The Fremont County Board of Supervisors met in regular session on Wednesday, January 29, 2025, in the Fremont County Courthouse Boardroom, with Clint Blackburn and Dustin Sheldon. Let the records 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 session were read and approved.

Let the record show that Engineer Dan Davis, Sheriff Kevin Aistrope, and Attorney Peter Johnson were present at this meeting.

At 9:03 a.m., motion by Sheldon to go into closed session pursuant to Iowa Code 20.17(3) to discuss union negotiations. Vote: Blackburn, aye: Sheldon, aye. At 9:03 a.m., the board went into closed session. Roll call: Chairman Clint Blackburn, Vice Chairman Dustin Sheldon, Sheriff Kevin Aistrope, County Attorney Peter Johnson, Jack Reed HR by telephone, and Auditor Dee Owen. At 9:24 a.m., motion by Sheldon to go out of closed session. Vote: Blackburn, aye; Sheldon, aye.

Engineer Dan Davis met with the board regarding the following: Motion by Sheldon to sign stop at intersection resolution for a stop sign to be erected on 3rd Street and 1st Street and 400th Avenue in Section 10, Township 70, Range 40. Motion carried unanimously. RESOLUTION NO. 2025-14 STOP AT INTERSECTION RESOLUTION WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and WHEREAS: Traffic on 400th Avenue is endangered by traffic from the following roads: 3rd St. and 1st St. in Section 10, T70N-R40W in Monroe Township, NOW, THEREFORE, BE IT RESOLVED by the Fremont County Board of Supervisors That 1st St. and 3rd St. approaches from the East be designated as a "STOP approach" to the above-described intersection and that a STOP sign shall be erected accordingly. Motion to approve made by Sheldon. AITEST:

/s/ Dee Owen Fremont County Auditor

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

Motion by Sheldon to sign IDOT payment voucher with HGM Associates for construction phase services for J-18 bridge per agreement through January 15, 2025. Motion carried unanimously.

Motion by Sheldon to sign final contract construction progress voucher for Project BRS-CO36(76) - - 60-36. Motion carried unanimously.

Motion by Sheldon to sign resolution to accept low bid for Project #'s FM-CO36(97) - - 55-36 for L-68, FM-CO36(96) - - 55-36 for L-44/Bluff Road, FM-CO36(94) - - 55-36 for J-40/Manti Road.

RESOLUTION No. 2025-15

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-CO36(97)--55-36 for L68, FM-CO36(96)--55-36 for L44/Bluff RD, FM-CO36(94)--55-36 for J40/Manti RD, hereafter referred to as "the project" is in the best interest of Fremont, Iowa, and the residents thereof. The project is defined as Seal Coat and Reclamation; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fremont County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from MANATT'S INC in the amount of \$1,413,269.48 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Fremont County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Daniel R. Davis, the County Engineer for Fremont County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Fremont County, Iowa, this 29th day of January, 2025.

ATTEST:

/s/ Dee Owen Fremont County Auditor /s/ Clint Blackburn, Chairman aye /s/ Dustin Sheldon aye Board of Supervisors of Fremont, Iowa Claims were approved for January 31, 2025.

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

ATTEST:

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Dee Owen, Auditor

Chint Blackburn, Chairman

January 2025 Claims Payable

Access Technologies, Inc. Acce	Data Processing	1,189.10
AgriVision Equipment Group LLC	Minor My Parts & Access	62.94
All Copy Products, Inc.	Office & Data Proc Equip	561.11
AT&T	Telephone & Telegraph Ser	93.05
AT&T Mobility	Radio & Related Equip Mai	3,660.23
Atchison-Holt Elec.Co-Op	Electric Power	161.24
Automated Energy Solutions Inc	Office & Data Proc Equip	467.50
Auxiant	Medical & Health Charges	6,435.45
Bateman Tire and Repair	Tires & Tubes	980.00
Bauer Built Tire	Tires & Tubes	4,016.00
Tarah Berry	Educational & Training Se	253.40
Black Hills Energy	Natural Gas, LP Gas, Fuel	6,703.84
Black Strap, Inc	Cover Aggregate & Sand	14,875.69
BOO, Inc. Bobcat of Omaha	Minor Mv Parts & Access	1,103.05
Mitchell Bowden	Employee Mileage & Subsis	121.67
C. J. Cooper & Associates Inc.	Medical & Health Services	123.50
Card Services	Minor Mv Parts & Access	4,577.83
CenTec Cast Metal Products	Funeral Services	791.31
CenturyLink	Telephone & Telegraph Ser	33.95
Charm-Tex	Clothing & Dry Goods	789.72
RSA 1 Limited Partnership DBA	Telephone & Telegraph Ser	75.96
Cherryroad Media	Board Proceedings	531.32
CINTAS LOC 749	Parts (non motor vehicle)	53.73
Cintas Corporation	Medical & Laboratory Supp	68.20
City of Farragut	Roads	1,138.77
City of Randolph	Roads	476.15
City of Riverton	Roads	275.24
City of Sidney	Water & Sewer	538.40
City of Thurman	Roads	685.63
Clarinda Regional Health	Medical & Health Services	31.00
Cleanwash Laundry Systems	Miscellaneous Repair & Ma	435.66
Clear Live powered by pioneer	Telephone & Telegraph Ser	111.43
Community Connections, Inc.	Telephone & Telegraph Ser	70.00
Continental Research Corp	Hardware (non motor vehic	2,039.91
Country Tire-Shenandoah	Tires & Tubes	230.25
The Crittenton Center	Group Foster Care	1,446.15
Culligan	Buildings	187.00
Jeffrey C. Dannar dba Dannar A	Lubricants	80.00
Darnolds	Miscellaneous Repair & Ma	300.00
Daniel R. Davis 1009 Mobile	Employee Mileage & Subsis	32.79
District IV Recorders' Assoc.	Dues & Memberships	100.00
Dollar General Charged Sales	Food & Provisions	53.71
Douglas Co. Sheriff	Legal & Court-Related Ser	75.00
D6 Roadside Assistance	Miscellaneous Repair & Ma	325.00
Eyecare Associates of SW Iowa	Medical & Health Services	2,215.00
Farragut Oil Inc	Fuels	1,994.50
First Interstate Bank Masterca	Stationery & Forms	1,305.54
Fremont Co Sanitary Landfill	Sanitation & Disposal Ser	4,427.92
Fremont County	Wellness	4,245.00
Fremont County Vet Clinic	Machinery & Mech Equipmen	105.00
FSB Hawkeye Farm III LLC %Fran		1,500.00
Galls, LLC.	Wearing Apparel & Uniform	37.94
Gateway Hotel & Conference Ctr	Employee Mileage & Subsis	127.68
General Basic Fund	Buildings - Rental	60.07
GFL Environmental Services USA	Lubricants	249.90

Gold Buckle Productions LLC	Contrib to Other Gov & Or	3,000.00
Great Plains Uniforms LLC	Wearing Apparel & Uniform	1,249.74
The Hamburg Reporter Nebraska	Official Publ & Legal Not	21.14
Caleb Hammons	Employee Mileage & Subsis	59.23
Hawkeye Truck Equipment	Minor My Parts & Access	3,045.10
Kris Henneman	Telephone & Telegraph Ser	40.00
HGM Associates Inc.	Engineering Services	12,057.96
Hatcher Mobile Services LLC	Miscellaneous Repair & Ma	6,712.86
Holt Gas Co. Inc.	Fuels	23,199.63
Houser's Air Conditioning & He	Miscellaneous Repair & Ma	895.25
Hungry Canyons Alliance	Dues & Memberships	5,000.00
Hy-Vee Inc Accounts Receivable	Food & Provisions	15.80
Iowa County Recorders Assoc. C	Dues & Memberships	250.00
IMWCA	Workmens' Compensation In	15,681.00
Versed HR dba Iowa Negotiation	Labor Relations Services	2,400.00
Interstate Battery of Omaha	Minor My Parts & Access	649.76
Interstate Power Systems Inc	Minor My Parts & Access	1,721.04
Iowa Communications Network Fi	Office & Data Proc Equip	452.00
Iowa D.A.R.E. Association	Dues & Memberships	100.00
Iowa Dept. of Revenue Conserva	Contrib to Other Gov & Or	17.98
Iowa DHS Distribution Facility	Food & Provisions	296.95
Iowa Prison Industries	Traffic & Street Sign Mat	7,240.40
Iowa State Assoc of Counties V	Educational & Training Se	225.00
Iowa Workforce Development Att	Unemployment Compensation	759.58
Iowa State Assoc of Assessors	Educational & Training Se	800.00
ISAC	Educational & Training Se	630.00
ISSDA c/o Jared Schneider, Fin	Employee Mileage & Subsis	1,000.00
Tunnicliff, Inc. dba JB Parts	Miscellaneous Repair & Ma	904.40
Johnson County Sheriff's Dept	Legal & Court-Related Ser	54.80
Jonathan Publishing	Other	150.00
Jones Automotive	Minor Mv Parts & Access	67.50
Laacke & Joys Company, LLC	Office Equipment	462.20
Ryan Langfelt	Medical & Health Services	75.24
Law Enforcement Systems	Minor Equip & Hand Tools	74.00
Lawson Products, Inc.	Hardware (non motor vehic	30.82
Leica Geosystems Inc	Office & Data Proc Equip	3,650.80
Mail Services LLC	Stationery & Forms	415.14
Mainelli Mechanical Contractor	Fixed Plant Equipment	2,223.50
Mainstay Systems	Office Equipment	1,080.00
The Malvern Leader/Beacon Ent.	Other	555.28
Medical Clinic P.C.	Medical & Health Services	1,889.09
Menards - Council Bluffs	Fuels	1,375.71
MidAmerican Energy Co.	Electric Power	5,596.93
Midwest Data Center, Inc.	Office & Data Proc Equip	1,000.00
Midwest Petroleum Equipment	Buildings-Capital Outlay	7,966.43
Miller Building Supply	Plumbing Equipment	39.75
MTE Office Center	Other	561.17
Murphy Tractor & Equip. Co Inc	Construction & Maintenanc	33,525.00
National Pen	Other	884.95
Mike Nebel	Water/Sewer Structures	2,395.00
Nebraska-Iowa Ind. Fasteners	Hardware (non motor vehic	103.95
Nishna Valley Funeral & Cremat	Medical & Health Services	1,755.00
Nishnabotany Lodge 153 c/o Dic	Rent Payments	1,080.00
Office Warehouse Inc.	Stationery & Forms	1,576.88
Omaha Door & Window Co. Inc	Parts (non motor vehicle)	2,042.40
OMG Midwest, Inc. Attn: Accoun	Asphalt & Asphalt Product	5,093.31
FMTC-SWT, Inc Omnitel Communic	Telephone & Telegraph Ser	212.96

O'Reilly Auto Parts	Minor Mv Parts & Access	30.75
Diane Owen	Medical & Health Services	205.00
Caleb Owens	Medical & Health Services	64.19
Paper Tiger Shredding	Stationery & Forms	130.00
Penn Drug	Medical & Laboratory Supp	174.94
Pottawattamie County Medical E	Medical & Health Services	1,050.00
Power Plan	Minor Mv Parts & Access	2,907.90
Prairie Telephone Company, Inc	Telephone & Telegraph Ser	736.00
Quadient Finance USA, Inc.	Stationery & Forms	178.75
Quill Corporation	Stationery & Forms	564.22
Radar Road Tec Attn: Jerry Esh	Radio & Related Equip Mai	520.00
Carol Rands	Food & Provisions	14.99
ReNewGov LLC	Other Services-Misc	14,900.00
Reporting Services, LLC	Legal & Court-Related Ser	217.80
Jeff Vrba ResCom Services	Extermination Services	263.98
Richardson Sanitation Scott Ri	Sanitation & Disposal Ser	920.00
Logan Roberts	Medical & Laboratory Supp	39.99
Nate Roberts	Medical & Health Services	40.61
Sapp Brothers Truck Stops Inc	Fuels	8,591.29
Schildberg Constr Co Inc	Cover Aggregate & Sand	24,058.31
Elizabeth Shirley	Parts (non motor vehicle)	1,415.00
Sidney Food Ltd.	Food & Provisions	236.21
Siouxland Trailer	Minor My Parts & Access	55.32
So Loess Hills Welcome Center	Contrib to Other Gov & Or	1,277.32
Solutions, Harris Local Gov	Data Processing	4,038.25
Southwest Iowa Herald Lee News	Official Publ & Legal Not	39.49
Southwest Iowa Home Health Svs	Homemaker-Home Health Aid	13,356.39
State Hygienic Laboratory	Engineering Services	113.50
Mark Stockstell	Employee Mileage & Subsis	37.10
SWI Juv. Emergency Svcs	Legal & Court-Related Ser	18,477.70
Tabor Historical Society Susan	Contrib to Other Gov & Or	527.24
Tabor Hometown Pride Susan She	Contrib to Other Gov & Or	3,000.00
Ted's Mower Sales & Svc.	Safety Items	552.02
Thomson Reuters - West Payment	Other	370.80
Tradesmen Automotive LLC	Lubricants	3,246.13
John Travis	Veterans Affairs Commissi	44.00
Truck Center Companies	Minor My Parts & Access	7,702.55
U.S. Cellular	Telephone & Telegraph Ser	4,527.49
US AutoForce	Tires & Tubes	1,455.93
US Cellular	Telephone & Telegraph Ser	57.91
Vanatta, Lyndal R	Medical & Health Services	133.77
Vanguard Appraisals Inc.	Data Processing Supplies	12,775.00
Verizon Connect NWF, Inc	Radio & Related Equip Mai	174.50
Doug Weber	Telephone & Telegraph Ser	40.00
Wells Fargo Bank Elite Card Pa	Safety Items	1,688.12
William West	Medical & Health Services	225.00
WEX BANK	Fuels	5,630.70
Windstream Iowa Communication	Telephone & Telegraph Ser	7,594.85
Wiretap Telecom	Telephone & Telegraph Ser	256.41
Ziegler Inc.	Minor Mv Parts & Access	1,478.00
Monica Brennand	Office Equipment & Furnit	245.43
Grand Total		383,373.91