

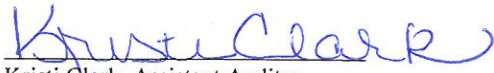
The Fremont County Board of Supervisors met in special session on Friday, February 2, 2024, in the Fremont County Road Department Meeting Room, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted.

Let the records show that Engineer Dan Davis, EMC/Safety Clayton Long, Attorney Peter Johnson, Sheriff Kevin Aistrope, Auditor Dee Owen, Assistant Auditor Kristi Clark, and Maintenance Superintendent Jeff Shirley were present at this meeting. Present by Zoom were Bill Dickey and Jeff Hovey from IMWCA.

At 9:00 a.m., a motion made by Blackburn 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 Clint Blackburn, and Supervisor Dustin Sheldon, Engineer Dan Davis, EMC/Safety Clayton Long, Attorney Peter Johnson, Sheriff Kevin Aistrope, Auditor Dee Owen, Assistant Auditor Kristi Clark, and Maintenance Superintendent Jeff Shirley were present at this meeting. Present by Zoom were Bill Dickey and Jeff Hovey from IMWCA. At 9:00 a.m., the board went into closed session. At 9:32 a.m., motion was made by Blackburn to go out of closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.

At 9:33 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:


Kristi Clark, Assistant Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, February 7, 2024, 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. Minutes of the previous board sessions were read and approved. The agenda was approved as posted.

Let the records show that Maintenance Superintendent Jeff Shirley, EMC/Safety Clayton Long, VA Mark Stockstell, Attorney Peter Johnson, Sanitarian Erman Mullins, Maintenance Troy Housh, Matt Woods, Jim Olmstead, Dillon Petersen, Gerald Baker, Brian Yentes, Kevin Kruse, Leroy Bowman, and Liz Skillern with the SWIA Herald were present at this meeting.

Jeff Shirley, Maintenance Superintendent met with the board for the signing of the following:

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for bridge (MR-100) on J-18 per agreement through January 15, 2024. Motion carried unanimously.

VA Director Mark Stockstell met with the board to update them on the VA Department. He discussed metrics 50 some have open claims seeking compensation or pension. He assists them with that process locally. Tracking 151 vets & has records, a little over 400 veterans that need outreach. \$330,000 monthly for pensions. Rank 67th in amount of revenue which is high reviewed budget last week. Highlight extremely low number of pensions which is 2. He wants to get that number up. Doing some good things accredited through various agencies and will go to national training this spring.

Sanitarian Erman Mullins met with the board to discuss the salary for his replacement when he resigns in 2024. Mullins believes he can have the person trained in 30 days. He spoke to the board about what he has budgeted. Motion by to table action on the salary for the replacement. Motion carried unanimously.

Dillon Petersen met with the board to discuss an extension or dropping for the nuisance abatement notice that he received. Petersen stated that he received notice for junk cars. He stated he spoke to Assistant Engineer Kromminga and they discussed making the road Level C with a gate instead of using a car to block it. Petersen stated Kromminga said they could try to get it zoned commercial or drop the nuisance. At 9:17 a.m., Kromminga joined the meeting by telephone. Kromminga stated they are looking into whether the road belongs to the county or not. He explained that Petersen sells parts from these vehicles. Kromminga stated an extension would be fine. The Assessor can't make the property commercial until January due to deadlines. Motion by Sheldon to grant a 30-day extension to Petersen at the property in McPaul. Motion carried unanimously.

Motion was made by Blackburn to sign Cost Advisory Services Certification of Cost Allocation Plan. Motion carried unanimously.

Motion by Sheldon to approve the Fremont County Secondary Roads Union Agreement as presented with a 3% increase and wage opener next year. Clark called for roll call vote. Sheldon, aye; Blackburn, aye; Clark, aye.

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

At 9:26 a.m., motion by Sheldon to recess until the public hearing. Motion carried unanimously.

At 9:30 a.m., motion by Blackburn to back into session. Motion carried unanimously.

At 9:30 a.m., motion by Sheldon to go into public hearing in accordance with Chapter 468 of the Iowa Code concerning the classification of benefits and recommendation of damages as recommended in the Commissioners' Report on file with the Fremont County Auditor. Motion carried unanimously. Present for this hearing were Chairman Clark, Vice-Chairman Blackburn, Supervisor Sheldon, Auditor Owen, Assistant Auditor Gilbert, Maintenance Superintendent Jeff Shirley, EMC/Safety Clayton Long, Attorney Peter Johnson, Matt Woods, Jim Olmstead, Brian Yentes, Kevin Kruse, Leroy Bowman, Mike Sotak, Brent Lorimor, Les Robbins, David Schaefer, Leonard Tomlyn, and Liz Skillern with the SWIA Herald. Attorney Matt Woods started with a brief recap of the history of the proposed district. He discussed the many revisions from the beginning. The purpose of this hearing is to go over the report of the commissioners who were appointed to decide if place a value on ground and benefits classification. He stated this is a very small district to protect commercial ground and the highway system. After speaking with commissioners, they decided having a classification would be best. The Iowa Department of Transportation spearheaded the project. They will pay for the cost of construction. He stated they will not be assessing taxes until the amount is equal to investment in the system. The taxes will be used to maintain the levee in the future. Woods and Olmstead said they do not anticipate maintenance to be very much because it is not a Federal Levee and won't be required to meet the Army Corps of

Engineers' standards. Woods discussed IA Code 468.184 regarding land classification and assessed valuation. He said it is divided proportionately with values of the land. There were two written objections filed. The objections were from Leroy Bowman and Dennis and Janice Holliman. Kevin Kruse asked if his objection had been received as his attorney was to send it. Auditor Owen stated these were the only two received. Her staff went to check the mail at this point and nothing was received today either. The objections are for land value for damages of \$8,800 per acre. Holliman also said there was no benefit for them. Woods stated they wouldn't be taxed as they aren't receiving benefits. He explained that the auditor had to send letters to possible owners where right-of-way may be taken. That is why Holliman's received notice. He said that the supervisors can approve the commissioner's report as written or amend it. He said they don't have to decide today and can reflect on it. Woods would draft a resolution after their consideration. He stated again that the hearing is provided by statute to hear from landowners. Jim Olmstead recapped also stating that the petition was filed in 2020. He was appointed as an engineer by statute. He said they have gone through 2 to 3 variations of the engineering study. Olmstead said they made changes to the location of the levee at the request of property owners. They came to an agreement with commissioners about alignment. Brian Yentes with R.W. Engineering then presented a drone video to show the levee area from an aerial view. Olmstead showed a rendering of the levee area. Leroy Bowman spoke about concerns with the value of damages, how it would be taxed, and also how his pivot would be affected on the farm ground. He also stated that he understands this is good for the county and he knows the county needs this area of development. The Holliman's spoke regarding the value of the land for damages. Landowners cited recent sales in that area. Les Robbins read a letter (on file in the auditor's office). He voiced his support for the land value of \$8,800 that the commission set. He questioned whether the levee created more cost to continue to the south as far as it does as requested by Bowman. Olmstead answered that it did not create a significant amount more cost. He posed several questions to the board regarding the supply of dirt for the levee and whether there was an agreement in place for the dirt. Leonard Tomlyn who lives on the north side of the proposed levee expressed concerns about the water running onto his property and ponding. Olmstead said that would not happen. Brent Lorimor, who was a disinterested landowner, appointed to the commission explained how they got the value for damages. He also explained the fluidity of agricultural land values. Mike Sotak, who was the civil engineer appointed to the commission, spoke regarding their report as well. David Schaefer also discussed the need for the levee. After much discussion, at 10:33 a.m., motion by Blackburn to go out of public hearing. Motion carried unanimously.

Chairman Clark and Supervisor Sheldon stated they were not sure about the amount of the damages either. They asked if the commission could make a more current estimate and report back. Lorimor stated he was not sure the value would change much. Other attendees expressed the amount per acre for damages, as well. Motion by Blackburn to table for 2 weeks after commission reconvenes. Motion carried unanimously.

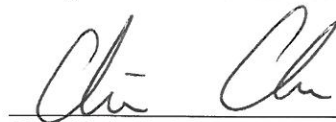
In other business, the Recorder's Report was approved for January 2024.

Claims were approved for February 9, 2024.

At 10:54 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

At 8:30 a.m. on Wednesday, February 14, 2024, a Department Head meeting was held in the Fremont County Courthouse Boardroom. Present were Chris Clark, Clint Blackburn, Dustin Sheldon, Dee Owen, Tarah Berry, Dan Davis, Mark Stockstell, Arnold Emberton, Erman Mullins, Vicki Kirkpatrick, Alise Snyder, Doug Weber, and Peter Johnson. Some topics discussed: Assessor-field work & carport being delivered next week; VA-metric report that goes to the state, working with Page & Mills Counties, office hours being placed on door next week; Recorder-scanning project, Treasurer-hiring, second half taxes coming up; IT-ad for the position after creating a job description; Auditor-new budget mailing & budgets deadlines; Attorney-steady case load now; Conservation-ready to ramp up for April 1 start, last year best year since he's been employed here, membership at second highest ever, golf teams getting more talented & larger, grounds crew doing an amazing job; Roads-crews patching potholes, crews cutting brush, & hauling rock from the stockpile, working on IDOT budget & 5-year program, remaining flood damage projects will be complete, J-64, bridge grant; Sanitation-prices going up for well tests & plugging, retiring July/August, talked to DNR to get a packet for training, classes are 4-5 day classes, possibly a grant to cover those.

The Fremont County Board of Supervisors met in regular session on Wednesday, February 14, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was 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 Engineer Dan Davis, Attorney Peter Johnson, and Sanitarian Erman Mullins were present at this meeting.

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

After discussion about projects, motion by Sheldon to allow Chairman Clark to sign Resolution No. 2024-12 authorizing FY25 STBG Funding. Motion carried unanimously.

Resolution Authorizing Submittal of the
Application For FFY2025 STBG Funding
Resolution No. 2024-12

Moved by Sheldon and seconded by Blackburn that the following resolution be adopted:

WHEREAS, as a condition to receiving State and/or Federal aid for Fremont County, Iowa, the following provisions must be met:

- Certification that at least 20% match is being provided from Fremont County's FM Fund if the funds are awarded,
- Guaranteeing that the improvements will be maintained by Fremont County,
- Authorization to submit the proposed project for State/Federal Funds: and

WHEREAS, the Application for the FFY2025 STBG funds and supporting documentation are attached.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Fremont County, Iowa authorizes the submittal of the attached Application for FFY2025 STBG funding for Fremont County and certifies that the 20% match is available for the J64 project if funds are awarded.

Approved this 14th day of February, 2024.

/s/ Dee Owen
Attest: Auditor

/s/ Chris Clark
Chairman, Board of Supervisors

Motion by Blackburn to allow Chairman Clark to sign an agreement with HGM Associates for preliminary design services on County Road J-64. Motion carried unanimously.

Davis discussed Payne Road and J-64 projects with the board.

Sanitarian Erman Mullins met with the board to discuss the salary for the person who will replace him when he retires. He discussed his budget with the board and asked when he should advertise for his position. Chairman Clark said he would like to see it posted two months before hiring to give them a full month of training. Motion by Sheldon to approve starting salary of \$19.64/hour. Motion carried unanimously.

At 9:20 a.m., Sheldon moved to go into public hearing on the proposed 2023/2024 budget amendment. Motion carried unanimously. Present for this meeting were Owen, Clark, Blackburn, Sheldon, Johnson, and Mullins. At 9:24 a.m., hearing no comments and with no objections, motion was made by Blackburn to go out of public hearing. Motion carried unanimously. Motion made by Sheldon to approve the budget amendment and Resolution 2024-13. Clark, aye. Sheldon, aye. Blackburn, aye.

RESOLUTION NO. 2024-13

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

On this 14th day of February 2024, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted April 26th, 2023. The notice and time and place of hearing was published on April 13th & April 14th, 2023. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and the amendment passed unanimously:

| Expenditures | From | To | Difference |
|-----------------------------------|-------------------|-------------------|-------------------|
| Public Safety & Legal Services | 3,681,511 | 3,747,011 | 65,500 |
| Physical Health & Social Services | 344,620 | 352,399 | 7,779 |
| Government Services to Residents | 587,094 | 599,094 | 12,000 |
| Administration | 1,807,711 | 2,339,798 | 532,087 |
| County Environment & Education | 491,006 | 510,506 | 19,500 |
| Operating Transfers Out | 2,278,190 | 2,328,190 | 50,000 |
| Total | 9,190,132 | 9,876,998 | 686,866 |
| Revenues | | | |
| Intergovernmental | 11,661,973 | 11,711,973 | 50,000 |
| Operating Transfer In | 2,278,190 | 2,328,190 | 50,000 |
| Total | 13,940,163 | 14,040,163 | 100,000 |
| Appropriations | | | |
| Auditor | 335,241 | 347,241 | 12,000 |
| County Attorney | 291,817 | 307,817 | 16,000 |
| Sheriff | 2,501,633 | 2,536,133 | 34,500 |
| Medical Examiner | 35,000 | 50,000 | 15,000 |
| Data Processing | 272,971 | 294,658 | 21,687 |
| Veteran's Affairs | 65,914 | 73,693 | 7,779 |
| Non-Departmental | 2,537,311 | 3,117,211 | 579,900 |
| Total | 6,039,887 | 6,726,753 | 686,866 |

Amendment for health insurance for attorney & auditor, ARPA funds, repayment to IHSEMD, equipment repair & K9 for sheriff's office, and added costs for IT position.

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

At 9:30 a.m., motion by Blackburn to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Vote: Clark, aye; Blackburn, aye; Sheldon, aye. At 9:30 a.m., the board went into closed session. Present were Chairman Chris Clark, Vice Chairman Clint Blackburn, Member Dustin Sheldon, Jack Reed HR, Chelsea Stoll HR, Attorney Peter Johnson, and Auditor Dee Owen. At 9:57 a.m., motion by Sheldon to go out of closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.


In other business, the Sheriff's Report was approved for January 2024.

Claims were approved for February 16, 2024.

At 9:58 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, February 21, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was 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 Attorney Peter Johnson, Recorder Tarah Berry, and Amanda McCall were present at this meeting.

Amanda McCall with Zion Integrated Behavioral Health gave an update to the board. She stated that they have an office in Shenandoah. Her specialty is counseling people with problem gambling issues. They cover 6 different counties including Fremont County. The National Council on Problem Gambling has declared March 2024 Problem Gambling Awareness Month. She spoke on issues with problem gambling. She invited the board and residents of Fremont County to participate in and proclaim March 2024 Problem Gambling Awareness Month. The board said they would put the proclamation on next week's agenda for action.

Patricia Eden sent a letter to the board requesting an extension for nuisance compliance 2055 Waubonsie Avenue. Motion by Sheldon to deny the extension for 2055 Waubonsie Avenue. Motion carried unanimously.

The board called Daniel Kitchens regarding an extension for his nuisance complaint at McPaul. Kitchens asked for an extension for his property. He doesn't live in Iowa anymore and stated he has been trying to clean it up since the 2019 flood. He stated again that he is on the West Coast right now. He said all his wreckers were destroyed in the flood. He intends to sell the property. He said he has a hard time doing business in Iowa because people are hard to get along with. Supervisor Blackburn asked if any of the vehicles are running or licensed. Kitchens said it is about money and time. He stated two crawlers weren't under water which he can fix and get running again. Clark asked about the trailer house by the quonset. Kitchens said he didn't know which tornado hit that one. Kitchens reiterated that all his properties are for sale. The board advised him he'd been given an extension in July 2018 before this. Supervisor Sheldon stated that if it was cleaned up it would probably be aesthetically more appealing for potential buyers. Chairman Clark stated that if he made some progress in cleaning it up between now and the 29th, he would be more apt to give an extension. Vice-chairman Blackburn stated the deadline is February 29th. After much discussion, motion by Blackburn to deny the extension for nuisance compliance. Motion carried unanimously.

Sheriff Kevin Aistrope and Chief Deputy Tim Bothwell joined the meeting.

Motion made by Sheldon to sign the contracts and approve the distribution of the funds that Fremont County is responsible for in the FY24 library contracts. Percentages are as follows: Farragut 10.5%, Hamburg 23%, Randolph 10.5%, Sidney 28%, and Tabor 28% of the funds. Motion carried unanimously.

Claims were approved for February 23, 2024.

At 9:42 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

The Fremont County Board of Supervisors met in regular session on Wednesday, February 28, 2024, in the Fremont County Courthouse Boardroom, with Chris Clark, Clint Blackburn, and Dustin Sheldon present. A quorum was declared, and the meeting was 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 Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Attorney Peter Johnson, Recorder Tarah Berry, Treasurer Alise Snyder, Chief Deputy Tim Bothwell, EMC Clayton Long, Chad Connolly, and Liz Skillern with SWIA Herald were present at this meeting.

Motion by Sheldon to sign a proclamation that proclaims that March 2024 is Problem Gambling Awareness Month. Motion carried unanimously.

PROCLAMATION

Problem Gambling Awareness Month March 2024

WHEREAS, the National Council on Problem Gambling and the Iowa Department of Health and Human Services and Zion Integrated Behavioral Health Services has designated March 2024 as Problem Gambling Awareness Month;

WHEREAS, problem gambling is a public health issue affecting millions of Americans of all ages, races and ethnic backgrounds;

WHEREAS, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities;

WHEREAS, problem gambling is treatable, and treatment is effective in minimizing this harm to both individuals and society as a whole;

WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment;

WHEREAS, the National Council on Problem Gambling, the Iowa Department of Health and Human Services, and Zion Integrated Behavioral Health Services invite all residents of Fremont County, Iowa to participate in Problem Gambling Awareness Month.

NOW, THEREFORE, BE IT RESOLVED THAT, We, the Fremont County Board of Supervisors, do hereby proclaim March 2024 as Problem Gambling Awareness Month and encourage all citizens to support the National Council on Problem Gambling, the Iowa Department of Health and Human Services, and Zion Integrated Behavioral Health Services in their efforts to mitigate gambling-related harm throughout Iowa and across the nation.

/s/ Chris Clark, Chairman

/s/ Clint Blackburn, Vice-Chairman

/s/ Dustin Sheldon, Member

Chad Connolly came in to discuss a request for an extension on his nuisance abatement complaint in McPaul. He stated the water table is still up and it is difficult to get everything out. He says he is about 70% complete. He stated he would appreciate an extension as he feels he is the only one trying to comply. Vehicles are plated and insured. He said that what is left is overgrown trees and weeds. He contacted Thurman Fire to do a burn but hasn't heard back. The board said that they do not have a problem giving an extension to someone that is making an effort. Vice-Chairman Blackburn said he drove by and there is progress being made. Vice-Chairman Blackburn asked what the intention is the house/school. Connolly said he has received letters regarding its' historical value but if he doesn't get funding, he can't do anything with it. Chairman Clark asked how much is left. Connolly said he has a couple of brush piles to be burned. He said there is a lot of items that washed in from the flood. The board stated they would give him a 30-day extension to be consistent with others that are working on it. Motion by Blackburn to grant a 30-day extension for the nuisance abatement notice. Connolly questioned a type-o on the notice and what is on the report. Motion carried unanimously. Connolly thanked the board.

The board phoned Roger Petersen at his request. regarding a nuisance abatement extension. He stated that he is pleading for an extension. He said he is getting stuff done. He explained his current personal situation. He told the board what he had been able to do up to this point. Vice-Chairman Blackburn stated that he drove through yesterday and there is some progress being made. The board reiterated that they do not have a problem with an extension for people who are trying to make an effort. Vice-Chairman Blackburn questioned if he thought he could make progress if he received a 30-day extension. Petersen stated he would hope so. Motion by Sheldon to grant a 30-day extension for the nuisance abatement notice. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board met on January 10, 2024, and reconvened on February 22, 2024. The compensation board recommended the following increases Sheriff 7%; Attorney, Auditor, Recorder, and Treasurer 5%; Supervisors 0%. Motion by Blackburn to reduce the compensation board's recommendations by 40% approve the following increases: Sheriff 4.2%; Attorney, Auditor, Treasurer, and Recorder 3%; 0% supervisors for FY24/25 beginning July 1, 2024. Motion carried unanimously.

Motion by to approve the Treasurer's New Hire Resolution No. 2024-14
RESOLUTION NO. 2024-14

WHEREAS, THE Office of the Fremont County Treasurer has completed the interview process and wishes to fill a full-time position in her office.

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS

That Michaela Chatfield be hired to fill the full-time position in the Fremont County Treasurer's Office.

Motion to approve made by Blackburn.

Dated: February 28, 2024.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Motion by to set the Proposed FY 24/25 Property Tax Levy Hearing in a separate meeting for March 27, 2024, at 8:30 a.m.
Motion carried unanimously.

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

Motion by Blackburn to allow Chairman Clark to sign dust control suppliers permit to apply dust control treatment on Fremont County roads by Enviro Tech Services, LLC of Indianola, IA. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign application for approval of underground construction in county highway ROW for Windstream Iowa Communications, LLC to replace 320' of damaged cable beginning east of IA-29 on 155th Street. Motion carried unanimously.

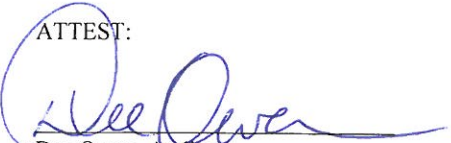
Engineer Davis stated he made changes to Five-Year Program including Phase 1 of J-64 Project for next year and changes to Mill Creek Bridge Project. Motion by Blackburn to approve DOT Resolution for County Five-Year Program. Motion carried unanimously.

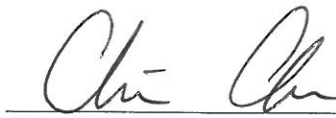
At 9:36 a.m., a motion made by Sheldon to go into closed session pursuant to Iowa Code 21.5(1)(c) in a matter where litigation is imminent. Vote: Clark, aye; Sheldon, aye; Blackburn, aye. Present were Chairman Chris Clark, Vice-Chairman Clint Blackburn, and Supervisor Dustin Sheldon, Attorney Peter Johnson, and Auditor Dee Owen. At 9:36 a.m., the board went into closed session. At 9:40 a.m., a motion was made by Sheldon to leave the closed session. Vote: Clark, aye; Blackburn, aye; Sheldon, aye.

Claims were approved for March 1, 2024.

At 9:40 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

Employee Gross Wage Report 2023

| | | | |
|---------------------|------------|----------------------|---------------------|
| Daniel R Davis | 113,520.53 | Kristina D Clark | 48,192.12 |
| Andrew J Wake | 90,356.51 | Rehnea Bartholomew | 47,966.53 |
| Ashton T Luke | 86,228.05 | Jacob T Bateman | 47,869.46 |
| Warren K Aistrophe | 85,324.43 | Elizabeth A Lilly | 47,677.87 |
| Peter E Johnson | 80,430.12 | Clayton A Long | 46,983.03 |
| Timothy D Bothwell | 80,006.94 | Troy D Housh | 45,947.90 |
| Logan Roberts | 72,981.82 | Lori B Burge | 45,346.90 |
| Robbie J Kromminga | 70,853.61 | Rachael Hall | 45,061.35 |
| Connie Aistrophe | 69,888.70 | Kris R Henneman | 43,887.74 |
| Vicki S Kirkpatrick | 69,145.45 | Michaela L Chatfield | 43,360.70 |
| Larry D Holman | 69,099.72 | Melissa N Smith | 43,094.85 |
| Michael L Wake | 68,359.84 | Nina J Embree | 42,542.70 |
| Joshua M Degase | 68,199.37 | Kari Bartholomew | 42,376.02 |
| Jacob A Degase | 66,530.12 | Cory L Avey | 41,028.02 |
| Arnold D Emberton | 65,970.45 | Kevin D Lewis | 36,637.73 |
| Michael J Cisneros | 64,287.64 | Amy Kelley | 35,894.16 |
| Mitchell A Bowden | 62,399.06 | Christopher M Clark | 34,073.04 |
| Diane E Owen | 62,245.31 | Dustin C Sheldon | 34,073.04 |
| Tarah M Berry | 62,194.31 | Mikie O Crecelius | 33,464.94 |
| Stephanie A Snyder | 61,971.31 | Clinton E Blackburn | 33,443.27 |
| Jeff A Shirley | 55,376.16 | Thomas H Thompson | 32,651.37 |
| Sheryl A Hanson | 52,799.91 | Rebecca J Smith | 30,974.00 |
| Janine G Herrick | 52,792.11 | William West | 30,885.13 |
| Troy J Gorham | 52,198.65 | Norman L Bebout | 24,050.79 |
| Theresa Bryant | 51,575.84 | Erman Mullins III | 19,884.03 |
| Curtis L Athen | 51,499.44 | Erin Achenbach | 19,883.63 |
| Michael L MacDonald | 51,065.08 | Skye Roth | 18,714.36 |
| Terry G Travis | 51,034.54 | Sarah E McGinnis | 16,942.10 |
| James A Dimauro | 50,605.18 | Calvin L Vanatta | 16,090.72 |
| Scott J Carnes | 50,580.20 | Benjamin D Roberts | 15,868.23 |
| T. J. E Johnson | 50,577.01 | Garett D Graham | 14,550.02 |
| Patricia L Martin | 50,393.03 | Mark A Stockstell | 13,053.79 |
| Frank M McCann | 50,371.17 | Jason E Birt | 12,315.98 |
| Gary J Nebel | 50,343.20 | Jesus Portillo | 11,895.48 |
| Nancy A Johnson | 50,310.47 | Benjamin E Thompson | 10,027.32 |
| Carissa R Thompson | 50,269.03 | Shane M Pitts | 8,428.00 |
| Jerome A Richter | 50,260.59 | Christopher J Pryal | 7,525.05 |
| Anthony L Moyer | 50,128.89 | William M Allen | 7,460.65 |
| Carol J Rands | 50,013.20 | Mark S Jewell | 5,356.61 |
| Douglas E Weber | 49,896.89 | Cheyenne Kirsch | 4,277.29 |
| Tucker Kirkpatrick | 49,812.89 | Ryan M Dale | 3,513.98 |
| Kenneth R Whitehill | 49,703.96 | Jeff Shirley | 2,915.19 |
| Lyndal R Vanatta | 49,556.22 | Lucas Mellott | 2,620.00 |
| Drew L Bartholomew | 49,465.57 | Arvid D Garey | 2,431.80 |
| Nathan R Roberts | 49,398.40 | Darin J Hofer | 2,200.00 |
| Caleb C Owens | 49,365.67 | John R Crawford | 1,774.08 |
| Tyler D Inman | 49,229.40 | Adam B Miller | 1,483.20 |
| Brandi M Warner | 49,198.30 | Wendy L Stenzel | 1,416.63 |
| Gregory D Polk | 49,143.44 | Jordan L Hofer | 1,386.00 |
| Luke W Laumann | 49,131.46 | Randy L Hickey | 629.77 |
| Michelle M McIntosh | 48,993.59 | Devin J Juel | 509.40 |
| Cassandra M Gilbert | 48,954.25 | Matthew C Volker | 453.60 |
| Lori A Severn | 48,732.12 | Anthony R Carr | 414.00 |
| Linda D Huntley | 48,537.89 | Joshua Ballain | 372.60 |
| Lisa A Phillips | 48,391.45 | Kodie R Powers | 129.60 |
| | | Grand Total | 4,411,704.26 |

February 2024 Claims Payable

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|--------------------------------|---------------------------|-----------|
| Access Technologies, Inc. Acce | Data Processing | 557.62 |
| AgriVision Equipment Group LLC | Minor Mv Parts & Access | 930.32 |
| Valeri Albertsen | Custodial Supplies | 480.00 |
| Allied Oil & Tire Company | Lubricants | 3,889.52 |
| APCO International, Inc. | Dues & Memberships | 79.00 |
| AT&T Mobility | Radio & Related Equip Mai | 1,860.82 |
| Atchison-Holt Elec.Co-Op | Electric Power | 131.45 |
| Auxiant | Medical & Health Charges | 14,796.97 |
| Bateman Tire and Repair | Custodial | 700.00 |
| Bauer Built Tire | Tires & Tubes | 3,757.96 |
| Benefiel Truck Repair & Towing | Motor Vehicle Equipment | 700.00 |
| Jason Birt | Wearing Apparel & Uniform | 97.95 |
| Black Hills Energy | Natural Gas,LP Gas, Fuel | 5,226.50 |
| Black Strap, Inc | Cover Aggregate & Sand | 1,867.14 |
| BNSF Railway Company | Traffic & Street Sign Mat | 42.67 |
| C. J. Cooper & Associates Inc. | Medical & Health Services | 220.00 |
| Card Services | Employee Mileage & Subsis | 7,268.09 |
| CenturyLink | Other | 33.95 |
| Charm-Tex | Medical & Laboratory Supp | 460.00 |
| Chat Mobility | Telephone & Telegraph Ser | 429.18 |
| Cherryroad Media | Board Proceedings | 774.28 |
| CINTAS LOC 749 | Custodial | 168.86 |
| Cintas Corporation | Medical & Laboratory Supp | 256.67 |
| City of Farragut | Roads | 987.00 |
| City of Randolph | Roads | 412.68 |
| City of Riverton | Roads | 238.55 |
| City of Sidney | Water & Sewer | 663.18 |
| City of Thurman | Roads | 594.25 |
| Cleanwash Laundry Systems | Fixed Plant Equipment | 1,076.62 |
| Community Connections, Inc. | Telephone & Telegraph Ser | 70.00 |
| Culligan | Custodial Supplies | 143.60 |
| Des Moines Stamp Mfg.Co. | Stationery & Forms | 128.15 |
| Dollar General Charged Sales | Food & Provisions | 91.49 |
| Echo Electric Supply | Fixed Plant Equipment | 723.30 |
| Electronic Contracting Co | Buildings | 606.00 |
| Envirotech Services Inc. | Cover Aggregate & Sand | 3,465.00 |
| Eyecare Associates of SW Iowa | Medical & Health Services | 822.00 |
| Farm & Home Publishers | Official Publ & Legal Not | 1,067.30 |
| Farragut Oil Inc | Lubricants | 1,642.05 |
| First Interstate Bank Masterca | Data Processing | 1,555.48 |
| Fremont County Fair | Contrib to Other Gov & Or | 41,400.00 |
| Fremont County Recorder | Stationery & Forms | 83.36 |
| Fremont Co Sanitary Landfill | Sanitation & Disposal Ser | 4,427.92 |
| Fremont County Vet Clinic | Machinery & Mech Equipmen | 635.35 |
| Galls, LLC. | Safety & Protective Suppl | 586.48 |
| The GeoComm Corporation | Radio & Related Equip Mai | 6,977.25 |
| Patrick Gilson | Veterans Affairs Commissi | 50.00 |
| Government Forms and Supplies, | Stationery & Forms | 60.00 |
| Great Plains Uniforms LLC | Wearing Apparel & Uniform | 40.00 |
| Gronewold, Bell, Kyhnm & Co PC | Acct/Audit & Clerical Ser | 4,750.00 |
| Hamburg Elec & Plumbing LLC | Miscellaneous Repair & Ma | 1,864.58 |
| Hamilton County Sheriff Dept | Legal & Court-Related Ser | 86.80 |
| Hawkeye Truck Equipment | Minor Mv Parts & Access | 12,995.01 |
| Henneman Lawn Svc/Snow Removal | Buildings | 330.00 |
| Kris Henneman | Telephone & Telegraph Ser | 40.00 |
| HGM Associates Inc. | Engineering Services | 233.60 |
| Holt Gas Co. Inc. | Custodial Supplies | 2,396.94 |
| The Home Depot Pro | Custodial Supplies | 201.14 |
| Hose & Handling Inc | Hardware (non motor vehic | 1,095.69 |
| Troy Housh | Employee Mileage & Subsis | 45.56 |
| Hy-Vee Inc Accounts Receivable | Food & Provisions | 252.96 |

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| IA Dept of Transportation | Minor Mv Parts & Access | 1,847.20 |
| IOWA Homeland Security and Eme | Other Services-Misc | 19,033.95 |
| IA Communities Assurance Pool | Jdgments-Dmgcs-Sett-Fines | 523.58 |
| Interstate Battery of Omaha | Minor Mv Parts & Access | 718.75 |
| Iowa D.A.R.E. Association | Dues & Memberships | 100.00 |
| IA Dept of Public Safety ATTN: | Data Processing Services | 300.00 |
| Iowa DHS Distribution Facility | Food & Provisions | 275.40 |
| IEMA c/o Dickinson County EM | Educational & Training Se | 155.00 |
| Iowa Prison Industries | Traffic & Street Sign Mat | 6,207.60 |
| Iowa public health association | Educational & Training Se | 150.00 |
| ISAC | Educational & Training Se | 210.00 |
| ISSDA c/o Jared Schneider, Fin | Employee Mileage & Subsis | 900.00 |
| J P Cooke Company | Stationery & Forms | 70.75 |
| Tunncliff, Inc. dba JB Parts | Minor Mv Parts & Access | 713.44 |
| Jim Hawk Truck Trailers Inc | Minor Mv Parts & Access | 988.32 |
| Jones Automotive | Radio & Related Equip Mai | 233.46 |
| Kriegler Office Equipment | Stationery & Forms | 203.92 |
| Lawn World LLC | Fertilizer & Seed | 1,895.06 |
| Lisa Phillips | Stationery & Forms | 50.88 |
| Mail Services LLC | Stationery & Forms | 367.83 |
| Mainelli Mechanical Contractor | Fixed Plant Equipment | 1,165.75 |
| The Malvern Leader/Beacon Ent. | Telephone & Telegraph Ser | 610.13 |
| Marshall Funeral Chapels | Medical & Health Services | 833.20 |
| Menards - Council Bluffs | Hardware (non motor vehic | 848.83 |
| MHC Kenworth | Minor Mv Parts & Access | 19,738.60 |
| MidAmerican Energy Co. | Electric Power | 2,964.09 |
| Midwest Data Center, Inc. | Office & Data Proc Equip | 1,000.00 |
| Midwest Petroleum Equipment | Motor Vehicle Equipment | 1,006.75 |
| Miller Building Supply | Parts (non motor vehicle) | 53.39 |
| Mitchell Bowden | Wearing Apparel & Uniform | 149.00 |
| Fred Moyer | Veterans Affairs Commissi | 36.00 |
| MPPC LLC | Perm.Landscaping,Capital | 640.00 |
| MTE Office Center | Stationery & Forms | 92.94 |
| Erman Mullins III | Employee Mileage & Subsis | 300.66 |
| Nebraska Hoist & Crane | Parts (non motor vehicle) | 3,418.94 |
| Nebraska-Iowa Ind. Fasteners | Minor Mv Parts & Access | 873.10 |
| Nishnabotany Lodge 153 c/o Wil | Rent Payments | 540.00 |
| Office Warehouse Inc. | Office Equipment | 586.95 |
| OMG Midwest, Inc. Attn: Accoun | Cover Aggregate & Sand | 7,190.93 |
| FMTC-SWT, Inc Omnitel Communic | Other | 212.96 |
| O'Reilly Auto Parts | Minor Mv Parts & Access | 221.17 |
| Paper Tiger Shredding | Office Equipment | 70.00 |
| Performance FoodService | Food & Provisions | 762.88 |
| Phillip Peters | Veterans Affairs Commissi | 44.00 |
| Peterson Auto | Lubricants | 1,812.27 |
| Pioneer Telephone | Telephone & Telegraph Ser | 25.24 |
| Power Plan | Minor Mv Parts & Access | 2,363.80 |
| Prairie Telephone Company, Inc | Other | 736.00 |
| Quadient Finance USA, Inc. | Postage & Mailing | 124.80 |
| Quadient Leasing USA, Inc. | Postage & Mailing | 566.31 |
| Rash-Gude Funeral Home Inc. | Employee Mileage & Subsis | 819.00 |
| Jeff Vrba ResCom Services | Extermination Services | 165.00 |
| Richardson Sanitation Scott Ri | Sanitation & Disposal Ser | 1,695.00 |
| Jessica Richardson | Employee Mileage & Subsis | 30.00 |
| Ricoh USA, Inc | Office Equipment | 154.59 |
| Sapp Brothers Truck Stops Inc | Fuels | 9,322.11 |
| SCIA Shenandoah Chamber and | Contrib to Other Gov & Or | 5,000.00 |
| Dustin Sheldon | Employee Mileage & Subsis | 79.06 |
| Shenandoah Medical Center | Acute & Emergency Treat. | 1,205.00 |
| Shield Technology Corporation | Data Processing | 3,650.00 |
| Elizabeth Shirley | Parts (non motor vehicle) | 621.00 |
| Sidney Food Ltd. | Food & Provisions | 291.96 |
| Snap-On Industrial | Hardware (non motor vehic | 180.00 |

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| Southwest Iowa Home Health Svcs | Homemaker-Home Health Aid | 4,682.50 |
| State Hygienic Laboratory | Engineering Services | 378.50 |
| Mark Stockstell | Employee Mileage & Subsis | 21.17 |
| Stokes Auto Service | Minor Mv Parts & Access | 18.50 |
| SW Iowa Planning Council | Planning Services | 1,295.00 |
| Syn-Tech Systems, Inc. | Office & Data Proc Equip | 5,627.50 |
| Tabor Historical Society Susan | Contrib to Other Gov & Or | 3,000.00 |
| Thomas Reuters - West Payment | Other | 360.00 |
| TK Elevator Corporation | Buildings | 399.48 |
| Tradesmen Automotive LLC | Motor Vehicle Equipment | 427.32 |
| John Travis | Veterans Affairs Commissi | 44.00 |
| Tri-State Carports | Fuels | 7,261.36 |
| Truck Center Companies - CB | Minor Mv Parts & Access | 20,614.74 |
| Twin Creek Animal Hospital Eri | Medical & Laboratory Supp | 74.79 |
| US Bank | Fuels | 48.04 |
| US Cellular | Telephone & Telegraph Ser | 61.57 |
| Vanguard Appraisals Inc. | Planning & Management Con | 5,070.00 |
| Verizon | Telephone & Telegraph Ser | 40.01 |
| Verizon Connect NWF, Inc | Radio & Related Equip Mai | 174.50 |
| Doug Weber | Telephone & Telegraph Ser | 40.00 |
| Weldon Parts, Inc. | Minor Mv Parts & Access | 192.51 |
| Wells Fargo Bank Elite Card Pa | Hardware (non motor vehic | 901.92 |
| WEX BANK | Fuels | 5,946.21 |
| Windstream Iowa Communication | Telephone & Telegraph Ser | 10,088.75 |
| Grand Total | | 311,483.16 |