

The Fremont County Board of Supervisors met in regular session on Wednesday, January 15, 2025, in the Fremont County Courthouse Boardroom, with Dustin Sheldon present. Let the record show Clint Blackburn was present by telephone. Let the record show that Jeff Shearer was not present for this meeting. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The agenda was approved as posted. Minutes of the previous board sessions were read and approved.

Let the record show that Engineer Dan Davis, Attorney Peter Johnson, and EMC Clayton Long were present at this meeting

Engineer Dan Davis met with the board for the following:

Motion by Sheldon to sign DOT payment voucher for HGM Associates for engineering services on Project #BRS-CO36(92) - - 60-36 per agreement through December 31, 2024. Motion carried unanimously.

At 9:05 a.m., Susan Shepherd joined the meeting.

The board received an email request from Christina Howe requesting the board of supervisors be a fiscal sponsor for grants for which the Fremont County Fair Board applies. Motion by Blackburn that Fremont County act as a fiscal sponsor for the fair board. Motion carried unanimously.

Susan Shepherd updated the board on grants received and grants that will be applied for to move forward with their splash pad in Tabor.

At 9:15 a.m., motion by Blackburn to recess until the public hearing. Motion carried unanimously.

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

At 9:30 a.m., Sheldon moved to go into public hearing on the proposed 2024/2025 budget amendment. Motion carried unanimously. Present for this meeting were Owen, Sheldon, Johnson, Long and Blackburn by telephone. At 9:33 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 2025-13. Sheldon, aye. Blackburn, aye.

RESOLUTION NO. 2025-13

RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT

And CHANGE OF APPROPRIATIONS

On this 15th day of January 2025, the Fremont County Board of Supervisors met in session for the purpose of amending the current operating budget adopted April 23rd, 2024. The notice and time and place of hearing was published on April 11th & April 12th, 2024. 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	3,886,094	3,920,605	34,511
Roads & Transportation	5,595,000	5,752,317	157,317
Administration	1,964,217	2,283,513	319,296
Total	11,445,311	11,956,435	511,124

Operating Transfers Out	1,663,354	1,820,671	157,317
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Revenues

Charges for Services	374,465	384,025	9,560
Operating Transfer In	1,663,354	1,820,671	157,317
Total	2,037,819	2,204,696	166,877

Appropriations

Auditor	370,852	377,587	6735
Sheriff	2,692,389	2,726,900	34,511
Secondary Roads	9,450,000	9,607,317	157,317
Non-Departmental	2,412,734	2,725,295	312,561
Total	14,925,975	15,437,099	511,124

Amendment for health insurance for auditor, ARPA funds, miscellaneous expenses for sheriff's office.

Motion to approve made by Sheldon.

ATTEST:

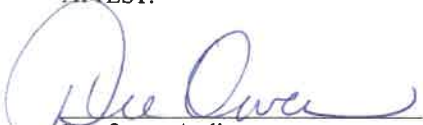
/s/ Dee Owen	/s/ Clint Blackburn, Chairman	aye
Fremont County Auditor	/s/ Dustin Sheldon	aye
	/s/ Jeff Shearer	aye

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


Claims were approved for January 17, 2025.

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

ATTEST:



Dee Owen, Auditor



Dustin Sheldon, Vice Chairman