

The Fremont County Board of Supervisors met in special session on Friday, December 27, 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 8:30 a.m. The agenda was approved as posted. Minutes of the previous board session were read and approved.

Let the record show that Thomas Thompson were present for this meeting.

Motion by Blackburn to rescind the motion from 12/23/24 that was made by Sheldon for remaining ARPA funds to go into the rural services fund for revenue replacement. Motion carried unanimously.

Motion by to Blackburn to approve the remaining ARPA funds in the amount of \$287,072 for Secondary Roads for equipment purchases due to loss of revenue. Motion approved unanimously.

Motion by Blackburn to approve the following resolution for the transfer of certain ARPA Funds to Secondary Roads. Motion carried unanimously.

Resolution No. 2024-62

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT**

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion dollar American Rescue Plan Act and, WHEREAS, Fremont County applied for and has received the funds for the American Rescue Plan Act totaling \$1,351,898.00, and

WHEREAS, Fremont County has reviewed and determined which requests for the American Rescue Plan Act will qualify, and WHEREAS, based on the distribution guidelines from the U.S. Department of Treasury the following has been considered for the American Rescue Plan Funds:

Obligation of Funds for Equipment Replacement Not Otherwise able to be purchased due to revenue loss Approximately \$157,317.00 to Secondary Roads

THEREFORE, BE IT RESOLVED the Fremont County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to transfer these funds to the Secondary Road Fund once an amendment for the funds has been completed.

Passed and approved this 27th day of December, 2024.

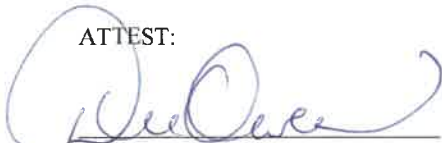
ATTEST:

/s/ Dee Owen  
County Auditor

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

At 8:46 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

  
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Dee Owen, Auditor  
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Dustin Sheldon, Vice Chairman