \$891 and SWIPCO will cover this cost. McCurdy is not sure if there will need to be any board action in the future but wanted to give the board an update. Another item discussed regarding the flood demo project was if there was any pending litigation with Fremont County. McCurdy said that Clark is SWIPCO representative and that he does a good job. Blackburn asked about a timeline for fiber. McCurdy said grant approval would possibly be as soon as June but then the bidding process and obligating the funds could be two to three years.

Clark discussed an email that was received stating the 28E agreement formed for Workforce Services really isn't doing any good for the county and feels it is a good thing to remove the county from it. Motion by Blackburn to approve resolution for disbanding the 28E formed for Workforce Services. Motion carried unanimously.

RESOLUTION NO. 2023-15

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Fremont County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 17 other counties in western and southwestern Iowa, known as the "Western Iowa Workforce Development Area" or WILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on July 7, 2020 and assigned filing number M512796; and,

WHEREAS, Article 13 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on January 20, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 11-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Fremont County Board of Supervisors that:

1. It does hereby invoke Article 13 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 18 counties will terminate the Agreement.

Passed and approved this 22<sup>nd</sup> day of February, 2023.

ATTEST:

/s/ Kristi Clark  
Fremont County Deputy Auditor

/s/ Chris Clark, Chairman     aye  
/s/ Dustin Sheldon             aye  
/s/ Clint Blackburn             aye


Recorder Tarah Berry stated the department heads would like to be on the same page on potential snow days. The department heads live throughout the county and would like input on whether the courthouse should be closed due to inclement weather. Sheldon stated, as an elected official, they can close their respective office as they see fit. Assessor Vicki Kirkpatrick asked about the ability to close her office as she is not an elected official. Sheldon stated he is not sure about that. Clark stated regarding the last snow event, he had been in contact with several people early that morning that stated it wasn't bad out when the call to close had to be made. Clark stated it looked as if the snow would fall once the employees made it work and felt the roads would be cleared by 4:30 when it was time for employees to drive home. Clark received pressure to close the courthouse around 8:30 and feels it would have been safer if everyone would have just stayed until 4:30. Bothwell stated what made things worse was the DOT pulled trucks off Highway 275 and Highway 2 and moved them to the interstate. Assessor Vicki Kirkpatrick stated she thought it was past procedure to contact the Sheriff's Office and Secondary Roads when making the decision to close the courthouse. Clark stated he was not aware of this.

Assessor Vicki Kirkpatrick asked about the board signing the Eagle View contract since it will not be using just funds from her budget, but ARPA funds and other departmental funds. This will be placed on next week's agenda.

Claims were approved for February 24, 2023.

At 9:57 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Kristi Clark, Deputy Auditor

  
Chris Clark, Chairman

**Claims February 24, 2023**

<b>General Basic Fund</b>		Motorola Solutions, Inc.	104.07
Food & Provisions		Miscellaneous Repair & Maint	
Dollar General Charged Sales	14.75	Cleanwash Laundry Systems	694.46
Sidney Food Ltd.	202.55	Custodial	
Clothing & Dry Goods		Bateman Tire and Repair	400.00
Charm-TEX	411.60	<b>Secondary Road Fund</b>	
Custodial Supplies		Cover Aggregate & Sand	
Valeri Albertsen	240.00	Schildberg Constr Co Inc	20,131.05
Dollar General Charged Sales	18.00	Custodial Supplies	
Minor Mv Parts & Access		Menards	55.61
Larson Motors	510.22	Parts (non motor vehicle)	
MPH Industries Inc	2,239.00	CINTAS LOC 749	78.13
Premium Auto Detailing	128.40	Lubricants	
Stationery & Forms		Ted's Mower Sales & Svc.	39.06
Mail Services LLC	420.51	Minor Mv Parts & Access	
Storey Kenworthy	692.81	MHC Kenworth	519.48
Minor Equip & Hand Tools		Road Builders Mach. & Sup. Co.	1,335.14
Dollar General Charged Sales	102.45	Ted's Mower Sales & Svc.	106.62
Safety & Protective Supplies		Stationery & Forms	
Iowa Prison Industries	15.00	Kriegler Office Equipment	36.54
Wearing Apparel & Uniform		Telephone & Telegraph Services	
Galls, LLC.	99.48	Windstream Iowa Communication	244.24
Acute & Emergency Treat.		Medical & Health Services	
Shenandoah Family Dentistry	129.00	Eyecare Associates of SW Iowa	20.00
Shenandoah Medical Center	771.55	County Employee	225.00
Board Proceedings		Electric Power	
Cherryroad Media	196.00	MidAmerican Energy Co.	122.19
Postage & Mailing		Roads	
Quadient Leasing USA, Inc.	566.31	City of Farragut	1,095.84
Telephone & Telegraph Services		City of Randolph	456.75
Pioneer Telephone	23.11	City of Riverton	264.86
Windstream Iowa Communication	162.88	City of Thurman	659.78
Legal & Court-Related Services		<b>Resource Enhance.(Reap)</b>	
Greg Goodall	200.00	Electric Power	
Medical & Health Services		MidAmerican Energy Co.	4.88
State Medical Examiner's Off.	2,116.18	<b>Jnt Disaster Serv.Fund</b>	
Natural Gas,LP Gas, Fuel Oil		Telephone & Telegraph Services	
Black Hills Energy	1,816.79	Verizon	40.01
Buildings		<b>Fremont Co-HRA</b>	
Culligan	160.30	Medical & Health Charges	
Radio & Related Equip Maint		Auxiant	3,260.46
		<b>Grand Total</b>	<b>41,131.06</b>




The Fremont County Board of Supervisors met in special session on Monday, February 27, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting officially called to order at 10:00 a.m. The agenda was approved as posted.

Let the records show that County Attorney Peter Johnson and Robert Livingston with Stuart Tinley Law were present for this meeting.

At 10:00 a.m., motion made by Sheldon to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice Chairman Dustin Sheldon, Member Clint Blackburn, Attorney Peter Johnson, Auditor Dee Owen, and Attorney Robert Livingston of Stuart Tinley Law Firm. At 10:01 a.m., the board went into closed session. At 10:41 a.m., motion was made by Sheldon to go out of closed session. Vote: Clark, aye; Sheldon, aye; Blackburn, aye.

At 10:41 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Chairman