

The Fremont County Board of Supervisors met in special session to reorganize for 2023 on Tuesday, January 3, 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 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, Recorder Tarah Berry, Michaela Chatfield, and Liz Skillern with Valley News Today were present for this meeting.

The board approved the following resolutions to reorganize the board for 2023:

RESOLUTION NO. 2023-1

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

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

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that Supervisor Clark is appointed Board Chairman and Supervisor Sheldon is appointed to the position of Vice-Chairman.

ATTEST:

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

RESOLUTION NO. 2023-2

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the 2023 committee appointments are as follows:

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

Supervisor Blackburn – DECAT Board, DHS Service Advisory Board, Emergency Management Commission, Zion Recovery Board, Fourth Judicial District 28E Board, Board of Health, Corner Counties Early Childhood, Workforce Development, East & West Nishnabotna WMA, and REAP Commission.

Supervisor Clark – Waubonsie Mental Health, Tourism Board, Loess Hills Authority, Hungry Canyons Authority, Hungry Canyons Alliance, Southwest Iowa Transit, Southwest Iowa Planning Council, SCIA, Regional Planning Affiliate Board, and Local Emergency Response.

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

Motion was 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. 2023-3

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the Board will hold its regular meetings on Wednesday of each week in the office of the Fremont County Courthouse, Sidney, Iowa, commencing at 9:00 a.m. until business is concluded. Meetings for 2023 will begin on January 11, 2023.

Motion made by Blackburn.

ATTEST:

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

RESOLUTION NO. 2023-4

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January, 2023, that the Fremont-Mills Leader-Beacon and The Hamburg Reporter be designated as the County's official newspapers for 2023.

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

RESOLUTION NO. 2023-5

RESOLUTION APPOINTING EMINENT DOMAIN COMPENSATION COMMISSION

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 3rd day of January 2023, that the following persons are appointed as members of the Eminent Domain Compensation Commission for the year 2023.

BANKERS:

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

REAL ESTATE:

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

PROPERTY OWNERS:

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

FARMERS:

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

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

The board discussed the cost of health insurance for the coming year. ISAC had an 8% increase across the board. Any increase would help to keep HRA fund balance healthy for paying increasing claims. Motion by Sheldon to approve a 7.5% increase for health insurance this year. Motion carried unanimously.

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

Motion by Blackburn to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge on J-18 per agreement through December 15, 2022. Motion carried unanimously.

Jeff Shirley, Safety, met with the board for an amendment to the Fremont County Handbook and an addendum regarding seatbelts and distracted driving. He updated Board Member Blackburn on the recommendations from IMWCA to improve our safety programs. He stated that IMWCA wanted the board to adopt their seatbelt policy. He said there was really nothing specific on distracted driving. Motion by Sheldon to approve the amendment and addendum for the Fremont County Handbook. Motion carried unanimously.

Claims were approved for January 6, 2023.

At 9:34 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:



Dee Owen, Auditor



Chris Clark, Chairman

Claims January 6, 2023

General Basic Fund		Interstate Battery of Omaha	142.95
Custodial Supplies		Tunncliff, Inc. dba JB Parts	98.19
Cintas Corporation	638.20	MHC Kenworth	4,394.28
The Home Depot Pro	164.28	Power Plan	2,427.13
Stationery & Forms		Stationery & Forms	
Office Warehouse Inc.	379.38	Kriegler Office Equipment	19.79
Medical & Laboratory Supplies		Telephone & Telegraph Services	
Penn Drug	56.42	U.S. Cellular	462.90
Wearing Apparel & Uniform		Electric Power	
Great Plains Uniforms LLC	109.50	MidAmerican Energy Co.	1,324.89
Board Proceedings		Motor Vehicle Equipment	
Cherryroad Media	220.50	AgriVision Equipment Group LLC	1,239.29
Employee Mileage & Subsistence		MHC Kenworth	10,896.48
Randy Hickey	11.25	Dues & Memberships	
Holiday Inn Des Moines Airport	772.80	Hungry Canyons Alliance	5,000.00
Telephone & Telegraph Services		Resource Enhance.(Reap)	
Chat Mobility	48.94	Electric Power	
Windstream Iowa Communication	1,760.11	MidAmerican Energy Co.	69.39
Electric Power		Jnt Disaster Serv.Fund	
MidAmerican Energy Co.	2,027.87	Telephone & Telegraph Services	
Miscellaneous Repair & Maint		Chat Mobility	38.52
Hamburg Elec & Plumbing LLC	655.03	Dues & Memberships	
Custodial		IA Emergency Management Assoc	200.00
CINTAS LOC 749	30.00	Co. Assessor Agency Fund	
Contrib to Other Gov & Org		Data Processing Supplies	
Iowa Dept. of Revenue	4.45	Vanguard Appraisals Inc.	12,775.00
Data Processing		Educational & Training Service	
Office Warehouse Inc.	600.00	Southwest Iowa District ISAA	80.00
Secondary Road Fund		E911 Surcharge	
Cover Aggregate & Sand		Telephone & Telegraph Services	
OMG Midwest, Inc. Attn: Accoun	4,901.66	Windstream Iowa Communication	593.01
Parts (non motor vehicle)		Other	
Tunncliff, Inc. dba JB Parts	4.27	Prairie Telephone Company, Inc	734.00
Fuels		Windstream Iowa Communication	259.15
Sapp Brothers Truck Stops Inc	4,684.52	Fremont Co-HRA	
Minor Mv Parts & Access		Medical & Health Charges	
AgriVision Equipment Group LLC	689.30	Auxiant	543.09
Freightliner Truck Center Co	401.19		
		Grand Total	59,457.73

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 11, 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 County Attorney Peter Johnson, Sheriff Kevin Aistrope, Treasurer Alise Snyder, Recorder Tarah Berry, EMC Mike Crecelius, EMC Clayton Long, Marty Maher, Jan Norris, Tom McDonald, Susie McDonald, Abby Vander Werf, and Liz Skillern with Valley News Today were present for this meeting.

Treasurer Alise Snyder met with the board for the approval of the semi-annual report. Motion by Sheldon to approve the semi-annual report. Motion carried unanimously.

Jeff Shirley did not attend this meeting. Motion by Sheldon to table the ISAC Wellness Agreement. Motion carried unanimously.

The board discussed the compensation board recommendations. The compensation board met on January 4, 2023. The compensation board recommended a 12% increase for the sheriff, a 9% increase for the auditor, and an 8% increase for all other elected officials. Motion Sheldon to approve the following increases: 12% sheriff; 8% attorney, 9% auditor, 8% treasurer, and 8% recorder; 8% supervisors for FY23/24 beginning July 1, 2023. Motion carried unanimously.

Motion by Sheldon to table the appointment to the civil service commission to replace Peter Johnson as he is now the Fremont County Attorney. Motion carried unanimously.

Motion by Blackburn to re-appoint Susan Shepherd to the SWIPCO Policy Council. Motion carried unanimously.

Motion by Sheldon to approve secondary employment for a Fremont County Employee. Motion carried unanimously.

Auditor Dee Owen addressed the board regarding a resolution passed to amend the former handbook. There was a resolution to cap salaries at 80%. That handbook is no longer in effect. There is a new handbook and that item is not in the new handbook. Iowa Code 331.904 states that elected officials can pay certain employees up to 85% of the elected official's salary. Owen would like to use that extra 5% to attract employees with experience. She stated that if it is in her budget she would like to offer any potential candidates for the position in her office up to 85%. Treasurer Snyder also pointed out that it would allow her to raise pay for employees to reward longevity.

Marty Maher of Imogene spoke to the board regarding passing an ordinance to regulate hazardous liquid pipelines. He stated that he doesn't want to stop the pipeline. It is just to regulate the pipeline to protect the citizens and the county. The guidelines that Summit Carbon is using has no respect for distances from waterlines, homes, businesses, and other entities. He discussed the litigation in Page County and said that is why the board should do their research. He discussed that the emergency management in the county should have training and equipment to deal with the pipeline if it comes to that. He discussed a pipeline break in a small town in 2000 and what something like that would cause if it broke near Shenandoah. He stated CO2 is hazardous to animals, humans, and vegetation. Summit Carbon Solutions has safety information. Maher was at the last utilities board meeting and Summit wouldn't provide it. He said that if the utilities board is not concerned with safety then the county must be. He said he has a line 300' from a residence that he owns. He said Summit changes the information that they give. They originally said the line would be 16". Yesterday in Montgomery County they said 8" and in Pottawattamie County they said 8". After much discussion, he reiterated that the county needs to put something in place to protect their citizens and themselves.

Jan Norris from Montgomery County spoke in the public forum. She urged the board to put permits in place like road crossing permits that Summit must follow. She discussed that Montgomery County has been working on this since August and there is still nothing in place. It is a long process. She stated that Ahlers & Cooney are working for multiple counties and that cost could be shared between counties. She said Summit is not providing plume modeling. They (Summit) said the landowners shouldn't know that information. She pointed out that if something happens, our Hazmat team is an hour away. After much discussion, she urged the board to put an ordinance in place and offered any knowledge she has on the subject to the board.

Susie McDonald spoke to let the board know that IUB does consider county ordinances when making decisions. She spoke to several businesses in Shenandoah, who were unaware of the pipeline. Clark stated that the proposed map shows that it crosses Shenandoah's waterline. Norris said that at the meeting last night someone from Summit said he knows of no new map.

Claims were approved for January 13, 2023.

In other business, the Sheriff's and Recorder's monthly reports were approved for December 2022.

At 9:39 a.m., with no further business, Blackburn motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

Claims January 13, 2023

General Basic Fund

Salaries of Regular Employees	
Timothy Bothwell	119.27
Unemployment Compensation	
Iowa Workforce Development Att	314.41
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	1,007.37
Carol Rands	20.00
Sidney Food Ltd.	168.40
Clothing & Dry Goods	
Charm-Tex	119.80
Custodial Supplies	
Valeri Albertsen	240.00
Card Services	72.67
First Interstate Bank Masterca	66.18
Midwest Salt Supply	273.75
Fuels	
WEX BANK	6,006.81
Lubricants	
Dannar Auto	75.00
Farragut Oil Inc	174.00
Tires & Tubes	
Farragut Oil Inc	100.00
Minor Mv Parts & Access	
Card Services	232.90
Dannar Auto	22.00
Tunncliff, Inc. dba JB Parts	75.67
Larson Motors	106.95
Stationery & Forms	
Card Services	823.22
Government Forms and Supplies,	425.60
Mail Services LLC	353.06
Photocopy/Fax Supplies	
All Copy Products, Inc.	346.96
Medical & Laboratory Supplies	
Card Services	55.09
Safety & Protective Supplies	
Kiesler's Police Supply, Inc.	287.36
Wearing Apparel & Uniform	
Card Services	354.50
Galls, LLC.	205.99
Great Plains Uniforms LLC	354.00
Acute & Emergency Treat.	
Shenandoah Medical Center	300.30
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	3,416.35
Rent Payments	
Nishnabotany Lodge 153 c/o Wil	540.00
Other	
First Interstate Bank Masterca	65.00
Official Publ & Legal Notices	
First Interstate Bank Masterca	70.00
Board Proceedings	
Cherryroad Media	234.50
The Malvern Leader/Beacon Ent.	995.28
Postage & Mailing	
Card Services	63.59
First Interstate Bank Masterca	6.24
Quadient Finance USA, Inc.	663.19
Employee Mileage & Subsistence	
Card Services	889.47
Telephone & Telegraph Services	
AT&T Mobility	595.93
Community Connections, Inc.	70.00
First Interstate Bank Masterca	24.99
Kris Henneman	40.00

Buildings - Rental	
General Basic Fund	60.07
Office Equipment	
Paper Tiger Shredding	30.00
Ricoh USA, Inc	12.86
Custodial	
Bateman Tire and Repair	300.00
Card Services	787.95
CINTAS LOC 749	30.00
Dues & Memberships	
District IV Recorders' Assoc.	50.00
Data Processing	
Access Technologies, Inc. Acce	539.05
Cellebrite Inc	3,850.00
First Interstate Bank Masterca	448.08
Solutions, Harris Local Gov	84.10
Office Equipment & Furniture	
First Interstate Bank Masterca	138.03
General Supplemental Fund	
Postage & Mailing	
Iowa Secretary of State	666.55
Rural Services Basic Fund	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
Richardson Sanitation Scott Ri	700.00
Secondary Road Fund	
Cover Aggregate & Sand	
Husker Chem Sales	3,093.75
Steel,Iron & Related Metals	
Metal Culverts Inc.	1,111.25
Traffic & Street Sign Material	
Wells Fargo Bank Elite Card Pa	40.28
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	287.92
Hardware (non motor vehicle)	
Menards	84.13
Wells Fargo Bank Elite Card Pa	42.85
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Menards	175.83
Fuels	
Farragut Oil Inc	2,035.86
Wells Fargo Bank Elite Card Pa	36.96
Tires & Tubes	
Sapp Brothers Truck Stops Inc	1,532.80
Minor Mv Parts & Access	
Freightliner Truck Center Co	2,785.84
MHC Kenworth	513.18
Power Plan	329.29
Stationery & Forms	
Wells Fargo Bank Elite Card Pa	89.89
Employee Mileage & Subsistence	
Wells Fargo Bank Elite Card Pa	888.35
Educational & Training Service	
ICEOO - Nichole Queck Adair Co	50.00
Medical & Health Services	
C. J. Cooper & Associates Inc.	55.00
Caleb Owens	142.92
Wells Fargo Bank Elite Card Pa	62.50
Electric Power	
MidAmerican Energy Co.	106.53
Water & Sewer	
City of Sidney	117.26
Motor Vehicle Equipment	
Power Plan	777.29
Office & Data Proc Equip Maint	
Wells Fargo Bank Elite Card Pa	19.99
Workmens' Compensation Ins	
IMWCA	10,544.00
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	150.00
Resource Enhance.(Reap)	

US Cellular	63.89	Electric Power	
Doug Weber	40.00	MidAmerican Energy Co.	10.00
Windstream Iowa Communication	2,299.50	Sanitation & Disposal Services	
Acct/Audit & Clerical Services		Richardson Sanitation Scott Ri	30.00
Gronewold, Bell, Kyhnn & Co PC	4,700.00	Jnt Disaster Serv.Fund	
Educational & Training Service		Fuels	
ISAC	210.00	WEX BANK	123.05
Engineering Services		Planning Services	
State Hygienic Laboratory	165.00	SW Iowa Planning Council	1,285.00
Labor Relations Services		Telephone & Telegraph Services	
Jack R. Reed Iowa Negotiation	2,250.00	Windstream Iowa Communication	53.81
Legal & Court-Related Services		Co. Assessor Agency Fund	
Clerk Of District Court Attn:	4.50	Educational & Training Service	
Medical & Health Services		ISAC	210.00
Marshall Funeral Chapels	873.20	Appraisal Fees	
Water & Sewer		Vanguard Appraisals Inc.	62,541.40
City of Sidney	397.93	E911 Surcharge	
Buildings		Telephone & Telegraph Services	
Midwest Data Center, Inc.	88.66	Windstream Iowa Communication	206.10
Fixed Plant Equipment		Radio & Related Equip Maint	
Echo Electric Supply	352.65	The GeoComm Corporation	6,645.00
Office & Data Proc Equip Maint		Other	
IA Dept of Public Safety ATTN:	1,431.00	CenturyLink	33.95
Mainstay Systems	8,700.00	FMTC-SWT, Inc Omnitel Communic	212.96
Midwest Data Center, Inc.	1,000.00	Windstream Iowa Communication	100.48
Radio & Related Equip Maint		Fremont Co-HRA	
AT&T Mobility	1,043.75	Medical & Health Charges	
Verizon Connect NWF, Inc	174.50	Auxiant	622.00
		Grand Total	153,700.72

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 18, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark and Dustin Sheldon present. Let the record show that Blackburn 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 Assistant County Attorney Ryan Dale, Maintenance Troy Housh, Grant Terry, Kaylee Langrell, Riley Gibson, Safety/Wellness Jeff Shirley, Liz Skillern with Valley News Today, and Ethan Hewitt with KMA were present for this meeting.

Jeff Shirley, Safety, asked the board to sign the wellness contract with ISAC for FY23. Motion by Sheldon to allow Chairman Clark to sign the agreement. Motion carried unanimously.

Assistant County Ryan Dale was present by telephone. Riley Gibson, Kaylee Langrell, and Grant Terry with Summit Carbon Solutions met with the board to update them on the project. Gibson discussed their meeting with Shenandoah City Officials. He thinks they run across Johnson Run Drainage District in our county. If that happens, they typically have a meeting with everyone involved. Clark asked if the route has changed and the size of the pipe. Gibson said that it is 6" and the route has shifted to the west a bit. Grant Terry said that it had shifted about 500'. Clark asked if they are still near the water wells and wastewater treatment and the depth. They said they have a 4' depth cover, possibly deeper if landowner has drain tile. Clark asked about what they will do where it crosses the river. Terry said they will use a horizontal directional drill at the river. They are used near railroads and water bodies. Clark asked about pressure of the pipe. Terry stated it is 2183psi. He said the pressure will not be that throughout the entire system. Gibson asked if they are interested in a joint meeting about Johnson Run. The board would like to have the meeting with Page County Board when they have the meeting. Sheldon questioned the depth again. Terry stated that 3' is the federal standard, but Summit goes above and beyond with an extra foot. Clark asked if there was warning tape like there is with fiber lines. Terry said there is no warning tape. Any locations would be the standard 811 and they would do locate. Clark asked if they would train with first responders. Terry advised they would train first responders with law enforcement, first responders, and anyone else available. The Regulatory Compliance Director Rod Dillon will be the one travelling around doing that training. Terry said it is standard for the emergency response plan to be filed closer to when the pipeline is commissioned because every case/county is different. Sheldon would like to see a template of the safety plan/training beforehand. They said they would give him Rod's contact. Clark questioned what would happen if a farmer drilled down and hit a pipe. Terry stated it is monitored 24/7 365 in Ames. They would follow their SOP shut down procedure, pumps at plant will be shut down first, and then they would shut down the other via electrical power or solar power. He said the detection is instantaneous and the size of the hole determines the initial release. Sheldon questioned what the plume size would be and what the evacuation area would be. Terry said it would just depend on the size of the break. Gibson said they would work with the board looking at the what-ifs. Sheldon questioned if any special equipment, etc. would be needed and if they could help pay for that. Langrell said the best bet would be to talk to Rod Dillon. Gibson he could call Rod or the board could whatever the board is more comfortable doing. Sheldon's biggest concern is the close proximity to Shenandoah. He wants to work closely with everyone involved to make sure it's safe. Clark asked how they get the pipe in the ground. Terry stated they trench 90% and then use an excavator for the rest. Clark asked what regulation agency they work with. Terry stated that they work with all Federal and State Agencies. Sheldon stated he would like them to talk to the engineer about road use agreements. Gibson said he has one that they will go over with Davis. Terry stated this company is the largest carbon capture system in the world. Terry said it is common practice with them to have road use agreements. Dale asked if they follow the FIMSA CFR195 which governs hazardous liquid pipelines. Terry stated they did. Dale asked if they notify landowners or the county if there's a safety issue. Terry stated that safety issues vary a great deal. It could be someone stubbing their toe on the line or a major issue. Terry stated that FIMSA reports are public record. He assumed that would be reported if required, but if not a request would have to be made by the landowner or the county. Clark asked how many landowners voluntarily signed up. Gibson and Langrell said 31% of the miles of the line have landowners who voluntarily signed up and they are in good talks with some of the remaining.

Motion by Sheldon to reappoint Bob Benton and Mike Fox as additional members of the Loess Hills Alliance Board of Directors and Terry Lewis as an alternate. Motion carried unanimously.

Motion by Sheldon to table approval of the new hire resolution for the Fremont County Attorney's Office as the resolution was not available. Motion carried unanimously.

Motion was made by Sheldon to allow Chairman Clark to sign the following Resolution 2023-6. Motion carried unanimously.
RESOLUTION NO. 2023-6

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FREMONT COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Chris Clark
Chair, Board of Supervisors
January 18, 2023
ATTEST:
/s/ Dee Owen
County Auditor
January 18, 2023

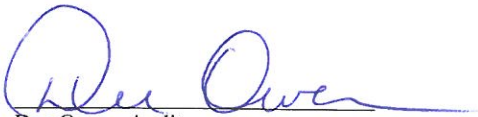
Auditor Dee Owen spoke to the board regarding the purchase of new election equipment. Owen stated the current equipment is 10 years old. It is outdated. They had a demonstration, and the new machines are less bulky and more efficient. If approved, she could pay a portion out of this year's budget and then make 3 payments the next 3 years to Henry M. Adkins & Son Company. The board asked if ARPA funds could be used as it is an expense that benefits the whole county. Owen stated there are some counties that are using ARPA funds for this. Motion by Sheldon to use ARPA Funds to pay for the new equipment. Motion carried unanimously.

Troy Housh, Maintenance, met with the board requesting approval of an agreement with Lawn World for fertilization. Motion by Sheldon to approve the Lawn World Premier Agreement for \$986.58. Motion carried unanimously.

Claims were approved for January 20, 2023.

At 9:45 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

Claims January 20, 2023

General Basic Fund

Food & Provisions	
Dollar General Charged Sales	31.75
Clothing & Dry Goods	
Dollar General Charged Sales	16.95
Custodial Supplies	
Dollar General Charged Sales	13.55
Lubricants	
Dannar Auto	65.00
Minor Mv Parts & Access	
Dannar Auto	391.00
Tabor Motor Company, LLC	275.00
Stationery & Forms	
Office Warehouse Inc.	1,252.58
Data Processing Supplies	
First Interstate Bank Masterca	58.97
Minor Equip & Hand Tools	
Dollar General Charged Sales	78.85
Official Publ & Legal Notices	
KMA Broadcasting, LP	450.00
Board Proceedings	
Cherryroad Media	189.00
Telephone & Telegraph Services	
First Interstate Bank Masterca	785.13
Windstream Iowa Communication	140.43
Data Processing Services	
IA Dept of Public Safety ATTN:	300.00
Educational & Training Service	
ISAC	210.00
Medical & Health Services	
Marshall Funeral Chapels	408.00
Medical Clinic P.C.	5,551.91
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	4,465.20
Dues & Memberships	
Iowa D.A.R.E. Association	100.00
ISAC	210.00

Secondary Road Fund

Cover Aggregate & Sand	
OMG Midwest, Inc. Attn: Accoun	4,065.08
Schildberg Constr Co Inc	40,031.67
Traffic & Street Sign Material	
Iowa Prison Industries	2,025.30
Parts (non motor vehicle)	
Echo Electric Supply	3,114.86
Minor Mv Parts & Access	
AgriVision Equipment Group LLC	218.10
Inland Truck Parts	96.32
Medical & Laboratory Supplies	
Cintas Corporation	177.73
Telephone & Telegraph Services	
Windstream Iowa Communication	213.33
Medical & Health Services	
C. J. Cooper & Associates Inc.	230.00
Shenandoah Medical Center	125.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	5,383.90
Electric Power	
Atchison-Holt Elec.Co-Op	130.73
Motor Vehicle Equipment	
The Glass Guy Inc	166.00
Stokes Auto Service	72.00
Roads	
City of Farragut	951.99
City of Randolph	396.79
City of Riverton	230.09
City of Thurman	573.17
Resource Enhance.(Reap)	
Electric Power	
MidAmerican Energy Co.	4.89
Co. Assessor Agency Fund	
Stationery & Forms	
US Bank	53.16
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	1,374.76

Grand Total **74,628.19**

The Fremont County Board of Supervisors met in a regular session, on Wednesday, January 25, 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 County Attorney Peter Johnson, Engineer Dan Davis, Assistant Engineer Robbie Kromminga, Trey Dodson, and Liz Skillern with Valley News Today were present for this meeting.

At 9:00 a.m., the board opened bids for Project #L-CO36(Pavement Markings) - - 73-36. The following bids were received:
Highway Signing \$293,383.60
Iowa Plains Signing \$246,959.20
Vogel Traffic Services \$157,389.68
Engineer Davis will review the bids and bring them back with a resolution to award the contract next week.

Motion by Sheldon to approve Resolution no. 2023-7 for the new hire in the county attorney's office. Motion carried unanimously.

RESOLUTION NO. 2023-7

RESOLUTION TO FILL PARALEGAL VACANCY IN COUNTY ATTORNEY OFFICE

WHEREAS, the Office of the Fremont County Attorney has a personnel vacancy for the position of Paralegal; and WHEREAS, a candidate has been identified;

BE IT RESOLVED BY THE FREMONT COUNTY BOARD OF SUPERVISORS that Nina Embree be hired to the full-time position of Paralegal with the Fremont County Attorney's Office for a total salary of \$43,000 per year, with benefits, effective January 20, 2023.

DATED this 25th day of January, 2023.

ATTEST:

/s/ Dee Owen
Fremont County Auditor

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

Assessor Vicki Kirkpatrick and Auditor Dee Owen met with the board to discuss the 3-year contract for imagery services from Eagleview. They will fly the county every three years and provide imagery for our Beacon Website. This includes property flow in 3" GSD and Community flown in 6" GSD. The amount per year will be \$32,014.35 per year for three years. Motion by Sheldon to sign the 3-year contract with Eagleview and paying the first year's premium out of ARPA Funds. Motion carried unanimously.

Claims were approved for January 27, 2023.

At 9:11 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:


Dee Owen, Auditor


Chris Clark, Chairman

Claims January 27, 2023

General Basic Fund

Fertilizer & Seed	
Lawn World LLC	986.58
Food & Provisions	
Iowa DHS Distribution Facility	1,026.75
Custodial Supplies	
Valeri Albertsen	240.00
Iowa DHS Distribution Facility	21.40
Tunncliff, Inc. dba JB Parts	69.56
Lubricants	
Dannar Auto	70.00
Tires & Tubes	
US AutoForce	881.04
Minor Mv Parts & Access	
Bob's Welding Shop Robert W Mo	525.00
Dannar Auto	290.00
MPH Industries Inc	2,239.00
Stationery & Forms	
Office Warehouse Inc.	159.68
Minor Equip & Hand Tools	
Air Chek, Inc.	85.00
Olsson, Inc.	22,270.00
Medical & Laboratory Supplies	
Cintas Corporation	270.58
Safety & Protective Supplies	
Great Plains Uniforms LLC	104.00
Richard Cowell Tactical	635.00
Other	
Cherryroad Media	170.00
Board Proceedings	
Cherryroad Media	206.50
Postage & Mailing	
Postmaster	315.00
Employee Mileage & Subsistence	
Tarah Telschaw Berry	517.87
Telephone & Telegraph Services	
Chat Mobility	146.82
Pioneer Telephone	22.67
Richardson Sanitation Scott Ri	56.00
Windstream Iowa Communication	820.18
Legal & Court-Related Services	
Julie M. Boutard Certified Cou	66.50
Medical & Health Services	
Marshall Funeral Chapels	1,511.40
Electric Power	
MidAmerican Energy Co.	489.39
Buildings	
Culligan	143.60
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	450.00
Bateman Tire and Repair	160.00
Tunncliff, Inc. dba JB Parts	273.93
Meier Repair	2,295.69

General Supplemental Fund

Printing of Ballots	
Henry M. Adkins & Son Inc	1,079.44
Secondary Road Fund	
Cover Aggregate & Sand	
Black Strap, Inc	10,111.64
Schildberg Constr Co Inc	20,413.32
Hardware (non motor vehicle)	
Tunncliff, Inc. dba JB Parts	36.92
Menards	74.99
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Grainger	202.34
Wallin Plumbing & Heating	4,753.47
Fuels	
Sapp Brothers Truck Stops Inc	5,051.20
Lubricants	
Power Plan	1,427.80
Minor Mv Parts & Access	
Badger Body & Truck Equip Co.	782.00
Freightliner Truck Center Co	2,718.26
Tunncliff, Inc. dba JB Parts	19.36
Menards	85.90
MHC Kenworth	265.75
Power Plan	214.78
Ziegler Inc.	868.33
Stationery & Forms	
Kriegler Office Equipment	16.81
Telephone & Telegraph Services	
U.S. Cellular	1,200.08
Windstream Iowa Communication	244.76
Medical & Health Services	
County Employee	64.19
Electric Power	
MidAmerican Energy Co.	168.05
Motor Vehicle Equipment	
Freightliner Truck Center Co	2,729.63
Perm.Landscaping,Capital Outla	
MPPC LLC	340.00
Jnt Disaster Serv.Fund	
Stationery & Forms	
Creative Product Source, Inc.	270.80
Telephone & Telegraph Services	
Verizon	40.01
Office Equipment & Furniture	
Kriegler Office Equipment	279.75
Co. Assessor Agency Fund	
Stationery & Forms	
Kriegler Office Equipment	1,333.88
Educational & Training Service	
Iowa State Assoc of Assessors	325.00
Fremont Co-HRA	
Medical & Health Charges	
Auxiant	3,096.32

Grand Total 95,812.05