

The Fremont County Board of Supervisors met in regular session on Wednesday, May 4, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Robin Shirley, County Attorney Naeda Elliott, Assistant County Attorney Ryan Dale, Patrick Newlon, and Veronica Barreto-Rosa with the Hamburg Reporter were present for this meeting.

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign resolution rejecting all bids on Project #LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign revised title sheets for re-letting of FEMA Project LFM-CO36(FEMAL40) - - 7X-36. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign revised title sheets for re-letting of FEMA Project LFM-CO36(FEMAL31) - - 7X-36. Motion carried unanimously.

Patrick Newlon met with the board to discuss cash renting FEMA buyout property at 2027 155th Street in Thurman. He would like to clean up trees on it and maintain it because it is adjacent to his farm. He may cash rent it in the future. Assistant County Attorney Dale explained the details and uses of the properties involved in the buyouts. Motion by Sheldon to allow Newlon to assume the maintenance of 2027 155<sup>th</sup> Street. Motion carried unanimously.

The board discussed the office space upstairs. Robin Shirley has been appointed Assistant to the District Court Administrator for the 4<sup>th</sup> Judicial District. She has requested office space that the board previously allowed the county attorney to use. Chairman Hickey stated that he contacted the district court and they sent a letter containing the Iowa Code Section that the county must provide space for the state court offices.



Laura Kyndesen  
Court Administrator  
laura.kyndesen@iowadocourts.gov

**DISTRICT COURT ADMINISTRATION  
FOURTH JUDICIAL DISTRICT  
227 SOUTH 6<sup>th</sup> STREET, 4<sup>th</sup> FLOOR  
COUNCIL BLUFFS, IA 51501**



Tel: 712/328-5123  
Fax: 712/328-5891

May 2, 2022

To: Randy Hickey

Re: Conference Room in Fremont County Courthouse

Dear Mr. Hickey,

As you are aware, former Fremont County Clerk of Court, Robin Shirley, was promoted to Assistant District Court Administrator for District 4. Her duties in this capacity require an extensive amount of planning and organization for clerk staff throughout the district – some fifty-five employees. Robin therefore needs her own office space to perform the necessary tasks for District 4, and the Judicial Branch, as prescribed.

Iowa Code sections 602.1303(1)(a) and (b) task the county in providing office space for district court employees. It is my understanding that the conference room that is now in question was provided and used by District Court in the past; I am asking that it be returned to the Court for Robin to use in her role as Assistant District Court Administrator. This will allow her continued proximity to Clerk staff, but more importantly, internet connection to the Judicial Branch web server. Additionally, Robin's equipment – printer and soon to be State-run phone – will need to be in the courthouse and connected to the Judicial Branch system for functionality; she will not be able to maintain an internet connection in an office outside of the courthouse.

In conclusion I request the use of this space for Court purposes.

Thank you,

Laura Kyndesen  
District Court Administrator

County Attorney Elliott stated that it didn't have to be that particular office. She pointed out that Shirley was currently using the magistrate's office and that seemed to be working. Shirley said that wouldn't work as she can't keep moving her things in and out of the offices. Elliott explained to the board that they specifically designed that space using calming colors and minimalization of decoration. Set up with victim's rights in mind. She used that office to provide a safe space for people. She expressed concerns to the board about regression for all the things that they now provide for victims. Hickey offered space across the street to the

county attorney. Elliott explained that there are times when they only have a ten-minute recess to prep victims for testimony and walking across the street wouldn't work. Supervisor Sheldon said they could also use the conference room in the basement. He pointed out that we didn't have this problem before. Elliott said until Monday no one has spoken to her about this. She got an email last week when she was in Mexico. Sheldon asked that it be noted that he was not in Mills County Monday to speak to her. He had personal matters there. Elliott said she knew he was up there for another reason and that she was told by a deputy that he was waiting to speak to her. He reiterated that was not the case. Hickey stated that the other thing he considered was building onto the courtroom and expanding the county attorney's office. After much discussion, motion by Hickey to allow the use of the office space to the Assistant to the District Court Administrator. Motion carried unanimously.

Troy Housh, Maintenance discussed bids for windows for the courthouse. Windows by Andersen submitted and later rescinded their bid due to a 62 week wait and they also don't have the long windows for our building. The only other bid they had was from Pella in the amount of \$262,206.38. Motion by Sheldon to accept the proposal from Pella Corporation. Motion carried unanimously.

At 9:32 a.m., Sheriff Aistrophe joined the meeting. The board discussed the budget amendment for the Sheriff's Office. Chairman Hickey asked why there was a delay when the amendments were due in early April. Aistrophe said there was just a miscommunication in his office. He stated that he thought he could get by without amending but would like his items added if there is the need for another amendment this fiscal year.

Supervisor Clark wanted to thank SCIA and Greg Connell for the work on the Green Plains expansion.

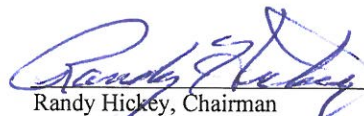
In other business, the Recorder's Monthly Report for April was approved.

Claims were approved for May 6, 2022.

At 9:38 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

**Claims May 6, 2022**

**General Basic Fund**

Custodial Supplies	
Valeri Albertsen	240.00
Neil R Hills	16.50
Stationery & Forms	
Kriegler Office Equipment	18.29
Mail Services LLC	380.88
Solutions, Harris Local Gov	407.00
Other	
MTE Office Center	458.41
Board Proceedings	
The Hamburg Reporter Nebraska	217.00
The Malvern Leader/Beacon Ent.	982.91
Employee Mileage & Subsistence	
Randy Hickey	52.65
Ben Roberts	561.79
Telephone & Telegraph Services	
Chat Mobility	118.52
Community Connections, Inc.	70.00
Postmaster	320.00
US Cellular	63.41
Windstream Iowa Communication	1,164.42
Legal & Court-Related Services	
Page County Sheriff's Office	53.40
Electric Power	
MidAmerican Energy Co.	1,661.16
Water & Sewer	
City of Sidney	135.83
Buildings - Rental	
Dane Moyer	30.00
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Iowa Co Recorders Association	200.00
Other Services-Misc	
Cox Contracting Co., Inc.	11,600.00
JAMCO Abatement Services Inc	23,150.00
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
Miracle Mudjacking	2,175.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	39,171.18

Hardware (non motor vehicle)	
Continental Research Corp	630.63
Ziegler Inc.	782.50
Parts (non motor vehicle)	
CINTAS LOC 749	78.13
Hotsy Equipment Co	224.50
Tyco Fire & Security Johnson C	2,555.50
Elizabeth Shirley	621.00
Fuels	
Holt Gas Co. Inc.	33,525.23
Tires & Tubes	
Heartland Tires & Treads	2,103.60
Sapp Brothers Truck Stops Inc	2,738.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	2,477.90
MHC Kenworth	367.39
Road Builders Mach. & Sup. Co.	137.06
Medical & Health Services	
County Employee	10.70
Electric Power	
MidAmerican Energy Co.	621.33
Motor Vehicle Equipment	
Freightliner Truck Center Co	1,872.20
Radio & Related Equip Maint	
Nancy Johnson	30.42
Sanitation & Disposal Services	
Richardson Sanitation Scott Ri	140.00
Shop Equipment	
Continental Research Corp	224.40
<b>Local Option Sales Tax</b>	
Miscellaneous Repair & Maint	
Rasmussen Mechanical Services	18,013.00
<b>Debt Service State Cont Loan</b>	
Other Long Term Debt Redemptio	
Executive Council Attn: Victor	8,000.00
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	1,116.49
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,897.40
<b>Grand Total</b>	<b>161,445.73</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 11, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant County Attorney Ryan Dale, Judith Holliman, Gregg Connell, and Mark Birkby were present for this meeting.

The board discussed an application and resolution for voluntary annexation of property located at 603 South Fremont Street in Shenandoah. Assistant County Attorney Dale gave information on the requirements for notice. Gregg Connell stated that the new address is 700 S Fremont Street. Motion by Sheldon to table until next week. Motion carried unanimously.

The board discussed access to Grandview Cemetery for Sidney Township. Mark Birkby with Sidney Township discussed that Memorial Day is coming up and the signage from one of the property owners is concerning. This is a township road to access the cemetery and a cell tower. The landowner cannot restrict access. The board requested that Assistant County Attorney Dale draft a letter to the property owner to advise them to take the signs down. Sheldon said that the sheriff's office has also given the landowner copies of the easements. Dale said he would send a certified letter at the board's direction. Motion by Sheldon to send an action letter to the landowner. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Davis informed the board of the large grant for which he is applying for road projects. Motion by Clark to sign a contract with HGM Associates for design services for Fremont County J-64 grant assistance. Motion carried unanimously.

Judy Holliman with the Grape Community Hospital Foundation met with the board to ask that the green fees be waived for the Grape Community Hospital Annual Golf Tournament Fundraiser on June 10<sup>th</sup> & 11<sup>th</sup>, 2022. Motion made by Sheldon to waive the green fees. Motion carried unanimously.

Gregg Connell discussed the new clean sugar facility coming to Green Plains. This would be a \$50 million facility. They would take 40% of the corn and produce dextrose. They expect to break ground in June or July.

At 9:27 a.m., Chief Deputy Bothwell joined the meeting.

At 9:31 a.m., Sheldon moved to go into public hearing on the proposed 2021/2022 budget amendment. Motion carried unanimously. Present for this hearing were Engineer Dan Davis, Assistant County Attorney Ryan Dale, Chief Deputy Tim Bothwell, Judith Holliman, Gregg Connell, and Mark Birkby. At 9:33 a.m., hearing no comments and with no objections, motion was made by Sheldon to go out of public hearing. Motion carried unanimously.

Motion made by Clark to approve the budget amendment along with the following Resolution 2022-32. Hickey, aye; Clark, aye; Sheldon, aye.

**RESOLUTION NO. 2022-32**

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

On this 11th day of May 2022, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 31st, 2021. The notice and time and place of hearing was published on April 28<sup>th</sup> & April 29<sup>th</sup>, 2022. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

<b>Expenditures</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Mental Health, ID & DD	160,080	185,080	25,000
Roads & Transportation	5,150,000	5,868,000	718,000
Government Services to Residents	552,156	560,156	8,000
Interprogram Services	2,967,930	2,978,730	10,800
Capital Projects	5,831,956	2,831,956	-3,000,000
<b>Total</b>	<b>14,662,122</b>	<b>12,423,922</b>	<b>-2,238,200</b>

**Revenues**

Intergovernmental	16,677,967	13,649,967	-3,028,000
<b>Total</b>	<b>16,677,967</b>	<b>13,649,967</b>	<b>-3,028,000</b>

**Appropriations**

Supervisors	184,347	192,347	8,000
Auditor	305,430	310,230	4,800
Recorder	239,758	245,758	6,000
Roads	10,896,000	8,614,000	-2,282,000

Mental Health	160,080	185,080	25,000
<u>Non-Departmental</u>	<u>7,147,819</u>	<u>7,181,979</u>	<u>34,160</u>
<b>Total</b>	<b>18,933,434</b>	<b>16,729,394</b>	<b>-2,204,040</b>

Amendment for payouts for multiple employees, health insurance, final mental health fund payout, hotel/motel tax increase, and changes in expenses and revenues for road department.

Motion to approve made by Clark.

ATTEST:

/s/ Dee Owen  
Fremont County Auditor

/s/ Randy Hickey, Chairman aye

/s/ Chris Clark aye

/s/ Dustin Sheldon aye

Motion by Sheldon to sign amended secondary road budget for 2021/2022. Motion carried unanimously.

Chief Deputy Bothwell spoke to the board briefly about the insured value of the old jail.

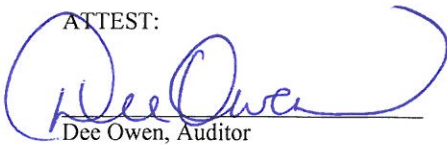
Engineer Davis spoke about the packet he received from Invenergy for wind towers. He is asking direction from the board how to handle this from here. He is ready to give his recommendations and they have met their requirements up to Section 13. He has Assistant County Attorney Dale looking at the decommissioning and road agreements. The board asked Davis to email the documents as there is a large volume of information. He asked that the board review the documents closely since this is the first time doing this. Invenergy wants to come down next week.

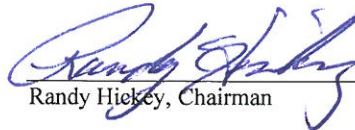
In other business, the Sheriff's Monthly Report for April was approved.

Claims were approved for May 13, 2022.

At 9:53 a.m., there being no further business, Sheldon made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman

Claims May 13, 2022

**General Basic Fund**

Veterans Affairs Commission	
Justin Driever	36.00
Patrick Gilson	50.00
Fred Moyer	36.00
Phillip Peters	44.00
John Travis	44.00
Chemicals & Gases-Herbicides	
Century Homes Co dbs D & K Pro	14,043.03
Fertilizer & Seed	
Century Homes Co dbs D & K Pro	342.50
Electrical Supplies & Parts	
Holliman Auto Supply Co, LLC	215.34
Food & Provisions	
Card Services	696.54
Sysco Lincoln	835.75
Clothing & Dry Goods	
Charm-Tex	974.86
Custodial Supplies	
Card Services	750.11
D&L Pro	4.00
Tunncliff, Inc. dba JB Parts	28.16
Fuels	
Holt Gas Co. Inc.	505.44
WEX BANK	8,558.28
Lubricants	
Farragut Oil Inc	96.00
Ronald W. Perry Risky Business	58.95
Tires & Tubes	
Farragut Oil Inc	125.00
Minor Mv Parts & Access	
Dannar Auto	310.00
Farragut Oil Inc	307.50
Meier Repair	2,157.42
Stationery & Forms	
Card Services	397.37
Paper Tiger Shredding	52.91
Minor Equip & Hand Tools	
Card Services	70.36
Medical & Laboratory Supplies	
Card Services	55.09
Recreational Supplies	
Kris Henneman	559.89
Safety & Protective Supplies	
911 Custom	2,186.00
Wearing Apparel & Uniform	
Brown's Shoe Fit Company	93.50
Brown's Shoe Fit Co.	136.00
Card Services	637.15
Galls, LLC.	247.96
Great Plains Uniforms LLC	747.41
Mitchell Bowden	139.99
Sioux Sales Co	97.90
Acute & Emergency Treat.	
Penn Drug	278.06
Homemaker-Home Health Aides	
Southwest Iowa Home Health Svcs	1,729.74
Care of Graves	
Carrot-Top Industries Inc	667.46
Other	
Great Western Bank	569.14
Official Publ & Legal Notices	
Valley News Today	292.35
Board Proceedings	
The Hamburg Reporter Nebraska	374.50
Photocopying & Duplicating Ser	
All Copy Products, Inc.	76.63
Postage & Mailing	
Card Services	61.80
Great Western Bank	26.78
Employee Mileage & Subsistence	
Card Services	1,069.09

Midwest Data Center, Inc.	1,000.00
Radio & Related Equip Maint	
AT&T Mobility	877.67
Miscellaneous Repair & Maint	
Kris Henneman	5.98
Hotsy Equipment Co	224.50
Tunncliff, Inc. dba JB Parts	172.72
Midwest Turf & Irrigation	320.57
Office Equipment	
Card Services	133.81
Des Moines Stamp Mfg.Co.	62.05
Paper Tiger Shredding	30.00
Ricoh USA, Inc	40.09
Custodial	
JD Lawn Service James Allen Ba	1,334.66
Extermination Services	
Jeff Vrba ResCom Services	165.00
Dues & Memberships	
Card Services	60.00
Secretary of State Notary Divi	30.00
Data Processing	
Access Technologies, Inc. Acce	516.72
<b>Rural Services Basic Fund</b>	
Wearing Apparel & Uniform	
Great Plains Uniforms LLC	465.98
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
GovCo Inc	40,650.00
Cover Aggregate & Sand	
Schildberg Constr Co Inc	17,890.93
Custodial Supplies	
Wells Fargo Bank Elite Card Pa	81.09
Hardware (non motor vehicle)	
Menards	73.99
Wells Fargo Bank Elite Card Pa	29.98
Parts (non motor vehicle)	
Menards	1,569.27
Fuels	
Farragut Oil Inc	2,596.80
Sapp Brothers Truck Stops Inc	6,487.64
Lubricants	
Power Plan	1,064.80
Tires & Tubes	
Heartland Tires & Treads	2,155.60
Minor Mv Parts & Access	
MHC Kenworth	463.45
NMC Exchange LLC	2.38
Power Plan	2,777.40
Wells Fargo Bank Elite Card Pa	49.99
Ziegler Inc.	629.38
Stationery & Forms	
Kriegler Office Equipment	155.75
Wells Fargo Bank Elite Card Pa	45.67
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	378.00
Telephone & Telegraph Services	
Ricoh USA, Inc	163.88
Windstream Iowa Communication	231.38
Data Processing Services	
Wells Fargo Bank Elite Card Pa	381.60
Educational & Training Service	
Nancy Johnson	25.00
Engineering Services	
Schneider Geospatial LLC	1,104.00
Water & Sewer	
City of Sidney	93.03
Shop Equipment	
Miller Building Supply	77.23
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	29.94
Contrib to Other Gov & Org	

Erman Mullins III	211.86	Kris Henneman	86.47
Telephone & Telegraph Services		The Iowa Sportsman	275.00
AT&T Mobility	753.44	<b>Jnt Disaster Serv.Fund</b>	
D&L Pro	161.73	Fuels	
General Basic Fund	60.07	WEX BANK	112.21
Kris Henneman	40.00	Telephone & Telegraph Services	
Richardson Sanitation Scott Ri	51.00	Windstream Iowa Communication	68.94
Doug Weber	40.00	<b>Co. Assessor Agency Fund</b>	
Windstream Iowa Communication	2,297.94	Employee Gr Ins-County Contrib	
Data Processing Services		Lisa Phillips	105.00
Office Warehouse Inc.	263.21	Stationery & Forms	
Solutions, Harris Local Gov	256.65	Lisa Phillips	24.73
Legal & Court-Related Services		Educational & Training Service	
Page County Sheriff's Office	100.20	Institute of IA Cert Assessors	75.00
Medical & Health Services		<b>E911 Surcharge</b>	
Sandra McIntyre	8.12	Traffic Control Structures	
Caroline G. Sedlacek Caroline	350.00	Iowa Prison Industries	90.00
Electric Power		Other	
MidAmerican Energy Co.	480.08	FMTC-SWT, Inc Oमितel Communic	212.96
Water & Sewer		Prairie Telephone Company, Inc	734.00
City of Sidney	632.10	Windstream Iowa Communication	316.87
Buildings		<b>Fremont Co-HRA</b>	
Midwest Data Center, Inc.	88.66	Medical & Health Charges	
Office & Data Proc Equip Maint		Auxiant	935.09
Leads Online LLC	1,688.00	<b>Grand Total</b>	<b>135,953.22</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 18, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, EMC Mike Crecelius, Greg Christensen, and Jake Miriovsky were present for this meeting.

Motion by Sheldon to allow Chairman Hickey to sign buyout opt-out form for 1993 134th LN, Thurman. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign final change order #2 for Site 20 and for #2 for Site 11 for East Nishnabotna Watershed Project. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign JEO MSA Modification No. 4 for the IWA Nishnabotna River Watershed Project. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign JEO Task Order 3.7 for the final balance for the IWA Nishnabotna River Watershed Project. Motion carried unanimously.

Sidney Hometown Pride requested to put signs in the courtyard for each of the graduating 2022 seniors to show support. Motion by Sheldon to allow the signs to be placed on the courthouse lawn on Wednesday, May 18. Motion carried unanimously.

Engineer Dan Davis met with the board for the following:

Engineer Davis discussed matching funding sources for grant being applied for road work under IIIA. He wants to have the board to be considering if there is a 20% match what they could contribute. Sheldon asked if we could look into a possible state match for part of it. Davis said he would do anything they can.

Motion by Clark to allow Chairman Hickey to sign IDOT payment voucher with HGM Associates for engineering services for J-10 and J-24 per agreement through April 30, 2022. Motion carried unanimously.

Motion by Sheldon to allow Chairman Hickey to sign IDOT payment vouchers with HGM Associates for engineering/surveying services for FEMA projects L-40 and L-31 flood repairs per agreements through April 30, 2022. Motion carried unanimously.

Motion by Clark to allow Chairman Hickey to sign application for approval of underground construction in county highway ROW for MidAmerican Energy for fiberoptics going south on 410th Avenue from Shenandoah. Motion carried unanimously.


Engineer Davis also asked for a letter of support regarding grant for J-64 project east of Hamburg. Motion by Sheldon to allow Chairman Hickey to sign a letter of support. Motion carried unanimously.

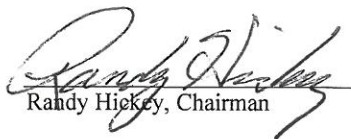
Auditor Dee Owen asked the board to allow her to pay her part-time elections employee \$23.00 per hour for helping with the elections. Her office is without an election assistant. This employee is a former auditor's office employee and is certified in the Iowa State Elections Administrators Training Program. Owen has it in her budget. Motion by Clark to approve the temporary part-time wage for the certified employee. Motion carried unanimously.

Claims were approved for May 20, 2022.

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

ATTEST:

  
Dee Owen, Auditor

  
Randy Hickey, Chairman



**Claims May 20, 2022**

**General Basic Fund**

Fertilizer & Seed	
Anderson Paint & Tree Care Lar	400.00
Food & Provisions	
Dollar General Charged Sales	6.00
Sidney Food Ltd.	303.91
Custodial Supplies	
Valeri Albertsen	240.00
Lubricants	
Dannar Auto	65.00
Peterson Auto	292.33
Tires & Tubes	
Peterson Auto	68.00
Minor Mv Parts & Access	
Dannar Auto	824.00
Jones Automotive	335.00
Peterson Auto	485.98
Stationery & Forms	
Quadient Finance USA, Inc.	78.80
Wearing Apparel & Uniform	
Aramark	147.49
Galls, LLC.	117.99
Acute & Emergency Treat.	
AED Superstore	554.40
Other	
Cherryroad Media	213.00
Tyler Technologies	449.00
Board Proceedings	
The Hamburg Reporter Nebraska	86.63
Postage & Mailing	
Quadient Finance USA, Inc.	78.81
Employee Mileage & Subsistence	
Alise Snyder	208.80
Telephone & Telegraph Services	
Pioneer Telephone	22.12
Windstream Iowa Communication	174.46
Educational & Training Service	
Great Western Bank	250.00
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,492.83
Buildings	
Culligan	191.70
Dollar General Charged Sales	50.50
Electronic Contracting Co	81.00
Radio & Related Equip Maint	
Verizon Connect NWF, Inc	258.00
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	320.00
Dues & Memberships	
First Responders Foundation	281.71
ISSDA c/o Bill Sage, ISSDA Fin	25.00
Other Services-Misc	
Cox Contracting Co., Inc.	32,500.00
Data Processing	
Great Western Bank	437.14

**General Supplemental Fund**

Printing of Ballots	
Henry M. Adkins & Son Inc	4,784.61
<b>Rural Services Basic Fund</b>	
Sanitation & Disposal Services	
Fremont Co Sanitary Landfill	4,427.92
<b>Secondary Road Fund</b>	
Concrete/Clay/Plastic Products	
GovCo Inc	10,885.00
Cover Aggregate & Sand	
Menards	104.85
Schildberg Constr Co Inc	34,098.36
Hardware (non motor vehicle)	
Freightliner Truck Center Co	514.80
Parts (non motor vehicle)	
CINTAS LOC 749	48.31
Menards	139.00
Fuels	
Sapp Brothers Truck Stops Inc	885.00
Minor Mv Parts & Access	
Freightliner Truck Center Co	343.53
Power Plan	1,076.88
Stationery & Forms	
Michael M. Sales A Plus Printi	535.40
Official Publ & Legal Notices	
The Malvern Leader/Beacon Ent.	40.80
Valley News Today	121.26
Engineering Services	
Barker, Lemar and Assoc., Inc.	750.00
Medical & Health Services	
County Employee	58.40
Natural Gas,LP Gas, Fuel Oil	
Black Hills Energy	1,353.03
Electric Power	
Atchison-Holt Elec.Co-Op	128.03
Extermination Services	
Jeff Vrba ResCom Services	98.98
<b>Resource Enhance.(Reap)</b>	
Electric Power	
MidAmerican Energy Co.	5.74
<b>Debt Service LEC Building Proj</b>	
General Oblig Bond Redemption	
UMB Bank, N.A.	600.00
<b>Jnt Disaster Serv.Fund</b>	
Employee Mileage & Subsistence	
Mike Crecelius	324.09
<b>Co. Assessor Agency Fund</b>	
Appraisal Fees	
Vanguard Appraisals Inc.	70,722.90
<b>E911 Surcharge</b>	
Other	
Century Link Business Services	70.81
Electronic Engineering Co	31,000.00
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	1,497.28
<b>Grand Total</b>	<b>205,654.58</b>

The Fremont County Board of Supervisors met in regular session on Wednesday, May 25, 2022, in the Fremont County Courthouse Boardroom, with Hickey, Clark, and Sheldon 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, Assistant Engineer Robbie Kromminga, Maintenance Troy Housh, Paul Phillips, Riley Gibson, Angel Nies, Cris Hendrickson, and Ethan Hewitt with KMA were present for this meeting.

At 9:00 a.m., a bid opening was held on Project #LFM-CO36(FEMA L31) - - 7X-36 and #LFM-CO36(FEMA L40) - - 7X-36. There were two bids received. One was received from Midwest Coating, LLC in the amount of \$4,256,165.92 for both projects. The other was from Manatt's in the amount of \$3,932,512.70. This was also a total for both projects. Engineer Davis said they will consult with FEMA because the engineer's estimate was \$3.3 million. He would need FEMA's approval on this before going ahead. He will update the board after he talks to FEMA.

Motion by Sheldon to sign the resolution to amend the 2023 5-Year Program for secondary roads. Motion carried unanimously.

Administrator Cris Hendrickson with Grape Community Hospital spoke to the board regarding communication she received from Matt Sells at Shenandoah Hospital about EMS coverage. They are looking at the new legislation about a countywide EMS services tax. Sells spoke to her and Montgomery County Hospital about the funds Shenandoah loses providing these services. Sheldon questioned what the funds could be used for such as training, equipment, and infrastructure to name a few. He also stated that they need an advisory committee and would like to see someone from each department in the county on the committee. Sheldon believes this is necessary for training and longevity but wants to gather information first. He also questioned how it would work regarding tax dollars going across county lines.

Paul Phillips and Riley Gibson with Summit Carbon Solutions met with the board to give them a project update for the Summit Carbon Solutions Project. Phillips explained they are using the pipeline to lower the carbon score. Phillips said 57% of the corn grown in Iowa is used to produce ethanol. If these projects get shut down that will create a big problem in Iowa. They estimate about \$1,000,000.00 in new tax revenue annually for Fremont County. Over the life of the project, it would be about \$28 million. They are at about 60% on property acquisition in neighboring counties. Phillips would like to come in every couple of months to update the board. Sheldon reiterated that he absolutely against eminent domain. Phillips said they are committed to getting everyone on board voluntarily. They want to be a good neighbor. He stated that as part of the project they would have to file for eminent domain because there are some cases that require it for title research. The cases are rare.

Motion by Clark to allow Chairman Hickey to sign pay application #2 for the East Nishnabotna Watershed Project EN #4 and EN #3 Pay App 2. Motion carried unanimously.


Motion by Hickey to change the date of the meeting the week of June 13<sup>th</sup> from June 15<sup>th</sup> to June 14<sup>th</sup> for the canvass of the Primary Election. Motion carried unanimously.

Troy Housh, Maintenance, met with the board regarding roof replacement bids. He received two bids. One bid from A & A Exteriors in the amount of \$167,300.00. The other bid was from Schoen's Roofing in the amount of \$89,169.40. This will include a Class 4 shingle and for new decking. This is to repair the work that was not previously left undone by another company. Motion by Sheldon to accept the low bid from Schoen's Roofing. Motion carried unanimously.

Claims were approved for May 27, 2022.

At 9:40 a.m., there being no further business, Clark made a motion to adjourn. Motion carried unanimously.

ATTEST:

  
Dee Owen, Auditor

  
Chris Clark, Vice-Chairman

**Claims May 27, 2022**

**General Basic Fund**

Custodial Supplies	
The Home Depot Pro	532.40
Minor Mv Parts & Access	
Larson Motors	1,199.81
Stationery & Forms	
Mail Services LLC	417.30
Wearing Apparel & Uniform	
Galls, LLC.	56.01
Great Plains Uniforms LLC	241.99
Board Proceedings	
The Hamburg Reporter Nebraska	182.00
Microfilm & Microfiche Service	
Owens-King Company	48.60
Postage & Mailing	
MAILFINANCE Dept 3682	469.44
Employee Mileage & Subsistence	
Cassie Gilbert	240.12
Telephone & Telegraph Services	
Chat Mobility	248.71
Pioneer Telephone	25.24
Windstream Iowa Communication	1,564.74
Educational & Training Service	
Cassie Gilbert	133.28
Medical & Health Services	
Sandra McIntyre	150.00
State Medical Examiner's Off.	2,028.00
Natural Gas,LP Gas, Fuel Oil	
MidAmerican Energy Co.	385.16
Electric Power	
MidAmerican Energy Co.	2,402.82
Office & Data Proc Equip Maint	
Motorola Solutions, Inc.	2,358.25
Miscellaneous Repair & Maint	
B&C Towing & Repair, LLC	600.00
Neil R Hills	50.00
Office Equipment	
Office Warehouse Inc.	355.38
Custodial	
CINTAS LOC 749	30.00
Dues & Memberships	
Iowa Co Recorders Association	1,111.00
Data Processing	
Mainstay Systems	33,009.00
<b>General Supplemental Fund</b>	
Office & Data Proc Equip Maint	
Miller Building Supply	81.63
<b>Hotel Motel General (unrest)</b>	
Contrib to Other Gov & Org	
SCIA Shenandoah Chamber and	5,000.00

**Secondary Road Fund**

Asphalt & Asphalt Products	
OMG Midwest, Inc. Attn: Accoun	2,142.14
Cover Aggregate & Sand	
Schildberg Constr Co Inc	24,579.63
Hardware (non motor vehicle)	
Ziegler Inc.	767.50
Parts (non motor vehicle)	
Menards	132.30
Lubricants	
Allied Oil & Tire Company	200.00
Tires & Tubes	
Heartland Tires & Treads	835.83
Minor Mv Parts & Access	
Freightliner Truck Center Co	215.22
Interstate Power Systems Inc	1,505.90
Menards	44.99
MHC Kenworth	338.00
Stationery & Forms	
Kriegler Office Equipment	34.79
Telephone & Telegraph Services	
U.S. Cellular	820.99
Windstream Iowa Communication	241.84
Engineering Services	
HGM Associates Inc.	9,555.89
Electric Power	
MidAmerican Energy Co.	93.77
Motor Vehicle Equipment	
Interstate Power Systems Inc	4,365.00
Radio & Related Equip Maint	
Nancy Johnson	37.56
Roads	
City of Farragut	550.40
City of Randolph	230.86
City of Riverton	126.14
City of Thurman	331.83
<b>Jnt Disaster Serv.Fund</b>	
Telephone & Telegraph Services	
Chat Mobility	36.45
Verizon	40.01
<b>E911 Surcharge</b>	
Other	
Windstream Iowa Communication	852.16
Radio & Related Equip Maint	
Electronic Engineering Co	10,000.00
Other	
Electronic Engineering Co	9,776.32
Windstream Iowa Communication	264.33
<b>Fremont Co-HRA</b>	
Medical & Health Charges	
Auxiant	3,292.37
<b>Grand Total</b>	<b>124,333.10</b>