

SUPERVISOR'S MINUTE BOOK "2021"

Audubon County, Iowa

Monday, January 4, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Mitch Rydl, Troy Hofmockel, Mike Phillips, Todd Johnson and Miranda Bills

Clerk to the Board Lisa Frederiksen called meeting to order

Motion to appoint Rick Thompson as Chairman and Gary VanAernam as Vice-Chairman

Approved agenda. Approved minutes of December 29, 2020 meeting

Discussed safety meeting appointee, will do safety meetings during Board meetings. All Sups safety comm members IP Pathways consultant Troy Hofmockel discussed BOS laptop. Discussed emp using home computers for county business. IT purchases made for home use discussed

Sec Rd update:

Motion to approve and sign 2021 Wellness Program Agreement with ISAC

Approved CH holidays for 2021

Set 2021 regular meeting dates for each Tuesday at 8:30 a.m.

Approved Audubon County Advocate as legal newspaper

Set 2021 county mileage reimbursement rate at 56 cents/mile

Approved Board of Supervisors as 2021 Safety Directors

Sheriff Johnson discussed claims, fixed assets and radio system

Accept/file MMP updates for D Christensen ID#62087, Jason Christensen ID#57968

Approve/file Master Matrix resolution 2021-01 (construction evaluation resolution)

Approved Board to maintain their current board appointment positions and Doug Sorensen will take over former Supervisor Nelsen's appointments

Discussion of TC rec'd why out-of-county person appointed to Board of Health. PHN approved appointment

Conf call with Rob Griffith of Aureon on quote of 7-7-20 with no documentation in minutes. Aureon to send copy of service agreement signed by Thompson on 7-21-20 for filing

Approved claims

Discussion on future budget meetings beginning week of January 18, 2021

Wednesday, January 6, 2021 Special Meeting

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Joni Hansen, Lisa Frederiksen, Ryan Berven, Miranda Bills, Deb Campbell, Deb Umland, Todd Johnson, Mitch Rydl, Chris Hemmingsen, Phil Mennenoh, Katie Schmit and Mike Phillips

Approve agenda

Accept/file Auditor's month-end December reports

Approved deletion of Treasurer asset #2315 Panasonic scanner

Group Benefits Partners reviewed FY22 ISAC health insurance renewal documents and past history. Options presented for FY22, will submit estimates

Motion to move HRA provider from Secure Benefits to Midwest Group Partners

Auditor's office will provide Midwest Group Benefits with current billing/benefit summary

Tuesday, January 12, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, Troy Hofmockel, Jamie Miller, Todd Johnson, Kent Grabill, Mitch Rydl, Chris Hemmingsen, Deb Campbell, Miranda Bills, Chris Swensen, Bob Nelson, Teresa Murray and Deb Umland

Approved agenda

Custodial update: discussed snowblower and needed repairs for east door. All steam traps replaced and working

Approved minutes of January 4, 2021 and January 6, 2021 meetings

Discussed credit card policy. **Motion to appoint Doug Sorensen as credit card administrator**

Accept/file Sheriff's 2nd quarterly report; Recorder's December report of fees

Dept head mtg: discussions on credit card usage and needing updated policy; Aureon meeting next week; termination of IT person/county request and Troy will stay on for time being; SCI wiring project punch list;

Tuesday, January 12, 2021 cont'd

password policy; backups regarding potential disaster recovery. Wellness mtg will be part of regular dept head meetings

Safety Director will be Gary VanAernam. Incident review committee will be Mitch Rydl, Miranda Bills and Robert Nelson

Sec Rds update: crews cutting and burning trees, discussed bridge funding that county receives

Accept/file MMP updates: E Wiederstein ID#58869; Triple K Snyder-Home ID#62061 and Triple K Snyder-South ID#60957; Handlos home-East ID#59727 and Handlos-Steffes East ID#62952

Accept/file MMP Daryls Halbur ID#59617; Herrerias LLC ID#60813

Accept/file construction permit application for Hatteras LLC ID#60813

Approved appointment to Sheriff personnel: Deputy David Beane, Deputy Michael Brooks, Deputy Jason Rokke, Deputy Joshua Degase, Deputy Mathew Fett and Melissa Thygesen as Audubon County Civil Process Server

Approved deletion of Conservation Gestetner 3227 copier Asset #658

Approved use of HRA funds and offer/give 100% family Delta Dental Plan 3 and Delta Vision 100% to family

Budget work done by Board

TC to Gary Bateman of IP Pathways and left message

Custodian Hansen discussed floor in computer room. Atty Swensen stated victim witness room cannot be used for any other purpose. IT Hofmockel will use law library at this time

Tuesday, January 19, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, John Hansen, Troy Hofmockel, Rich Gass, Phil Mennenoh, Deb Campbell, Bo McGee, Mitch Rydl, Chris Hemmingsen, Rob Griffith, Ron and Jack of Aureon, Tiffany Henkle, Deb Umland and Gail Richardson. Via Zoom-Kimberly Dickey

Approved agenda. Approved minutes of January 12, 2021 meeting

Custodial update – floor in computer room fixed

IT Hofmockel introduced Rich Gass of IP Pathways as new IT person. SCI wiring current punch list completed

Accept/file Treasurer's semi-annual report and Clerk of Court's December report of fees

Treasurer Campbell gave update on investment report

McGee and Dickey of Next Era reviewed status of Heartland Divide II. 73 wind turbines, employ 16 FT employees

Griffith, Ron and Jack from Aureon reviewed services for new CH telephone system. Laura Wenthold/project mgr

Gail Richardson gave annual Library report. Library still administers passports

Sec Rd: snow removal/blizzard

Approve utility permit for West Central Iowa Rural Water at 2216 110th Street

VanAernam left meeting at noon

Approved claims

Approved FY21 semi-annual report for County Substance Abuse Prevention Grant

Approve/submit SCI wiring current punch list

Approve memo for new HRA claims provider

Board discussed in-town mileage reimbursement and will discuss again next week

BOS update: Heart of Iowa

Forgot Safety meeting and FY22 budget work for week – may meet Friday

Will reschedule Safety Meeting that was set for 1 p.m.

Friday, January 22, 2021 Special Meeting

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, Miranda Bills, Deb Campbell, Chris Swensen, Todd Johnson and Melissa Thygesen

Approved agenda with addition of SQL migration

Approved SQL migration quote

Approve Public Notice for Hatteras LLC Construction Permit ID#60813

VanAernam discussed EMA meeting he had attended

Recorder Bills and Treasurer Campbell discussed mlg reimbursement for in-town trips and in past no reimbursement

Approved motion to reimburse mileage for only trips that are out of town

Bills discussed rescheduling safety meeting. Suggested meeting 2nd Tuesday of each month at 1 pm. Thompson will be substitute for safety meetings if VanAernam unavailable

Board reviewed December month-end

Friday, January 22, 2021 cont'd

ADA Coordinator position discussed and will need to appoint new coordinator

Discussed communication and earlier notification of potential closing of Courthouse. Thompson will call or text department heads and notify radio stations

Auditor discussed/stressed need to get budget rolled up before meeting with Dept heads. SR budget changes to be addressed; third UR/TIF bond not discussed/documentated in brd mtgs nor communicated with Auditor; VanAernam shared EMA/E911 budget forms from current mtg and errors noted and reviewed

Recessed at 12:15 pm and Reconvened at 1 p.m.

Reviewed budget with Atty Chris Swensen. Stated Angie Baylor works 100% on victim/witness duties ONLY-no other legal/administrative duties performed for the office

Reviewed Recorder's budget with Miranda Bills

Sheriff Johnson and Melissa Thygesen clarified questions regarding COVID time/scheduling on timesheets

Monday, January 25, 2021 Special Meeting

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Deb Umland and Phil Mennenoh

Approved agenda with cancellation of Gary Bateman and Engineer Rydl

Discussion held on Children's Nest allocation. Thompson stated it had been mentioned outside of meeting Assessor Umland discussed rescheduling Assessor's Conference Board to February 2, 2021 at 1 p.m.

Discussion continued on Children's Nest allocation and Thompson stated giving them allocation money

Motion to table Children's Nest allocation request until next Tuesday

TC to Gary Bateman to reschedule IP Pathways to February 2, 2021 at 9 a.m.

EMA Mennenoh discussed purchase of new vehicle for EMA. Discussion on need for Hazard Mitigation Contract for potential splits

Board discussed stipend for financial duties performed by County Auditor

Board reviewed invoices paid to Tyler Technologies, discussed upcoming future software to Incode X financial

Board to meet Wednesday at 9 am with Eng on bond/TIF budget issues and FY21 budget amendment, review

December month-end, review phone/credit card policies, etc

MEETING TUESDAY, JANUARY 26, 2021 CANCELLED – COURTHOUSE CLOSED/SNOW

Wednesday, January 27, 2021 Special Meeting

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, Becky Marten, Troy Hofmockel, Chris Swensen, Phil Mennenoh and Mitch Rydl

Approved agenda

IT Hofmockel discussed EDEN software update to be completed today, conf call with Aureon tomorrow regarding timing of implementation and switching over. Also discussed Incode 10 and Eden programs and additional memory needed for new financial program and he would review

Approved NO levy for FY22 Mental Health Fund

Approved maintaining family health insurance contribution rate at 5%

Board reviewed credit card policy and tabled any action until February 2nd

Board discussed cell phone policy, closing of CH due to weather, removal of snow at rural cemetery

Board reviewed cemetery policy and will send copy to all sextons

Auditor discussed changes made to budget at last minute prior year, changes regarding TIF money and bonding.

Upcoming budget amendment was discussed and Auditor will send memo to Dept heads on health insurance amts

Board discussed request from Children's Nest and what other counties do regarding such requests

EMA Mennenoh discussed need of different vehicle and whether equipment from used Sheriff's vehicle could be used. Mennenoh is working on correcting budget figures

Motion to approve \$70,000 contribution to EMA

Recessed at 11:53 am. Reconvened at 1 p.m.

Rydl reviewed Sec Rds budget, TIF/bond plans for remainder of FY21 and FY22. Spent 4 hrs going through his budget line by line

Tuesday, February 2, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Troy Hofmockel, Mitch Rydl, Gary Bateman, Nate Rogers, Grady Martin, Jamie Miller, Chris Swensen, Bruce Haag, John Hansen, Ron Mullenger, Connie Esbeck and Phil Mennenoh, Jim Tinker

Approved agenda with addition of MMP Greg Hansen ID#62166

Hansen gave custodial update and trade in and purchase of new snow blower, radon testing (results show north end of basement floor high ratings to be addressed)

Motion/approved purchase/trade-in of snowblower with Vetter Equipment

IP Pathways staff reviewed status of IT services, would like Hofmockel to remain. Quotes reviewed and increased fees to keep Troy. Will present contract. Office 365 upgrades discussed (approx. \$15/line price difference)

Motion to approve minutes of January 19, January 22, January 25, January 27, 2021 meetings

Approved claims

Discussion on cell phone/reimbursement policy, Board will do further research

Approved/filed MMP updates: T Sunberg ID#60469, Nelson Site- AMVC RE LLC ID#58248, H-Jody Meiners ID#67024, Handlos-Rudolph ID#57972, D Wittrock ID #58183, Wegner-L Handlos ID#64333, B Klocke ID#66574, Greg Hansen ID#62166

Approved IDOT ROW permit for bridge construction project GR03 and LE20

Sec Rd update given

Approved Danish Countryside Vines & Wines Class C Native wine/Sunday sales renewal

Accept/file Recorder's January month-end, Auditor's month-end reports

Comp Bd member Jim Tinker reviewed process and FY22 recommendations. Expressed Supervisors need to attend meeting. Comp Bd feels recommendation accurate and well deserved

Board discussed stipend to Auditor for financial duties performed for them

Atty Swensen met on Tyler contract amendment and overpayment of invoices. Will review and report back

Board recessed at 12:30 p.m. and reconvened at 1 p.m.

Haag and members of Cons Bd reviewed project plans, availability of TIF funds. Board to check with Bob Jostens on projects and amendments to consolidated urban renewal plan

BOS update: state supervisor meeting – Doug Sorensen

Board reviewed credit card policy revised/updated by Supervisor Sorensen

Motion to approve revised/updated credit card policy

Discussion on COVID support to non-profit day care (Children's Nest) and will address when budget rolled up
Budget meeting Thursday 9 a.m.

Approved 2020 gross employee wages

Thursday, February 4, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen. **ABSENT GARY VANAERNAM.** Others present: Lisa Frederiksen, Diana Munch, Mitch Rydl, Chris Swensen, Deb Campbell, Miranda Bills, Teresa Murray
Approved agenda with addition of approving/signing bridge construction plans for GR3 and LE20

Discussion with Engineer Rydl on reducing insurance and now adding position for Assistant to Engineer. Board doing 3% raise of 5% recommended. Eng will give FY22 insurance/wage budget changes to Auditor on Friday.

Engineer stated he will probably need another FY21 budget amendment later this spring prior to May 31, 2021
Quote/letter from IP Pathway's Gary Bateman reviewed/discussed. Will wait for VanAernam present

Discussion held on IT needs/options

Board discussed various options if they choose to implement Covid-sick leave for 2021, discuss next Tuesday

Reviewed Tyler contract/amendment at length with Atty Swensen, Treasurer, Auditor, Recorder

Brief discussion on wiring and telephone system status

Board reviewed FY21 amendment amts as prepared to date. Called PHN to review amendment amts. Much discussion held and Board directed the FY21 PHN proposed amendment be revised

Public Hearing date and time will be set next Tuesday and published in following Friday's paper

Board reviewed employee COVID sick issue with Engineer via conference call and directed him to allow employee to have negative sick leave balance

Monday, February 8, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Chris Swensen, Troy Hofmockel, Miranda Bills, Deb Campbell, Ron Peraci via Zoom

Approved agenda

Monday, February 8, 2021 cont'd

Peraci from Tyler Technologies led GoTo mtg with Board, Hofmockel, Swensen and Auditor regarding status of Incode X financial invoicing/payments. Amendment will be signed by Board at Tuesday (9th) meeting. Credit will be given for \$90,011.50 paid toward new software yet to be installed. Some credit will be used for upcoming Incode X real estate program and Eden financial proration thru installation of new software. Estimated installation is projected to occur prior to June 30, 2021 with understanding that date can be changed. IT will be working with Tyler to check that county's IT infrastructure is adequate for transition

Discussion held on wage increase differentials over past few years, Engineer increases (5%, 4%, 4%) versus elected officials (3%, 2.5%, 3%) as well as benefit differences not received by elected officials.

Board directed Auditor to email dept heads to lower wage increases from 5% to 3%

Tuesday, February 9, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam (joined at 10:20 a.m.), Lisa Frederiksen, Diana Munch, Becky Marten, Deb Campbell, Miranda Bills, Deb Umland, John Hansen, Todd Johnson, Jamie Miller, Troy Hofmockel, Mitch Rydl, Phil Mennenoh, Chris Swensen

Motion to approve agenda

Custodial update: need to address future heating needs and window replacement projects

IT update: Hofmockel will be coordinating cutting Windstream of internet services potentially for next week. Need to line up Aureon telephone system. Concerns on wiring fixes per punch list. Need Board response on Office 365 before installing on Auditor and PHN Director's PC's. Troy will contact SCI on wiring issues

Department head meeting: telephones, FMLA sick leave, wellness mtg, Office 365, current cell phone policy/reimbursements

Motion/approved to rescind 12/4/20 Covid sick leave policy. Motion to extend 2020 unused Covid sick/quarantining purposes for employee/family through March 31, 2021

Approved employees having negative sick leave balance through June 1, 2021 for Covid sickness/etc

Approved/signed amendment for Version X financial installation with removal of 6-30-21 deadline

Discussion on talking to state reps to remove Compensation Board in setting salaries and giving control over to BOS

Approved minutes of February 2 and February 4, 2021 meetings

Approved proposed FY21 amendment for publication and set February 23, 2021 at 10 am for Public Hearing

Sec Rds: Rydl reviewed chgs to FY22 budget including addition of Asst to Eng position and 7th Ave TIF project Additional increased in DP, telephone and consulting fees. Snow removal over week-end. Ads for Asst to Eng

Board approved hiring of an Assistant to the Engineer

Current IP Pathways contract/proposal reviewed/discussed. Shortages of IT service rec'd, county attorney to review contracts/agreements. Board contacted Gary Bateman to discuss situation and will do conf call Thurs 11th 9:30 am

BOS update: Rick met with WESCO, incident review mtg rescheduled for Feb 16th at 8 am

Approve deletion of 2013 Honda snowblower

Accept/file MMP update for Randy Bruch ID#58536

Funding for Children's Nest discussed and possibility of funding through Economic Development. Will review after budget rolled up

Tyler drafting new Version X financial amendment with 7-31-21 as projected date

Thursday, February 11, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Phil Mennenoh, Sara Slater, Chris Hemmingsen. Gary Bateman, Jim Fields and Nate Rogers via Zoom

Conf call with IP Pathways personnel on current status of IT staffing/duties in Audubon County. They will get projections together for next several months and then ongoing future needs. Mennenoh agreed to be county IT advocate and check in for 15 min weekly with IP Pathway's onsite representative to track any concerns

Approved revised Tyler Technologies amendment with 7-31-21 billing date for Year 1 subscription onset for migration/installation of Version X financial/content manager software

Board discussed tourism grant sponsorship agreement. Board reminded of \$700 funds paid towards tourism in Oct

Motion to approve/sign Community Foundation Fiscal Sponsor Agreement for Competitive Grants-spring 2021

Sara Slater of Tourism will submit signed form

Tuesday, February 16, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, John Hansen, Troy Hofmockel, Phil Mennenoh, Jamie Miller, Todd Johnson, Tiffany Henkle, Teresa Murray, Deb Campbell, Miranda Bills, Deb Umland, Mitch Rydl, Dave Brand, Steve Lewis, Lora Anthofer

Approved agenda

Custodial update given

IT Hofmockel reviewed IT needs in CH. Discussion on Zoom, Spinutech, .gov website with ACED/GoDaddy acct, Version X financial setup status, Aureon internet service, Office 365, monthly cost to \$15/mo/workstation user

Motion to move to Office 365 as new PC installations occur

Discussion held on division of Aureon billing, will be recalculated and paid

Brand, Lewis, Anthofer representing NRCS gave annual review, current projects, additional funding. Appreciated county's funding. Some discussion on availability and receiving Hungry Canyon funding

Approved minutes of February 8, February 9, and February 11, 2021 meetings

Approved Notice of Public Hearing document for GR3 and LE20 bridge replacement project for publication Public Hearing March 16, 2021 at CH at 10:30 am

Eng discussed advertising for new employee, snow removal and burning brush piles

Approved claims

Accept/file MMP updates: Jensen Farm Pork #62686, Lauritsen Farms ID#62651, Jerry Schultes Finishing #60937

Approved transfer of desk from Recorder's Office to VA office. Accept asset deletions #0665 (small brown cabinet) #0672 (small computer desk) and #2285 (date/time stamper)

Board recessed until 12:50 p.m.

Board reconvened at 1:17 p.m. TC to Cindy Garza of DNR for assistance with Master Matrix scoring. Walked Board through process and what DNR needs for verification

Approved scoring and submitted plan for Hatteras LLL ID#60813 to DNR

Custodian Hansen informed Board of water leak immediately in front of CH. Water to be turned off immediately and after some discuss **Board decided to close the CH at 3 p.m. and remain closed Wed, Feb. 17th**

Phil Mennenoh informed the Board he had been contacted by Homeland Security and county should prepare for possibility of blackouts in future due to recent weather changes.

As per his request Phil will put message out over cell tower to inform of CH closing and closure 2-17-21

Board will meet Friday, February 19 for budget work and items not finished on current agenda

Friday, February 19, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Mitch Rydl, Bruce Haag and via telephone Robert Jostens

Approved agenda with addition of ICAP check

Custodian update on water leak and will check on quotes for new line. Also potential projects: upcoming UR amendment, heating/cooling system, window replacement, wiring/breakers in sheriff area

Motion to go into closed session at 10:10 a.m. and out at 11:04 a.m.

Board had Auditor code/receipt in ICAP check also reviewed current IP Pathways invoices for Dec & Jan Auditor reviewed FY22 budget, maximum levy rates, proposed adopted levy rates, fund reserves reviewed. Auditor will make changes and present new reports next wk.

Sheriff FY22 budget review 1 p.m. next Tues, Conservation Dept following Thursday 1:30 p.m.

Bruce Haag discussed park projects to be included with UR Amendment. Current bond funds and availability to cover possible projects for FY22 were discussed. TC to Jostens for advice. Bruce will get quotes to estimate design of cabin structures adding another \$4-500,000 to FY22 cabin TIF project. Postponement of park road project was discussed as well as needs for park barn/house structures

Thompson left meeting at 2:22 p.m.

Meeting adjourned at 2:26 p.m.

Tuesday, February 23, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Luke Wolkem, John Hansen, Troy Hofmockel, Mitch Rydl, Phil Mennenoh, Miranda Bills, Courtney Nelson, Deb Campbell and Diana Munch

Tuesday, February 26, 2021 cont'd

Approved agenda with addition of discussion on payroll Covid sick leave policy

Custodial update: Luke Wolkem discuss radon inspection and litigation system. Will prepare quote. Hansen discussed replacing water line and potentially a line to boiler

Approved minutes of February 16, 2021 and February 19, 2021

Aueron bill reviewed: waiting on Court system to determine percentage for that area.

No BOS update

IT Hofmockel plans for PC workstation setup in Board room for Zoom mtgs. Eng needs more workstations.

Windstream to be D/C on Feb 22, SCI wiring walkthrough 2/24 and Rick & Phil will join

Auditor clerk reviewed sick Covid leave on current t/s with Board & Engineer

Open Public Hearing for FY21 amendment 10 a.m. No written/oral objections. Board will take action after Sher budget review. Closed public hearing at 10:10 a.m.

Sec Rds: Potential new hire requested 4 wks of vacation

Motion to approve Resolution 2021-2 (hiring of George Parris, asst to Eng)

Board recessed at 12:24 – returned at 1 p.m.

Sheriff Johnson/Tiffany Henkle reviewed line-item review of their budget

Clerk of Court's concerns on telephone equipment reviewed. Also Recorder expressed concerns with Aureon

CH employees expressed dissatisfaction with allowing 4 wks vacation to new employee and not following union/handbook benefits. Much discussion

Auditor to make changes to FY22 budget status for Thurs mtg. Board to watch for hearings

Thursday, February 25, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Todd Johnson, Tiffany Henkle, Bruce Haag, Connie Esbeck, Ron Mullenger, Peggy Smalley and Gary Olsen

Approved agenda

Custodian Hansen discussed radon quote, will put on March 2, 2021 agenda. Thompson stated Aueron on agenda for 10 a.m. and Sheriff Dept at 11 a.m. and also Dept head meeting

Motion to approve revised Resolution 2021-3 (hiring FT asst to engineer)

Friday, February 26, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Diana Munch, Becky Marten, John Hansen, Mitch Rydl, Kent Grabill, Todd Johnson, Tiffany Henkle, Lisa Frederiksen/telephone

Approved agenda

Discussed budget changes with Auditor/telephone. Need for reductions in FY22 budget figures, removing new pickups from SR, possible deductions in Sheriff's budget

Custodian Hansen radon removal bid did not include cost of wiring needed. BOS did tour of basement where water lines come into CH and digging involved in new water line

Extensive discussion on decreasing budget and TC to Roadside Grabill and Engineer Rydl. Will come at 12:30 p.m. Grabill and Rydl were questioned on \$40,000 in budget. Is new skid loader for Roadside. Will leave in FY22 budget but did decrease budget by \$12,000.

Engineer will remove \$30,000 from purchase of new vehicles with further discussion on reductions

Thompson left meeting at 2 p.m. for another meeting

Sheriff and Henkle joined mtg. Johnson stated he felt EMA budget could take some cuts

TC later from Sheriff saying EMA budget vehicle line item could decrease by \$12,000 and decrease line item for equipment for vehicle down to \$3500

Sheriff decreased uniform patrol advertising by \$1500, uniform patrol uniforms decrease by \$1000, uniform patrol hand tool line item by \$500

Meeting adjourned at 2:55 p.m.

Tuesday, March 2, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Mitch Rydl, Kent Grabill, Troy Hockmockel, John Hansen, Phil Mennenoh, Laurie Gilbert, Sara Slater, Chris Hemmingsen via Zoom, Katie Schmit via telephone, Gary Baterman (IP Pathways) via telephone

Approved agenda with addition of Gilbert and Slater of ACED/proposed housing development

Motion to hire Stroehrer Radon Testing & Mitigation LLC to install radon mitigation system

Gilbert and Slater of ACED discussed proposed housing development and availability of TIF funds. No action taken

BOS update: Sorensen discussed Valley Business Park meeting, upcoming Farm Bureau mtg with Engineer.

Thompson stated they need to appoint representative for Region XII

Approved minutes of February 23, 2021, February 25, 2021 and February 26, 2021 minutes

Open Public Hearing for Audubon County GR3 and LE20 bridge replacement projects. Question from one bidder but no written comments received. Closed hearing

Permission given to Weed Commission Grabill to send letters to organic producers

Sec Rds: Storm damages with land owner discussed

Accepted resignation of Eric Steffenson with last day 3-5-21

Accepted deletion Attorney air conditioner and transfer to VA

Approved claims

Approved/signed FY21 Budget Amendent Resolution 2021-4

Approved Resolution 2021-5 (Budget Amendment)

Accept/file MMP Updates: Friedman #62208, Handlos-Handlos-Irlmeier #68002. AMVC #63613. Kirkman Farms #64174

Approved going forth with IP Pathways proposal for keeping Troy Hockmockel

Approved/signed FY22 maximum levy notice for publication. Public Hearing date March 23, 2021 @ 10 am

Signed ISAC/Group Benefits medical, dental, vision renewals for FY22 and approved Reliance Standard Plan 2 to replace Dearborn Life Insurance

Meeting adjourned at 3 p.m.

Tuesday, March 9, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Diana Munch, Becky Marten, John Hansen, Troy Hockmockel, Deb Umland, Deb Campbell, Miranda Bills, Todd Johnson, Chris Swensen, Kent Grabill, Mitch Rydl, Tiffany Henkle, Angie Baylor, Todd Nelsen and Chris Hemmingsen via Zoom. Katie Schmit and Jack Kapustka via telephone

Approved agenda with addition of Gast's letter, discuss corrected IMWCA billing, approval date Resolution 2021-5
Custodial update and IT update given

Approved purchase of 4 PC's, refurbish 4 others for various offices

Department mtg: current vacation leave policies, new employee receiving 4 wks vacation on start date

Approved minutes of March 2, 2021 meeting

Approved Pinwheels for Prevention project with placing pinwheels on CH lawn

Accept/file Auditor's, Clerk of Court and Recorder's month end reports

Approve utility permit for West Central Iowa Rural Water at 505 Heron Avenue

Adjourn meeting at 12:50 p.m.

Tuesday, March 16, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Troy Hofmockel, Andy of Camblin Plbg, Chris Swensen, Mitch Rydl, Jamie Miller, Bruce Haag, Melissa of Dixon Cons, Duane of Murphy Heavy Contracting, Dan Sturm of JEO, Logan of AM Cohran & Son and Ben of Aureon and Bob Josten via telephone

Approve agenda

Custodian report: will do radon drilling on March 20th. Court system putting new cameras/screens in Courtroom

Approve minutes of March 9, 2021 meeting

Camblin Plbg discussed new heating/air conditioning systems, rebates and grants for CH. Suggested VRF system

Aureon would like Dept head mtg

Board done talking about vacation policies. 3% wage increase for FY22 is FINAL

Open Public Hearing for maximum levy notice. Eng stated granular/equip amts decreased by \$60,000/30,000, Sorensen stated cutbacks would be covered by COVID/Cares funding. No other comments

Tuesday, March 16, 2021 cont'd

Approved Resolutions 2021-8 (approval of FY22 maximum property tax dollars)

Approved proposed FY22 budget notice for publication. Budget hearing set 3-30-21

Opened bids for GR3 and LE20 bridge replacement projects and costs recorded

Motion to approve Resolution 2021-6 (Dusty Riesgaard Grade 5 classification, Crew Leader)

Secondary Report by Rydl

Approved claims

Approved/signed letter for 2020 audit extension request

Approved Resolution 2021-7 (Chassity Musfeldt, part-time Auditor Clerk)

Attorney Swensen give IP Pathways amendment for review, discussed Airport Authority Board request for restructuring of members, feels conflict of interest and to have them contact Guthrie County

Discussed AFR/Urban Renewal stiped with Attorney

Motion/approved \$5000 be given to Auditor Frederiksen for assistance with AFT/Urban Renewal duties

Meeting recessed at 1:15 p.m.

Reconvened at 2:15 p.m.

Conf call to Bob Josten on upcoming urban renewal amendment process. Bruce Haag discussed conservation projects (cabins, storm shelters, biking trail, park road). Rydl also present. CH building projects were also discussed and usage of other non-TIF funding

Motion to approve IP Pathways adaptive IT amendment

Adjourn meeting at 3:18 p.m.

Tuesday, March 23, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Troy Hofmockel, Phil Mennenoh, Todd Johnson, Mitch Rydl. Chris Hemmingsen via Zoom

Approve agenda with change of date on Cabeda appointment

Custodian report. IT Hofmockel reported on CSI wiring project and WIFI projects in CH

Aueron will be at CH March 30th. Chassity Musfeldt introduced

BOS update: Hungry Canyon mtg, ACED mtg, Region XII needs new member

Accept/file MMP update for Klocke Farms #63745

Motion to appoint Todd Nelsen to CABEDA Board as member-at-large term ending 1-15-22

Sheriff presented flyer showing ISICS presentation by Motorola on 4-14-21

Sec Rds: Presented bids for bridge project, NextEra mtgs, employees work. Discussion on SR employee requesting he receive his CT paid out due to unexpected expense. Will allow 1x payout

Motion/approved Murphy Heavy Contracting bid (\$2,460,074.30) for GR3 and LE20 bridge replacements

Adjourned at 11:15 a.m.

Tuesday, March 30, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Chassity Musfeldt, Becky Marten, Troy Hofmockel, Jamie Miller, Mitch Rydl, Bob Nelson, Teresa Murray, and from Aureon: Ben, John, Nathan, Jack and Francis

Approved agenda with addition of IT update

Nothing from Custodian. IT update: email addresses and computer equipment for VA office

VA Miller discussed DP equipment. Laptop purchase out of his budget and other office DP equipment would be DP

Accept/file MMP updates: Muhr(Handlos) #65707, Jorgensen Site #64571, D&B Christensen #68467

Approved/signed Reliance Life Insurance Prelim App to Group Insurance and Confirmation of Plan info

Motion to open Public Hearing for FY22 budget. Engineer & Auditor reviewed Sec Rds budget. No oral or written objections. Public Hearing closed

Motion to approve FY22 budget

Motion/approved Resolutions 21-9 (resolution adopting budget/certifying taxes for FYE 6-30-22)

Motion/approved Resolution 2021-10 (Compensation Board recommendations/BOS adjustments)

Aureon met with employees on telephone equipment needs

BOS updates: CABEDA, BOH to give \$21,000 stipend to Bob Nelson

PHN employees Nelson and Teresa Murray discussed whether stipend to be paid as claim or through payroll and coding. After discussion will be paid through payroll, Nelson willing to wait until April payroll

Tuesday, March 30, 2021 mtg cont'd

Sec Rds: Roadside Grabill stated skid loader on backorder. Board approved ordering loader for 7-1-21 delivery
Discussed mask wearing. Recommended extending Covid sick leave and mask wearing for another month. New survey equip discussed and will be purchased

Motion/Approved Covid sick leave extension and wearing of masks continue until May 31, 2021

Board met with Aureon on telephone needs. Meeting adjourned at 12 noon

Tuesday, April 6, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Troy Hofmockel, Janell Bluml, Miranda Bills, Jamie Miller, Teresa Murray, Jeanne Schwab, Chris Swensen, Mitch Rydl

Approve agenda with correction of BOS minutes date to March 30, 2021

No Custodial update. IT update: Aureon project, new wiring needed for Aureon project at Sec Rds

Approved March 30, 2021 minutes. March 16, 2021 meeting minutes are waiting on Attorney approval

Accept/file Recorder's month end and Sheriff's 3rd quarter report

Approved/signed military disallowance letter

BOH Schwab, PHN Secretary Murray, Atty Swensen discussed Nelson's \$21,000 stipend. BOH will meet again and using proper channels will reissue the approval for stipend

Atty Swensen stated he is checking into allocation to Children's Nest

Approved raising copy fees to 50¢ effective April 15, 2021

Approved claims

TC to Bob Josten on urban renewal hearing amendment date

Board set April 13, 2021 for review of amendment, publication April 16, 2021 newspaper and May 11, 2021 as Public Hearing date

Motion/approve contracts for GR3 and LE20 bridge projects to Murphy Heavy Contracting

Sec Rds: Amended dates for bridge projects noted, HLDII utility permit for approval next week

Deputy Auditor Munch discussed Midwest Group Benefits can now administer Cobra benefits, will eliminate TASC

Motion to terminate TASC effective 6-30-21 and assign Midwest Group Benefits to administer Cobra

Meeting adjourned at 11:45 a.m.

Tuesday, April 13, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Chassity Musfeldt, Becky Marten, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Angie Baylor, Chris Swensen

Approve agenda

Custodian discussed replacing generator fencing and approximate cost, radon process, assistant review and computer room dividing

IT update: unfinished items on wiring project and tour of CH for uncompleted wiring project items

Approve minutes of March 16, 2021 and April 6, 2021 meetings

BOS update: ACED, zoning meeting, Region XII, BOH, Robert Nelson's stipend

THOMPSON INSISTED VAN AERNAM READ LETTER FROM BOH CHAIRPERSON SCHWAB and

discussion held on BOH updates and Schwab letter

Atty Swensen discussed Children's Nest gift/donation versus allocation. Baylor discussed Victim Witness week

Approved notice to proceed with GR3 and LE20 bridge projects

Approved utility permit for Heartland Divide Wind II transmission line

Approved Secondary Roads 2022 DOT budget and construction plan

Sec Rds: Hungry Canyon funding, spotting rock, blading, etc. Roadside ordered ski loader. NextEra has hired consultant to check bridges. CPR training on Wednesday. Employees to start 10 hr days May 3rd.

TC to Bob Josten on meeting date with schools on urban renewal hearing

Motion to meet with school administrators on April 20 at 9:30 a.m.

Approved Resolution 2021-11 (setting of public hearing date/time for UR amendment)

Accept/file Clerk of Courts March report of fees

Board requested Dept meeting be added to April 20, 2021 meeting. Board will review VA & Treas budgets

Meeting adjourned at 12:12 p.m.

Tuesday, April 20, 2021

Attending: Rick Thompson, Doug Sorensen, Lisa Frederiksen, Becky Marten, Chassity Musfeld, Troy Hofmockel, Jamie Miller, Phil Mennenoh, Chris Swensen, Miranda Bills, Kent Grabill, Deb Umland, Mitch Rydl. Gary VanAernam ABSENT

Approved agenda with no custodial update. Thompson stated he had contacted School Administrators and they had no objects on urban renewal amendment

IT update: Zoom may need external storage, IP Pathways coming April 27, 2021

VA Miller reviewed budget, DP equipment will be out of current budget. Additional state money to be used for educational funding. Reviewed how state money is to be used

Dept head mtg: Thompson had no Aueron update, concerns expressed on wiring project and Thompson to call SCI. Recorder Bills said Amazon may be suspended due to late payment. Also reminded employees to do wellness assessment. Mennenoh asked about COVID funding, he had no information

Approved minutes of April 13, 2021 meeting after correction

Sec Rds: NextEra meeting and reviewing contract then to Atty for review. Employee works, turbines, rock hauling to Lincoln Twp, bridge posting, new employee and hiring resolution

Approved claims

Approved submitting public notice to newspaper for urban renewal amendment

Accept/file MMP for Dove Finisher Farm

Approve/sign CASI cost allocation plan and invoice

Atty Swensen voiced concerns about expense of relocating Atty's hallway door but will take out of his budget

Motion/approve to rescind previous motion for general services to pay atty door relocation expense

Auditor brought to attention termination of Gary Jones for County's HIPPA consulting services. No services have been provided since Sept 2020 and he has already reimbursed county \$7000

Treasurer budget review next week – meeting adjourned at 12:58 p.m.

Tuesday, April 27, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, Phil Mennenoh, Miranda Bills, Tiffany Henkle, Mitch Rydl, Deb Umland, Teresa Murray, Gary Bateman, Joe Shields, Robert Nelson, Chris Swensen, Jamie Miller, Deb Campbell

Approved agenda with addition of MMP update for L&N Pork, LLC #67812

IT update: some issues with new server, Sheriff's camera system not working properly and needs updating. Website deadline for .gov election requirements, GoDaddy account being reactivated

Approved minutes of April 13, 2021 and April 20, 2021 meetings after corrections.

Accept/file MMP updates: L&N Pork, LLC #67812 and Multi-Pig Sow #60473

Recorder Bills reminded all to do Wellness update

Motion to approve Resolution 2021-12 (Jonah Kremer hire, Equipment Operator A)

Approved utility permits: West Central Iowa Rural Water 2512 130th Street, MidAmerican on 180th from Hwy 71 to Heron Avenue, high-speed fiber from Windstream at intersection of 215th St and Hwy 71

Sec Rds: m/a construction activity update, bridge closing, entrance policy reviewed

Approval given by Board to have motor grader at "Touch a Truck" event

IP Pathways Shields and Bateman discussed computer service options. Will re-evaluate and return in 1 week

Auditor update: TASC termination signed by Thompson. Coding bond payment, budget amendments rec'd from Engineer and Sheriff Depts, paperwork from PHN on stipend, supervisors reminded to review their departmental budgets for potential amendment needs

Motion to authorize retroactive change to the health plan for employee effective February 1, 2021

Treasurer discussed FY22 budget with no major changes. Questioned why she pays for toner on printer being used by all CH offices

IP Pathways Shields ret'd to meeting and stated still issues with wiring and will contact SCI. DP issues reviewed VanAernam left meeting at 12:20 p.m. Payment split on new server to be addressed next week

Meeting adjourned at 12:28 p.m.

Tuesday, May 4, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Troy Hofmockel, Kent Grabill, Mitch Rydl, Sara Slater and Phil Mennenoh

Approve agenda with addition of signing TASC cancellation request form and Dearborn termination letter and approve claims for payment

Tuesday, May 4, 2021 cont'd

IT update: working on dot.gov website, update on new server repairs

Rydl and Grabill discussed purchase of new sprayer for Roadside and presented information. Presented copy of map with 5-year construction plan and discussed different costs of materials to fix bridge. Parris's vacation discussed. 10 hr days, upcoming bridge projects, field driveway entrance policy and any applicants already in work order system will be grandfathered in with new policy date being July 1, 2021

Motion to approve purchase of new sprayer for Roadside using revenue rec'd/personal property

Motion to approve George Parris to received all vacation days on day one of each anniversary year

Sara Slater discussed DOT trail grant and who was responsible for stolen signs at Tree in Middle of Road and Rydl stated he thought it came out of tourism/economic development budget

Approved Resolution 2013-21 (T-Bone Trail statewide recreational trail application)

Approved minutes of April 27, 2021 meeting

Approved to appoint Barb Jacobsen to Region XII Policy Council

Approved deletion of Dogtra 1900S dog collar

Discussion on vacation allocations. Thompson didn't want to consider at this time but Sorensen thought County should consider doing same for all employees

Board reviewed pending FY21 amendment requests. Eng contacted, Board reviewed "3000" service areas

Board approved to sign Ft Dearborn termination letter and to sign TASC termination form

Reviewed/file 3rd qtr IDPH Substance Abuse report; Accept/file Auditor's month end for April 2021

Approved FY21 budget requests for publication and set hearing date for 10 am May 18, 2021

Approved claims

Motion adjourned at 12:48 p.m.

Tuesday, May 11, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Troy Hofmockel, John Hansen, Lisa Frederiksen, Deb Umland, Mitch Rydl, Jamie Schleimer, Cory Baier

Approve agenda with addition of VA deletion #2553 Dell Optiplex 3040 tower

Custodial update: Generator fence done, talked to Remsburg Plbg on water line, elevator needs hydraulic test done and Schumacher Elevator Co would like service contract. Discussed CH trash removal

Motion to advertise for bids for CH trash removal

Approved minutes of May 4, 2021 meeting

Accept/file Recorders and Clerk of Courts report of fees for April

Accept/file MMP updates: H&S Farming #70066, Handlos-Zaiger #61951, Handlos Home #61965, P&J Schon #64318

Approve deletion of VA asset #2553 Dell Optiplex 3040 tower

Approve Doug's Agri-Hall bar Class C – Sunday sales, outdoor service license effective 6-1-2021

Motion/approved 1/2, 1/3, 1/6 payment split on new server

Motion to open public hearing for urban renewal amendment. No oral or written objections

Motion to approve Resolution 2021-14 (urban renewal amendment) and sign documents accordingly

Sec Rds: With pipe almost gone no field entrance work will be done until later. Will have GPS equip training, field entrance policy discussed and would like new policy by 7-1-2021. Schleimer and Baier discussed maintainer warranties and current condition. Rydl discussed purchase of crushed concrete

Meeting adjourned at 11:35 a.m.

Tuesday, May 18, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Kim Johnson, Deb Campbell, Deb Umland, Tiffany Henkle, Todd Johnson, Aureon employees by Zoom

Approved agenda

Custodial update: presented Remsburg Plbg estimate for water line replacement and to contact Remsburg. Radon testing shows levels down. Also has had contact with Schumacher Elevator

Motion approved to proceed with boring/replacement of water line into CH with Remsburg Plumbing

BOS update: ACED mtg update, Dept head mtg next week, forming workgroup to discuss ARP funding/spending Region XII meeting

IT update: Ia.gov website complete, ordered Assr PC's, need wireless access on 3rd flr, checking with SCI on wiring

Approved minutes of May 11, 2021 meeting

Tuesday, May 18, 2021 cont'd

Approved claims

Accept/file MMP update Clark Family Farms, LLC #65342

Approve Resolution 2020-15 (setting date for public hearing GO 2020 bond)

Approved Resolution 2021-16 (Correcting FY20 server expense)

Motion to open Public Hearing for FY21 budget amendment (#2). No written or oral objections

Approved Resolution 2021-17 (adopting budget amendment #2)

Approved Resolution 2021-18 (amending FYE 6-30-21 budget)

Ben and Jack from Aureon joined by Zoom, discussed service agreement with Dept heads. Questions raised and no time date set for equipment to be installed

Discussion held with Dept heads on mask mandate

Motion to drop mask mandate for CH and employees effective May 18, 2021. Sheriff to still use mask mandate in jail area/personnel

VanAernam left meeting for appt at 11 am

Sec Rds: Rydl meeting with NextEra and working on draft of entrance policy for review

Motion to adjourn at 11:25 a.m.

Tuesday, May 25, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Chris Hemmingsen, Kent Grabill, Miranda Bills, Deb Campbell, Deb Umland, Tiffany Henkle, Todd Johnson, Chris Swensen, Bob Nelson, Bo, Brian and Bobby from NextEra and Joe Shields of IP Pathways by Zoom

Approved agenda. Approved minutes of May 18, 2021 meeting

BOS update: ACED updates. BOH meeting reviewed policies and Covid status

Dept head mtg: Joined by Joe Shields of IP Pathways via Zoom. Discussed SCI wiring project, discussed IT needs, need more cameras. Thompson asked Jamie Miller and Phil Mennenoh if they would serve on in-house committee to assist with project, Miller declined as did several others

Discussion held on forming workgroup to discuss allocation of funding from ARP. Videos to be watched and some uses of money discussed. Proposed committee: P Mennenoh, R Nelson, D Sorensen, J Hansen and Reps of Auditor, Treas, Sec Rds, and Sheriff and any others are welcome

Atty Swensen presented Supervisors with closed session code sections for future cybersecurity/CH security issues

Approved utility permit for Regional Water at 2169 Crane Place, Douglas 33

Approve deletion #1032 Scientific Calc from Sec Rds

NextEra Bo, Brian, Bobby discussed some issues, public meeting, promote county, community response

Atty reviewing road use agreement for the turbine project, need flicker agreement and noise agreements from NextEra before continuation. Discussion of permits

Approved interim RUA for access to NextEra laydown yard on 160th Ave; Approved utility permit for NextEra for HLDII crane crossings; Approve utility permit for NextEra for HLDII road improvements; Approve utility permit for NextEra for HLDII collections crossing.

Engineer stressed to NextEra personnel on the crossing of bridges with heavy equipment

Robert Nelson expressed concerns of the Ross community and NextEra answered questions

Approved to amend DOT FY21 budget to coincide with changes made in County budget

Rydl stated employees working on roadway paths and stated posted weight restriction on bridge in LE8

Accept/file MMP annual update for Madsen Barn, 150th St, #64624

Thompson and Auditor had exit interview with State Auditor's Office

Auditor discussed check rec'd from Norlan & Lois Rasmussen to go towards T-Bone Trail, appreciation given

Discussion held on PHN not having sufficient funds to finish fiscal year. Murray joined by Zoom stating didn't realize they couldn't make payroll

TC by Thompson to Simmering-Cory abut status of ordinances being recoded, in draft review

Meeting adjourned at 12:35 p.m.

Tuesday, June 1, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Troy Hofmockel, Robert Nelson, Jeanne Schwab, Chris Swensen, Mitch Rydl, Todd Johnson, Deb Campbell, Chris Hemmingsen, Darci Alt, Dave Lake, Bo McGee and Bobbie of NextEra

Approved agenda. Approved minutes of May 25, 2021 meeting

Tuesday, June 1, 2021 cont'd

Custodian reviewed elevator m/a contracts

Motion/approved 5-year quarterly agreement with Schumacher Elevator Co to maintain/service elevator

IT update: discussed WIFI access point on top floor, Meraki licensing

Motion/approved 3-yr support and Meraki licensing agreement and access point for CH 3rd floor

Bids for trash removal opened

Approved 2 yr contract with Carroll Refuse Service @ \$110/month starting July 1, 2021

PHN Administrator Nelson and BOH Chairman Schwab discussed budget

Approved FY21 budget amendment hearing for Public Health June 15, 2021 at 10 a.m.

Motion to go into closed session at 9:40 a.m. Out of closed session at 10:10 a.m.

Bo and Bobby of NextEra and Rydl and Hemmingsen reviewed updates involving permit issues

Darcie Alt of Heart of Iowa Mental Health reported on funding of agency, upcoming changes, adding board members and votes to 28E agreement

Approved Revisions to the 28E agreement

Approved Resolution 2021-19 (Stepping Up Program – Mental Health)

Lake of Community Insurance discussed renewal and rates, stressed importance of safety within county. Stated \$1000 safety grant available and Conservation would like to use towards pea-gravel on new playground

Motion to approve renewal for ICAP and Workman's Compensation Insurances

Accept/file MMP update Madsen Barn #64624

Approved claims

Accept/approved Resolution 2021-20 (American Rescue Plan Funding)

Dept meeting 9 a.m. June 8th and Safety meeting 1 p.m. on June 8th

Eng Rydl and NextEra employees returned and discussed road use agreement

Motion/approved road use agreement with Audubon County and NextEra

Meeting adjourned at 12:46 p.m.

Tuesday, June 8, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, James Miller, Phil Mennenoh, Kent Grabill, Deb Campbell, John Hansen, Todd Johnson, Miranda Bills, Deb Umland, mitch Rydl, Chris Swensen

Approved agenda. Approve minutes of June 1, 2021 meeting

IT update: made BOS computer adjustments, status of CH wiring project in afternoon

Accept/file MMP updates: Gleason Farms #66867, Gleason Farms home #61327, Hansen Farms home #62063

BOS updates: ACED update, Thompson relayed Heart of Iowa meeting and state taking over funding 7-1-2021,

BOH and Landfill meetings in afternoon. VanAernam attended SW Iowa Juvenile meetings updating contracts

Accept deletions from Assessor; Optiplex 3040 Dell computers #2570, #2571. #2572, monitors #2282, #2351, #2406, #2467

Dept mtg: discussed postage machine, vacation earnings on anniversary verses monthly (Thompson stated had been previously discussed and dismissed) Aureon currently at standstill, Wellness program discussed

Approved 28E agreement for County Rural Address Marker and Street Sign Maintenance (E911-Sec Rds)

Open Public Hearing at 10 a.m. No written or oral obligations received. Public Hearing closed

Approved Resolution 2021-21 (Amendment to GO bond issuance)

Accept/file Auditor's month-end reports. Approve billing changes to Supervisor's acct/upcoming telephones

Discussion held on future of Audubon County Public Health. Sorensen stated with resignation of Robert Nelson now would be time to explore other opportunities

Sec Rds: entrance policy now with Atty, increased costs of bridge projects, working on RISE application grant for Puck expansion with Region XII, will be meeting with Kimballton City Council on right of way permits

Approved Windstream utility permit for 200th and Heron Avenue

Board will have work session on June 22, 2021 at 1 p.m. for coding/fixed asset management

Discussion on having structural engineer to do evaluation on CH condition and status of wiring project

Meeting adjourned at 11:28 a.m.

Tuesday, June 15, 2021

Attending: Rick Thompson, Doug Sorensen, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Jeanne Schwab, Phil Mennenoh, Troy Hofmockel, Todd Johnson, Tiffany Henkle, Mitch Rydl, Heather Toft, Meline Larsen, Deb Umland, Miranda Bills, Kent Grabill

Tuesday, June 15, 2021 cont'd

Approved agenda. Approved June 8, 2021 minutes

Custodian Hansen stated elevator testing completed. No IT update

Discussion on what to do with EMA vehicle

Jeanne Schwab reported on BOH meeting of June 8th (Thompson and Sorensen at meeting also). Informed Board of only 3 things Supervisors have any control over on her autonomous public board of health

BOS update: ACED cleaning up properties along Hwy 71, community housing. Thompson reported Landfill will keep same allocation as prior year. Also Region XII and Wesco mtgs and BOH meetings

Sheriff reviewed new equipment for new patrol vehicles, carryover funding and improvements to E911 system

Approved claims

Open Public Hearing on budget amendment #3. Letters read concerning BOH stipend, handling of monies in PH dept. Much discussion and Thompson was corrected numerous times. Toft answered questions presented by public and hospital situations. Grant documentation also discussed (see actual minutes)

Discussion held on documentation by public health department on Cares Act funding. Auditor discussed various ways of handling financial status and need for budget amendment. Recorder Bills questioned what would be done if amendment was contested

Motion/approved Resolution 2021-21 (adopting budget amendment for FYE 6-30-21 Public Health allocation)

Motion/approved Resolution 2021-22 (amending current budget/public health appropriations)

Public Hearing closed at 10:52 a.m.

Approved DOT permit for M66 project; Approved Guthrie REC utility permit for 2828 Littlefield Drive

Rydl discussed current status of NextEra projects and upcoming bridge projects. Discussion held on EMA vehicle Motion to put old EMA vehicle up for sale on Purple Wave

Discussion held on Roadside budget

Approved deleting Midwest Spray Team claim and adding claim of Clark Equipment dba Bobcat Co for purchase of skid loader. Auditor's office to adjust record keeping accordingly

Accept/file MMP updates: J Meiners #61440, Vanole-VanAernam #64747, D Robinson /362130, D Lauritsen #62130, Anthofer Family Farms #68601

Approve deletion of Sheriff vehicles 2013 Chevy Tahoe and 2015 Chevy Tahoe

Adjourn meeting at 12:02 p.m.

Tuesday, June 22, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Jeanne Schwab, Phil Mennenoh, Troy Hofmockel, Chris Swensen, Joel Secory, Deb Campbell, Miranda Bills, Deb Umland, Tiffany Henkle, Todd Johnson, Mitch Rydl, Kent Grabill, Joe Shields of IP Pathways via Zoom

Approve agenda with addition of Sec Rds update. Approved minutes of June 15, 2021

BOS update: Sorensen talking about options of Covid grant. Thompson report he & Schwab had met with ACMH

Accept/file MMP updates: Anthofer Family Farms #68601, Sunburst Farms LLC #63968

Motion to hire State Auditor to perform review/audit of all department funding/grants in PHN

Approved IDPH county substance abuse prevention services agreement for FY22 and to name Rick Thompson as interim authorized signature

Board will meet June 29, 2021 at 1 p.m. for closed work session on FY20 audit

Treasurer Campbell discussed CD's. Advised to keep them at 2 yrs

Approved Resolutions 2021-23 (Deputy Amanda Kommes 77%)

IP Pathways Joel Secory and Joe Shields joined via Zoom, discussed IT options/current problems. No decision made Roadside Grabill discussed costs/lease agreement on 6140M JD tractor. Skid loader with only 5 hrs on it returned to dealer with mechanical problems. Will request new skid loader. Deletion of #52 skid loader postponed

Motion to approve and sign general rental agreement for 6140M JD tractor for Roadside use

Approved deletion #1267 z/Booster, #1042 aerial photos

Motion to amend agenda to add MidAmerica Energy utility permit

Approved utility permit for Mid America Energy at 1897 160th Street and utility permit for Windstream at 1467 Lark Avenue

Rydl reported issues with NextEra on permits and mapping therefore refusing permits. Board reviewed NextEra spreadsheets

Approved Resolution 2021-24 (non-union employees FY22 raises)

Meeting adjourned at 12:15 p.m.

Thursday, June 24, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten

Approved agenda

Approved/signed Cobra service agreement effective July 1, 2021

Approved/signed PCORI report for HRA plan (treasury form 720)

Meeting adjourned at 12:30 p.m.

Tuesday, June 29, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Mitch Rydl, Chris Swensen, Tyler Thygesen, Jeanne Schwab, Community Health Consultant Dawn Mouw, Jotham Arber, Jo Rasmussen and Dennis Carter

Approved agenda and minutes of June 22, 2021 meeting, Minutes taken by Board Clerk at BOH meeting need not be recorded

Approved Resolution 2021-25 (Appropriations for FY21)

Approved Resolution 2021-26 and Resolution 2021-27 (auditor staff wages)

Sec Rds: wind turbine construction, bridge projects, starting dates and bridge closings, crew work

Audubon Fire Chief Thygesen presented map with possibilities of additional water sources in rural areas

IP Pathways Bateman wants Dept head mtg July 6th for IT discussion

Dennis Carter (Historical Society) reported on old CH in Exira and possibility of buying Fellowship Church

GCPH Director Arber reviewed environmental health services. Presented proposal for services (along with Schwab)

Approved claim for Attorney software to be paid June 29th

Approved Resolution 2021-28 (Hilaree Walter wage)

Attorney will write up guidelines for agendas, closed sessions and open meetings

Shane Schreck of Trusted Energy did not attend meeting

Into closed session to finish FY20 state audit

Meeting adjourned at 12:40 a.m.

Tuesday, July 6, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Diana Munch, Troy Hagedorn, Miranda Bills, Mitch Rydl, Todd Johnson, Chris Hemmingsen, Deb Campbell, Deb Umland, John Hansen and Chris Swensen

Approved agenda. Approved minutes of June 24 and June 29, 2021 meetings

USPS Hagedorn asked where he should leave PHN mail. GCPH will make address change

Dept head mtg: IP Pathways option discussed. Thompson to notify Bateman we are regrouping and looking at other options. Feel that IP Pathways has not fulfilled their obligation, concerns stated about wiring project, IT projects

IT committee to meet July 9th. PHN office space discussed

Accept/file Sheriff, Recorders, Auditor's month-end reports

Sec Rds: wind turbine progress, crew work, bridge updates, approval given for Shawn Paulsen to use county vehicle during bridge inspections, seal coating projects, Level B road situation

Approved Audubon County Entrance Policy

Approved Resolution 2021-29 (FY22 tourism allocation)

Approved Resolution 2021-30 (FY22 Economic Development Allocation)

Approved Resolution 2021-31 (FY22 Payroll Deductions)

Approved Resolution 2021-32 (Interfund Operating Transfers)

Approved Resolution 2021-33 (Equal Employment Opportunities)

Discussion on GCPH employees using office space at ACMH

Approved GCPH employees to have access to vault with county employee present

Tuesday, July 13, 2021

Attending: Rick Thompson, Doug Sorensen, Chassity Musfeldt, Rick Hunsaker, Mitch Rydl, Todd Johnson, Sara Slater, Joel (IP Pathways), Tanner Clark, Lisa Frederiksen, Jeanne Schwab, Miranda Bills, Joel Rohne (via Zoom), Chris Swensen, Phil Mennenoh, Diana Munch, Mitch Rydl, Jothan Arber, Jo Rasmussen.

VanAernam ABSENT

Approved agenda and minutes of July 6, 2021 meeting

Hunsaker of Region 12 discussed increasing Housing Trust Funding in FY23 from \$5,000 to \$10,000. Consider matching \$50,000 towards Revolving Loan Fund

Tuesday, July 13, 2021 cont'd

Joel (IP Pathways) introduced Tanner Clark as new IT Tech for CH. In-house days/remote days discussed Sheriff discussed getting new keycards for CH. Sheriff inquired about having protocol in place in event new card requested. Atty also requested to see order on PH from State Auditor and who has access to PH

Approved having Colleen Riesgaard sign over her keycard rights, Auditor & Sheriff to hold keys

Joel Rohne with ICIT group talked about 2nd trip to review updates/completions

Accept/file MMP updates: Gleason Farms Inc #57666; Daniel Lauritsen-Jensen Farm #62131; Multi-Pig Nursery #61060

Accept/file Clerk of Court's collected fees for June

Approve revised Resolution 2021-24 (FY22 payroll deductions)

Discussion on PH payout, vacation, insurance benefits to be paid when only worked ½ of last day) versus full day per handbook. **Thompson rec'd text from someone saying to STOP discussing payroll**

Engineer gave turbine update with pictures

Jotham Arber/Jo Rasmussen of GCPH, J Schwab and Attorney Swensen discussed PH agreements. Jotham talked to other counties and ACMH. He suggested they use CH space until space is remodeled at hospital. Told of good ways to partner with ACMH. After 28E agreement signed would like to hold forum for community information

Reviewed IMWCA and ICAP account payable spreadsheets provided by Auditor

Met with EMA Mennenoh and Auditor Frederiksen on FY22 allocation

EMA allocation will be lowered from \$54,500 to \$25,000 for FY22 due to errors in budgets (see minutes)

Auditor gave 4th quarter summary reviewing tax credits and billings, budget amendments, software updates

Meeting adjourned at 12:08 p.m.

Tuesday, July 20, 2021

Attending: Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Tanner Clark, Deb Campbell, Miranda Bills, Deb Umland, John Hansen, Todd Johnson, Kent Grabill, Mitch Rydl, Chris Swensen, Phil Mennenoh. Doug Sorensen ABSENT

Approved agenda with addition of Weed Commissioner Kent Grabill. Approved minutes of July 13, 2021 meeting

Approved claims

Accept/file MMP for JEM Investments LLC #64782

Sealed bids opened and awarded for small wooden table, metal cabinet, white cabinet

Approved 3% FY22 custodial raises

Dept Head mtg: termination payouts, PHN employees working ½ day on last day of work,

Weed Commission Grabill gave update on requests regarding CRP ground, road ditches, spraying

Sec Rds: utility permit for water line for Jerry Riesgaard, HDLII update and not following permits, new truck pricing, bids of items on Purple Wave

Approved agreement with City of Brayton for assistance with road project

Approved Iowa DOT permit for M66 detour route

Approved utility permit for private water line for livestock for Jerry Riesgaard

Jotham Arber of GCPH gave update on 28E agreement, working on PH grants/year end reports. Covid clinics

Tuesday, July 27, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, James Miller, Chris Whitaker, Michelle Asmus, Miranda Bills, Deb Campbell, Deb Umland, Chris Swensen, Phil Mennenoh, Chris Hemmingsen, Jotham Arber, Jo Rasmussen, Jeanne Schwab

Approved agenda and minutes of July 20, 2021 meeting

Accept/file MMP annual update for Amelia #65543

Accept/file semi-annual and investment report and semi-annual Treasurer's reports

Region XII Chris Whitaker discussed RISE grant funding and Puck Project

Accept/file Resolution 2021-36 (endorsing immediate opportunity RISE application – Puck Enterprises)

Approved 6th annual Bible reading marathon on CH property on September 15-18

Discussion on IP Pathways and contract agreement. Waiting on ICIT visit in September

Thompson reported D Lake of Community Ins wants to talk about cybersecurity. States PHN Administrator Bob Nelson through the SIM card away from PHN cell phone

Pitney Bowes called/Zoom on status of postage meter. Will do proposals

Approved/signed allowed/disallowed homestead and military credits

Reviewed Schneider GIS contract/rates

Tuesday, July 27, 2021 continued

Approved MidAmerican utility permit for 160th and Jay

Motion/sign/approve 28E agreement between Guthrie and Audubon for PH services

Arber reviewed services provided, vaccine information, substance abuse contract reviewed

Approved Resolution 2021-35 (additional interfund operating transfers)

Closed session Iowa Code 21.5 (c) held

Meeting adjourned at 11:50 a.m.

Tuesday, August 3, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, John Hansen, Jamie Miller, Miranda Bills, Deb Campbell, Deb Umland, Chris Swensen, Phil Mennenoh, Tiffany Henkle, Todd Johnson, Chris Hemmingsen, Mitch Rydl, Rick Hunsaker and Ted of Pitney Bowes via telephone

Approved agenda and minutes of July 27, 2021 meeting

Custodian Hansen reported on structural engineer findings, 82 yr old bldg. in good shape, grants available for various CH projects. Report given on 3E engineering firm inspection/proposal to come. ARP committee would like to update HVAC system, asbestos concerns and will seek inspection

Approved claims

Approve/sign service agreement with Howard E Nyhart Company for GASB 75 actuarial services

Approve ICIT statement of work contract, will visit CH on September 8-9

Zoning Adm Hemmingsen and Attorney Swensen discussed proposed floodplain management ordinance

Accept/file MMP annual update Cumberland #63970

Thompson stated Dave Lake wants contact with IT Dept concerning cybersecurity

Dept head mtg: TC to Pitney Bowes on new postage meter

TC to Region XII on housing trust fund and funding requested by Region XII

Motion/approved budgeting \$10,000 to Housing Trust Fund in FY23 and \$25,000 each yr to Revolving Loan Fund for FY23 and FY24

Sec Rds: wind turbine construction, no permits, maps of current projects

Approve LE10 bridge project plan

Approve signing of additional services for JEO in amount of \$7200 for LE10 project

TC to HR Von Bokern, messages left. Adjourned at 12:35 p.m.

Tuesday, August 10, 2021

Attending: Rick Thompson, Doug Sorensen, Becky Marten, John Hansen, Phil Mennenoh, Mitch Rydl, Bruce Haag, Ron Mullenger. TC to Justin Veik, ETI Engineer. Gary VanAernam ABSENT

Approved agenda and minutes of August 3, 2021 after correction made

Custodian reported on asbestos inspection, recommended custodian receive asbestos training

Discussion with EMA Mennenoh on assets and deletions. Applying for grant for projector and screen

Approved deletions: #2005 pickup, 12 Geiger counters, #628 typewriter, #622 desk, #624 console, #2290 radio, #2123 scanner, 3 FM radios, emergency lights. Permission on 12 Geiger counters being deleted and he will notify Homeland Security of deletion

BOS updates: Sorensen reported Partnership with Families needing reps. Thompson says BOH will be meeting to sign 28E agreement with Guthrie County and also attended WESCO meeting

Motion/reappoint Laurie Gilbert to Region XII Regional Housing Authority Board of Directors 10-1-21-9-30-22

Motion/approve corrected Resolution 2021-18 (FYE 6-30-21 appropriations)

Motion/approve corrected Resolution 2021-22 (FYE 6-30-21 Public Health appropriation)

Motion/approve corrected Resolution 2021-37 (assigned balances)

Approve VA deletion #2317 Magicard ID card system

Accept/file Recorder's and Clerk of Court's July report of fees

TC to Justin Veik, ETI Eng on HVAC project. Approx cost/starting dates for HVAC system in CH

Sec Rds: current status of turbine project, land acquisitions for LE10 bridge project

Approve/sign MidAmerican utility permit for 2506 130th St; MidAmerican utility permit for Falcon and 160th; Windstream utility permit for 2264 210th St; Windstream utility permit for Jay Ave and Littlefield Drive; utility permit for Guthrie County REC at Quail and Hwy 44; Guthrie REC utility permit for 3014 Lark Ave

VanAernam joined/telephone and Conservation Director Bruce Haag gave annual review/10 yr plan and reviewed projects. \$100,00 for playground project, additional camping sites, campground m/a

Tuesday, August 24, 2021 continued

Motion to approve construction easement on county property for LE10 bridge project. Set public hearing on LE10 bridge project to September 7, 2021

Approved splitting Tyler billings 50% General Services, 40% Secondary Roads, 10% assessor

Attorney Swensen reviewing IP Pathways contract for 2 days onsite/3 days remote. Also reviewing ordinances

Approved Audubon School Special Election canvass date as September 21, 2021 at 1 p.m. and approved City/School general election 1st tier canvass date as November 9, 2021 at 1 p.m.

Discussed DP equipment/deletion of unused and outdated assets with Tanner Clark of IP Pathways

Review of fixed asset policy, HR vendor options, review of county policy book at upcoming meetings

Adjourned at 1:09 p.m.

Tuesday, August 31, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky MARTEN, John Hansen, Phil Mennenoh, Todd Johnson, Tiffany Henkle, Miranda Bills, Mitch Rydl, Chris Swensen, Jotham Arber, Jeanne Schwab, Tyler Thygesen, Andy Griffith, Cass Muzney, Tim Wahlert, John of Unplugged Wireless, Brian Flynn and Chad of Motorola Solutions

Approved agenda with addition of ETI proposal. Approved minutes of August 24, 2021 meeting

Custodian reported Court mandated masks in all Court areas. 3 couches in CH don't meet ADA guidelines

Motion for Custodian to contact Conservation Dept and allow them to have couches

Thompson read letter from DOM to City of Gray stating extension of ARPA fund allocations. Sorensen had visited with Custodian of Montgomery County and they were pleased with ETI's Engineering Services. Reviewed time table with HVAC installation

E911 Board personnel and Motorola Solution employees discussed needed communication towers for Audubon County. Reviewed map coverage, ISICS systems. Sheriff/E911 ordered console/radios. Cost of equipment/software updates discussed. No decisions made at this time

Discussion on ADA coordinator. Recorder Bills relays when she resigned BOS had asked Attorney Swensen

Review of GASB report and will be put on next week's agenda

Approved disposal of Auditor's FY10 financial records from vault

Approved correction of Resolution 2021-38 (corrective transfer resolution)

Approved ACED Country School grant flow

Sec Rds: bringing in wind tower components, discussed upcoming bridge projects

Motion/approve utility permit for MidAmerican at 1467 Lark

Motion to approve and sign RISE agreement for 100th Street Project

Jotham Arber PHN Director requested CH space for COVID testing and explained procedures. Board OK'd space but also suggested using Parish Center, Fairgrounds or Rec Center as other options.

Attorney Swensen stated he would be the ADA Coordinator

Motion/approved/signed Equitable Sharing Agreement presented by Attorney

Relayed to Atty would be discussing urban renewal agreements at next mtg and asked him to attend. Gave ETI agreement to Atty for review and IP Pathways contract

GASB 75 report will be reviewed at next weeks meeting along with county relief allocation

Adjourned at 12:25 p.m.

Wednesday, September 1, 2021 special meeting 1 p.m.

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Chris Swensen, Todd Johnson, Tanner Clark, Deb Umland and Phil Mennenoh

Approved agenda

Attorney reviewed ETI proposal to be funded with ARPA funding

Motion to approve ETI proposal for CH HVAC project

IP Pathways discussion with Tanner Clark on new contract

Motion to approve 1-year contract with IP Pathways starting September 1, 2021

Adjourned at 1:35 p.m.

Tuesday, September 7, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Peggy Smalley, Bruce Haag, Mitch Rydl, Chris Swensen and Angie Baylor, *Roger Nelson*

Approved agenda with discussion of Public Hearing for LE10 bridge project

August 10, 2021 continued

Motion/file MMP updates: Cottonwood Facility #63260; Brad Weber #62423; Klocke (Dave Robinson) #64023; Fett Barn #59755

Thompson reports HR Von Bokern is looking at updating the policy book
IT update, Auditor's month-end, HR services, updating policy book, fixed asset policy will be done at 8-17-21 mtg
Adjourned at 12:55 p.m. to attend Assessor's Conference Board meeting

Tuesday, August 17, 2021

Attending: Rick Thompson, Doug Sorensen, Becky Marten, John Hansen, Todd Johnson, Jamie Miller, Deb Campbell, Miranda Bills, Chris Hemmingsen, Phil Mennenoh, Chris Swensen, Jotham Arber. Also Tanner Clark, Joel Secory, Craig and Grady of IP Pathways. Gary VanAernam ABSENT

Approve agenda and approved minutes of August 10, 2021 meeting

Approved Resolutions 2021-38 (Mathew Fett from FT to as-needed Deputy Sheriff)

Sheriff discussed process in hiring new deputy, extensive advertising

Approved allowing 6 months for repayment of training costs for Mathew Fett

Approved deletion Sheriff Dept: #2394-2399 (computers), 6 Motorola radios, 7 Digital Ally body cams/car systems, dispatch radio backup, Hot-Pop unit. These have been sold on Purple Wave

Accept/file Auditor's July month-end reports

****No review of Tyler billing until VanAernam and Rydl present at next meeting***

IP Pathways: security concerns, ICIT committee return in Sept, Dept Heads expressed some concerns with IP Pathways, contract not being fulfilled, wiring situation, new telephone system. IP Pathways threatened to pull out of contract and Board will meet Aug 18th to discuss situation and IP Pathways will submit new proposal

Jotham Arber presented PH updates, met with schools, Covid boosters, live Facebook postings, PERK tests, possible Imagination Library program being started

Adjourned at 12:30 p.m.

Wednesday, August 18, 2020 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Becky Marten, John Hansen, Jamie Miller, Deb Campbell, Miranda Bills, Chris Hemmingsen, Phil Mennenoh, Deb Umland, Chris Swensen, Tiffany Henkle. Gary VanAernam ABSENT

Approved agenda. Moved into closed session pursuant to Iowa Code 21.5 (k)

Out of closed session at 2:15 p.m.

Motion to retain IP Pathways Systems Engineer Tanner Clark at 5 days/week

Motion to go into closed session pursuant to Iowa Code 21.5 (c) with Thompson, Sorensen, Chris Swensen and Becky Marten present.

Motion out of closed session at 2:55 pm and adjourned

Tuesday, August 24, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Becky Marten, John Hansen, Phil Mennenoh, Todd Johnson, Mathew Fett, Chris Swensen, Mitch Rydl, Jay Nelson, Joel Hoegh, Tanner Clark and Dave Brand, Colleen Porsch Steve Lewis, Lora Anthofer and Tim M of NRCS

Approved agenda and minutes of August 17, 2021 meeting. Approved minutes of August 18, 2021 but rescinding the IP Pathways hiring motion

Custodian discussed replacing the main floor water cooler and Board gave approval

TC to Montgomery BOS/Auditor with no answer concerning ETI engineering proposal

Sheriff and Fett discussed payback of certification expenses

Motion/approval to allow Fett to pay back at 50% training costs/contract

EMA Mennenoh presented Emergency Function Support Plan update for VanAernam to sign. Also VanAernam signed \$5000 grant request for projector and screen

NRCS employees discussed proposed project (Watershed PL-566 Site 1-B1). BOS requested more info

Jay Nelson/Joel Hoegh discussed 28E agreement with City of Brayton and their concerns and questions on funding and how money being use. Eng suggested BOS draft letter to City of Brayton with these concerns

Sec Rds: Discussed RISE agreement for 100th St project, intermittent bridge and road closings, F32 project

Motion to approve land purchases with Kendell Wiederstein, H. Allan Carver Trust land purchase, Klever Family Trust land purchase and Audubon County to Audubon City right of way acquisition

Tuesday, September 7, 2021 continued

Approved minutes of August 31, 2021 and September 1, 2021

Approved claims

TC to Megan Gillen for explanation of GASB report

Approved the FY21 GASB report

Accept/file Auditor's and Recorder's month-end reports

Approved to double the current amounts for rent and funerals for New Opportunities clients

Approved deletion of CH #715, #716, #709 and transfer of couches to Conservation Dept

Accept/file MMP annual updates: Newell Pig II #61310; NJO-Beck #64957; Handlos-Shaw #64099; Handlos-Arnold #67383; Handlos-Zaiger SW #62467; Handlos-Tessman #655436; Handlos-Bruch #71333; Handlos-Andersen #62468; Ben Klocke #67953

Sec Rds Eng discussed projects and funds needed. Auditor answered questions. Conservation Haag discussed cabin project budget. He will need \$312,000 this fall for cabin basements and in Feb needs \$640,000 for cabins. Gave estimate of \$125,000-\$150,000 for income of cabins/year. Presented utility and row permits for Board to review. Roger Nelsen expressed safety concerns with his present farm driveway. Hidden driveway sign to be placed. HLDII update and issues with truckers making turns. Employees rocking roads, diggings and seeding ditches

Approve IDOT work within the Row permits for 110th, 120th and 130th streets

Angie Baylor, Victim Witness Coordinator discussed Domestic Violence Awareness month and is requesting to put purple lights at the CH and designating a day for employees to wear purple. No cost to county – grant money used
Meeting adjourned at 11:45 a.m.

Wednesday, September 8, 2021 special meeting

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Becky Marten, Mitch Rydl

Approved agenda and open the Public Hearing for LE10 bridge replacement

No written or oral comments received. Close public hearing for LE10 bridge replacement project

Some discussion of various other SR concerns, bridge projects updated and Sorensen will attend Brayton City Council meeting on September 14th

Adjourn at 11:30 a.m.

Tuesday, September 14, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Chassity Musfeldt, Diana Munch, Lisa Frederiksen, John Hansen, Mitch Rydl

Approved agenda with amendment to discuss Brayton 28E agreement with Engineer Rydl added

Approve minutes of September 7 and September 8, 2021

Accept/file Clerk of Court's fees August 2021 report

Accept/file MMP annual updates: Green Flash II #60791; Hatteras LLC #60813 and Roanoke LLC #62111

IT Tanner Clark/Zoom discussed possible annual cyber training, best practices for cybersecurity training for CH employees. Also requested Tanner sign in and out at Auditor's office on days he works in CH

TC from ICIT Andrew confirmed they will be coming most likely in October for final review

TC from Jerry Brown with SCI about wiring system. He will come next week for walk-through/punch list

Custodian/Sheriff/BOS looked at wiring project and ways to conceal

TC to Suzanne Gerlach with PFM to discuss TIF options/potential additional \$5 million bonding schedule before end of 2021 calendar year for existing Heartland I wind turbine area. Another bonding issue was also discussed with Heartland II

Sec Rds: potential TIF projects, city of Brayton meeting, HLDII update, maintenance/construction activity

Motion to approve Windstream utility permit for 1467 Lark Avenue

Approve Windstream utility permit for 1909 160th Street

Discuss on jurisdiction transfer of Farm-to-Market road 28E agreement with City of Brayton

Tuesday, September 21, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Miranda Bills, Deb Campbell, Lexi Christensen, Mitch Rydl, Jerry Brown, Todd Johnson, Jotham Arber and Tanner Clark by Zoom.

Approved agenda and minutes of September 14, 2021 after correction made

Reminded of Wellness meeting Wednesday at 2 pm. Recorder Bills reported on IT project list recommended by ICIT committee and will be forwarded to IP Pathways Tanner Clark.

Tuesday, September 21, 2021 cont'd

Jerry Brown/SCI reviewed CH punch list. After much discussion and tour of CH wiring trays were suggested and Brown states will send in another crew to fix problems

Exira City Clerk Christensen and Treasurer Campbell presented 2 parcels/city of Exira for tax abatements

Motion to approve tax abatement of parcel 051104016094 and parcel 051104009014 in Exira

Motion to approve M66 resurfacing project

Motion to approve sealcoat m/a for 215th Street (Ivan Andersen)

Engineer reported on bridge projects/farm to market road through Exira being resurfaced, Puck agreement has been signed and returned, HLDII update given

Approved claims

Motion to approve/file MMP update for Opperman Bluebird, 170 Bluebird #69531

Postage machine proposals will be addressed at next weeks meeting

PH Director Arber gave PHN update. Plans approved for office space at ACMH, Covid testing at Parish Center, flu vaccinations and antibody testing coming up

Board recessed at 12 noon

Board reconvened at 1 p.m. as Board of Canvassers: Attending BOS, Becky Marten, Chassity Musfeldt

Declared Anne Bomstad Miller as winning office of Board Member at large for Audubon School District to fill vacancy term ending 2023. Also declared Public Measure C passed by majority of vote

Lots were drawn for order of offices for City/School elections to be held November 2, 2021

Adjourned at 1:15 pm

Tuesday, September 28, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Miranda Bills, Deb Campbell, Mitch Rydl, Tim Sheets of JEO, Duane of Murphy Contracting, Representative of Dixon Construction, Kent Irwin of Guthrie County Environmental Services and Tanner Clark via Zoom

Approved agenda and minutes of September 21, 2021 meeting

Accept/file MMP original plan for Berg Sow #58065 and update for Rose Acre Farms #61163

Approve/sign assessor's homestead disallowance correction

Motion to appoint Dr Michelle Rebelsky as Deputy Medical Examiner for year 2022

IP Pathways update/zoom: log-in passwords to be changed for security. Tanner to check in/out at Auditor's office

Treasurer Campbell requested possibility of Office 365 billing coming out of DP fund. No decision made

TC to Pitney Bowes. Ted Delia to send proposal/quote for Model 2000 and also dimensions of machine. Recorder

Bills presented Board with comparison of purchasing vs leasing. No decision made at this time

JEO Sheets opened 4 bids which were rec'd on time for LE10 bridge replacement project. Low bid of Murphy

Heavy Contracting will be reviewed by JEO for errors/completion. Bid will be approved at 10-12-21 mtg

Eng Rydl reported on mtg attended. HLDII update given, discussed permits, crane crossings. Presented plans from Van Wall Equipment to construct new storage bldgs. Thompson discussed comments he had received on rural roads dust concerns.

Approved MidAmerican utility permit for 1449 Lark Avenue, approved tile-line crossing on Nature Way in AU30

Kent Irwin/Environmental Health Dept of Guthrie County PH discussed duties within the County and services

provided. Presented DNR 28E environmental agreement for signature but errors found so will be presented next wk Covid testing continuing

Motion to adjourn at 11:30 a.m.

Tuesday, October 5, 2021

Attending: Rick Thompson, Doug Sorensen, Lisa Frederiksen, Becky Marten, John Hansen, Christy Jenkins, Todd Johnson, Miranda Bills, Deb Campbell, Mitch Rydl, Phil Mennenoh, Chris Swensen, Kent Irwin, Jotham Arber, Tanner Clark via Zoom. Gary VanAernam ABSENT

Approved agenda with deletion of NRCS meeting until October 12 and addition of Remsburg Service

Approved minutes of September 28, 2021 meeting

Custodian Hansen reported Remsburg Service will be available Oct 13th to fix water leak into CH. **Motion to close**

CH at noon on Wednesday, October 13th but Auditor's office will remain open for absentee voting

Accept/file MMP updates for Hinners Site #65590 and Ranch South (Handlos) 364828. Accept/file new construction AMVC #60813

October 5, 2021 continued

Christy Jenkins/New Opportunities discussed county substance abuse grant, appreciated contributions made by Audubon County. Frederiksen to continue as designee

Motion to purchase Pitney Bowes Model P2000 postage meter and proposal signed and returned

Sheriff Johnson brought up 2nd quote for wiring trays and TC to Jerry Brown of SCI (no answer)

Tanner Clark of IP Pathways joined by Zoom discussed password policy, current IT issues

Approved claims

Motion to approve new password policy

Motion to approve/sign 2022 Flex renewal form

Accept/file Sheriff's quarterly report, Recorder's September month-end report

Amend agenda to add Western Iowa Power utility permit

Approve/sign Western Iowa Power utility permits for Sec3/4 LI Twp and 120th St; approve MidAmerican Energy utility permits for changing from overhead to underground for N of 150th on Pheasant Ave, 1390 Lark Ave and 2022 130th St

Eng reviewed project plans for F32 E resurfacing from US 71 east 11 miles to Guthrie County line. HLDII going good with increased towers going up

Motion to approve/sign DNR 28 E agreement with GCPH

Jotham Arber PHN Director would like BOS to consider increasing well permit fees. Covid update given

Motion to go into closed session pursuant to Iowa Code 21.5 (1)(a) at 11:40 a.m.

Motion to come out of closed session at 12 noon

Atty Swensen reviewed Elderbridge 28E agreement. **Motion to sign/return Elderbridge 28E agreement**

Motion to approve Audubon CO general relief ordinance and allow claim for general assistance funeral exp

PFM power point was reviewed and discussed with Auditor Frederiksen answering questions

Remainder of agenda items will be addressed at later meeting

Adjourn at 12:40 p.m.

Tuesday, October 12, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Todd Johnson, Mitch Rydl, Kent Grabill, Colleen Porsch, Dave Brand, Steve Lewis, Lora Anthofer

Approved agenda and minutes of October 5, 2021 meeting

BOS will call closed session meeting with Dept heads/ICIT Committee Thursday, October 14th at 9 a.m.

Sheriff Johnson presented email received from EMA-E911 Director Phil Mennenoh submitting his resignation effective immediately October 8, 2021. All proper authorities have been notified and Boards will meet Oct 13th

Johnson read resignation of Dispatcher Michelle Fishback but no date for resignation given, BOS will approve later

Thompson took TC from Windstream and relayed we are going with Aureon telephone system

Motion/approve signing contract with SCI for wiring trays

Accept/file Auditor's September month-end reports and Clerk of Courts month-end report of fees

Motion to approve JE corrections for Zoom meeting codings

Approve deletion #2108 M7310 phone (Sheriff's booking room)

Accept/file MMP update Moonlight-Sunburst Valley Farms LL #64179

Approve/sign disallowance of Assessor's 2021 homestead credit for Parcel 24-005490

Weed Commissioner Grabill presented 2021 report, also so-called facts he would like considered for pay raise

Approve/sign contract for LE10 bridge to Murphy Contracting for \$1,096,936.15

Eng states with increased steel costs might have to cancel upcoming projects. Discussion on removing some timber bridges and replacing with pipes, extending warranties on maintainers, carbide bits, crew work, HLDII progress,

M66 plans to Guthrie County, land acquisitions

Permission granted to present NRCS proposal to co-sponsor project (Watershed PL-566 Site 1-B1) for NRCS approval

Meeting adjourned at 11:55 a.m.

Tuesday, October 19, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Becky Marten, Todd Johnson, Ben Riesgaard, Barb Jacobsen, Penny Schmidt, Tyler Thygesen, Glen Hoegh, Dennis Carter, Miranda Bills, Deb Campbell, Mitch Rydl and Jotham Arber

Approved agenda and minutes of October 12, 2021 meeting

Tuesday, October 19, 2021 continued

Sheriff Johnson and E911 Board members relayed their Board met and approved hiring Mike Jensen PT but will advertise and would like this to be a FT position

Motion/approved Resolution 2021-40 (hiring Mike Jensen PT EMA-E911 Director)

Approved Michelle Fishback's resignation as FT Dispatcher

Motion/approved Resolution 2021-41 (Michelle Fishback hiring as-needed dispatcher)

Dennis Carter, Historical Society Pres discussed purchase/moving old CH in Exira to church property and requesting \$15,000 again this year

Recorder Bills asking if \$3000 available for wellness funding

Motion to move November 2nd meeting to November 3 due to City/School election

Approved claims

Approved corrected minutes from September 24, 2020 meeting (FY20 annual urban renewal report)

Approved FY21 annual urban renewal report presented at August 31, 2021 Board meeting

Approved Resolution 2021-42 (Chassity Musfeldt, Auditor Clerk 6-month raise)

Sup, Eng, Treas discussed projects, time frame for bond monies being spent, upcoming projects

Approved Microsoft Office monthly coding now come out of Dept 52

Approved deletion #55 (1994 Case tractor), #1422 & #1173 (Alkota pressure washers) Sec Rds

Sec Rds report. Road project Plan 4 best option

PHN report: clinics, vaccines available, flu clinic/CH emp, CPR training in future, working on new 28E agreement

TC to Smith @ PFM with no answer. TC to Gerlach @ PFM on Series 2021 credit presentation info request.

Answered questions on federal stimulus and ARP funding, verified people on credit call

Tuesday, October 26, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Jamie Miller, Deb Campbell, Miranda Bills, John Hansen, Mitch Rydl

Approved agenda and minutes of October 19, 2021 meeting

Accept/file MMP updates: Handlos Ranch #60990, N&J Smith Farms #65024, Double D Pork #61130, ALKAJA #65042

Approved/signed 509A Actuarial report certificate of compliance

Reviewed Resolution for GO urban renewal county road improvement bonds. **Approved publication on 10-29-21 and sale of bonds on 11-9-21**

Moved into closed session Iowa Code 21.5(k) at 9:25 a.m. Out of closed session at 10:10 a.m.

Treasurer discussed ARP funding and HVAC project. ARP use of monies discussed with State Auditor & OK

SR: Central Iowa Ready Mix increasing fees and reviewed quotes for carbide bits for graders. Discussed HLDII update and transmission lines, bridge projects, intersection safety

S&P credit conference call with PFM & Dorsey & Whitney. Slides shown with questions answered by Auditor and Treasurer. Current and upcoming wind turbine projects, new businesses, Puck, housing market, etc. **After much discussion changed bond publication to 11-5-21 and closing to 11-30-21. Bond letting 11-30-21**

Motion to rescind previous motions for publication date of 10-29-21 and 11-9-21 date for sale of bonds

Wednesday, November 3, 2021

Attending: Rick Thompson, Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl, Colleen Porsch, Steve Lewis and Lora Anthofer

Approved agenda and minutes of October 26, 2021

Approved utility permits: MidAmerica at Falcon to 1486 180th, West Central IA Rural Water Douglas 13/14 crossing Falcon Ave

SR: HDL11 update, pouring decks/bridge projects, preparing snow plows, reviewed grader cut edges cost sheet for past/present yrs, Brayton road complete

Treasurer gave Board copy of resolution from another county for consulting services for HVAC project, need resolution before paying claims. Discussed Microsoft billing

NRCS presented Watershed Protection Flood Prevention statement. **Board approved proposal and to proceed**

Approved claims

Accepted/filed resignation letter of Hilary Walter/Attorney Clerk effective October 29, 2021

Recessed until 2:30 p.m. Reconvened at 2:45 p.m. Thompson late

TC with Susanne Gerlach/S&P global ratings pre-publication document. To add conservation projects/economic development grants and gave correct population information

Tuesday, November 9, 2021

Attending: Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Todd Johnson, Miranda Bills, Deb Umland, Kent Grabill, John Hansen, Mike Jensen, Mitch Rydl, Barb Jacobsen. Supervisor Doug Sorensen came at 1 pm for city/school audit. Tanner Clark and Chris Hemmingsen via Zoom

Approved agenda and minutes of November 3, 2021 meeting

TC to HR Von Bokern on whether necessary to have more than 1 supervisor at union negotiations. OK @ pre-mtg

Approved/disapproved/signed family farm applications

Accept/file Recorder's and Clerk of Court's October report of fees and Auditor's month-end reports

Accept/file Resolution 2021-43 (hiring Gabriel Christensen, Deputy)

Sheriff urged BOS to decide/take action on giving approval for hiring E911-EMA Director as FT or PT

Dept Head Mtg: wiring project basically done, Aureon to meet soon, Sheriff's wiring project for E911 to start,

Recorder discussed insurance rates and incentives to complete wellness programs. HVAC schedule given

Mayor Jacobsen discussed housing projects requesting assistance with funding

Hemmingsen/Zoom stated they are rewriting zoning policies

SR: bridge damage (280th-Swift) not reported and bridge closed. HDLII putting roads back to pre-turbines, bridge projects

TC to Simmering-Corey and they stated sent ordinances in August for review

Recessed at 11:20 a.m. Reconvened at 1:00 p.m. with Sorensen joining

Audubon County City/School election results were canvassed and approved/signed appropriate documents

Thompson to Secondary Roads to meet with Sheriff and Engineer on union negotiations

Tuesday, November 16, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Todd Johnson, Mike Jensen, Miranda Bills, Mitch Rydl, Chris Swensen, Jotham Arber, Tyler Thygesen, Glen Hoegh and Emily Schwickerath

Approved agenda and minutes of November 9, 2021 meeting

Sheriff, Jensen, Thygesen, Hoegh requested BOS approval to hire FT EMA/E911 director. Much discussion on salaries of adjoining counties, paper work, BOS agreed probably FT position

Recorder discussed Iowa Land Records 28E agreement. **Approved/signed 28 E Agreement**

Approved/signed WIWDA chief elected official consortium resolution

Sorensen reported on ACED

Schwickerath told of assistance available from Congressman Randy Feenstra's office

Auditor reviewed upcoming bond issues

Approved Resolution 2021-44 (publish 2 notices for public hearing dates)

Discussed recent changed redistricting

Approved keeping Audubon County Precincts as presently are

Approved Resolution 21-45 (approving special measure on Audubon City ballot for fire station)

Approved 2 utility permits for Windstream at bridge over E Nishnabotna W of 190th and Lark

SR: HDLII cleaning up sites & moving cranes. Road & bridge projects discussed

Approved Combined Tier 2 school combined election results, signed documents

Sorensen left at 11:15 a.m.

Attorney stated upcoming meeting to discuss proposed zoning/construction permits, etc

Jotham Arber discussed Covid activity, booster clinics, Hopes program, Health Improvement Plan

Approved claims

Tuesday, November 23, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Kent Grabill, Tanner Clark, Todd Johnson, Mitch Rydl, Ron Braatz of Liftoff via Zoom

Approved agenda and minutes of November 16, 2021 meeting

Weed Commissioner Kent Grabill discussed wage increase, signing appointment papers delayed

Approved Resolution 2021-46 (Cassie Jacobsen, as needed dispatcher/jailer - \$16.85/hr)

DP Clark with Braatz/Zoom discussed moving Office 365 to Government cloud. Board gave approval to proceed
And will send quote

Accepted/signed 2021 Audubon Public Library general information survey

Aureon to meet with Dept heads Dec 7th. Sorensen rec'd letter concerning Valley Business Park from Dorsey Atty's

Tuesday, November 23, 2021 cont'd

SR: Covid sick leave, bridge projects, showed HLDII map, rock in laydown yard, recent mtgs, discussed bridge postings, citizen complaint on excavating too close to fence line
Auditor questioned status of Ordinances being recodified, fixed asset policy, will review SR ordinances next week

Tuesday, November 30, 2021

Attending: Rick Thompson, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Kent Grabill, Chris Hemmingsen, Mitch Rydl, Bruce Haag, Chris Swensen, Stacia Timmer of Elderbridge and Doug Sorensen by Zoom for part of meeting

Approved agenda and minutes of November 23, 2021 meeting with removal of line with Kent Grabill/snow removal
Weed Commissioner Grabill will present copies of salaries/job descriptions

Approved/signed Audubon County consolidated urban renewal certification

Set Public Hearing for amending ordinance/voting precincts to December 14, 2021

Zoning Administrator Hemmingsen presented permits issued/income rec;d. Discussion of permits/fee scale
Reviewed Comprehensive Plan being updated from 2003 plan. Reviewed proposed 2021 zoning ordinances

SR: **Approved notice to bidders for 2022 fuel bid and approved publication.** Bridge updates, local projects, bridge closing

Open Public Hearing at 10 a.m. No objections

Approved Resolution 2021-47 (setting date of December 7 for GO urban renewal county proposal bonds)

Cons Director Haag relayed park activity, progress of cabins, discussed park road resurfacing

Closed public hearing at 10:25 a.m.

Rydl reviewed SR ordinances, BOS to review Chapter 46 at Dec 2nd meeting

Timmer/Elderbridge gave annual report. Discussed allocation, asking \$.05 increase/person over 60 Audubon Co
Into closed session with County Attorney at 11:25 – out at 11:50 a.m.

Atty discussed court appointed attorney fees, hotel reimbursement law change, becoming second amendment sanctuary county, opioid litigation settlement, office manager resolution

TC to Suzanne Gerlach/PFM on bond issue questions with message left to contact BOS on December 2

Monday, December 6, 2021, Special Meeting

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Tanner Clark, Chris Swensen and Mitch Rydl and Chris Hemmingsen via Zoom

Approved agenda

Approved Resolution 2021-47(disbursement of funds for ARP)

Zoning regulations and zoning ordinances with no changes at this time

Changes made to Floodplain Management Ordinance and will be sent to Simmering-Cory for approval

Discussion of Chapter 46 snow and ice removal

Changes made to Chapter 46 Snow and Ice Removal and will be sent to Simmering-Cory for approval

Attorney states hasn't gotten through ordinances and suggested that BOS present to different offices for review

Discussed fixed asset policy and increasing amount to \$500

Review of ordinances at later date

Tuesday, December 7, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Susanne Gerlach of PFM Financial, Mitch Rydl and Chris Swensen

Approve agenda

Gerlach presented GO bond sale bids, explained bond letting, various rates

Motion to accept bid from Northland Securities

Motion to award GO bonds to Northland Securities. Call date 6-1-29 and bond proceeds would be 12-22-21

Approved GO urban renewal bond sale resolution 2021-48

Motion to sign other GO bond agreements as issued

SR: HDLII good, status of bridge projects, use of rock from tower projects, projects/funding for upcoming budget and FY23 budget. TC to Agriland on energy free surcharge. No answer

Approved claims

Accept/file resignation of Deputy Recorder Lisa Rosenbeck effective 12-10-2021

Approved Molly's Class B wine permit renewal 1-29-22 to 1-28-23

Approved Resolution 2021-49 (court appointed attorney fees)

Tuesday, December 7, 2021 cont'd

Approved Resolution 2021-50 (declaring Audubon Co as second amendment sanctuary county)

Approved County Attorney to proceed with opioid litigation settlement

Motion to go into closed session at 1:35 p.m. Out of closed session at 1:50 p.m.

Motion to go into exempt session pursuant to Iowa Code 21.9 as Atty discussed office manager position and requested that Zoom be shut off and Secretary not take minutes

Motion to return to regular session at 2:20 p.m. and out of recess as ordered by Attorney

Approved Resolution 2021-51 (Angie Baylor office manager of Attorney's Office)

Accept/file Auditor's month end fiscal reports for November 2021

Tuesday, December 14, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Bruce Haag, Kent Grabill, Todd Johnson, Chris Hemmingsen, Mitch Rydl, Deb Campbell, John Hansen, Chris Swensen and Joe Hurla representing ROI Energy

Approved agenda and minutes of December 6, 2021 and December 7, 2021 meetings

Accept/file Recorders and Clerk of Court's month-end reports

Dept Head mtg: asked BOS what to use for wages but unions and Comp Bd haven't met yet, Chris Hemmingsen discussed wellness programs available, wellness assessments/physicals. Group Benefits to be at 12-21 mtg
Attorney explained recess exempt session pursuant to Iowa Code 21.9. Exempt session only applies to those not covered by collective bargaining

Open Public Hearing on Public Ordinance for Audubon County voting precincts at 10 am. No objections

Motion to waive waiting periods and approve 2nd reading and 3rd reading

Approved Public Ordinance 2021-01 (Voting Precincts) Public Hearing closed

Approved fixed asset policy with change of all other assets whose purchase price is \$500.00 or greater will be on fixed asset list. Those higher will be included on inventory list.

Engineer Rydl and Hemmingsen opened only fuel bid for SR department

Motion to table fuel bid until Dec 21st mtg as waiting on TC from Agriland

Hemmingsen/Rydl discussed age of fuel tanks, all turbines now assembled but won't be generated until 2022, stored rock in laydown yards and future use of rock, bridge projects, road vacations, bridge inspections, budget work
J Hurla of ROI Energy/MidAmerican Energy discussed LED lighting options. Toured CH and will go to Sec Rds
BOS will meet Friday, December 17 at 9 a.m. for budget work

Friday, December 17, 2021 Budget Work Day

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten

Approved agenda at 9 a.m.

Reports reviewed and budget projections were made for various BOS budgets after resourcing various claims and requests

Adjourned at 12 noon

Tuesday, December 21, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, John Hansen, Deb Campbell, Mitch Rydl, Chris Hemmingsen, Tiffany Henkle, Deb Umland, Todd Johnson, Courtney Nelson, Jotham Arber and Ryan Berven of Midwest Benefits

Approved agenda with addition of Justin Veik/John Hansen. Approved December 14, 2021 minutes with correction
Set January 7, 2022 as budget due date. Ordinance/budget working day on December 29, 2021 at 9 am

And Attorney notified and asked to be present

Bluml of Assessor's office discussed duplicate disabled homestead credit

Approved recommendation to adjust assessor's abstract amounts certified to state for submission to County Auditor

Custodian stated no replies from those contacted about replacing CH windows. Viek to make onsite visit today
Treasurer discussed county banks and amount of funds allowed to deposit. CDL changes, collecting revenues

Approved Resolution 2021-52 (naming county banks/depositories/amounts)

Sec Rds: upcoming Sharon Twp project need to meet with land owners. Towers up, working on windstorm damage.
Bridge projects, road projects, work orders, ROI Energy quote for LED lighting

Form for proof of loss on rock trailer signed by Rydl and witnessed by Auditor Frederiksen

Approved Secondary Roads fuel bid with Agriland FS. Sorensen stated surcharge has been figured into bid

Tuesday, December 21, 2021 cont'd

Henkle/Hemmingsen as Wellness team discussed program agreement

Motion to approve continued participation with ISAC Wellness Program

Ryan Berven/Group Benefits: renewal rates and plans, changes in plans, rate will remain same, programs and speakers available for Audubon County employees

Jotham Arber presented 28E agreement extending contract through June 30, 2022. Atty to review. Covid activity, clinics available, CPR training for CH employees, Sanitarian activities, addition of septic system identification

Approved claims

Tuesday, December 28, 2021

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Becky Marten, Chris Swensen, Mitch Rydl, Jotham Arber, and representing ACED Board: Laurie Gilbert, Lyle Hansen, Brett Irlmeier, Dr Steve Schmitz and Jonnie Meislahn

Approved agenda with addition of Audubon Librarian Gail Richardson. Approved minutes of December 21, 2021 ACED Board discussed economic development requests for use of funds received from sale of Valley Business Park. Grant now available for 2nd story main street refurbishment both in Exira and Audubon. **Board gave verbal agreement to proceed with grant application.** Schmitz states Rec Center interested in funds for new project
Board requests ACED present projects for approval

Motion to approve/sign GO bond closing certificate

Motion to accept/sign winning Northland Security GO bond papers

Richardson presented 2021 Audubon library overview. Reviewed budget and requested additional \$600/yr

Attorney discussed General Relief ordinance and suggested limits be made to allow for flexibility

Sec Rds: Discussed joint mtg on Falcon Ave project. Had met with EMA/Sheriff on windstorm events/issues.

Bridge projects discussed, sealcoat quotes, quotes for crushing concrete, proceeding with RO Energy LED project

Jotham Arber presented 28E agreement for PHN, reported on Covid activities, preventative measures

Approved/signed 28E agreement with Guthrie County for PHN services through June 30, 2022

Wednesday, December 29, 2021 Special Meeting

Attending: Rick Thompson, Doug Sorensen, Becky Marten, Chris Swensen, Gary VanAernam ABSENT

Approved agenda with addition of renewal of Darrell's Place liquor license

Approved Darrell's Place liquor license

Budget work done

Attorney discussed General Relief Ordinance, would like to make changes to Simmering-Cory ordinance and he will contact them. Other ordinances were also discussed and will be further reviewed

SUPERVISOR'S MINUTE BOOK 2020

January 4, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Doug Sorensen and Gary VanAernam. Others present were Lisa Frederiksen, Becky Marten, Mitch Rydl, Troy Hofmockel, Mike Phillips, Todd Johnson and Miranda Bills.

Motion-VanAernam Second-Sorensen to approve appointment of Rick Thompson as Chairperson for 2021. Vote-all in favor. Motion-Thompson, Second-Sorensen to appoint Gary VanAernam as Vice-Chair for 2021. Vote-all in favor.

Discussion held on the safety meeting appointee and agreed to incorporate the safety meeting within the Board meetings as all three supervisors list themselves as members of such committee to stay informed. IP Pathways consultant Troy Hofmockel met with board to discuss setting up new Supervisor, associating Doug Sorensen with the Board laptop and notified board he would be introducing them to Audubon County's newly-hired IT liaison. Discussion/concerns addressed by Troy with Board on county employees using home computers for county business. Board will be checking on what IT purchases had been made to use for work at home.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of December 29, 2020 meeting. Vote-all in favor. Review of claims for payment began.

Engineer Mitch Rydl began Secondary Road update with the Board at 9:50. Recorder Miranda Bills met with Board at 10:45 to discuss the Wellness Program Agreement. Motion-Sorensen Second-VanAernam to approve and sign the 2021 Wellness Program Agreement with ISAC. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the 2021 Holiday Schedule (Memorial Day, July 5, Labor Day, Veterans Day, Thanksgiving and Friday following, Christmas Eve Day and following Monday, New Year's Eve Day). Vote-all in favor. Motion-Sorensen Second-VanAernam to keep the regular board meeting for Tuesdays at 8:30 a.m. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the Audubon County Advocate Journal as the county's legal paper. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the IRS mileage rate of 56 cents/miles for the county reimbursement rate. Vote-all in favor. Motion-Sorensen Second-VanAernam to appoint the Board of Supervisors as the County Safety Directors. Vote-all in favor. Sheriff Todd Johnson discussed claims, fixed assets and radio system with Supervisors.

Motion-VanAernam Second-Sorensen to approve the MMP updates for Delbert Christensen #62087 and Jason Christensen #57968. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Master Matrix resolution as follows. Vote-all in favor.

RESOLUTION 2021-01

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, 2019 and January 31, 2020 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 AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Rick Thompson; Chair, Board of Supervisors; Dated: 1-4-2021

ATTEST:

/s/Lisa Frederiksen, County Auditor; Dated: 1-4-2021

January 4, 2021

Motion-VanAernam Second-Sorensen for Board of Supervisors to maintain their current board appointment positions and have Doug take the former supervisor's appointments. Vote-all in favor.

Discussion on call received regarding Supervisor's appointment to Board of Health appointment of out-of-county resident per recommendation of Robert and Teresa and the preference for in-county. Conference call with Rob Griffith of Aureon regarding the board approval of a quote back on July 7, 2020 with no document or amount quoted in the minutes. Aureon emailed a copy of a service agreement signed by Rick Thompson on July 21, 2020 for the County to have on file. Copy given to each board member as well.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$392,709.83. Vote-all in favor. Discussion held on setting up future budget meetings beginning the week of January 18th.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 1:42 p.m.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2020

January 12, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam and Doug Sorensen. Lisa Frederiksen, Joni Hansen, Troy Hofmockel, Jamie Miller, Todd Johnson, Kent Grabill, Mitch Rydl, Chris Hemmingsen, Deb Campbell, Miranda Bills, Chris Swensen, Bob Nelson, Teresa Murray and Deb Umland.

Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor.

John Hansen gave the custodial update and discussed the snowblower and the needed repairs for the east door. Hansen stated that the steamtraps that had been replaced are functioning properly.

Motion-VanAernam Second-Sorensen to approve the minutes of the January 4, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of the January 6, 2021 meeting. Vote-all in favor.

The Board discussed the credit card policy. Motion-Thompson Second-VanAernam to appoint Doug Sorensen as Credit Card Administrator. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept and file the Sheriff's Oct-Dec 2020 Quarterly Report. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept and file the Recorder's December 2020 Report of Fees. Vote-all in favor.

The Department Head meeting was held. Discussion on credit card usage and updating policy for such. Discussion on Safety meeting-current incident review personnel are Mitch Rydl, Miranda Bills and Robert Nelson. Gary VanAernam volunteered to be the new Safety Director/Committee BOS representative. Wellness meeting will now be moved into the regular department head meetings held within the Board of Supervisor meetings. Board announced meeting with Aureon for next week. Discussion on the termination of our new IT person per county request-details confidential. SCI wiring company is needing the board to approve the punchlist given to the County. Sheriff and other departments also wanting to review punch list with Troy Hofmockel from IP Pathways. Troy will stay on as IT again until replacement is found. A password policy will be implemented in very near future. Backups regarding potential disaster recovery also discussed.

Mitch Rydl gave the Secondary Road update and stated his crews have been cutting and burning trees. Rydl discussed the changes that have been made regarding bridge funding that the county receives.

Motion-Sorensen Second-VanAernam to accept and file MMP updates for Edward Wiederstein, ID#58869; Triple K Snyder Inc-Home, ID#62061 and Triple K Snyder Inc-South, ID#60957; Handlos Home East, ID#59727; and Handlos-Steffes East-6A, ID#62952. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and file a MMP for Daryl's Halbur, ID#59617. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept and file a MMP for Hatteras LLC, ID#60813. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept and file a Construction Permit Application for Hatteras LLC, ID#60813. Vote-all in favor.

Motion-Sorensen Second-VanAernam to appoint Deputy David Beane, Deputy Michael Brooks, Deputy Jason Rokke, Deputy Joshua Degase, Deputy Mathew Fett and Melissa Thygesen as Audubon County Civil Process Server. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the deletion of Gestetner 3227 copier, asset #658, from Conservation. Vote-all in favor.

Motion-Sorensen Second-VanAernam to use HRA funds and offer/give 100% family Delta Dental Plan 3 and Delta Vision 100% family to employees. Vote-all in favor.

The Board worked on budgets.

The Board placed a call to Gary Bateman of IP Pathways and left a message.

John Hansen discussed the floor in the computer room. Chris Swensen stated the victim witness room cannot be used for any other purpose. Troy Hofmockel will use the law library at this time.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 2:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2020

January 19, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam and Doug Sorensen. Lisa Frederiksen, Joni Hansen, John Hansen, Troy Hofmockel, Rich Gass, Phil Mennenoh, Deb Campbell, Bo McGee Mitch Rydl, Chris Hemmingsen, Rob Griffith, Ron and Jack of Aureon, Tiffany Henkle, Deb Umland and Gail Richardson.. Via Zoom – Kimberly Dickey.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

John Hansen gave the custodial update and stated the floor in the computer room had been completed.

Troy Hofmockel introduced Rich Gass of IP Pathways and stated that Gass will be the county's new IT person. Hofmockel stated that the SCI wiring current punch list had been completed and was ready for approval.

Deb Campbell reviewed the Treasurer's Semi-Annual report. Motion-VanAernam Second-Sorensen to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor. Campbell gave an update on the Investment report.

Motion-Sorensen Second-VanAernam to approve the minutes of the January 12, 2021 meeting. Vote-all in favor.

Bo McGee and Kimberly Dickey of Next Era reviewed the status of Heartland Divide II. McGee stated there would be 39.2 miles of transmission lines running through Audubon County, Guthrie County and into Adair County and stated that all transmission lines and towers are 100% voluntary easements. Construction teams would start this spring when the snow is past and hope for completion by December 22, 2021. McGee stated that there would be 73 wind turbines and over approximately 30 years they should bring 72 million dollars to the county and would employ 16 full time employees. McGee stated that there is information available on the Heartland Divide II website and Facebook page.

Rob Griffith, Ron and Jack from Aureon reviewed services provided for improved fiber connection and a new telephone system for the courthouse. Much discussion was held regarding the telephone system, billing and fax machines. Ron stated that Laura Wenthold of Aureon would be the project manager.

Gail Richardson reviewed the Annual Report for the Audubon Library. Richardson stated that circulation had remained steady despite being closed from March 17 through May 11 due to COVID. When they reopened the library they also provided curbside and home delivery. No summer programs were held due to social distancing. The library still administers passports.

Mitch Rydl gave the Secondary Road update and discussed snow removal after the blizzard. Rydl stated that his crews were out from 6 a.m. to 6 p.m. on both Saturday and Monday opening roads. Motion-VanAernam Second-Sorensen to approve a utility permit for West Central Iowa Rural Water at 2216 110th Street. Vote-all in favor.

VanAernam left the meeting at noon.

Motion-Sorensen Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$276,986.07. Vote-all in favor

Motion-Sorensen Second-Thompson to approve the FY21 Semi Annual report for the County Substance Abuse Prevention Grant. Vote-all in favor.

Motion-Sorensen Second-Thompson to approve and submit the SCI wiring current punch list and submit. Vote-all in favor.

Motion-Sorensen Second-Thompson to approve a memo for the new HRA claims provider. Vote-all in favor.

The Board discussed in-town mileage reimbursement and will discuss more next week.

Motion-Sorensen Second-Thompson to accept and place on file the Clerk of Court's December Report of Fees. Vote-all in favor.

Board of Supervisor update: Heart of Iowa

Board postponed month-end review and cell phone policy as they needed to adjourn.

Board forgot about safety meeting and FY22 budget work for the current week-may meet Friday. Will reschedule safety meeting that was set for 1p.m.

There being no other business, Motion-Sorensen Second-Thompson to adjourn at 12:30 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisor

Attest: 
Audubon County Auditor

Vendor	Description	Amount
ACE HARDWARE	RS HAND TOOLS	539.56
AGRILAND FS INC	FUEL/CONSERVATION	2,409.55
AGRILAND FS INC 73	SR FUEL	22,209.77
AMAZON CAPITAL SERVICES	OFF SUPP/RECORDER	115.23
AMVC VETERINARY SERVICES	DRUG DOG EXP/SHERIFF	99.48
ARLINGTON HEIGHTS CEMETE	VA GRAVE REIMB	790.00
ARNOLD MOTOR SUPPLY	SR PAINT/CUSTODIAL	322.09
AUDUBON CITY	GEN RELIEF UTILITIES	215.64
AUDUBON CO ADVOCATE JOURNAL	BOS MINUTES	427.84
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	460.70
AUDUBON CO SOLID WASTE MGMNT, COMMISS	RS DISPOSAL SERVICES	13,753.19
AUDUBON MEDIA CORPORATION	OFF SUPP/EMG MGT	6.40
BAIER, CORY	SR SAFETY SHOES	130.00
BAKER, RICHARD M	VA MTG REIMB	50.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	279.00
BROOKS, MICHAEL	K9 SUPP REIMB/SHERIFF	53.07
BUSINESS CARD	FUEL/MEAL/DUES/SHERIFF	169.56
CAMERON TOWNSHIP CEMETERY	VA GRAVE REIMB	55.00
CARROLL CONTROL SYSTEMS INC	JAIL A/C RPRS/LABOR/SHERIFF	2,033.00
CASS CO HEALTH SYSTEM	MEI/MLG REIMB	222.29
CELLEBRITE USA, INC	UFED TOUCH RENEWAL/SHERIFF	4,300.00
CENTRAL IOWA READY MIX	CONCRETE/SHOP/CONS	2,406.00
CENTURYLINK	TELE/E911	14.00
CERTIFIED POWER INC	SR FILTERS	146.24
CINTAS	SR SAFETY SUPPLIES	52.78
CITY SERVICE & PARTS	SR FILTERS	10.08
CLARK SERVICE AND EXHAUST LLC	TIRE RPRS/SHERIFF	22.50
CODE-2 K-9 SERVICES	3RD DRUG DOG PAYMENT/SHER	3,000.00
CORPORATE OFFICE	WKLY FLEX FUNDING	601.25
COUNSEL	M/A COPIER/PHN	23.99
CYPRESS SOLUTIONS INC	SR PARTS	17,019.37
D & J SUPPLY	SR TIRE REPAIR	56.00
DOLLAR GENERAL CORP	CUST SUPP/SHERIFF	4.50
ELECTRICAL ENGINEERING & EQUIP	GENERATOR RPRS/LABOR 2 TRIPS	2,177.79
ELMQUIST WELDING & RPR INC	LABOR/JAIL BED RPRS/SHERIFF	114.50
EXIRA CITY	SR WATER, EXIRA	82.85
EXIRA PLUMBING & HEATING	SR BLDG/LABOR	1,132.80
FASTENAL CO	SR BOLTS	73.84
FIRST NATIONAL BANK OMAHA	CH ZOOM	813.46
FREDERIKSEN, LISA	MISC SUPP REIMB/AUDITOR	21.99
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HCA VISITS REIMB/PHN	4,082.42
GUTHRIE COUNTY REC	ELECTRIC/CONS	666.35
HAAG, BRUCE	PHONE CARD/CONS	20.50
HANSEN INTERSTATE REPAIR	WRECKER SERVICE/SHERIFF	150.00
HANSEN REPAIR	LABOR/VEH RPRS/SHERIFF	902.45
HANSEN'S M&M SERVICES	ARC MAP/UPDATES/E911/DEC	730.50
HINNERS, KYLE	VA MTG REIMB	50.00
HOUSBY MACK INC	SR PARTS	1,630.04

1/6/2021 through 1/19/2021

Vendor	Description	Amount
IA DEPT OF PUBLIC SAFETY	IOWA TERMINAL JULY-DEC 2020/SHERIFF	2,556.00
IA PRISON INDUSTRIES	SIGNS/CONS	2,204.25
IA STATE ASSN OF ASSESSORS	FY21 ASSESSOR DUES	665.00
IA STATE ASSN OF COUNTIES	BOS TRAINING	25.00
IMWCA	SR WORK COMP	3,440.00
IOWA NARCOTICS OFFICERS ASSN	MEMBERSHIP RENEWAL/SHERIFF	25.00
IP PATHWAYS	SR DATA SERVICE	930.58
JIM HAWK TRUCK TRAILERS INC	SR PARTS	94.82
JOHN DEERE FINANCIAL	SR TOOLS & ASSET	446.31
KIMBALL MIDWEST	SR PARTS	168.84
KLUG'S FISH FARM	SUPPLIES/CONS	1,200.00
LANDUS COOPERATIVE	DRUG DOG FOOD/SHERIFF	34.75
LOGICMARK INC	911 ALERT SYSTEM/VA	144.72
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MAPLE GROVE CEMETERY	VA GRAVE REIMB	2,495.00
MARNE-ELK HORN TELEPHONE CO	SR PHONE	221.19
MENNENOH, PHILIP	TELE REIMB NOV-DEC	100.00
METAL CULVERTS INC	SR CULVERTS	8,776.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	3,901.40
MIDWEST COMPLIANCE ASSOCIATES	HIPAA COMPLIANCE REIMB	1,000.00
MIDWEST SERVICE & SALES CO	SR CHAINS	772.00
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICALS	1,116.00
MIDWEST WHEEL COMPANIES	SR PARTS	123.40
MY WAY DESIGNS	MASK LOGOS/SHERIFF	70.00
NEW OPPORTUNITIES INC	GEN RELIEF - DEC	7,325.00
NORTHERN SAFETY CO INC	RS SAFETY SUPPLIES	184.09
O'HALLORAN INTERNATIONAL	SR PARTS	1,010.98
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
PENGUIN MANAGEMENT INC	E911 VOICE NOTIFICATION RENEWAL	2,796.00
PETERBILT, SIOUX CITY TRUCK SALES	SR PARTS	162.81
RASMUSSEN LUMBER CO	SR BRDG MTRL	676.72
REGION XII COUNCIL OF GOVTS	2ND QTR TRANSIT/MLG REIMB	795.84
REMSBURG SERVICE INC	CH BOILER PARTS	2,082.28
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
SCHILDBERG CONSTRUCTION INC	SR GRANUAR MTRL	131,388.33
SECURE BENEFITS SYSTEMS	HRA FEES/CLAIMS/JANUARY	7,725.61
SOUTHSIDE WELDING & MACH LLC	SR WELDING/LABOR/PARTS/TOOLS	3,967.46
STAR EQUIPMENT LTD	SR HAND TOOL	136.92
STOREY KENWORTHY	TAX FORMS/OFF SUPP/AUDITORS	124.99
TASC	JENNINGS NON-SUFF FUNDS/INS CANCELLED	765.00
THE OFFICE STOP	SR OFFICE SUPPLIES	50.47
THOMSON REUTERS WEST PYMT CTR	SUBS CHG/ATTY	502.77
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	625.00
VETTER EQUIPMENT - NAPA 1	VEH RPRS/SHERIFF	29.98
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	79.80
ZIEGLER INC	SR PARTS	800.37

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	41,765.12
0002 GENERAL SUPPLEMENTAL FUND	3,409.35
0004 CONSERVATION PARK IMPROVEMENT	3,606.00
0011 RURAL SERVICES BASIC FUND	17,487.21
0020 SECONDARY ROAD FUND	196,904.67
4000 EMERGENCY MGMT SERVICES FUND	172.85
4010 E-911 SURCHARGE FUND	3,681.90
4100 CO ASSESSOR AGENCY	767.11
5210 PAYROLL-MISCELLANEOUS	601.25
5310 COBRA	765.00
8500 HEALTH REIMBURSEMENT ACCOUNT	7,725.61
GRAND TOTAL	276,886.07

Claim for \$100⁰⁰
to Mitch Rydl was
Voided 1-25-21 due
to Secondary Roads
error. ~~10~~ amt is
\$100 less than BOS
report

Claims Listing Report
AUDUBON COUNTY
1/6/2021 through 1/19/2021

Vendor	Description	Amount
	GRAND TOTAL	276,886.07

SUPERVISOR'S MINUTE BOOK 2020

January 22, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, Miranda Bills, Deb Campbell, Chris Swensen, Miranda Bills, Todd Johnson and Melissa Thygesen.

Motion-VanAernam Second-Thompson to approve agenda with the addition of SQL migration. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the SQL migration quote. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the Public Notice for Hatteras LLC Construction Permit, ID#60813. Vote-all in favor.

VanAernam discussed the EMA meeting he had attended.

Miranda Bills and Deb Campbell discussed the mileage reimbursement for trips made in town and that in the past no one has been reimbursed for trips that are in town. Motion-VanAernam Second-Sorensen not to reimburse mileage for any trips that are in town. Vote-all in favor.

Miranda Bills discussed rescheduling the safety meeting. It was suggested that they meet the second Tuesday of each month at 1:00. They will have an initial meeting on January 26 at 1:00 to set up a schedule. Thompson stated that he would be the substitute for the safety meetings if VanAernam is not available.

The Board reviewed December month-end.

The ADA Coordinator position was discussed and that the Board needs to appoint a new coordinator since Bills no longer serves in that capacity.

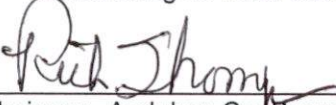
The Board discussed communication regarding the recent blizzard and earlier notification to Department Heads of potential closings of the Courthouse. Thompson will call or text Department Heads and notify the radio stations.

Auditor discussed/stressed again the need to get budget rolled up prior to meeting with department heads. Reviewed missing items/changes needed on Board-controlled budgets. Board will attempt to finalize on Monday and also review some secondary bond funds/transfers that have not been placed in Board's budget but show on the Secondary Roads budget. Secondary Roads FY21 changes and reductions will also be addressed to include in the current budget projections. A third UR/TIF bond had not been discussed/documented in board meetings nor communicated with Auditor/Budget Director. Emphasis was again stressed with communication and timeliness for budget. VanAernam shared EMA/E911 FY22 state budget forms from current week's meeting. Errors on such upcoming budget, current budget and FY20 actuals were noted and reviewed and will be addressed between Board and Director.

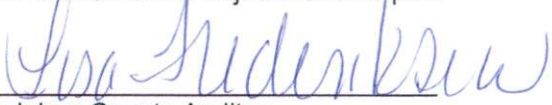
The Board recessed at 12:15 p.m. The Board reconvened at 1:00 p.m. The Board reviewed the Attorney's budget with Chris Swensen. Discussion on no current/past partial compensation benefit for eligible employees with single or opting out of health insurance plans. Chris stated that Angie Baylor works 100% on victim/witness duties only—no other legal/administrative duties performed for the office. The Board reviewed the Recorder's budget with Miranda Bills.

Todd Johnson and Melissa Thygesen clarified questions regarding COVID time and scheduling on timesheets.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 3:10 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2020

January 25, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Deb Umland and Phil Mennenoh.

Motion-Sorensen Second-VanAernam to approve agenda with cancellation of Gary Bateman and Engineer Rydl. Vote-all in favor.

Discussed held on Children's Nest allocation. Barbara Johnson had called Auditor's Officer regarding decision on Children's Nest allocation back in October 2020. Thompson stated that it had been mentioned outside of a meeting.

Assessor Umland discussed rescheduling Assessor Conference Board to February 2, 2021 at 1 pm.

Discussion continued on Children's Nest allocation and Thompson stated giving them allocation money. Motion-Sorensen Second-VanAernam to table Children's Nest allocation request until next Tuesday. Vote-all in favor.

Thompson called Gary Bateman to reschedule IP Pathways to February 2, 2021 at 9 am.

EMA Director Mennenoh discussed purchase of a vehicle for EMA. Mennenoh would just like a vehicle that functions and has the tools to perform his job duties. Discussion on need for Hazard Mitigation Contract for potential spills

Board discussed setting up stipend for other financial duties performed by County Auditor.

Board reviewed invoices paid to Tyler Technologies and discussed upcoming future software to Incode X Financial. Rick will call Tyler and discuss these paid invoices/status of project. Board decided to meet Wednesday at 9:00 a.m. to meet with Mitch on bond/TIF budget issues and work on FY21 budget amendment; review December month end; review phone/credit card policies, etc.

There being no other business, Motion-VanAernam Second-Sorensen to adjourn at 11:00 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2020

January 27, 2021

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, Becky Marten, Troy Hofmockel, Chris Swensen, Phil Mennenoh and Mitch Rydl.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

Troy Hofmockel, IT, discussed the EDEN software update and stated that it should be completed today. Troy also discussed a conference call with Aureon tomorrow at 1:00 p.m. regarding the timing of implementation and switching over. Troy discussed Incode 10 and Eden programs and additional memory that will be needed for the new financial program and that he would review

Motion-Thompson Second-VanAernam to approve no levy for FY22 Mental Health Fund. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve maintaining family health insurance contribution rate at 5%. Vote-all in favor.

The Board reviewed the credit card policy. Motion-Sorensen Second-Thompson to table any action until February 2. Vote-all in favor. The Board discussed a cell phone policy, the closing of the courthouse due to weather and also the removal of snow at a rural cemetery. The Board reviewed the cemetery policy and will send a copy to all sextons.

Lisa Frederiksen discussed changes made to the budget at the last minute last year, changes regarding TIF money and bonding. The upcoming budget amendment was discussed. Lisa will send a memo to Department Heads regarding health insurance amounts for budgets.

The Board discussed a request from the Children's Nest and what other counties do regarding such requests.

Phil Mennenoh discussed the need for a different vehicle and whether equipment from a used Sheriff's vehicle could be used rather than buying new. Motion-Sorensen Second-VanAernam to approve a \$70,000.00 contribution to EMA. Vote – Ayes- Sorensen, Thompson. Abstain – VanAernam. Motion passed. Phil is working on correcting FY22 budget process.

The Board recessed at 11:53 a.m. The Board reconvened at 1:00 p.m.

At 1:00 p.m. Mitch Rydl reviewed the Secondary Road budgeted tif/bond plans for remainder of FY21 and FY22 so that Board could implement the same missing items into their side of the budget. Board then had Engineer continue doing a departmental line by line item lengthy review/discussion of FY22 budget.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 4:57 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2020

February 2, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Troy Hofmockel, Mitch Rydl, Gary Bateman, Nate Rogers, Grady Martin, Jamie Miller, Chris Swensen, Bruce Haag, John Hansen, Ron Mullenger, Connie Esbeck and Phil Mennenoh, Jim Tinker

Motion-VanAernam Second-Sorensen to approve the agenda with addition of MMP Greg Hansen ID#62166.

John Hansen gave the Custodial update: Discussion held on trade-in and purchase of snow blower, radon testing: results-north end of basement floor having some high ratings to be addressed. Motion-Sorensen Second-VanAernam to approve purchase/trade-in of snow blower with Vetter Equipment. Vote all in favor.

IP Pathways staff were present to review the status of IT in Audubon County. A number of comments were made in favor of continuing with Troy Hofmockel as the permanent IT director - he has been a great asset to the County. Quotes were given for an annual update and a memory increase. IP Pathways stated that the monthly billing to keep Troy would increase \$2300 to a total of \$8500/month—discussion of all of the benefits of keeping Troy versus a support member were discussed at length. IP Pathways will back up the offer with printed copies along with another less costly option for IT staffing for county to make final choice. An annual contract for Troy would be implemented if agreed to by the County. Office 365 upgrade was also discussed—approximately \$15/line price difference.

Motion-VanAernam Second-Sorensen to approve minutes of January 19th, 22nd, 25th and 27th, 2021 meetings. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$214,772.63. Vote-all in favor. Discussion on implementing/reviewing a cell phone/reimbursement policy. Board will research further and also talk to department heads regarding such.

Motion-VanAernam Second-Sorensen to accept and file MMP updates for Terry Sunberg, ID#60469; Harold-(Jody Meiners), ID#67024; Handlos-Rudolph, ID#57972; Danny Wittrock, ID#58183; Nelson Site-AMVC RE LLC, ID#58248; Wegner-Lawrence Handlos, ID#64333; Brian Klocke, ID#66574 and Greg Hansen ID# 62166. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Sorensen Second-VanAernam to approve IDOT ROW permit for bridge construction project GR 03 and LE 20. Vote-all in favor. Rydl gave update on work being done by secondary road employees.

Motion-VanAernam Second-Sorensen to approve Danish Countryside Vines & Wines Class C Native Wine/Sunday Sales renewal 04/01/21. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/place on file Recorder's January 2021 month-end reports. Vote-all in favor.

Motion- Sorensen Second-VanAernam to accept and place on file Auditor's January month-end reports. Vote-all in favor.

Jim Tinker representing the Compensation Board met with Supervisors to review the Compensation Board process and FY22 recommendations. Compensation Board would like one or all of supervisors present at these meetings and also feel their recommendation was accurate and well-deserved by the elected officials. Board discussed additional stipend to Auditor for other financial duties performed for them.

Attorney Chris Swensen met with Board regarding Tyler contract amendment and overpayment of invoices. He will review and report back to Board of Supervisors at Thursday's meeting.

Board recessed at 12:30 p.m. and reconvened at 1:00 p.m. Bruce Haag and members of conservation board met with Supervisors to review their project plans and discuss availability of TIF funds for trail, cabins, etc. Board will check with Robert Jostens on various projects and possible amendments to the consolidated urban renewal plan. Auditor gave Board Jostens response later in meeting.

BOS update: State supervisor meeting-Doug Sorensen.

The Board reviewed the credit card policy which Supervisor Doug Sorensen had revised/updated. Motion-VanAernam Second-Thompson to approve. Vote-all in favor.

Discussion on county COVID support to non-profit day care in Audubon -Children's Nest; will address again when budget is rolled up. Another budget meeting will be held Thursday at 9:00 a.m.

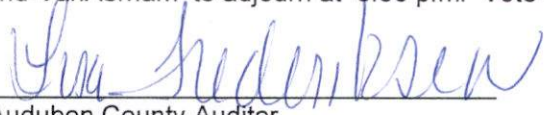
Motion- VanAernam Second-Thompson to approve the 2020 gross wages. Vote-all in favor.

Boldt, Paulette \$71.55; Fransen, Thomas \$1,627.50; Grover, Melissa \$1,791.88; Fett, Jason \$1,932.00; Doherty, Amanda \$1,944.39; Bruun, Carolyn \$3,584.62; Reischl, Christopher \$4,420.50; Thorn, Todd \$4,714.50; Tibbets, Nathan \$4,777.60; Phippen, Shelby \$5,821.17; Michael, Brett \$5,976.97; Klein, Andrew \$6,657.00; Murray, Sarah \$7,035.92; Swensen, Christopher \$7,490.82; Caniglia, Terry \$10,833.60; Baier, Cory \$11,044.80; Powell, Lisa \$12,020.02; Riesgaard, Gary \$12,759.28; Miller, James \$13,740.92; Cramer, William \$15,406.42; Sorensen, Lisa \$16,449.51; Lafoy, Penny \$16,810.20; Bauer, Amy \$18,008.75; Mennenoh, Philip \$20,600.04; Erickson, David \$23,586.05; Hansen, Joni \$29,760.44; Vanaernam, Gary \$30,142.98; Nelsen, Todd \$30,167.98; Thompson, Rick \$31,018.00; Rosenbeck, Lisa \$32,097.36; Mcleran, Matthew \$32,774.34; Marten, Becky \$34,477.03; Lebeck, Catherine \$35,320.52; Nelson, Courtney \$35,510.94; Kommes, Amanda \$36,783.84; Buck, Cory \$37,726.44; Olds, Corey \$38,284.98; Wendl, Samuel \$38,411.77; Fountas, Shamus \$38,762.36; Hardy, Brandon \$38,765.32; Walter, Hilaree \$38,847.00; Fett, Mathew \$39,215.90; Hansen, Brandon \$39,990.29; Hansen Jr, John \$40,627.60; Palmer, Jacob \$40,877.95; Hemmingsen, Christena \$41,785.74; Riesgaard, Dustin \$41,802.32; Henkle, Tiffany \$41,921.19; Chapman, Robert \$42,077.38; Jacobsen, Theodore \$42,161.50; Kohout, Tony \$42,360.70; Rattenborg, Joel \$42,379.28; Sorensen, Charles \$42,437.50; Wanninger, Louis \$42,467.98; Sampson, James \$42,594.46; Steffes, Debra \$42,646.76; Christensen, Dalton \$42,669.94; Gardner, Thomas \$42,678.33; Sorensen, Lawrence \$42,847.02; Wittrock, Brian \$43,185.64; Bruck, Tyler \$43,784.36; Fishback, Michelle \$44,706.13; Murray, Teresa \$45,027.58; Grabill, Kent \$45,069.50; Steffensen, Eric \$45,342.44; Hansen, Richard \$46,144.47; Baylor, Angela \$46,176.00; Thygesen, Melissa \$46,330.50; Degase, Joshua \$46,409.64; Munch, Diana \$46,533.32; Blumi, Janell \$48,134.64; Clark, Patricia \$49,219.56; Paulsen, Shawn \$49,953.55; Campbell, Debbie \$51,602.12; Bills, Miranda \$51,625.68; Nelson, Robert \$52,060.32; Schleimer, Jami \$52,650.00; Haag, Bruce \$54,350.50; Frederiksen, Lisa \$58,381.94; Umland, Debra \$60,030.74; Rokke, Jason \$61,202.17; Brooks, Michael \$61,724.95; Beane, David \$63,691.78; Jennings, Sarah \$65,821.79; Johnson, Todd \$69,316.86; Rydl, Mitchel \$107,400.10 **Total Wages: 2,997,375.43**

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 3:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 4, 2021

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Present: Doug Sorensen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Mitch Rydl, Chris Swensen, Deb Campbell, Miranda Bills and Teresa Murray.

Motion-Sorensen Second-Thompson to approve the agenda with addition of approving/signing bridge construction plans for GR3 and LE20. Vote-all in favor. Discussion with Engineer on reducing insurances and now adding a position for Assistant to the Engineer as mentioned during the line-item review at previous week's meeting. Board feels like they will probably only allow a 3% raise of the 5% recommended by Compensation Board. Engineer will give FY22 insurance/wage budget changes to Auditor on Friday. No direction to department heads yet on wage changes to FY22 budget. Engineer stated he will probably need another FY21 amendment later this spring prior to May 31st.

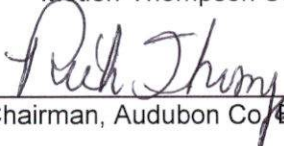
Letter/quote from IP Pathway's Gary Bateman was reviewed and discussed. Board will discuss further next Tuesday with Gary VanAernam present. Discussion with department heads present on IT needs and options. Board discussed various options if they choose to implement Covid-sick leave for 2021. Issue will be further discussed next Tuesday.

Board reviewed Tyler contract/amendment at length with Chris Swensen. Treasurer, Auditor and Recorder present for such as well. Brief discussion on wiring and telephone system status.


Board reviewed the FY21 amendment amounts as prepared to-date. Board called Teresa Murray down to review PHN proposed amendment amounts. Teresa said year-to-date spending did not apply as the PHN did not receive OT/on-call pay until November/December. Auditor gave 2020 phn payroll records and y-t-d calculations to review. Board directed the FY21 phn propped amendment to be revised per their review. Public hearing date and time will be set next Tuesday and published in the following Friday's Advocate Journal.

Board reviewed an employee Covid-sick issue with Engineer via conference call. Board directed him to allow employee to have negative sick leave balance.

Motion-Thompson Second-Sorensen to adjourn the meeting at 2:00 p.m. Vote-all in favor.



Chairman, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

1/25/2021 through 2/2/2021

Vendor	Description	Amount
ACE HARDWARE	CH CUST SUPP	57.35
AMAZON CAPITAL SERVICES	DRUG DOG TOY/SHERIFF	269.79
AUDUBON CITY	RS WATER	157.24
AUDUBON CO EXTENSION SVC	TRAINING MANUAL/CONS	20.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	329.99
AUDUBON COUNTY	HRA PREM JAN FOR FEB	24,416.00
BENTLEY SYSTEMS INC	SR DATA SERVICES	1,140.00
BOHLMANN, RICK	VA RENT REIMB	500.00
CARD SERVICES	BOOTS/WIRE/DSL/CONS	248.44
CARROLL GLASS COMPANY	CH DOOR RPRS	115.00
CENTRAL IA DISTR INC	CH CUST SUPPLIES	351.80
CERTIFIED TESTING SERVICES INC	SR ENG SERVICE	8,255.00
CITY SERVICE & PARTS	SR FILTERS	440.02
CORPORATE OFFICE	WKLY FLEX FUNDING	903.52
COUNSEL	SR MA	436.88
DASH MEDICAL GLOVES	GLOVES/SHERIFF	295.90
DIAGNOSTIC IMAGING ASSOCIATES	INMATE EXAM/SHERIFF	179.00
DOLLAR GENERAL CORP	INMATE SUPP/SHERIFF	2.25
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
FASTENAL CO	SR TOOL	96.35
FIRST NATIONAL BANK OMAHA	CH ZOOM	116.04
FRANK DUNN CO	SR PAVE PATCH	799.00
HANSEN'S M&M SERVICES	E911 ADDRESS	20.00
IA DEPT OF AG & LAND, PESTICIDE BUREAU	RS TRAINING	15.00
IA WORKFORCE DEVELOPMENT	PHN UNEMPLOY REIMB	1,216.94
IRON SHOP	SR TIRE REPAIR	86.25
ISAC-GROUP HEALTH	HEALTH INS/JAN FOR FEB	77,203.00
JANE M FITZGERALD, CSR, RMR	TRANSCRIBING REIMB/ATTY	127.50
JEO CONSULTING GROUP INC	SR ENG SERVICE	27,041.16
JESSEN, DWIGHT	SR INS REIMB	115.80
JOHN DEERE FINANCIAL	KEYS/CONS	5.34
MAIL SERVICES LLC	PRINT/POST/TREAS	217.12
MARNE-ELK HORN TELEPHONE CO	SR PHONE	79.79
MEDICAP	INMATE MEDS/SHERIFF	62.96
MIDAMERICAN ENERGY CO	SR ELECTRIC	27.57
MPH INDUSTRIES INC	VEH BRACKET ASSY/SHERIFF	107.72
NEW OPPORTUNITIES INC	GEN RELIEF-JAN	1,325.00
ODEN ENTERPRISES INC	SR SHEET PILE	23,829.00
PALMER, JACOB	SR SAFETY SHOES	130.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	765.16
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/ATTY	35.00
PRODUCTIVITY PLUS ACCOUNT	HEATER/OIL/CONS	1,338.72
SCOTTS CONSTRUCTION & REPAIR, %SCOTT W	BLDG MATERIAL/CONS	35,773.00
STOREY KENWORTHY	FORMS/ENV/AUDITOR	58.24
TASC	COBRA ADM FEE/MAR-MAY	126.84
THE OFFICE STOP	OFF SUPP/ASSR	30.72
TOFT, HEATHER	MEI REIMB	200.00
US CELLULAR	RS PHONE	340.12

1/25/2021 through 2/2/2021

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
VERIZON WIRELESS	TELE/SHERIFF	606.55
VETTER EQUIPMENT - NAPA 1	VEH PARTS/SHERIFF	5.69
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WESTON, DOUGLAS	INS REIMB/FEB	249.88
WILDFLOWER MEADOWS LLC	10-50 AMP RV BOXES/CONS	1,739.50
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,540.18
	GRAND TOTAL	214,772.63

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	8,988.13
0002 GENERAL SUPPLEMENTAL FUND	46,878.20
0004 CONSERVATION PARK IMPROVEMENT	20,512.50
0011 RURAL SERVICES BASIC FUND	4,490.04
0020 SECONDARY ROAD FUND	111,934.40
0023 REAP	17,000.00
4000 EMERGENCY MGMT SERVICES FUND	140.72
4010 E-911 SURCHARGE FUND	642.65
4100 CO ASSESSOR AGENCY	3,282.47
5210 PAYROLL-MISCELLANEOUS	903.52
GRAND TOTAL	214,772.63

SUPERVISOR'S MINUTE BOOK 2021

February 8, 2021

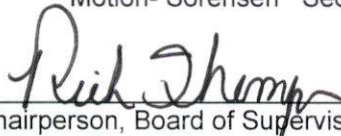
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Present: Doug Sorensen and Gary VanAernam. Others present were Lisa Frederiksen, Chris Swensen, Troy Hofmockel, Miranda Bills, Deb Campbell and Ron Peraci via zoom meeting.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor.

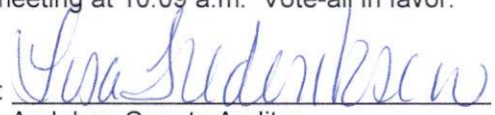
Ron Peraci from Tyler Technologies led GoTo meeting with Board, Troy Hofmockel, Chris Swensen and Lisa Frederiksen regarding the status of the Incode X Financial invoicing/payments. Amendment will be signed by Board at Tuesday the 9th meeting. Credit will be given for \$90,011.50 paid toward new software that is yet to be installed. Some of this credit will be used to pay for the upcoming Incode X Real Estate Program and EDEN financial proration through the installation of the new software. Estimated installation is projected to occur prior to June 30—with the understanding that this date can be changed. Troy will be working with Tyler to check that the county's IT infrastructure is adequate for this transition as well.

Discussion on the wage increase differentials over the past few years; Comparisons on Engineer increases (5%, 4%, 4%) versus elected officials (3%, 2.5%, 3%) as well as benefit differences not received by elected officials. Board directed Auditor to issue department head email to lower wage increases from 5% (compensation board recommendation) to 3%.

Motion- Sorensen Second-VanAernam to adjourn the meeting at 10:09 a.m. Vote-all in favor.



Chairperson, Board of Supervisors
Audubon County

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 9, 2021

The meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Doug Sorensen. Gary VanAernam joined the meeting at 10:20 a.m.. Others present were Lisa Frederiksen, Diana Munch, Becky Marten, Deb Campbell, Miranda Bills, Deb Umland, John Hansen, Todd Johnson, Jamie Miller, Troy Hofmockel, Mitch Rydl, Phil Mennenoh, Mitch Rydl and Chris Swensen.

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor.

John Hansen gave Custodial update. Need to address future heating needs and window replacement projects.

Troy Hofmockel presented the IT update. Will be coordinating cutting Windstream of internet services potentially for next week. Need to line up Aureon telephone system. Discussion of concerns on wiring fixes per punch list. Need Board response on Office 365 before installing on Auditor and PHN Director's PCs. Troy will be contacting SCI on wiring issues as well.

Department head meeting held: telephones, FMLA sick leave, wellness meeting, Office 365. Discussion also held on the current cell phone policy/reimbursements.

Discussion was held on the COVID FMLA leave policies. Motion-Thompson Second-Sorensen to rescind December 4, 2020 voted/approved action to end the sick Covid leave given to employees. Vote-all in favor. Motion-Sorensen Second-Thompson to extend the 2020 unused Covid sick/quarantining purposes for employee/family through March 31, 2021. Vote-all in favor. Motion-Sorensen Second-Thompson to approve employees having a negative sick leave balance through June 1, 2021 for Covid sickness/quarantining purposes of employees/family. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve/sign amendment for Version X financial installation with removal of June 30, 2021 deadline. Vote-all in favor.

Discussion on talking to state reps to remove compensation board in setting salaries and giving control to Board of Supervisors. Began reviewing minutes of previous meeting.

Motion-Sorensen Second-VanAernam to approve minutes of February 2, 2021 meeting. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of February 4, 2021 meeting. Vote-all in favor.

After review, Motion-VanAernam Second-Sorensen to approve proposed FY21 amendment for publication and set February 23, 2021 at 10 a.m. for public hearing date. Vote-all in favor. Publication will be taken to the newspaper.

Board met with Engineer for Secondary Roads update. Engineer Rydl reviewed changes made to submitted FY22 budget including the addition of an Assistant to the Engineer position to the payroll and a 7th Avenue TIF project. He also had additional increases in DP, telephones and consulting fees. Adjustments also made for 3% wage increases and lowered insurance expense. Motion-VanAernam Second-Sorensen to approve hiring of an assistant to the Engineer. Vote-all in favor. Will be placing ad for hiring of assistant to engineer. Rydl discussed snow removal over the week-end

Current IP Pathways contract/proposal reviewed and discussed. Board also reviewed shortages of IT service received from IP Pathways. County Attorney will review contracts and agreements. Board contacted sales representative Gary Bateman to discuss current situation. Board will tentatively set up a conference call with Gary Bateman, his supervisor and Troy Hofmockel's immediate Supervisor for Thursday, the 11th, at 9:30 a.m.

BOS update: Rick met with WESCO; incident review meeting for today was rescheduled for the 16th at 8:00 a.m.

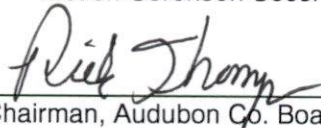
Motion-VanAernam Second-Sorensen to approve deletion of 2013 Honda snowblower. Vote-all in favor.

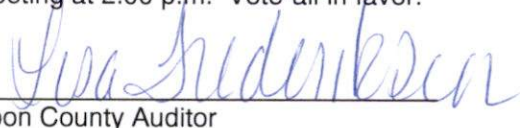
Motion-Sorensen Second-VanAernam to file/approve MMP update for Randy Bruch ID#58536. Vote-all in favor.

Discussion on request for funding for Children's Nest and the possibility of funding such through Economic Development. Supervisors will review after budget is rolled up.

Tyler is drafting a new Version X Financial amendment with July 31, 2021 as the projection date.

Motion-Sorensen Second-VanAernam to adjourn the meeting at 2:00 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 11, 2021

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by Chairperson Rick Thompson. Other Supervisors present: Doug Sorensen and Gary VanAernam; Others present: Lisa Frederiksen, Becky Marten, Phil Mennenoh, Sara Slater and Chris Hemmingsen; online: Gary Bateman, Jim Fields and Nate Rogers.

Board held conference call with IP Pathways personnel regarding current status of IT staffing/duties in Audubon County. IP Pathways will get some projections together for next several months potentially and then ongoing future needs. Phil Mennenoh agreed to be county IT advocate and check in for 15 minutes weekly with IP Pathway's onsite representative to track any concerns.

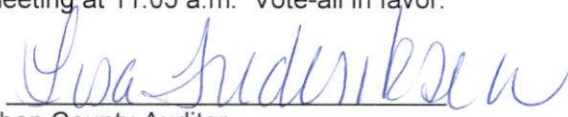
Motion-Sorensen Second-VanAernam to approve the revised Tyler Technologies Amendment with a July 31, 2021 billing date for Year 1 subscription onset for migration/installation of Version X Financial/content Manager software. Vote-all in favor.

Board read through and discussed tourism grant sponsorship agreement. Auditor reminded Board of the \$700 funds they paid towards tourism grant in October. Motion-VanAernam Second-Sorensen to approve/sign Community Foundation Fiscal Sponsor Agreement for Competitive Grants-Spring 2021. Vote-all in favor. Sara will submit signed form.

Motion-Sorensen Second-VanAernam to adjourn the meeting at 11:05 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 16, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairperson Rick Thompson. Other present: Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, John Hansen, Troy Hofmockel, Phil Mennenoh, Jamie Miller, Todd Johnson, Tiffany Henkle, Teresa Murray, Deb Campbell, Miranda Bills, Deb Umland, Mitch Rydl, Dave Brand, Steve Lewis, Lora Anthofer.

Meeting called to order by Chairman Thompson at 8:43 a.m.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor.

Custodian Hansen gave the custodial update.

IT Troy Hofmockel reviewed on IT needs in Courthouse. Discussion on 1) Zoom workstation setup for Supervisor office, 2) Spinutech and .gov website set up in conjunction with ACED/ GoDaddy account access 3) Version X Financial setup status and 4) Aureon internet service. Discussion also held on Office 365 and estimated monthly cost going up \$15/month/workstation user. Motion-Sorensen Second-VanAernam to move to Office 365 as new PC installations occur. Vote-all in favor.

Additional discussion was held on the division of the Aureon billing – with Secondary Roads having only one access point to Courthouse internet and sheriff reducing to 5 connections. Aureon internet billing will be recalculated and paid.

Dave Brand, Steve Lewis and Lora Anthofer representing NRCS gave their annual review. Discussed current projects and getting waterways up to specifications. They are receiving additional funding to clean up structures. Showed appreciation for the county's present funding and they will be using all of their allocation. Some discussion on availability and receiving Hungry Canyon funding.

Motion-VanAernam Second-Sorensen to approve minutes of February 8, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of February 9, 2021. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of February 11, 2021. Vote-all in favor.

Engineer Rydl reviewed bid document. Motion-Sorensen Second-VanAernam to approve Notice of Public Hearing document for GR3 and LE20 bridge replacement project for publication. Vote-all in favor. Public Hearing to be held at Courthouse on March 2, 2021 at 10 a.m. Bids to be opened on March 16, 2021 at 10:30 a.m. in the Supervisor's Room. Discussed advertising for new employee, snow removal and burning brush piles.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$197,661.30. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept/file MMP annual updates for Jensen Farm Pork ID#62686; Lauritsen Farms ID#62651 and Jerry Schultes Finishing ID#60937. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve transfer of desk from Recorder's office to VA office. Vote-all in favor. Motion-VanAernam Second-Thompson to accept asset deletions #0665 small brown cabinet, #0672 small computer desk work station and #2285 date/time stamper. Vote-all in favor.

Motion-Sorensen Second-VanAernam to recess until 12:50 p.m. Vote-all in favor.

Board reconvened at 1:17 p.m. Telephone call to Cindy Garza of DNR for assistance with Master Matrix scoring. Cindy walked Board through the scoring process of the plan and what the DNR needs for verification. Motion-VanAernam Second-Sorensen to approve the scoring and submit the plan for Hatteras LLL ID#60813 to the DNR. Vote-all in favor.

Custodian Hansen informed the Board of water leak in the street immediately in front of the Courthouse. Water needs to be turned off immediately and after some discussion the Board decided to close the Courthouse at 3 p.m. and remain closed through Wednesday, February 17th to allow the City to make the necessary repairs.

Phil Mennenoh informed the Board he had recently been contacted by Homeland Security and the County should prepare for the possibility of blackouts in the future due to recent weather changes. As per his request Phil will put message out over cell tower to inform of Courthouse closing.

Board will meet on Friday, February 19th to do budget work and other items not finished on current agenda. Motion-VanAernam Second-Sorensen to adjourn at 2:45 p.m. Vote-all in favor.


Chairperson, Board of Supervisors

Attest: 
Audubon County Auditor

2/8/2021 through 2/16/2021

Vendor	Description	Amount
ACE HARDWARE	CH ELEC SUPPLIES	384.54
AGRILAND FS INC	FUEL/EMG MGT	3,230.14
AGRILAND FS INC 73	SR OIL	28,766.78
ALPHA MEDICAL EQUIPMENT INC	LIFEPAK/SHERIFF	181.90
AMAZON CAPITAL SERVICES	OFF SUPP/ATTY	868.94
ARCADIA LIMESTONE CO	SR SNOW	2,617.24
AUDUBON CITY	CH WATER/SEWER	596.50
AUDUBON CO ADVOCATE JOURNAL	BUDGET ADV/E911	800.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	202.86
AUDUBON COUNTY NEWSPAPERS	PUBLICATIONS/SHERIFF	21.00
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	142.63
AXON ENTERPRISE, INC	AMMO/SHERIFF	144.20
BAKER, RICHARD M	VA MTG REIMB	50.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	336.30
BRAYTON CITY CLERK	SR RUT REIMBS	575.06
CAMPBELL, PAUL	TWP MTG REIMB	30.00
CARROLL CO AUDITOR	DHS CLUSTER BOARD FY21 SHARE	1,520.00
CENTURYLINK	TELE/E911	14.00
CHRISTENSEN, PAUL D	TWP MTG REIMB	30.00
CITY SERVICE & PARTS	WIPERS/CONS	38.48
CLARK SERVICE AND EXHAUST LLC	LABOR/VEH RPRS/SHERIFF	72.25
CORPORATE OFFICE	WKLY FLEX FUNDING	1,665.14
COUNSEL	M/A COPIER/PHN	23.99
D & J SUPPLY	SR TIRE REPAIR	187.60
DISTRICT IV TREASURER'S	TREAS MTG REG	15.00
EXIRA CITY	SR WATER	96.18
FASTENAL CO	SR BOLTS	170.04
GRABILL, KEITH	TWP MTG REIMB	30.00
GRABILL, SAMUEL	TWP MTG REIMB	30.00
GUTHRIE CO ENVIRONMENTAL HLTH	2ND QTR SANITARIAN REIMB	5,373.75
HANSEN REPAIR	VEH RPRS/LABOR/EMG MGT	188.30
HANSEN, JOHN	SAFETY SHOES/CUST	69.55
HANSEN, ROD	TWP MTG REIMB	15.00
HANSEN, STEVEN B	TWP MTG REIMB	30.00
HANSEN'S M&M SERVICES	ISSUE E911 ADDRESS	773.00
HARDY, BRANDON	BOOTS REIMB/CONS	149.99
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
HOLLISTER, BRIAN	TWP MTG REIMB	30.00
HOTSY CLEANING SYSTEMS INC	SR PARTS	12.96
HOUSBY MACK INC	SR PARTS	105.99
IA HEALTH CARE ASSOC, IA CENTER OR ASSIST	2021 HH CERTIFIED FEE/PHN	875.00
IA STATE ASSN OF COUNTIES	SPRING CONF REG/TREAS	150.00
IA STATE SHER/DEPUTIES ASSN, ISSDA FINANCI	REGISTRATION/SHERIFF	150.00
IA STATE UNIV-CTRE	SR TRAINING	250.00
IP PATHWAYS	SR DATA SERVICE	948.85
IRON SHOP	SHOP SUPP/CONS	233.60
JEO CONSULTING GROUP INC	SR ENG SERVICE	1,693.75
JIM HAWK TRUCK TRAILERS INC	SR GREASE	24.78

Vendor	Description	Amount
KERKHOFF, BLANE O	TWP MTG REIMB	30.00
KLEVER, GRANT	TWP MTG REIMB	30.00
KLOCKE, BRAD	TWP MTG REIMB	30.00
LANDUS COOPERATIVE	DRUG DOG SUPP/SHERIFF	102.07
LSQ FUNDING GROUP, L.C.	OMINXX CLOUD RENEWAL/SHERIFF	284.00
MARNE-ELK HORN TELEPHONE CO	TELE/E911	141.00
MEDIACOM	CABLE TV/SHERIFF	174.63
MENNENOH, LINDA L	TWP MTG REIMB	30.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	3,567.36
MIDWEST COMPLIANCE ASSOCIATES	HIPAA COMP CONSULT	1,000.00
MONTGOMERY CO SHERIFF'S OFFICE	SERVICE FEE/ATTY	86.00
MULLENGER, RON	TWP MTG REIMB	15.00
NEW OPPORTUNITIES INC	GEN RELIEF REIMB/FEB	1,325.00
O'HALLORAN INTERNATIONAL	SR PARTS	527.82
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
OSVALD, JOHN L	TWP MTG REIMB	45.00
POLK COUNTY SHERIFF'S OFFICE	SERVICE FEE/ATTY	153.45
RASMUSSEN LUMBER CO	DOOR LUMBER/CONS	627.84
REMSBURG SERVICE INC	SR BLDG REPAIR	886.33
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	107,299.93
SLOTH, DUANE	TWP MTG REIMB	30.00
SOUTHSIDE WELDING & MACH LLC	SR WELD/BOLTS/PARTS/LABOR/TOOL	1,847.98
STONE PRINTING OFFICE PRODUCTS	DP/OFF SUPP/SHERIFF	178.38
THE OFFICE STOP	OFF SUPP/TREAS	16.24
THOMSON REUTERS WEST PYMT CTR	SUBSCRIPTION CHG/ATTY	502.77
VETTER EQUIPMENT - NAPA 1	SNOWBLOWER/CAB	903.08
WASPY'S TRUCK STOP	FUEL/ASSR	19.70
WEITL, HOWARD	TWP MTG REIMB	30.00
WELLMARK BC/BS	CH ANNUAL FLEX FEE	297.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WHEELER LUMBER LLC	SR BRDG MTRL	14,575.50
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	70.57
ZIEGLER INC	SR PARTS/LABOR/GILTERS/BLADES	8,677.48
ZINKE, RICHARD LEE	TWP MTG REIMB	15.00
GRAND TOTAL		197,661.30

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	19,641.21
0002 GENERAL SUPPLEMENTAL FUND	3,151.32
0011 RURAL SERVICES BASIC FUND	983.40
0020 SECONDARY ROAD FUND	170,751.40
4000 EMERGENCY MGMT SERVICES FUND	354.73
4010 E-911 SURCHARGE FUND	990.26
4100 CO ASSESSOR AGENCY	123.84
5210 PAYROLL-MISCELLANEOUS	1,665.14
GRAND TOTAL	<u>197,661.30</u>

SUPERVISOR'S MINUTE BOOK 2021

February 19, 2021

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by Chairperson Rick Thompson. Other present: Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Mitch Rydl, Bruce Haag and via telephone Robert Jostens

Thompson called meeting to order at 9:36 a.m.

Sorensen wanted to add ICAP check for \$1000 to the agenda. Motion-Sorensen Second-VanAernam to approve the agenda and add ICAP check. Vote-all in favor

John gave water leak update and feels the county needs to replace a partial line while exposed. John will check on some quotes for new waterline. Board and John discussed some potential projects to list for upcoming UR amendment: heating/cooling system; window replacement; wiring/breakers-especially for sheriff area.


Motion-VanAernam Second- Sorensen to go into closed session per Iowa Code 21.5.1(i) at 10:10 a.m. Vote-all in favor. Board returned to open session at 11:04 a.m.

Board gave ICAP 2020 calendar grant check to Auditor to code/receipt in to Treasurer's office. Board reviewed current IP Pathways invoices submitted for December and January.

Auditor reviewed current status/Department of Management completed reports of FY22 budget. Maximum levy rates, proposed adopted levy rates and fund reserves were reviewed and compared to FY21 year. Auditor will make additional changes as discussed and present new reports for next week. Board set up sheriff FY22 budget review for 1:00 p.m. next Tuesday and conservation department for the following Thursday at 1:30 p.m.

Bruce Haag met with Board to discuss park projects to possibly be included with UR Amendment. Mitch Rydl joined meeting as well. More discussion of current bond funds and availability to cover potential FY22 projects were discussed before the potential to bond again with the next group of wind turbines. Telephone call to Robert Jostens for what and what can not be included in the UR amendment. Bruce will get quotes to estimate design of cabin structures and adding another \$ 4-500,000 to FY22 cabin TIF project in preparation for potential bid process. Lisa will check on bid amount requirements for such structures with the State Auditor's office. Postponement of park road project was discussed as well as needs for park barn/house structures.

Rick Thompson left meeting at 2:22 p.m. and Motion-Sorensen Second-VanAernam to go ahead and adjourn at 2:26 p.m. Vote-all in favor.


Chairperson, Board of Supervisors

Attest: 
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 23, 2021

The meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Luke Wolkem, John Hansen, Troy Hofmockel, Mitch Rydl, Phil Mennenoh, Miranda Bills, Courtney Nelson, Deb Campbell and Diana Munch.

Motion-VanAernam Second-Sorensen to approve the agenda with addition of discussion on current payroll Covid sick leave policy. Vote-all in favor.

John Hansen gave Custodial update and introduced Luke Wolkem who had done the radon inspection. Discussion on Courthouse inspection which he had done and suggested doing litigation system for unsafe level areas in basement. He will prepare a quote/proposal to present to Supervisors. John Hansen also discussed replacing water line and potentially a line to boiler.

Motion-Sorensen Second-VanAernam to approve minutes of February 16, 2021 meeting. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of February 19, 2021 meeting. Vote-all in favor.

The Aureon bill was reviewed—still waiting on information from court system to determine percentage to assign that area. Rick Thompson will contact Rob Griffith after the meeting regarding the payment holdup.

No Supervisor update.

Troy Hofmockel gave IT update and plans for PC workstation setup in Board room for Zoom meeting purposes. Mitch stated he needs some more workstation monitors ordered. Discussion on monitor size. Auditor requested the need to Troy for larger monitors to be ordered for her office. Discussed disconnection of Windstream on February 22 evening; SCl wiring walkthrough set for tomorrow. Troy asked a supervisor to attend the walkthrough. Rick invited Phil to join as well. Troy also discussed setting up two access points on main floor for internet access.

Auditor Clerk Becky Marten reviewed sick Covid leave on current timesheets with Board and Engineer.

Motion-Sorensen Second-VanAernam to open Public Hearing for FY21 amendment at 10:00 a.m. Vote-all in favor. No written/oral comments received. Board will take action on amendment after the FY22 sheriff budget review in the afternoon. Motion-VanAernam Second-Thompson to close the public hearing at 10:10 a.m. Vote-all in favor.

Board met with Engineer for Secondary Roads update. Rydl stated potential new-hire did request 4 weeks of vacation if hired. Motion-Doug Sorensen Second-VanAernam to approve resolution for hiring of full-time "assistant to engineer" as follows Vote-all in favor. Will not be able to start until receive all screening/physical results.

RESOLUTION 2021-2

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that George Parris be hired as Assistant to the Engineer with over 25 years' experience for the Audubon County Secondary Roads Department effective February 24th, 2021. Annual salary will be \$75,000 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employee, Local Union #2003 with vacation starting at 20 plus years. Insurance coverage shall begin April 1st, 2021.

Passed and approved this 23rd day of February 2021.

/s/ Rick Thompson, Chairman

Audubon County, Iowa Board of Supervisors

Attest: Becky Marten, Auditor Clerk

Board recessed at 12:24 p.m. and returned at 1:00 p.m.

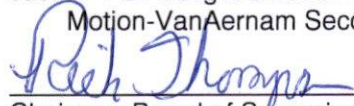
Sheriff Johnson and Tiffany Henkle met with Supervisors to review a line-item review of their budget from 1:00 to 3:06 p.m. Doug thanked the sheriff for his work and stated he wanted to make sure his department has everything needed to run a successful office.

Auditor informed Board of Clerk of Court's concerns on telephone equipment. Miranda Bills joined meeting regarding her telephone equipment concerns with Aureon as well.

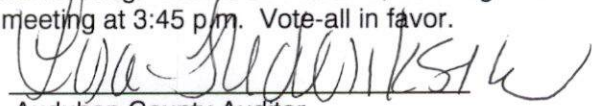
A number of employees came to board with concerns on not following the courthouse/union handbook for vacation benefits on new hire. All should know their job duties/benefits when they take on a new job; Handbook does not allow for negotiation of benefits for at-will employees; concerns on board/elected officials reviewing their code duties before taking their elected positions; elected officials/department heads previously have had to follow handbook/code requirements in hiring.

Auditor will make changes to FY 22 budget status as discussed earlier and have ready for Thursday meeting and cautioned board on keeping an eye on calendar/deadlines for the two required hearings for such. FY 21 budget amendment was never addressed at this meeting. Will be on March 2, 2021 agenda.

Motion-VanAernam Second-Sorensen to adjourn the meeting at 3:45 p.m. Vote-all in favor.



Chairman Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 25, 2021

The special meeting of the Board of Supervisors was called to order at 1:22 p.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Todd Johnson, Tiffany Henkle, Bruce Haag, Connie Esbeck, Ron Mullenger, Peggy Smalley and Gary Olsen.

Motion-Gary VanAernam Second- Doug Sorensen to approve the agenda. Vote-all in favor.

John Hansen-Discussed radon quote with board and board will put on March 2, 2021 agenda. Rick mentioned Ron of Aueron will be here 10 am with Sheriff Dept and 11 am with Department Heads on March 2, 2021 also.

Motion-Sorensen Second-VanAernam to approve revised resolution for hire of full-time "assistant to engineer" as follows and rescind Resolution 2021-2. Vote-all in favor.

RESOLUTION 2021-3

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that George Parris be hired as Assistant to the Engineer with over 25 years' experience for the Audubon County Secondary Roads Department effective February 25th, 2021. Annual salary will be \$75,000 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employee, Local Union #2003 with vacation starting at 20 plus years excluding longevity. Insurance coverage shall begin April 1st, 2021.

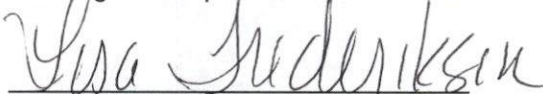
Passed and approved this 25rd day of February 2021.

/s/ Rick Thompson, Chairman
Audubon County, Iowa Board of Supervisors

Attest: Diana Munch, Deputy Auditor

Motion-VanAernam Second-Thompson to adjourn the meeting at 4:12 p.m. Vote-all in favor.


Chairman Board of Supervisors

Attest: 
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

February 26, 2021

The special meeting of the Board of Supervisors was called to order at 10 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen. Gary VanAernam, Diana Munch, Becky Marten, John Hansen, Mitch Rydl, Kent Grabill, Todd Johnson, Tiffany Henkle. Lisa Frederiksen per telephone.

Meeting called to order by Chairman Thompson. Motion-Sorensen Second-VanAernam to approve the agenda. Vote all in favor.

Board discussed budget changes with Auditor Frederiksen per telephone. Much discussion was held on the need for reductions in the FY22 budget figures. Discussion was held on removing purchase of a new pickup from the Secondary Road budget and possible deductions in the Sheriff's budget.

Custodian John Hansen joined the meeting and stated that the bid for removal of radon in the Courthouse did not include the cost of some wiring which he didn't think would be significant. There may be need for fans in both the boiler room and janitorial supply room. The Board then did a tour of the basement where the water lines come into the Courthouse and the possible digging involved in the new water line into the Courthouse.

Extensive discussion was held on decreasing the budget and telephone calls were made to Roadside Manager Kent Grabill and Engineer Rydl. They will come at 12:30 p.m. to discuss their budgets.

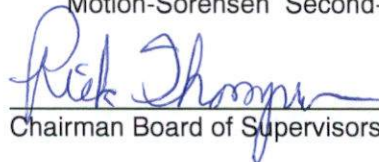
Grabill and Rydl were questioned on the \$40,000 in the Roadside budget and what this was going to be used for. They showed quotes and specs for a new skid loader for the Roadside department. After much discussion it was decided to leave that in the FY22 budget. The Board then reviewed the Roadside budget by each line item and were able to decrease budget by \$12,000 in various line items.

Engineer Rydl discussed the decrease in his budget. He will remove \$30,000 from the purchase of new vehicles and further discussion on reductions will be made.

Chairman Thompson left the meeting at 2 p.m. to go to another meeting.

Telephone call was made to Sheriff Johnson and he and Tiffany Henkle came to the meeting at which time Johnson stated he felt Phil Mennenoh's Emergency Management budget could take some cuts. Johnson later called Supervisor Sorensen and said that Emg Mgt budget's vehicle line item could decrease to \$12,000 and could decrease line item for equipment for vehicle down to \$3500. Sheriff then said to decrease his line item for uniform patrol advertising by \$1500, line item uniform patrol uniforms decrease by \$1000 and uniform patrol hand tools line item by \$500.

Motion-Sorensen Second-VanAernam to adjourn meeting at 2:55 p.m. Vote-all in favor.


Chairman Board of Supervisors

Attest: 
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

March 2, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen. Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Mitch Rydl, Kent Grabill, Troy Hockmockel, John Hansen, Phil Mennenoh, Laurie Gilbert, Sara Slater. Chris Hemmingsen via Zoom, Katie Schmit via telephone, Gary Bateman (IP Pathways) via telephone.

Meeting called to order by Chairman Thompson. Motion-VanAernam Second-Thompson to approve the agenda with addition of Laurie Gilbert and Sara Slater of ACED to discuss proposed housing development. Vote all in favor.

Custodian Hansen reviewed quote for radon removal. Motion-Sorensen Second-VanAernam to approve Stroehrer Radon Testing & Mitigation LLC be hired to install radon mitigation system. Vote-all in favor.

Laurie Gilbert and Sara Slater of ACED discussed proposed housing development and questioned Board as to the availability of TIF funds for this project. No decision made at this time.

Board member Sorensen discussed the recent Valley Business park meeting he had attended. Will be attending Farm Bureau meeting next week with Engineer Rydl. Thompson stated they need to appoint a representative for Region XII.

Motion-VanAernam Second-Sorensen to approve February 23, 2021 minutes. Vote all in favor. Motion-Sorensen Second-VanAernam to approve February 25, 2021 minutes. Vote all in favor. Motion-VanAernam Second-Sorensen to approve February 26, 2021 minutes. Vote all in favor.

Motion-VanAernam Second-Sorensen to open Public Hearing for Audubon County GR3 and LE20 bridge replacement projects. Vote all in favor. Engineer stated he had questions from one bidder. No written comments received. Motion-Sorensen Second-VanAernam to close Public Hearing for Audubon County GR3 and LE20 bridge replacement projects. Vote all in favor.

Board gave permission to Weed Commissioner Kent Grabill to send letters to organic producers. Rydl presented Secondary Road update. Discussed problem during recent storm with land owner. Motion-Thompson Second-VanAernam to accept resignation of Eric Steffenson and last day will be March 5, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file deletion of Attorney air conditioner and transfer to Veterans Affairs. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$138,881.92. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve/adopt/sign FY21 amendment by resolution as follows. Vote-all in favor.

**RESOLUTION NO 2021-4
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2021**

WHEREAS, Audubon County approved by a motion/vote the FY21 budget at the April 21, 2020 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently approved a hearing notice of publication on February 9, 2021 for the February 12, Advocate Journal and conducted a public hearing accordingly on February 23, 2021 for the FY21 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were no written or oral comments received from the public at such public hearing,
NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY21 Audubon County budget amendment is hereby formally approved/adopted with subsequent expenditure reductions as presented since the public amendment notice.

Dated this 2nd day of March 2021.

By: /s/Rick Thompson, Chairman, Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen, Audubon County Auditor

Motion-VanAernam Second-Sorensen to approve FY21 amendment appropriations resolution as follows. Vote-all in favor.

RESOLUTION 2021-5

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective March 2, 2021 as follows:

Attorney (Dept 04 – Function 1100 -- Fund 0002) increase	\$ 27144
Public Health(Dept 23 –Function 3040- Fund 0002) increase	\$ 3470
Nondepartmental (Dept 99 –Function 0300 – Fund 1500) increase	\$ 542098
Nondepartmental (Dept 99 -- Function 3210 – Fund 0001)decrease	\$ -3500
Nondepartmental (Dept 99 – Function 7300 – Fund 0012) increase	\$ 1110
Conservation (Dept 22 --- Function 6110 – Fund 0023) increase	\$ 8000
Mental Health (Dept 60 – Function 4413 – Fund 0010) increase	\$ 6500
IT (Dept 52 – Function 9110 – Fund 0001) increase	\$ 20000
Sec Roads (Dept 20 – Function 0201 – Fund 1500) increase	\$ 58500
Sec Roads (Dept 20 – Function 0110 – Fund 2000) increase	\$ 51915

Sec Roads (Dept 20 – Function 0100 – Fund 2000) increase \$ 38883

Sec Roads (Dept 20 – Function 0201 – Fund 0020) increase \$ 300000

Passed and approved this 2nd day of March, 2021 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

/s/Rick Thompson

Attest:/s/Lisa Frederiksen

Chairperson, Audubon County

Audubon County Auditor

Board of Supervisors

Motion-VanAernam Second-Sorensen to accept/file MMP updates for Alan Friedman ID#62208; Lawrence Handlos-Handlos-Irlmeier Site ID#68002; AMVC R LLC-South Ford ID#63613; Kirkman Farms LLP #64174. Vote all in favor. Motion-Sorensen Second-VanAernam to go forth with IP Pathways proposal for IT Troy Hockmockel. Vote-all in favor. Troy gave IT update. Motion-Sorensen Second-VanAernam to approve/sign FY22 maximum levy notice for publication and set the public hearing for such to be March 23, 2021 at 10:00 a.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to sign ISAC/Group Benefits medical, dental, vision renewals for FY 22 and approve Reliance Standard Plan 2 to replace the current Dearborn Life. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn meeting at 3 p.m. Vote-all in favor.


Chairman Board of Supervisors

Attest: 
Audubon County Auditor 

Vendor	Description	Amount
ACE HARDWARE	CH BOILER SUPP	200.69
AMAZON CAPITAL SERVICES	DP SUPPLIES/ATTY	43.79
AUDUBON CITY LIBRARY	3RD QTR ALLOCATION	7,050.00
AUDUBON CO AIRPORT AUTHORITY	3RD QTR ALLOCATION	12,427.33
AUDUBON CO ECONOMIC DEVE	3RD QTR ALLOCATION	7,611.75
AUDUBON CO EXTENSION SVC	PESTICIDE CEU/CONS	180.00
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	2,057.80
AUDUBON CO SHERIFF	SERVICE FEE/COURT	91.49
AUDUBON COUNTY	HRA DEC FOR JAN 2021	24,642.00
BETHANY CEMETERY	VA GRAVE REIMB	200.00
BOWEN CEMETERY	VA GRAVE REIMB	60.00
BRAYTON CITY CLERK	SR RUT REIMBS	609.62
BUSINESS CARD	DOG EQUIP/JAIL MEAL/SHERIFF	737.10
CAM ROSS SIGN CO	DOOR NAMEPLATE/ATTY	40.00
CARD SERVICES	DSL/GLOVES/CONS	238.88
CDW GOVERNMENT	PANASONIC SCANNER/TREAS	947.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	480.00
CENTRAL IOWA WATER INC	CH BOILER TEST	250.00
CHAPMAN, ROBERT	SR SAFETY GREAR	99.99
CORPORATE OFFICE	WKLY FLEX FUNDING	500.18
COUNSEL	COPIER M/A/SHERIFF	258.52
D & J SUPPLY	RS TIRE REPAIR	28.90
DELL MARKETING LP	DP EQUIP/PHN	2,059.50
DOLLAR GENERAL CORP	CUST SUPP/SHERIFF	27.60
DORSEY & WHITNEY LLP	UR AMEND/ORDINANCE/BONDING	25,000.00
DOUGLAS TOWNSHIP CEMETERY	VA GRAVE REIMB	5.00
EBENEZER LUTHERAN CEMETERY	VA GRAVE REIMB	70.00
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
EMERGENCY MANAGEMENT FUND	FY21 ALLOCATION	15,000.00
EXIRA CEMETERY ASSOC, %SHELLEY R DAVIS -	VA GRAVE REIMB	1,940.00
EXIRA CITY	3RD QTR ALLOCATION	3,525.00
FASTENAL CO	SR BOLTS	659.47
FIDLAR TECHNOLOGIES INC	3RD QTR AVID HOSTING/RECORDER	1,750.00
GRAINGER	CH RADIATOR RPRS	127.12
GUTHRIE COUNTY PUBLIC HEALTH	NOV NURSING VISITS REIMB	3,734.20
GUTHRIE COUNTY REC	ELECTRIC/CONS	775.64
HACKWELL, ALEX	DOZER RENTAL/CONS	5,950.00
HAMANN TRUCKING LLC	SR GRAN MTRL HAULING	64,340.37
HAMLIN LUTHERAN CEMETERY	VA GRAVE REIMB	145.00
HANDS UP COMMUNICATIONS	B AINSLEY TRANSLATOR FEES/COURT	2,625.00
HOLY TRINITY CEMETERY	VA GRAVE REIMB	90.00
IA PRISON INDUSTRIES	VEH LETTERING/SHERIFF	254.38
IMAGETEK INC	SOFTWARE UPDATES/TREAS	882.00
IMMANUEL LUTHERAN CEMETERY	VA GRAVE REIMB	655.00
IP PATHWAYS	DP SUPPORT/OCT	12,617.50
ISAC-GROUP HEALTH	INS DEC FOR JAN 2021	77,920.00
JEO CONSULTING GROUP INC	SR ENG SERVICE, TIF	24,999.00
JESSEN, DWIGHT	SR INS REIMBS	115.80

12/22/2020 through 1/5/2021

Vendor	Description	Amount
JOHN DEERE FINANCIAL	ANTIFREEZE/CONS	33.40
KELLY, JERRY	TRENCHER/CONS	7,000.00
KIMBALLTON CITY CLERK	3RD QTR ALLOCATION	1,175.00
LANDMANDS BANK	SAFE DEPOSIT FEE/SHERIFF	30.00
LINCOLN TWP CEMETERY	VA GRAVE REIMB	50.00
LUCCOCKS GROVE CEMETERY	VA GRAVE REIMB	10.00
LYNN CO CONSERVATION, ATTN: EMILY OSTRAN	IAN MEMBERSHIP/CONS	20.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	225.26
MAILANDER, JONATHAN	ATTY FEES REIMB/COURT	926.10
MEDIACOM	CABLE TV/SHERIFF	147.90
MIDAMERICAN ENERGY CO	SR ELECTRIC	103.10
MID-STATES ORG CRIME INF CNTR	FY21 MEMBERSHIP/SHERIFF	100.00
NORSOLV SYSTEMS ENVIRON SERV	SR PARTS CLEANER	357.90
OAKFIELD BAPTIST CEMETERY	VA GRAVE REIMB	25.00
OAKFIELD CEMETERY	VA GRAVE REIMB	250.00
OAKHILL CEMETERY	VA GRAVE REIMB	240.00
ONESOURCE	ATTY BACKGROUND CKS	621.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	874.98
PETERBILT OF COUNCIL BLUFFS	SR PARTS	600.00
PITNEY BOWES INC	POSTAGE METER RENTAL	150.00
PLEASANT HILL CEMETERY	VA GRAVE REIMB	80.00
PRODUCTIVITY PLUS ACCOUNT	RS PART NV	777.99
RASMUSSEN LUMBER CO	SR BRDG/BLDG	636.36
SECURE BENEFITS SYSTEMS	IHRA FEES/CLAIMS DECEMBER	2,304.55
SEVENTH DAY ADVENTIST CEMETERY	VA GRAVE REIMB	15.00
SMITH IMPROVEMENTS LLC, JASON SMITH	OUTLETS/LABOR/DP ROOM	245.23
ST JOHN'S CEMETERY WEST	VA GRAVE REIMB	230.00
ST JOHN'S LUTHERAN CEMETERY	VA GRAVE REIMB	180.00
ST PATRICKS CEMETERY	VET GRAVE REIMB	310.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	240.71
STOREY KENWORTHY	BLANK CARD STOCK/ELEC	23.73
SWENSEN, CHRIS	POSTAGE REIMB/ATTY	3.80
SWI JUVENILE EMERGENCY	3RD QTR ALLOCATION	15,830.84
TYLER TECHNOLOGIES	SR DATA SERVICE	45,005.00
UNITED STATES TREASURY	FED EXCISE FEE ADJ	18.66
UNPLUGGED WIRELESS LLC	LABOR/SHERIFF	5,348.00
US CELLULAR	RS PHONE	338.35
VERIZON WIRELESS	TELE/SHERIFF	606.01
VIOLA TOWNSHIP CEMETERY	VA GRAVE REIMB	75.00
WEGNER, DALE	SR INS REIMBS	123.71
WESTON, DOUGLAS	INS SUPP REIMB	320.64
WILLIAMS WELDING INC	RS PARTS	187.98
WINDSTREAM IOWA COMMUNICATIONS	TELE/VA	2,764.91
GRAND TOTAL		392,709.83

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	62,467.46
0002 GENERAL SUPPLEMENTAL FUND	80,583.20
0004 CONSERVATION PARK IMPROVEMENT	12,950.00
0011 RURAL SERVICES BASIC FUND	24,194.84
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,427.33
0020 SECONDARY ROAD FUND	159,549.04
1500 CAPITAL PROJECTS	25,000.00
4000 EMERGENCY MGMT SERVICES FUND	408.46
4010 E-911 SURCHARGE FUND	824.12
4100 CO ASSESSOR AGENCY	11,481.99
5210 PAYROLL-MISCELLANEOUS	500.18
8500 HEALTH REIMBURSEMENT ACCOUNT	2,323.21
GRAND TOTAL	392,709.83

SUPERVISOR'S MINUTE BOOK 2020

January 6, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Joni Hansen, Lisa Frederiksen, Ryan Berven, Katie _____, Miranda Bills, Deb Campbell, Deb Umland, Todd Johnson, Mitch Rydl, Chris Hemmingsen, Phil Mennenoh, Doug Sorensen and Mike Phillips.

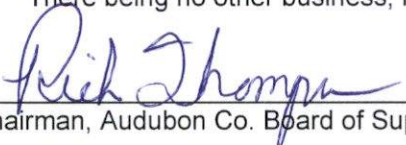
Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/place on file the Auditor's month-end for December 2020. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of Treasurer asset #2315 Panasonic scanner. Vote-all in favor.

Group Benefits Partners reviewed the FY22 ISAC health insurance renewal documents and past history. Auditor provided balances that had accrued in the HRA Fund for the past two and a half years. Various options were presented to cover the FY22 insurance increase, improve the Dental plan and vision coverage to the county offerings. They will submit estimates for a few of these options for the board to consider for the FY22 budget and Plan year.

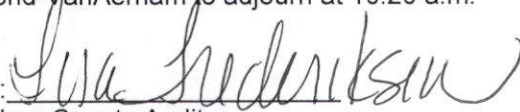
Motion-Sorensen Second-VanAernam to move the HRA provider from Secure Benefits to Midwest Group Partners. Vote-all in favor. Auditor stated they would stop with the renewal process currently in place in the Auditor's office and Group Benefits would assist with the office with the transition.

Auditor's office will also provide Group Benefits with current billing/benefit summary for the county's existing life/AD&D plan to possibly transition over as well. Proposal for this will also be presented to the Supervisors to review and consider.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 10:20 a.m.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
2/17/2021 through 3/2/2021

Vendor	Description	Amount
911 CUSTOM	LIGHT/SHERIFF	143.00
ACE HARDWARE	CH BOILER SUPP	27.15
AGRILAND FS INC	FUEL/CONS	395.41
AMAZON CAPITAL SERVICES	SR DATA EQUIP	21.98
ANTHOFER, LARRY	TWP MTG REIMB	15.00
ANTHOFER, LORA LEE	TWP MTG REIMB	15.00
ARROWHEAD SCIENTIFIC INC, ARROWHEAD FC	EVIDENCE SUPP/SHERIFF	45.57
AUDUBON CITY	CH WATER/SEWER	646.19
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICE	128.40
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	127.52
AUDUBON COUNTY	HRA FEB FOR MARCH	24,926.00
AUDUBON MEDIA CORPORATION	NOTARY STAMP/SHERIFF	34.45
AUREON COMMUNICATIONS, LLC	CH D/A INTERNET SVCE	4,985.77
BAACK, STANLEY	TWP MTGS REIMB	30.00
BAKER, RICHARD M	VA MTG REIMB	50.00
BUSINESS CARD	ACROBAT PRO/SHERIFF	190.67
CAMPBELL, DEBBIE M	MTG MLG REIMB/TREAS	81.20
CARD SERVICES	DSL/DP SUPP/CONS	133.86
CENTRAL IA DISTR INC	CH CUSTODIAL SUPP	504.80
CHRISTIAN HOME ASSOC, CHILDREN'S SQUARE	SHELTER CARE ADJ	34.50
CLARK SERVICE AND EXHAUST LLC	TIRE RPRS/SHERIFF	40.00
CORPORATE OFFICE	WKLY FLEX FUNDING	318.18
COUNSEL	M/A COPIER/ASSR	395.78
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
EXIRA CITY	GEN RELIEF UTILITY	241.88
FASTENAL CO	SR BOLTS	214.16
FELD FIRE	SR FIRE EXT SUPPLIES	45.00
FIRST NATIONAL BANK OMAHA	TELE/ADOBE/MISC/ATTY	293.48
GRAINGER	CH THERMOSTAT	272.91
GUTHRIE COUNTY REC	ELECTRIC/CONS	664.62
HANSEN, ROBERT C	TWP MTGS REIMB	45.00
HANSEN'S M&M SERVICES	NEW E911 ADDRESSES	40.00
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
HI-VIZ SAFETY - MIDWEST PATCH	SR SAFETY GEAR	67.00
IMAGETEK INC	ANNUAL TECH SUPPORT/TREAS	242.55
IN THE DOG HOUSE, C/O RISA GRABILL RUGAAF	DRUG DOG GROOMING	30.00
INTOXIMETERS INC	DRYGAS/SHERIFF	115.00
ISAC-GROUP HEALTH	INS FEB FOR MARCH	78,098.00
JEO CONSULTING GROUP INC	SR ENG SERVICE	15,840.75
JESSEN, DWIGHT	SR INS REIMBS	115.80
JESSEN, JANE	TWP MTGS REIMB	30.00
KERKHOFF, LINDA	TWP MTGS REIMB	30.00
KILWORTH, LONN	TWP MTGS REIMB	30.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	248.86
MIDAMERICAN ENERGY CO	SR ELECTRIC	733.81
NORTHERN SAFETY CO INC	SR SAFETY GEAR	125.08
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
OMAHA WORLD-HERALD	PAPER RENEW/SHERIFF	349.75

Claims Listing Report
AUDUBON COUNTY

2/17/2021 through 3/2/2021

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PITNEY BOWES PURCHASE POWER	CH POSTAGE	1,547.40
PRODUCTIVITY PLUS ACCOUNT	CHAIN SAW PARTS	1,317.25
RASMUSSEN LUMBER CO	SHOP DOOR SUPP/CONS	12.00
SCHLATER, DAVID L	TWP MTGS REIMB	30.00
SCHLEIMER, JAMI	SR SAFETY SHOES	130.00
SCHULTES, LOUIS	TWP MTG REIMB	30.00
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHREDDING/PHN	40.00
THE OFFICE STOP	DP SUPP/TREAS	176.97
TIBBEN, DANIEL	TWP MTGS REIMB	30.00
US CELLULAR	RS PHONE	1,693.15
VERIZON WIRELESS	TELE/PHN	657.70
VETTER EQUIPMENT - NAPA 1	VEH PARTS/SHERIFF	10.33
WEGNER, DALE	SR INS REIMBS	123.71
WESTON, DOUGLAS	INS PREM REIMB/MARCH	224.96
WINDSTREAM IOWA COMMUNICATIONS	TELE/VA	1,486.39
	GRAND TOTAL	138,881.92

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	13,411.83
0002 GENERAL SUPPLEMENTAL FUND	48,017.66
0011 RURAL SERVICES BASIC FUND	4,780.41
0020 SECONDARY ROAD FUND	68,232.79
4000 EMERGENCY MGMT SERVICES FUND	245.62
4010 E-911 SURCHARGE FUND	751.11
4100 CO ASSESSOR AGENCY	3,841.32
5210 PAYROLL-MISCELLANEOUS	318.18
5310 COBRA	-717.00
GRAND TOTAL	138,881.92

SUPERVISOR'S MINUTE BOOK 2021

March 9, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Diana Munch, Becky Marten, John Hansen, Troy Hofmockel, Deb Umland, Deb Campbell, Miranda Bills, Todd Johnson, Chris Swensen, Kent Grabill, Mitch Rydl, Tiffany Henkle, Angie Baylor, Todd Nelsen and Chris Hemmingsen via Zoom. Katie Schmit and Jack Kapustka via telephone.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of District Court Administrator Robert Gast's letter, discuss corrected IMWCA billing and discuss corrected approval date on Resolution 2021-5 (budget amendment).


John Hansen gave custodial update. Troy Hofmockel presented the IT update. Not on agenda: Motion-Sorensen Second-VanAernam to approve purchase of four new PC's and to refurbish four others for use in various offices. Department head meeting held. Department Heads expressed concern about the current vacation leave policies and how new employee received four weeks of vacation when just starting.

Motion-Van Aernam Second-Sorensen to approve minutes of March 2, 2021 meeting. Vote-all in favor. Victim Witness Coordinator Angie Baylor and Attorney Swensen discussed Pinwheels for Prevention. Not on agenda: Motion-VanAernam Second-Sorensen to approve the placement of pinwheels on lawn for the Pinwheels for Prevention project. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept and place on file Auditor's month-end reports. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept and place on file Clerk of Court's month-end report. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept and place on file Recorder's month-end report. Vote-all in favor. BOS update.

Motion-Sorensen Second-VanAernam to approve utility permit for West Central Iowa Rural Water at 505 Heron Avenue. Vote-all in favor. Secondary Report given by Rydl.

Board recessed while Supervisor Sorensen ran an errand. Board reconvened.

Motion-Sorensen Second-VanAernam to adjourn meeting at 12:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

March 16, 2021

The regular meeting of the Board of Supervisors was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam at 9 a.m., Lisa Frederiksen, Becky Marten, John Hansen, Troy Hofmockel, Andy of Camblin Plbg, Chris Swensen, Mitch Rydl, Jamie Miller, Bruce Haag, Melissa of Dixon Construction, Duane of Murphy Heavy Contracting, Dan Sturm of JEO, Logan of AM Cohran & Son and Ben of Aureon and Bob Josten via telephone.

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor.

Custodian Hansen reported Luke Wolkem will do some radon drilling on March 20th. The Court system is currently putting new cameras and screens for Zoom viewing in the Court Room.

Motion-Sorensen Second-Thompson to approve minutes of March 9, 2021. Vote all in favor.

Andy of Camblin Plumbing discussed new heating/air conditioning systems, rebates and grants for the Courthouse. He suggested the VRF system. Tour of CH done.

TC from Ben of Aueron and they would like to set up a meeting with all Department heads in the near future. He will get back to the Board with a date and time. Board stated they are done talking about vacation policies and that the 3% wage increase for FY22 is final.

Motion-VanAernam Second-Sorensen to open the Public Hearing at 10 a.m. for the FY22 maximum levy notice. Vote-all in favor. Engineer wanted to go on record stating his granular and equipment had been decreased by 60,000/30,000 respectively; Sorensen went on record to respond that these cutbacks would be likely more than made up with unbudgeted COVID/Cares funding yet to be coming into the road system funds. No other comments for or against. Motion-Sorensen Second-VanAernam to close Public Hearing at 10:06 am. Vote all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 2021-8 Vote-all in favor.

RESOLUTION NO 2021-8

APPROVAL OF FY22 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Audubon County Board of Supervisors have considered the proposed FY22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county web site, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 16, 2021;

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Service for FY22 shall not exceed the following:

General County Services --- \$2,876,820: a decrease of .47% from FY21 request

Rural County Services --- \$2,405,161: an increase of 2.92% from FY21 request

Ayes: Thompson, VanAernam, Sorensen

Nays: None

Dated this 16th day of March, 2021.

By: /s/ Rick Thompson

Rick Thompson, Chairman

Audubon County Board of Supervisors

ATTEST: /s/ Lisa Frederiksen, Auditor

Audubon County Auditor

Motion-Sorensen Second-VanAernam to approve proposed FY22 budget notice for publication in newspaper. Vote all in favor. Motion-Sorensen Second-VanAernam to set March 30, 2021 for FY22 budget hearing at 10 a.m. Vote all in favor.

At 10:30 a.m. Dan Sturm of JEO opened the bids for GR3 and LE20 bridge replacement projects. Melissa of Dixon Construction, Duane of Murphy Heavy Contracting and Logan of AM Cohran & Son were also present. Bids were opened and costs recorded. JEO will proceed to check all figures and get back to Engineer Rydl.

Motion-Sorensen Second-VanAernam to approve Resolution 2021-6. Vote-all in favor.

Resolution 2021-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dusty Riesgaard have his position changed to Grade 5 Classification, Crew Leader, 3 years for the Audubon County Secondary Roads Department effective March 16th, 2021. Hourly wage will be \$21.92 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. All benefits will continue as original hiring resolution.

Passed and approved this 16th day of March 2021

Audubon County, Iowa Board of Supervisors

/s/Rick Thompson

Attest: /s/ Becky Marten, Auditor Clerk

Engineer Rydl presented Secondary Road report.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$205,049.28. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve and sign letter for 2020 audit extension request. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 2021-7. Vote-all in favor.

Resolution 2021-7

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective March 23, 2021-- pending passage of pre-employment screening, Chassity Musfeldt be employed as part-time Auditor Clerk at \$16/hour. Probationary wage increases will potentially change at Auditor's discretion at the 3-month, 6-month and 1st anniversary dates. Annual July 1st raises will also be effective at the approved compensation board percentage. Benefits will follow the Audubon County Handbook for half-time qualification. Hours will average a minimum of 24 hours but below the 30-hour per week part-time limit set by Handbook.

Dated at Audubon County, Iowa this 16th day of March 2021.

/s/ Rick Thompson

Chairperson, Board of Supervisors

Audubon County, Iowa

ATTEST

By: /s/ Becky Marten, Auditor Clerk

Audubon County Auditor

Attorney Chris Swensen joined the meeting and he will look over the IP Pathways amendment and report back. He also discussed the request by the Airport Authority Board to restructure their number of members. He said it was a conflict of interest for him to take part in this discussion. Sorensen stated he had talked to Lou Herbers and Herbers was going to contact Guthrie County.

Discussion was held on the AFR/Urban Renewal stipend with County Attorney. Discussion on this being a one-time action by board and would then be subject to the compensation board if continued in FY23. County Attorney expressed that the stipend duties of the Auditor are not listed as code-required duties of the office. Comparisons made with other financial administrators/accountants along with the cost of having outside entity preparation being more costly. Estimate of 1 hour/day at minimum of \$35 hour(\$9100 annual) being as a possible starting mark to evaluate. Sorensen also stated wanting stipend to be retroactive and cover FY21 and FY22 until compensation board meets again. Motion-Sorensen Second-VanAernam to approve AFR/UR annual stipend of \$5000 be given to Lisa Frederiksen for her assistance in completing those tasks. Vote-all in favor.

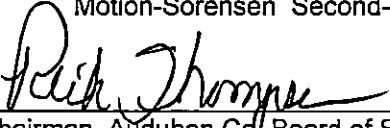
Meeting recessed at 1:15 p.m.

Board reconvened at 2:15 p.m. and conference call made to Bob Josten with Bruce Haag and Mitch Rydl also present. Potential conservation projects were added to the list for an upcoming Urban Renewal Amendment process: 7 cabins, 3 storm shelters, lake area hiking/biking trail and verification of the park road and bike trail already being listed in the current plan. Courthouse building projects were

also discussed and the usage of other non-TIF funding. Amendment will need to be in place before expenditure made.

Motion-VanAernam Second-Sorensen to approve IP Pathways adaptive IT amendment. Vote-all in favor.

Motion-Sorensen Second-VanAernam to adjourn meeting at 3:18 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

3/3/2021 through 3/17/2021

Vendor	Description	Amount
ACE HARDWARE	CH ELEC SUPP	1,236.79
AGRILAND FS INC	FUEL/EMG MGT	1,784.73
AGRILAND FS INC 73	RS GAS	10,156.24
ALPHA MEDICAL EQUIPMENT INC	LIFEPAK/SHERIFF	404.80
AMAZON CAPITAL SERVICES	DP SUPP/BOS	1,461.84
ARNOLD MOTOR SUPPLY	SR CUST SUPPLIES	361.92
AUDUBON CITY	GEN RELIEF UTILITIES	477.83
AUDUBON CO ADVOCATE JOURNAL	SR PUBLIC NOTICE	1,143.57
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	1,584.42
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	501.68
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISPOSAL SERVICE	35.80
AUDUBON COUNTY	BATTERY BACKUP/ASSR	62.50
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	416.16
AUDUBON FOOD LAND	COMM/JAIL SUPP/MEALS/SHERIFF	5,915.79
AUREON COMMUNICATIONS, LLC	CH DSL/TELEPHONE/MARCH	1,192.87
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	376.50
BORNHOLDT, DWAYNE	TWP MTGS REIMB	30.00
CENTURYLINK	TELE/E911	14.00
CHARM-TEX INC	JAIL SUPPLIES/SHERIFF	82.90
CHRISTOFFERSON, TOM	TWP MTGS REIMB	45.00
CITY SERVICE & PARTS	RS PARTS	230.80
CORPORATE OFFICE	WKLY FLEX FUNDING	616.22
COUNSEL	M/A COPIER/PHN	175.33
D & J SUPPLY	SR TIRES REPAIR	903.75
DELL MARKETING LP	SR COMPUTER ASSETS	3,742.26
DOLLAR GENERAL CORP	CARDS/JAIL/SHERIFF	3.00
EXIRA CITY	SR WATER	109.53
EXIRA FARM SERVICE	LABOR/TIRE RPRS/VEH RPRS/CONS	251.60
FASTENAL CO	SR PARTS	62.35
FIRST NATIONAL BANK OMAHA	OFFICE 365/ASSR	651.95
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HCA REIMB/DECEMBER	2,095.82
GUTHRIE COUNTY REC	ELECTRIC/CONS	696.01
HANSEN REPAIR	VEH RPRS/LABOR/EMG MGT	686.35
HANSEN'S M&M SERVICES	E911 ARCVIEW/ARCMAP/FEB	753.00
HARDY, BRANDON	PESTICIDE CLASS REIMB/CONS	40.00
HAYS, JON	TWP MTGS REIMB	45.00
HGM ASSOCIATES INC	SR ENG SHV RATINGS	6,983.11
HI-VIZ SAFETY - MIDWEST PATCH	RS SAFETY	130.00
HOEGH, BRUCE	TWP MTGS REIMB	30.00
HOLIDAY INN AIRPORT	LODGING/SHERIFF	366.24
IA DEPT OF AG & LAND, PESTICIDE BUREAU	PESTICIDE CERT/CONS	15.00
IA STATE ASSN OF COUNTIES	SPRING REG/RECORDER	150.00
IA STATE CO TREASURERS ASSOC	ISCTA MAY CONF REG/TREAS	150.00
IA STATE SHER/DEPUTIES ASSN, ISSDA FINANCI	CIVIL SCHOOL REG/SHERIFF	250.00
IP PATHWAYS	SR DATA SERVICE	20,124.51
IRON SHOP	TRK RPRS/CONS	62.27
JENSEN, DAVID	TWP MTGS REIMB	45.00
JEO CONSULTING GROUP INC	SR ENG SERVICE	6,650.00

Vendor	Description	Amount
JOHNSON, TODD W	MEAL REIMB/SHERIFF	10.00
LANDUS COOPERATIVE	DRUG DOG SUPP/SHERIFF	34.75
MARNE-ELK HORN TELEPHONE CO	SR PHONE	220.79
MEDIACOM	JAIL CABLE/SHERIFF	164.63
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	66.36
MIDAMERICAN ENERGY CO	SR ELECTRIC	3,890.50
MIDWEST COMPLIANCE ASSOCIATES	HIPAA COMPLIANCE/MARCH	1,000.00
MIDWEST GROUP BENEFITS INC	MARCH HRA REIMB	2,313.07
MIDWEST WHEEL COMPANIES	SR PARTS	5.26
MURPHY HEAVY CONTRACTING INC	SR GRAN/ASPHALT CRUSHING	19,404.00
NELSON, JAY	TWP MTGS REIMB	30.00
O'HALLORAN INTERNATIONAL	SR PARTS	1,891.27
PARTEK SOLUTIONS	TICKET SUPP/SHERIFF	93.48
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	75.60
PAULSEN DOZING	EQUIP RENTAL/CONS	4,887.50
PRIORITY DISPATCH	CARDSET LICENSE FY20	147.00
RASMUSSEN LUMBER CO	SR BLDG MTRL	114.03
REMSBURG SERVICE INC	SR LABOR/BLDG RS PARTS	2,416.97
RIESGAARD, JERRY	TWP MTGS REIMB	45.00
SCHILDBERG CONSTRUCTION INC	SR GRAN	23,023.37
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	SR DATA SERVICE	1,440.00
SCOTTS CONSTRUCTION & REPAIR, %SCOTT W	BLDG MATERIALS/CONS	23,267.00
SECURE BENEFITS SYSTEMS	FEBRUARY HRA FEES/CLAIMS	11,017.62
SECURITY PLUMBING SUPPLIERS IN	PLBG SUPP/SHERIFF	516.95
SHELBY CO AUDITOR	3RD QTR JUV CRT RENTAL	506.00
SIOUX SALES COMPANY	UNIFORM/SHERIFF	90.65
SORNSON, GALEN	TWP MTGS REIMB	30.00
SOUTHSIDE WELDING & MACH LLC	RS LABOR/PARTS & SR PARTS/WELD/LABOR	2,844.32
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	176.79
STROEHER RADON MITIGATION	CH RADON TESTING	450.00
THOMSON REUTERS WEST PYMT CTR	SUBS FEE/ATTY	25.36
TOFT, HEATHER	MEI REIMB	400.00
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICE	168.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	150.00
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WESTERN IA WIRELESS	SR INTERNET	100.00
WESTRUM LEAK DETECTION, TROY WESTRUM	CH LEAK LOCATION	650.00
WHEELER LUMBER LLC	SR BRDG MTRL	28,885.81
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	1,144.26
WORTHINGTON AG PARTS	RS PARTS NV	30.00
GRAND TOTAL		205,049.28

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	39,892.16
0002 GENERAL SUPPLEMENTAL FUND	2,714.67
0004 CONSERVATION PARK IMPROVEMENT	28,154.50
0006 JAIL COMMISSARY	511.07
0011 RURAL SERVICES BASIC FUND	1,579.84
0020 SECONDARY ROAD FUND	114,570.27
4000 EMERGENCY MGMT SERVICES FUND	1,205.08
4010 E-911 SURCHARGE FUND	908.00
4100 CO ASSESSOR AGENCY	1,566.78
5210 PAYROLL-MISCELLANEOUS	616.22
8500 HEALTH REIMBURSEMENT ACCOUNT	13,330.69
GRAND TOTAL	205,049.28

SUPERVISOR'S MINUTE BOOK 2021

March 23, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Troy Hofmockel, Phil Mennenoh, Todd Johnson and Mitch Rydl. Chris Hemmingsen via Zoom.

Motion-VanAernam Second-Sorensen to approve the agenda with change of date on Cabeda appointment. Vote-all in favor.

Custodian Hansen gave his report. IT Troy Hofmockel reported on CSI wiring project and the Wi-Fi projects in the Courthouse. The purchase of another server will be discussed next week.

Thompson relayed that he had received notice that Aueron will be at Courthouse Tuesday, March 30th at 10 am to meet with staff. Auditor Frederiksen introduced new Auditor employee Chassity Musfeldt.

BOS update: Sorensen reported on Hungry Canyon meeting and also ACED meeting. Thompson working on acquiring new Region XII member.

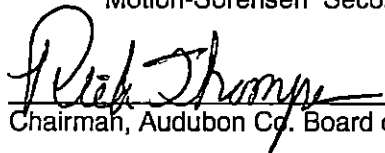
Motion-VanAernam Second-Thompson to accept and file MMP update for Floyd B and Lisa M Klocke Farms, Site ID#63745. Vote-all in favor. Motion-Sorensen Second-VanAernam to appoint Todd Nelsen to CABEDA Board as member at large term ending January 15, 2022. Vote-all in favor. Time sheets reviewed and signed

Sheriff Johnson presented flyer showing ISICS presentation by Motorola Solutions on April 14, 2021 at 7 p.m. in the Court Room.

Engineer Rydl presented bids for upcoming bridge project. After review motion-Sorensen Second-VanAernam to accept the low bid of \$2,460,074.30 from Murphy Heavy Contracting for GR3 and LE20 bridge replacement. Vote-all in favor. Rydl reported on NextEra meeting and employees work.

Discussion was held on a Secondary Road employee requesting he receive his compensation time paid out due to unexpected expense. After much discussion with Auditor Frederiksen, Engineer Rydl and the Supervisors it was decided to allow this one time payout but will need to discuss this further.

Motion-Sorensen Second-VanAernam to adjourn at 11:15 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

March 30, 2021

The regular meeting of the Board of Supervisors was called to order at 8:38 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Becky Marten, Troy Hofmockel, Jamie Miller, Doug Sorensen 8:50 a.m., Mitch Rydl, Bob Nelson, Teresa Murray, and from Aureon: Ben, John, Nathan, Jack and Francis.

Motion-VanAernam Second-Thompson to approve agenda with addition of IT update. Vote-all in favor. Custodial update has nothing new. Thompson took Aureon letter to Public Health for signature.

Troy Hofmockel gave the IT update and discussion held on e-mail addresses and computer equipment for Veterans Affairs office.

VA Director Jamie Miller discussed purchasing a laptop computer and Board relayed that this would be out of his budget but any office DP equipment would be purchased by DP.

Motion-VanAernam Second-Thompson to accept/file MMP updates for Muhr (Handlos) site ID#65707, Jorgensen site ID#64571, Dan and Bill Christensen site ID#68467. Vote-all in favor. Motion-VanAernam Second-Thompson to approve and sign Reliance Life Insurance Prelim App to Group Insurance and Confirmation of Plan info. Vote-all in favor.

After review Motion-Sorensen Second-VanAernam to approve Board of Supervisors appointed Committees and Boards. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve IP Pathways claim for \$13,301.20 for new server. Vote-all in favor.

Motion-VanAernam Second-Sorensen to open the Public Hearing on the FY22 Budget. Engineer Rydl and Auditor Frederiksen reviewed figures from Secondary Roads budget. No other oral or written comments were received. Motion-Sorensen Second-VanAernam to close the public hearing at 10:15 a.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve FY22 Budget. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 21-9 as follows. Vote-all in favor.

RESOLUTION NO. 21-9

A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES FOR FYE JUNE 30, 2022

WHEREAS, Audubon County has published a proposed FY22 Budget Estimate in the March 19, 2021 Audubon County Advocate Journal and conducted the budget hearing on March 30, 2021; and

WHEREAS, the Audubon County Board of Supervisors took any comments from the public regarding such proposed budget at the March 30th public hearing; and

WHEREAS, the Board of Supervisors reviewed the proposed budget and discussed any possible adjustments to lower expenditures or levy rates

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY22 Audubon County Adoption of Budget & Certification of Taxes is hereby approved and adopted at the March 30, 2021 budget hearing with lowered expenditures from those published.

BE IT FURTHER RESOLVED, that the General Basic Fund Balance be assigned for the following purposes:

\$ 50,000 as the estimated ending balance in reserved sheriff revenues to be used in compliance with Iowa Code 356.7 (5)

Dated this 30th day of March, 2021.

By: /s/ Rick Thompson

Rick Thompson, Chairman – Audubon County Board of Supervisor

ATTEST: /s/ Becky Marten, Auditor Clerk

Audubon County Auditor

Motion-Sorensen Second-VanAernam to approve Resolution 2021-10. Vote-all in favor.

RESOLUTION 2021-10

WHEREAS, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Audubon County Compensation Board met on January 21, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$ 89,889.83	5.0%	\$ 94,384.32
Sheriff	\$ 70,439.82	5.0%	\$ 73,961.81
Auditor	\$ 55,361.36	5.0%	\$ 58,129.43
Budget Director	\$ 3,690.72	5.0%	\$ 3,875.26
Treasurer	\$ 52,188.55	5.0%	\$ 54,797.98
Recorder	\$ 52,111.14	5.0%	\$ 54,716.70
Supervisors	\$ 30,515.10	5.0%	\$ 32,040.86
Supervisor-Chair	plus 900 stipend		plus \$900 stipend

THEREFORE, BE IT RESOLVED that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021.

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Attorney	\$ 92,586.52	\$ 2,696.69
Sheriff	\$ 72,553.01	\$ 2,113.19
Auditor	\$ 57,022.20	\$ 1,660.84
Budget Director	\$ 3,801.44	\$ 110.72
Treasurer	\$ 53,754.21	\$ 1,565.66
Recorder	\$ 53,674.47	\$ 1,563.33
Supervisors	\$ 31,430.55	\$ 915.45
Supervisor-Chair	plus \$900 stipend	

Approved this 30th day of March, 2021.

AYES: Thompson, VanAernam, Sorensen
AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Rick Thompson
Audubon Co. Supervisor, Chairperson

NAYS: None
ATTEST:
/s/ Becky Marten, Auditor Clerk
Audubon County Deputy Auditor

Ben, John, Nathan, Jack, and Francis of Aureon Communications were present to meet with county offices on their needs for new telephone equipment and met with each office. After addressing all offices they will have equipment ready for installation in approximately 2-3 weeks.

BOS updates: Sorensen reported on CABEDA board meeting and lengthy discussion held on happenings with Valley Business Park. VanAernam reported on meeting he attended. Thompson reported on Board of Health meeting. Reported that Board of Health elected to give Robert Nelson a \$21,000 stipend for overtime hours worked during Covid. If and when COVID funds are received this amount will be placed back into budget.

Robert Nelson and Teresa Murray joined the meeting and discussion was held on whether this stipend would be paid out as a claim as coded and presented to the Auditor or whether it should be handled through payroll. Was finally decided it would be through payroll and Nelson stated he is willing to wait until April payroll since March payroll is already finished.

Engineer Rydl related to the Board that Roadside Manager Grabill had been notified that skid loaders are now on backorder. Grabill is requesting that the Board approve his ordering of the loader now for delivery after July 1, 2021 and this was approved by the Board. Rydl also stated his employees are questioning about the continuation of wearing of masks and he recommends extending the Covid sick leave and mask wearing for another month.

Secondary Roads update was given. New survey equipment discussed and will be purchased. Motion-Sorensen Second-VanAernam to continue the Covid sick leave and wearing of masks until May 31, 2021. Vote-all in favor. Board members met with Aureon on their telephone needs for the Supervisor's room.

Motion Sorensen Second-VanAernam to adjourn meeting at 12 noon. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co Board of Supervisors

Attest: *Becky Masten, Clerk*
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

April 6, 2021

The regular meeting of the Board of Supervisors was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Troy Hofmockel, Janell Bluml, Miranda Bills, Jamie Miller, Teresa Murray, Jeanne Schwab, Chris Swensen, Mitch Rydl.

Motion-VanAernam, Second-Thompson to approve agenda with correction of BOS minutes date to March 30, 2021. Vote-all in favor. No Custodial update.

IT Hofmockel gave IT report and also reported on Aureon project and that some new wiring might be necessary at Secondary Roads to complete the Aureon project.

Motion-VanAernam Second-Thompson to approve March 30, 2021 minutes. Vote-all in favor. Minutes of the March 16, 2021 meeting are still waiting for Attorney approval.

Motion-VanAernam Second-Thompson to accept and file Recorder's March month-end report. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file Sheriff's third quarter report. Vote-all in favor. Deputy Assessor Bluml discussed letter being sent to disallow military exemption.

Motion-VanAernam Second-Sorensen to approve and sign military disallowance letter. Vote-all in favor.

Board of Health Chairman Jeanne Schwab and Teresa Murray of Public Health office discussed \$21,000 stipend being issued to Administrator Robert Nelson. Much discussion was held on reason for this stipend due to excess hours worked on Covid. Attorney Swensen also joined in this discussion and expressed his ideas. Much later it was decided that the proper way to handle this was for the Board of Health to meet again using the proper channels and reissue this stipend.

Board of Supervisors left at 10 a.m. for picture on front walk with Victim Witness staff. Attorney Swensen stated he is checking into the allocation for the Children's Nest and discussed his findings

Discussion on current copy fees. Motion-Sorensen Second-VanAernam to approve raising copy fees to 50¢ effective April 15, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$405,287.06. Vote-all in favor.

Telephone call to Bob Josten with discussion on urban renewal hearing amendment date. Board set April 13, 2021 for urban renewal amendment review with publication of such in April 16th newspaper and set May 11, 2021 as Public Hearing date.

Secondary report was given by Engineer Rydl. Motion-Sorensen Second-VanAernam to approve contracts for GR3 and LE20 bridge projects to Murphy Heavy Contracting. Vote-all in favor. Rydl pointed out that there were amended dates to this project. Utility permit for HLDII transmission line will be approved next week.

Deputy Auditor Munch discussed with the Board that Midwest Group Benefits can now administer Cobra benefits and therefore have no use for TASC. Motion-Sorensen Second-VanAernam to terminate TASC effective June 30, 2021 and assign Midwest Group Benefits to administer Cobra. Vote-all in favor.

Motion-Sorensen Second-VanAernam to adjourn at 11:45 a.m. – Vote all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

3/17/2021 through 4/6/2021

Vendor	Description	Amount
JEO CONSULTING GROUP INC	SR ENG SERVICE	6,066.25
JESSEN, DWIGHT	SR INSURANCE REIMBS	115.80
KIMBALL MIDWEST	SR PARTS	224.96
KIMBALLTON CITY CLERK	4TH QTR ALLOCATION/LIBRARY	1,175.00
KOCH OFFICE GROUP	OFF SUPP/SHERIFF	120.00
LOG CABIN QUILTING	SR FLAG MTRL	119.80
LOGAN CONTRACTORS SUPPLY INC	TAR BLOCKS/CONS	2,115.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	225.13
MARNE-ELK HORN TELEPHONE CO	SR PHONE	220.09
MEDIACOM	CABLE TV/SHERIFF	161.10
MIDAMERICAN ENERGY CO	SR ELECTRIC	684.17
MIDWEST COMPLIANCE ASSOCIATES	HIPAA CONSULT FEE/APRIL	1,000.00
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	540.18
NATIONAL PUBLIC SAFETY INFO BU	DIRECTORY/SHERIFF	154.00
NEW OPPORTUNITIES INC	GEN RELIEF/MARCH	1,325.00
NORTHERN SAFETY CO INC	RS SAFETY GEAR	82.08
ODEN ENTERPRISES INC	SR PILING	48,987.84
PARRIS, GEORGE	SR SAFETY GEAR	130.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/SHERIFF	2,243.39
PFM FINANCIAL ADVISORS LLC	2020 FILING DISCLOSURE	2,000.00
PITNEY BOWES INC	POSTAGE METER RENTAL	150.00
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/ATTY	199.00
POWERPLAN	SR PARTS	84.56
PRIORITY DISPATCH	E911 CARDSET LICENSE 5-18 - 4-19	246.00
PRODUCTIVITY PLUS ACCOUNT	SAW PARTS/CONS	1,037.83
RASMUSSEN LUMBER CO	CH ELEV RM SUPP	106.58
REGION XII COUNCIL OF GOVTS	3RD QTR TRANSIT/MLG	8,314.38
REMSBURG SERVICE INC	CH ELEVATOR RM SUPP	84.70
SOUTHSIDE WELDING & MACH LLC	SR PART/LABOR/BRDG	473.24
STONE PRINTING OFFICE PRODUCTS	CH COPIER PAPER	779.80
SWI JUVENILE EMERGENCY	4TH QTR ALLOCATION	15,830.84
THE OFFICE STOP	OFF SUPP/ASSR	408.70
THOMSON REUTERS WEST PYMT CTR	LAW PUBLICATIONS/ATTY/COURT	477.41
TRUCK CENTER COMPANIES	SR PARTS	2,764.78
UMLAND, DEBRA	MTG MLG REIMB/ASSR	72.46
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	381.00
US CELLULAR	PHONE SERVICE	337.14
VERIZON WIRELESS	TELE/PHN	657.50
VERIZON WIRELESS-VSAT	CELL EXTRACTION/SHERIFF	50.00
VON BOKERN ASSC	SR HR SERVICES	3,250.00
WATCHGUARD VIDEO	WARRANTY UPDATE/SHERIFF	700.00
WEGNER, DALE	SR INSURANCE REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WESTERN IA WIRELESS	SR PHONE	100.00
WHEELER LUMBER LLC	SR LUMBER/BRDG MTRL	25,142.72
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,359.78
WORTHINGTON AG PARTS	RS PARTS NV	168.99
ZIEGLER INC	SR BLADE/LABOR/PART/FILTERS/BOLTS	14,086.54

3/17/2021 through 4/6/2021

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JEO CONSULTING GROUP INC	SR ENG SERVICE	6,066.25
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KIMBALLTON CITY CLERK	4TH QTR ALLOCATION/LIBRARY	1,175.00
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LOGAN CONTRACTORS SUPPLY INC	TAR BLOCKS/CONS	2,115.00
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MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	540.18
NATIONAL PUBLIC SAFETY INFO BU	DIRECTORY/SHERIFF	154.00
NEW OPPORTUNITIES INC	GEN RELIEF/MARCH	1,325.00
NORTHERN SAFETY CO INC	RS SAFETY GEAR	82.08
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REMSBURG SERVICE INC	CH ELEVATOR RM SUPP	84.70
SOUTHSIDE WELDING & MACH LLC	SR PART/LABOR/BRDG	473.24
STONE PRINTING OFFICE PRODUCTS	CH COPIER PAPER	779.80
SWI JUVENILE EMERGENCY	4TH QTR ALLOCATION	15,830.84
THE OFFICE STOP	OFF SUPP/ASSR	408.70
THOMSON REUTERS WEST PYMT CTR	LAW PUBLICATIONS/ATTY/COURT	477.41
TRUCK CENTER COMPANIES	SR PARTS	2,764.78
UMLAND, DEBRA	MTG MLG REIMB/ASSR	72.46
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	381.00
US CELLULAR	PHONE SERVICE	337.14
VERIZON WIRELESS	TELE/PHN	657.50
VERIZON WIRELESS-VSAT	CELL EXTRACTION/SHERIFF	50.00
VON BOKERN ASSC	SR HR SERVICES	3,250.00
WATCHGUARD VIDEO	WARRANTY UPDATE/SHERIFF	700.00
WEGNER, DALE	SR INSURANCE REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WESTERN IA WIRELESS	SR PHONE	100.00
WHEELER LUMBER LLC	SR LUMBER/BRDG MTRL	25,142.72
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,359.78
WORTHINGTON AG PARTS	RS PARTS NV	168.99
ZIEGLER INC	SR BLADE/LABOR/PART/FILTERS/BOLTS	14,086.54

4/8/2021 8:17:18AM

AUDUBON COUNTY

3/17/2021 through 4/6/2021

Vendor	Description	Amount
ACE HARDWARE	CH CUST SUPP	412.21
AGRI DRAIN CORPORATION	TILE/CONS	161.00
AGRILAND FS INC	FUEL/EMG MGT	70.92
ALEX-TECK	SR LABOR	515.50
AMAZON CAPITAL SERVICES	OFF SUPP/ATTY	1,955.51
ARNOLD MOTOR SUPPLY	SR GREASE	63.48
AUDUBON CITY	GEN RELIEF UTILITIES	792.86
AUDUBON CITY LIBRARY	4TH QTR ALLOCATION LIBRARY	7,050.00
AUDUBON CO ADVOCATE JOURNAL	ADV/EMG MGT	190.50
AUDUBON CO AIRPORT AUTHORITY	4TH QTR ALLOCATION	12,427.33
AUDUBON CO ECONOMIC DEVE	4TH QTR ALLOCATION	7,611.75
AUDUBON CO EXTENSION SVC	GRANT WORKSHOP/SHERIFF	20.00
AUDUBON CO MEMORIAL HOSP	INMATE TEST/SHERIFF	118.68
AUDUBON CO SHERIFF	COMPLETED JAIL STAY/SHERIFF	497.91
AUDUBON CO SOLID WASTE MGMNT, COMMISS	4TH QTR ALLOCATION	12,950.00
AUDUBON COUNTY	HRA FLEX CTY MAR FOR APR	24,926.00
AUDUBON MEDIA CORPORATION	BUSINESS CARDS/SHERIFF	84.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	78.00
BROWN SUPPLY CO INC	SR CHAINS	962.00
BUSINESS CARD	FIN CHGS/SHERIFF	15.63
BUSINESS FORMS & SYSTEMS	ENVELOPES/TREAS	140.05
CARD SERVICES	DSL/OFF SUPP/CLINIC SUPP/CONS	192.29
CASS CO HEALTH SYSTEM	SR HEALTH SERVICE	121.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	145.25
CENTRAL SQUARE LLC, TRITECH SOFTWARE S'	M/A E911 ANNUAL UPDATE	9,006.20
CINTAS	SR MEDICAL SUPPLIES	40.48
CITY SERVICE & PARTS	VEH OIL/FLUIDS/CONS	253.54
CORPORATE OFFICE	WKLY FLEX FUNDING	383.68
COUNSEL	M/A COPIER/PHN	537.38
CUNNINGHAM-REIS CO	SR CONSTRUCTION SERVICES	43,997.26
DEGASE, JOSHUA	JAIL MEAL REIMB/SHER	51.33
DELL MARKETING LP	BOS LAPTOP	1,108.00
DOLLAR GENERAL CORP	JAIL SUPP/SHERIFF	7.50
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
EXIRA CITY	4TH QTR ALLOCATION/LIBRARY	3,525.00
FIDLAR TECHNOLOGIES INC	AVID HOSTING/RECORDER	1,750.00
FIRSTLINE OUTDOOR POWER	RS NV PARTS	608.06
HEART OF IA COMMUNITY SERVICES	3RD QTR ALLOCATION/MH	40,411.29
HGM ASSOCIATES INC	SR ENG SERVICES	4,178.15
HOLM'S RADIATOR LLC, DBA AMERICAN RADIAT	SR LABOR	596.00
HOUSBY MACK INC	SR PARTS	253.47
IA STATE ASSN OF COUNTIES	ISAC SPRING VIRTUAL/AUD/ELEC	150.00
INTL CONF OF POLICE CHAPLAINS	CHAPLAIN RENEWAL/SHER	125.00
IOWA DEPARTMENT OF TRANSPORTAT	SR CAL SERVICES	55.00
IP PATHWAYS	DP SUPP/EMG MGT	1,404.22
IRON SHOP	SR PARTS/LABOR/CABLES/BOLTS	126.58
ISACA	ISACA DUES/AUD/ELEC	225.00
ISAC-GROUP HEALTH	HEALTH INS MAR FOR APR	78,815.00

3/17/2021 through 4/6/2021

Vendor	Description	Amount
	GRAND TOTAL	405,287.06

3/17/2021 through 4/6/2021

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	21,381.02
0002 GENERAL SUPPLEMENTAL FUND	65,839.39
0010 MH/DD SERVICES FUND	40,411.29
0011 RURAL SERVICES BASIC FUND	38,114.07
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,427.33
0020 SECONDARY ROAD FUND	201,432.04
1500 CAPITAL PROJECTS	2,000.00
4000 EMERGENCY MGMT SERVICES FUND	9,073.36
4010 E-911 SURCHARGE FUND	10,114.86
4100 CO ASSESSOR AGENCY	3,569.84
5210 PAYROLL-MISCELLANEOUS	383.68
8500 HEALTH REIMBURSEMENT ACCOUNT	540.18
GRAND TOTAL	405,287.06

SUPERVISOR'S MINUTE BOOK 2021

April 13, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Chassity Musfeldt, Becky Marten, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Angie Baylor, Chris Swensen.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

Custodian Hansen discussed replacing generator fencing and presented approximate cost. Also discussed radon process, assistant review and computer room dividing.

IT Hofmockel gave IT report and addressed unfinished items on list for the wiring project. Tour of CH was done by members and staff looking at wiring project and uncompleted items.

Motion-Sorensen Second-VanAernam to approve March 16, 2021 minutes. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve minutes of April 6, 2021 after Thompson requested a change. Vote Ayes-Thompson/VanAernam Nays-Sorensen

BOS update: Sorensen reported on ACED meeting with purchase of Chatterbox lot. Also discussed zoning meeting with Chris Hemmingsen. Thompson had attended Region XII and Board of Health meeting. Another BOH meeting was held on 12th to re-approve Nelson stipend. Sorensen discussed meeting/stipend with Thompson. Although not on agenda, Thompson presented letter from Jeanne Schwab, Board of Health Chairperson, to Gary VanAernam and insisted he read out loud. Much discussion held during BOH update/Schwab letter.

Attorney Swensen discussed Children's Nest gift/donation versus allocation. Angie Baylor discussed Victim Witness week to the Board.

Motion-Sorensen Second-Van Aernam to approve notice to proceed with GR3 and LE 20 bridge projects. Vote-all in favor. After discussion motion VanAernam Second-Sorensen to approve utility permit for Heartland Divide Wind II transmission line. Vote-all in favor. Engineer Rydl discussed and reviewed the 2022 DOT budget and explained various bridge projects and funding which is involved. Also discussed Hungry Canyon funding, FY22 projects, capital project bond money. Motion-Sorensen Second-VanAernam to approve Secondary Roads 2022 DOT budget and construction plan. Vote-all in favor. Employees spotting rock, blading, shoulder work. Roadside have ordered skid loader, NextEra has hired consultant to check bridges. NextEra meeting on Thursday and CPR training on Wednesday. Also related that employees will start their 10 hr days May 3rd.

Telephone call to Bob Josten concerning meeting date with schools on the urban renewal hearing. Motion-Sorensen Second-VanAernam to meet with school administrators on April 20 at 9:30 a.m. Vote-all in favor. Motion-Thompson Second-Sorensen to approve resolution as follows to set public hearing date/time for UR Amendment. Vote-all in favor.

Resolution 2021-11

Setting date for a public hearing on 2021 Amendment to the Audubon County Consolidated Urban Renewal Area and Plan

WHEREAS, the Board of Supervisors of Audubon County, Iowa (the "County") has created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project or adds new property to an urban renewal area, a county must amend the existing urban renewal plan to describe the new property and the new project; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which proposes to add to the Urban Renewal area all property in the Littlefield Recreation Area and describes new projects to be undertaken in that Area, and it is necessary that a date be set for a public hearing on this proposal;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

This Board will meet at the County Courthouse, Audubon, Iowa, on May 11, 2021, at 10:00 a.m., at which time and place it will hold a public hearing on the proposed 2021 amendment to the Urban Renewal Area and plan

Notice of the hearing shall be published, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Audubon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the proposed 2020 Amendment is hereby referred to the County Planning and Zoning Commission for its review, and the consultation process which is required under that section of the urban renewal law shall be carried out.

Passed and approved April 13, 2021.

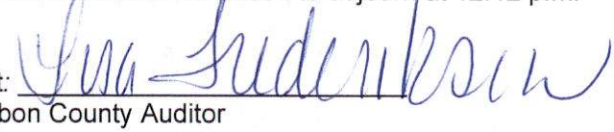
/s/Rick Thompson
Chairperson, Board of Supervisors

Attest: /s/Lisa Frederiksen
County Auditor

Motion-Sorensen Second-VanAernam to accept and file Clerk of Court's March report of fees.
Vote-all in favor.

Board requested Department meeting be added to April 20, 2020 meeting. Also Board will review Treasurer and Veteran Affairs budgets. Motion-VanAernam Second-Sorensen to adjourn at 12:12 p.m.
Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

April 20, 2021 Board Meeting

The regular meeting of the Board of Supervisor's was called to order at 8:30 am by Chairman Thompson. Doug Sorensen present and Gary Van Aernam absent. Others present were Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, Jamie Miller, Phil Mennenoh, Chris Swensen, Miranda Bills, Kent Grabill, Deb Umland, Mitch Rydl.

Motion-Sorensen Second-Thompson to approve agenda with no custodial update. Vote-all in favor. Chairman Thompson stated he had contacted school administrators and they had no objections on the urban renewal amendment.

Troy gave IT update. He mentioned the Zoom may need an external storage. IP Pathways will be coming for April 27, 2021 meeting.

VA Director James Miller reviewed his budget and stated his DP equipment will be coming out of current budget. Also explained might be getting additional state money which would be used for educational funding. Reviewed how the state money is to be used.

Department head meeting held with questions about Aueron and Chairman Thompson stated he had no update but he will make call. Some discussion and concerns about the wiring project and Thompson will also be checking with them. Miranda stated Amazon account on the verge of suspension due to late payment. She also reminded everyone to get online and do their Wellness Assessment. Phil Mennenoh asked if Supervisors had any update on COVID funding and stated he did not.

Motion-Sorensen Second-Thompson to approve minutes of April 13, 2021 meeting after correction. Vote-all in favor.

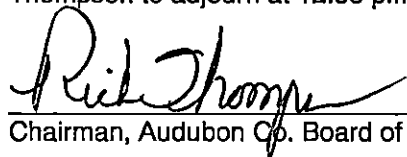
Mitch Rydl gave Secondary Road update. Will be meeting with NextEra on some changes and will review contracts then send to Attorney for review. Employees cleaning ditches, spot rocking, field entrances and bridge crew doing maintenance work. Discussed the turbines. Hamann Trucking is currently hauling rock to Lincoln township. Reviewed bridge being posted at 3 Ton down from 10 ton. Discussed new employee and possible additions to hiring resolution. TC to HR Von Bokern and will return call. Also will get in writing vacation benefits of employee. He mentioned moving another bridge down to a 3 ton limit.

Motion-Sorensen Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$336,619.14. Vote-all in favor.

Motion-Sorensen Second-Thompson to approve and submit public notice to newspaper for Urban Renewal Amendment. Vote-all in favor. Motion- Sorensen Second-Thompson to accept/file MMP for Dove Finisher Farm. Vote-all in favor. Motion-Sorensen Second- Thompson to approve and sign CASI cost allocation plan and invoice. Vote-all in favor.

Attorney Swensen had voiced his concerns about the expense of relocating the Attorney's hallway door but agreed to having it out of his budget. Motion- Sorensen Second- Thompson to rescind previous motion for general services to pay attorney door relocation expense. Vote-all in favor. Auditor update brought to attention the termination of Gary Jones for County's HIPPA consulting services. No services have been provided since September 2020 and he has already reimbursed the county \$7000.

Treasurer's budget review will be put on next week's agenda. Motion- Sorensen Second-Thompson to adjourn at 12:58 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
4/7/2021 through 4/21/2021

Vendor	Description	Amount
ACE HARDWARE	WIRE/CUST SUPP	151.33
AGRI DRAIN CORPORATION	PLBG SUPP/CONS	10.00
AGRILAND FS INC	FUEL/SHERIFF	3,376.34
AGRILAND FS INC 73	SR GREASE	38,002.68
AMAZON CAPITAL SERVICES	SR DATA EQUIP	1,395.47
AUDUBON CITY	REIMB CH WATER LEAK SUPP	277.50
AUDUBON CO ADVOCATE JOURNAL	BOS MIN/BUDGET ADV	495.71
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	407.92
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	136.00
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	138.72
AUDUBON FOOD LAND	INMATE MEALS/COMM SUPP/SHERIFF	3,481.19
AUREON COMMUNICATIONS, LLC	CH DSL/APRIL	1,201.32
BAKER, RICHARD M	VA MTG REIMB	50.00
BOHLMANN & SONS SANITATION	CH TRASH REMOVAL	428.00
BOHLMANN, RICK	VA RENT REIMB FOR S 8844	500.00
BRAYTON CITY CLERK	SR RUT REIMBS	649.64
BUSINESS FORMS & SYSTEMS	TAX STMT/ TREAS	242.26
CAR KRAZY	LABOR/PICKUP RPRS/CONS	693.52
CASS CO HEALTH SYSTEM	SR HEALTH SERVICE	175.00
CATERPILLAR FINANCIAL SERV COR	SR LEASE & INER	240,962.17
CENTRAL IA DISTR INC	CH CUST SUPPLIES	595.60
CENTURYLINK	TELE/E911	14.00
CERTIFIED TESTING SERVICES INC	SR ENG TESTING TIF	3,485.00
CHARM-TEX INC	INMATE CLOTHING/SHER	281.40
CLARK SERVICE AND EXHAUST LLC	LABOR.VEH SERVICE/SHER	72.25
CORPORATE OFFICE	WKLY FLEX FUNDING	138.30
D & J SUPPLY	SR TIRES REPAIR	469.30
DOUGLAS CO SHERIFF TIM DUNNING	SERVICE FEE/ATTY	50.00
EXIRA CITY	SR WATER	91.18
FIRST NATIONAL BANK OMAHA	TELE/SUBS/POSTAGE/ATTY	277.88
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HCA/MLG REIMB/FEBRUARY	2,755.18
GUTHRIE COUNTY REC	ELECTRIC/CONS	467.93
HANSEN REPAIR	VEHICLE REPAIR/LABOR/SHERIFF	133.05
HANSEN'S M&M SERVICES	E911 ADDRESS	893.40
HINNERS, KYLE	VA MTG REIMB	64.56
HOLM'S RADIATOR LLC, DBA AMERICAN RADIAT	SR WATER CLEANING	298.00
IA COUNTY ATTORNEYS ASSN	ICAA 21-22 DUES/ATTY	318.00
IA COUNTY RECORDERS ASSN, C/O LISA KENT	RESEARCH/ED DUES/RECORDER	200.00
IA STATE ASSN OF COUNTIES	SEAT CONT ED/ELEC	40.00
IA STATE UNIV-CTRE	SR TRAINING	45.00
ICRA	M/A SUPPORT/FIDLER/RECORDERS	1,336.07
IRON SHOP	LABOR/TRK RPRS/CONS	541.43
JIM HAWK TRUCK TRAILERS INC	SR BOLTS	25.84
JOHN DEERE FINANCIAL	SR TOOLS	184.00
LANDUS COOPERATIVE	DRUG DOG FOOD/SHERIFF	34.75
MAINSTAY SYSTEMS INC	IA SYSTEM PC MAINT/SHERIFF	237.00
MENARDS	PATCH/SUPP/MISC/CONS	1,077.63
MIDAMERICAN ENERGY CO	SR ELECTRIC	2,487.07

Claims Listing Report
AUDUBON COUNTY
4/7/2021 through 4/21/2021

Vendor	Description	Amount
MILLER, JAMES	VA TRAIN/MLG	851.26
MILLS COUNTY SHERIFF	SERVICE FEE/ATTY	28.96
NEW OPPORTUNITIES INC	GEN RELIEF REIMB/APRIL	1,325.00
OLSEN, FRANK	VA MTG/ MLG REIMB	50.00
PICTOMETRY INTERNATIONAL CORP, ATTN: ACC	PICTOMETRY CONNECT/ASSR	1,650.00
PRO POWER LLC	SR TOOLS & ASSETS	5,154.31
RASMUSSEN LUMBER CO	SR TOOLS	3.98
RIESGAARD FARM SUPPLY	RS SEED	567.95
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
SECURE BENEFITS SYSTEMS	HRA FEES/ MARCH	6,274.64
STONE PRINTING OFFICE PRODUCTS	OFF/DP SUPP/SHERIFF	197.84
THE OFFICE STOP	SR OFFICE SUPPLIES	85.07
THOMSON REUTERS WEST PYMT CTR	SUBS FEE/ATTY	502.77
TYLER TECHNOLOGIES	SR DATA SERVICE	1,379.00
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICE	84.00
UNPLUGGED WIRELESS LLC	CAMERA INSTALLATION/ATTY	4,436.00
US CELLULAR	SR MA TRACKERS	1,262.36
VERIZON WIRELESS	TELE/PHN	51.24
WAHLTEK INC	SERVICE CONTRACT/ SHERIFF	2,227.89
WASPY'S TRUCK STOP	CH MOWER FUEL	19.25
WILLIAMS WELDING INC	RS PARTS NV	147.23
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	109.47
ZIEGLER INC	SR PARTS	742.33
	GRAND TOTAL	336,619.14

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	29,492.23
0002 GENERAL SUPPLEMENTAL FUND	2,347.34
0006 JAIL COMMISSARY	659.29
0011 RURAL SERVICES BASIC FUND	1,018.56
0020 SECONDARY ROAD FUND	293,735.84
4000 EMERGENCY MGMT SERVICES FUND	41.45
4010 E-911 SURCHARGE FUND	907.40
4100 CO ASSESSOR AGENCY	2,004.09
5210 PAYROLL-MISCELLANEOUS	138.30
8500 HEALTH REIMBURSEMENT ACCOUNT	6,274.64
GRAND TOTAL	336,619.14

SUPERVISOR'S MINUTE BOOK 2021

April 27, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 am by Chairman Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, Phil Mennenoh, Miranda Bills, Tiffany Henkle, Mitch Rydl, Deb Umland, Teresa Murray, Gary Bateman, Joe Shields, Robert Nelson, Chris Swensen, Jamie Miller, Deb Campbell,

Motion-Sorensen Second-Thompson to approve agenda with addition of MMP update for L&N Pork, LLC #67812.

IT Hofmockel gave update and there are some issues with the new server.. Stated Sheriff Department's camera system is not working properly. System has security issues and needs to be updated. Quotes are being seeked. Also discussed acquiring Courthouse camera access, website deadline for .gov election requirement being updated and GoDaddy account being reactivated.

Board of Supervisor update included Gary VanAernam saying the state fair was going to happen. Neither Sorensen or Thompson had any updates. Motion-VanAernam Second-Sorensen to approve minutes of April 20, 2021 after correction. Vote-all in favor.

Motion- Sorensen Second- VanAernam to accept/file MMP update for L & N Pork, LLC #67812 and also for Multi-Pig Sow ID #60473.

Recorder Bills gave Wellness update and said the online part can be done anytime and reminded all departments to participate. Discussed unused funds needing to be spent and options were discussed. She will check with ISAC and get back with an update and time frame. Also stated the Wellness committee does not have a checking account. Board will verify there was money for Wellness in the budget.

Engineer Rydl presented Secondary Roads report. Motion-VanAernam Second-Sorensen to approve Resolution 2021-12 as follows. Vote-all in favor.

Resolution 2021-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Jonah Kremer be hired as Grade 1 Classification, Equipment Operator A, Start, for the Secondary Roads Department effective May 3rd, 2021. Hourly wage will be \$18.30 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Pending PCP & Pre-employment Drug Screen. Insurance coverage shall begin July 1, 2021.

Passed and approved this 27th day of April 2021

AYES: Thompson, VanAernam, Nelsen NAYS: None

Audubon County, Iowa Board of Supervisors

ATTEST:

Rick Thompson

Becky Marten, Auditor Clerk

Motion-Sorensen Second-VanAernam to approve Utility Permit for West Central Iowa Rural Water at 2512 130th Street. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Windstream Utility Permit for high-speed fiber from Windstream at the intersection of 215th Street and Highway 71. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Utility Permit for MidAmerican on 180th from Highway 71 to Heron Avenue. Vote-all in favor.

Maintenance and construction activity update included discussing rock for Fairgrounds and bridge issue. Quotes received by Rydl were given to VanAernam to pursue this. Approval was given by Board to have a motorgrader at "Touch a Truck" event being held at Our Saviour's Lutheran Church. Rydl will seek a volunteer to be present at event. County has closed timber bridge at 130th St and Nighthawk and discussed repair options. Presented and reviewed with Board entrance policy and application for review to be discussed later.

Joe Shields and Gary Baterman of IP Pathways discussed options tor computer services. They discussed what DP needs are and options for county. IT Hofmockel to show them our systems and they will re-evaluate and return in week or so with options.

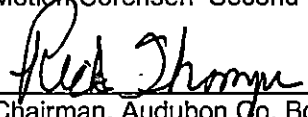
Motion-VanAernam Second-Thompson to approve the corrected minutes of April 13th, 2021. Vote-all in favor.

Auditor update included the paperwork reviewed by Atty Swensen for TASC termination which was then signed by Chairman Thompson. Discussion on coding bond payment for Chairperson Thompson and issuing payment on Monday. Discussed budget amendments received for Engineer and Sheriff offices. Notification on receipt of needed paperwork from Public Health regarding Robert Nelson's \$21,000 stipend and verified completion with April payroll. Discussed a qualifying event for an employee who needs family member to be on the insurance and setting precedence: Motion-Sorensen Second-VanAernam to authorize retroactive change to the health plan for this employee effective February 1, 2021. Vote-all in favor. Auditor reminded Supervisors to review their departmental budgets for potential amendment needs.

Treasurer Deb Campbell discussed her FY22 budget with no major changes. She discussed her color printer which was used by all CH offices and was wondering why all the expenses to maintain it come out of her budget instead of DP and when that policy was changed.

IP Pathways Shields returned to meeting and stated there are still issues with the wiring and he will contact SCI. Also stated several DP issues not in compliance and will be addressed before Troy leaves if at all possible.

VanAernam left the meeting at 12:20. Payment split on new server will be addressed next week. Motion-Sorensen Second-Thompson to adjourn at 12:28 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

May 4th, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:33 am by Chairman Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Troy Hofmockel, Kent Grabill, Mitch Rydl, Sara Slater, and Phil Mennenoh.

Motion-VanAernam Second-Sorensen to approve agenda with addition of signing TASC cancellation request form and the Dearborn termination letter and also to approve regular claims for payment. Vote-all in favor.

IT Hofmockel gave update about the dot.gov website. We were working with Bob Bogler and he was suppose to help transition the domain/website and unfortunately Bob cancelled the account causing email to go down for a couple days. Troy would like to have Jeremy Karns at Spinutech make the transition today. Supervisors agree to let Jeremy make the change. Troy also said one piece of the new server showed up faulty and the new piece should be arriving soon.

Board of Supervisor update included Doug Sorensen and Rick Thompson stating they had no updates. Gary VanAernam had two meetings last week, one with fourth judicial and one with New Opportunities.

Kent Grabill and Mitch Rydl discussed the purchase of a new sprayer for Roadside. Grabill presented pictures and information on the sprayer he would like to purchase from William's Welding to fit onto the Polaris Ranger.

Motion-VanAernam Second-Thompson to approve the purchase of a new sprayer for Roadside using revenue from controlling weeds from a personal property. Vote-all in favor.

Sara Slater from Economic Development talked about the Tree in the Middle of the Road signs that keep getting stolen and was inquiring whose budget the replacement signs would come out of. Engineer Rydl said he thought the signs come out of the tourism/economic development budget. She also talked about a DOT trail grant. She submitted the application for the grant to have some updates (bridge and resurfacing) done to the trail and needed a Supervisor resolution to move forward.

Motion-Sorensen Second-VanAernam to approve Resolution for the Audubon County T-Bone Trail Statewide Recreational Trail Application. Vote-all in favor.

Resolution #21-2013 Audubon County T-Bone Trail Statewide Recreational Trail Application

BE IT RESOLVED BY THE AUDUBON COUNTY SUPERVISORS:

WHEREAS, Audubon County is interested in the construction of a recreational trail bridge and repavement/resurfacing of existing trail for the enjoyment of the citizenry of Audubon County, the surrounding area, and the entire State of Iowa; and,

WHEREAS, Audubon County has determined that the T-Bone Trail improvements will foster economic and community development, and,

WHEREAS, Iowa Statewide Recreational Trail Funding is sought to provide financial assistance for the improvement of such facilities.

WHEREAS, if any additional funds are required, they will be secured through local fundraising, other grants, and other local funds; and,

NOW THEREFORE BE IT RESOLVED by the Audubon County Supervisors that the T-Bone Trail Improvements be authorized and approved; and,

BE IT FURTHER RESOLVED that Audubon County will make application to the Iowa Department of Transportation and maintain the T-Bone Trail, once completed, for a minimum of 20 years,

BE IT FURTHER RESOLVED that Audubon County certifies to the following:

That it is in complete accord with the grant proposal and that it will carry out the development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the IDOT.

That the project will be operated and maintained at the expense of the county for public recreational use.

That it will maintain adequate financial records on the proposed action to substantiate claims for cost-sharing.

/s/Rick Thompson
Chair – Board of Supervisors

Attest: /s/Lisa Frederiksen
Auditor

Engineer Rydl gave Secondary Road update. He presented the Board a copy of the map with the 5 year construction plan. He talked about different costs of materials to fix a bridge. He drafted a paper to approve Assistant Engineer George Parris vacation.

Motion- Sorensen Second- VanAernam to approve George Parris, Assistant Engineer vacation agreement to receive all annual vacation on day one of each anniversary year. Vote-all in favor.

Maintenance and Construction activities included the Secondary Roads starting their 10 hour days. He talked about upcoming bridge projects. They have received their final shipment of steel they had ordered in December. They are getting their new GPS equipment next Wednesday. He said the new worker Jonah Kramer started on Monday. He talked about the field driveway entrance policy. The Board discussed changes/updates that are needing to be applied to the policy. Any applicants that were already in the work order system will be grandfathered in, and anything after the new policy date of July 1, 2021 will follow the updated policy. He is going to go through and update the policy and talk about the changes next week.

Motion- VanAernam Second-Thompson to approve the minutes of the April 27,2021 meeting. Vote-all in favor.

Motion- VanAernam Second- Sorensen to appoint Barb Jacobsen to Region XII Policy Council. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the deletion of Dogtra 1900S dog collar for the drug dog. Vote-all in favor.

Auditor discussed whether the vacation allocations could be given to all employees on their start/anniversary dates (with the termination stipulation) to make the vacation leave the same in payroll software. Thompson did not want to consider at this time; however, Sorensen thought County should consider doing the same for all employees. No further discussion.

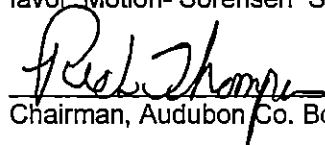
Board reviewed pending FY21 amendment requests. Engineer was contacted on his line item amounts. Board reviewed their departmental "3000" service areas. Motion-VanAernam Second-Thompson to approve/sign Ft. Dearborn termination letter. Vote-all in favor. Motion-VanAernam Second-Thompson to sign TASC termination form as presented. Vote-all in favor. Board reviewed and accepted 3rd quarter IDPH Substance Abuse report filed for Board by Auditor.

Motion- VanAernam Second-Thompson to approve FY21 budget requests for publication and set hearing date for 10:00 a.m. on May 18, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$607,430.52. Vote-all in favor.

Troy talked about the payment split on the new server. Lisa talked about what percentage the different departments use/pay for the software for financial, payroll and real estate purposes- recommended visiting with Engineer and Assessor. The board decided to wait until next week to further discuss further. Troy was going to double check with IP Pathways to make sure its okay to wait another week for payment.

Motion- Sorensen Second- VanAernam to accept/file Auditor month-end for April 2021. Vote-all in favor. Motion- Sorensen Second- VanAernam to adjourn at 12:48 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
4/21/2021 through 5/4/2021

Vendor	Description	Amount
ACE HARDWARE	CH CUST SUPP	230.79
AED PROFESSIONALS	MED SUPP/PHN	122.95
AGRILAND FS INC	FUEL/CONS	1,268.88
AHLERS & COONEY, P.C.	HR CONSULTING	138.50
AMAZON CAPITAL SERVICES	DP SUPP/BOS	129.99
AUDUBON CITY	GEN RELIEF UTILITY	100.00
AUDUBON CO ADVOCATE JOURNAL	RS PUBIC NOTICE	38.03
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	407.28
AUDUBON COUNTY	APRIL PAYROLL FOR MAY HRA	25,720.00
AUDUBON DENTAL CENTER	INMATE DENTAL WORK/SHERIFF	457.00
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	200.94
AUREON COMMUNICATIONS, LLC	MONTHLY CH DSL	1,201.32
AUTOMATIC DOOR GROUP INC	MOVING ATTY DOOR EXP/ATTY	311.38
BAKER, RICHARD M	VA MTG REIMB	50.00
BENTLEY SYSTEMS INC	SR DATA SERVICES	714.56
BRAYTON CITY CLERK	SR RUT REIMBS	1,335.87
BUCK, CORY	RS FUEL REIMB	30.00
BUSINESS CARD	FINANCE FEES/SHERIFF	20.00
CARD SERVICES	DSL/CUST SUPP/PROPANE/CONS	267.94
CORPORATE OFFICE	WKLY WAGE FUNDING	52.04
COST ADVISORY SERVICES INC	FY20 COST ALLOCATION PLAN PREP	4,125.00
COUNSEL	M/A COPIER/SHERIFF	602.72
DANNER LAWNSCAPES INC	CH LAWN CARE	86.00
DELL MARKETING LP	DP EQUIP/VA	1,396.60
DIAGNOSTIC IMAGING ASSOCIATES	INMATE EXAM/SHERIFF	54.00
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
ESBECK, CONNIE	2020 MTG MLG REIMB/CONS	93.53
EXIRA PLUMBING & HEATING	ELECTRIC SUPP NEW BLDG/CONS	3,813.90
FIRST NATIONAL BANK OMAHA	CH ZOOM/BOS	13.90
GALLS LLC	CLOTHING/SHERIFF	68.28
GRAHAM TIRE STORM LAKE	TIRES/SHERIFF	280.02
GUTHRIE CO ENVIRONMENTAL HLTH	JAN-FEB-MAR SANITARIAN REIMB	4,290.46
HACH COMPANY	WATER TEST SUPP/CONS	169.41
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	214.55
HARDY, BRANDON	CLOTHING/CONS	49.98
HEART OF IA COMMUNITY SERVICES	4TH QTR MH ALLOCATION	35,808.29
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
HOLIDAY INN AIRPORT	MTG LODGING/SHERIFF	488.32
HOTSY CLEANING SYSTEMS INC	SR CUST/BLDG	357.52
IA COUNTY ATTORNEYS ASSN	REG FEE/SHERIFF	70.00
IA COUNTY RECORDERS ASSN, C/O LISA KENT	RESEARCH/ED DUES/RECORDER	200.00
ICEOO - KIM WALKER, MILLS CO ENG OFFICE	SR ADMIN TRAINING	25.00
ICRA	M/A SUPPORT/FIDLER/RECORDERS	1,336.07
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN TUBING	837.75
IP PATHWAYS	CH DP SUPPORT/FEBRUARY	6,498.01
ISAC-GROUP HEALTH	APRIL PAYROLL FOR MAY INS	81,322.00
JEO CONSULTING GROUP INC	SR ENG SERVICE	4,105.50
JESSEN, DWIGHT	SR INS REIMBS	115.80

Claims Listing Report
AUDUBON COUNTY
4/21/2021 through 5/4/2021

Vendor	Description	Amount
JOHN DEERE FINANCIAL	MOWER PARTS/OIL/CONS	141.28
JOHNSON, TODD W	MTG MEAL REIMB X 2/SHERIFF	71.79
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	232.30
MEDIACOM	CABLE TV/SHERIFF	154.63
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	125.55
MENARDS	TREES/COLD PATCH/CONS	1,256.38
MIDAMERICAN ENERGY CO	SR ELECTRIC	27.41
MIDWEST GROUP BENEFITS INC	APRIL HRA FEES	11,340.14
MILLER, JAMES	VA TRANSPORT REIMB	80.00
MULLENGER, RON	2020 MTG MLG REIMB/CONS	77.98
MURRAY, TERESA	OFF SUPP REIMB/PHN	33.36
NATIONAL ELEVATOR INSPECTION	CH ELEV INSPECTION	75.00
NORSOLV SYSTEMS ENVIRON SERV	SR CLEANING SERVICE	357.90
NORTHWEST DIST ISAA	TRAINING REG/ASSR	175.00
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
OLSEN, GARY	2020 MTG MLG REIMB/CONS	72.64
OLSEN'S OUTDOOR POWER	RS PARTS	627.15
PETERBILT, SIOUX CITY TRUCK SALES	SR PARTS	337.38
PITNEY BOWES PURCHASE POWER	CH POSTAGE	2,593.75
POSTMASTER	BRM-ELECTIONS/AUD	250.00
PRODUCTIVITY PLUS ACCOUNT	OIL/CONS	294.96
RASMUSSEN LUMBER CO	CH GEN FENCE SUPP	1,588.86
RAY ALLEN MANUFACTURING CO INC	DRUG DOG SUPP/SHERIFF	334.98
SAUERS, WILL	CPR TRAINING/CONS	1,240.00
SEAT TREASURER, C/O ISAC	SEAT TRAINING/ELEC	10.00
SMALLEY, PEGGY J	2020 MTG MLG REIMB/CONS	74.31
TASC	COBRA ADM FEE JUNE-AUG	126.84
THE OFFICE STOP	BROCHURES/FOLDING/PHN	112.50
TYLER, MSC 410913	SOFTWARE RENEWAL/VA	449.00
UMB BANK N.A., ATTN: DIANA VAN VLEET	JUNE BOND INTEREST (2020)	401,786.38
UMLAND, DEBRA	MTG MLG REIMB/ASSR	67.76
UNPLUGGED WIRELESS LLC	MOVING ATTY DOOR EXP/ATTY	496.00
US CELLULAR	PHONES	337.30
VERIZON WIRELESS	TELE/SHERIFF	606.19
WALTER, JASON	2020 MTG MLG REIMB/CONS	109.66
WATCHGUARD VIDEO	DP SUPP/SHERIFF	99.00
WEGNER, DALE	SR INS REIMBS	123.71
WINDSTREAM IOWA COMMUNICATIONS	TELE/VA	2,115.37
GRAND TOTAL		607,430.52

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	33,812.32
0002 GENERAL SUPPLEMENTAL FUND	51,389.10
0004 CONSERVATION PARK IMPROVEMENT	3,813.90
0006 JAIL COMMISSARY	5.58
0010 MH/DD SERVICES FUND	35,808.29
0011 RURAL SERVICES BASIC FUND	5,207.08
0020 SECONDARY ROAD FUND	59,213.38
0034 NW AUDUBON/WIND TIF FUND	269,473.45
0035 AMANCO TIF	8,178.66
0036 WCC TIF	52,766.48
0037 PCE TIF	24,300.16
2000 DEBT SERVICE	47,067.63
4000 EMERGENCY MGMT SERVICES FUND	240.12
4010 E-911 SURCHARGE FUND	732.42
4100 CO ASSESSOR AGENCY	4,029.77
5210 PAYROLL-MISCELLANEOUS	52.04
8500 HEALTH REIMBURSEMENT ACCOUNT	11,340.14
GRAND TOTAL	607,430.52

SUPERVISOR'S MINUTE BOOK 2021

May 11, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:33 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Troy Hofmocker, John Hansen, Lisa Frederiksen, Deb Umland, Mitch Rydl, Jamie Schleimer, and Cory Baier.

Motion-Sorensen Second-Thompson to approve agenda with addition of Veterans Affairs deletion of Asset #2553 Dell Optiplex 3040 tower. Vote-all in favor.

John Hansen gave custodial update. Generator fence is done, talking with Remsburg Plumbing on water line, also discussed elevator needs hydraulic test done and has contacted Schumacher Elevator Co and they would like a service contract with county which would include this testing. Also discussed that Bohman's Sanitation hasn't been picking up garbage and he has called them. Board reviewed their contract and it expired December 30, 2020. Motion-Sorensen Second-VanAernam to advertise for bids for garbage removal for the Courthouse. Vote-all in favor.

Board of Supervisor's update included Chairman Thompson stating Wesco was having record profits. No other updates. Motion-VanAernam Second-Sorensen to approve board minutes from May 4, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Recorder's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file Clerk of Courts April Report of Fees. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual updates for H&S Farming ID#70066, Handlos Zaiger Farm ID#61951, Handlos Home Place West 7A ID#61965 and Patrick and Joey Schon-Audubon site ID#64318. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the deletion of the VA asset #2553 Dell Optiplex 3040 Tower. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Doug's Agri Hall Bar Class C- Sunday Sales, Outdoor Service License effective 6/1/2021. Vote-all in favor.

Discussion was held on the new server payment split. Input was given from the Auditor, Assessor, and Engineer. Motion-VanAernam Second-Sorensen to approve the 1/2, 1/3, 1/6 payment split of the new server. Vote-all in favor.

Motion- Sorensen Second- VanAernam to open the public hearing at 10 a.m. for Urban Renewal Amendment. Vote-all in favor. No oral or written objections expressed. Motion-VanAernam Second-Sorensen to close the public hearing. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Urban Renewal Amendment resolution 2021-14 and sign documents accordingly. Vote-all in favor.

RESOLUTION NO. 2021-14

A resolution to approve 2021 Amendment to Urban Renewal Plan for the Audubon County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Audubon County (the "County") created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, it has been proposed to add the property in the Littlefield Recreation Area to the Urban Renewal Area and to designate projects in the Recreation Area as urban renewal projects for which incremental property tax revenues could be spent; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, a 2021 Amendment to the urban renewal plan for the Urban Renewal Area (the "2021 Amendment") has been prepared, which describes the projects and the property in the Littlefield Recreation Area; and

WHEREAS, notice of a public hearing by the Board on the proposed 2021 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing; and

WHEREAS, copies of the 2021 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2021 Amendment were sent and the consultation meeting was held;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

- Section 1. It is hereby determined by this Board as follows:
- A. The 2021 Amendment conforms to the general plan of the County;
 - B. The projects in the Littlefield Recreation Area described in the 2021 Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.
- Section 2. The 2021 Amendment, as referred to herein and made a part hereof and in the form attached hereto, is hereby in all respects approved.
- Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.
- Passed and approved May 11, 2021.

Chairperson: Rick Thompson

Attest:
Becky Marten, Clerk
County Auditor

Engineer Rydl gave Secondary Roads update. The pipe for field entrances is almost gone until July and no further field entrance work will be done until later. He said Roadside has been out doing a lot of spraying/controlled burning. The GPS equipment will be arriving tomorrow and training will take place. Much discussion was held on the field entrance policy. Engineer Rydl said he would have a new policy by July 1st. The applicants that were submitted prior will be grandfathered in, and any applicants from here on out will abide to new July 1st policy. Jamie Schleimer and Cory Baier joined Engineer Rydl and discussed maintainer warranties and condition of current maintainers. They discussed what extended a warranty would cover verse what they need covered. Rydl also discussed with the Board purchasing crushed concrete which he had looked at.

Motion-Sorensen Second-VanAernam to adjourn at 11:35 am. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

May 18, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:33 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Kim Johnson, Deb Campbell, Deb Umland, Tiffany Henkle, Todd Johnson, Aureon employees by Zoom.

Motion-Sorensen Second-Van Aernam to approve agenda. Vote-all in favor.

John Hansen gave the custodial update. Presented estimate from Remsburg Plumbing for the replacing of the water line into the Courthouse. Motion-Sorensen Second-VanAernam to proceed with the boring/replacement of water line. Vote-all in favor. John will contact Remsburg. Radon testing shows levels down and they should continue to decrease. Has been in contact with Schumacher Elevator.

Supervisors update: Sorensen reported that ACED has purchased few places along Hwy 71 and also presented information from ISAC on ARP funding. Asks that Department Head meeting be held next week with discussion of forming a workgroup to gather information and ideas on best use of these funds. Thompson reported on Region XII meeting and possibility they may receive more Covid funding.

Troy Hofmockel gave the IT update and stated the la.gov website update is complete. He had a phone meeting with Windstream and Secondary Roads about new fiber connection and they will provide quotes. Also will be ordering PC's for Assessor's office. Possibly might need wireless access in third floor hallway. Also stated he was checking with SCI on wiring completion.

Motion-VanAernam Second-Sorensen to approve the minutes of May 11, 2021. Vote-all-in favor. Motion-VanAernam Second-Sorensen to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$460,217.98. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept and file MMP annual update Clark Family Farms, LLC #65342. Vote-all in favor.

Motion-Sorensen Second-VanAernam to set the public hearing on amendment to 2020 bond issuance resolution 2021-15 for June 8,2021 at 10 am. Vote-all in favor.

RESOLUTION NO. 2020-15

Setting date for public hearing on amendment to Resolution No. 2020-52, General Obligation Urban Renewal County Road Improvement Bond Issuance Resolution

WHEREAS, pursuant to the provisions of Chapter 331 of the Code of Iowa, on September 29, 2020, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), adopted Resolution No. 2020-52 (the "2020 Bond Issuance Resolution"), which authorized the issuance of general obligation bonds (the "Series 2020 Bonds") in the amount of \$5,000,000, for the purpose of paying the cost, to that extent, of constructing, reconstructing and improving County roads and bridges; and

WHEREAS, it has been reported that proceeds from the issuance of the Series 2020 Bonds remain (the "Remaining Bond Proceeds") after the original projects have been completed or funds have been obligated; and

WHEREAS, it has been proposed that the Board take action to amend the 2020 Bond Issuance Resolution in order to make it possible to spend up to \$800,000 of the Remaining Bond Proceeds on urban renewal projects in the Littlefield Recreation Area which have been added to the urban renewal plan for the Audubon Consolidated Urban Renewal Area; and

WHEREAS, before amending the 2020 Bond Issuance Resolution, it is necessary for the Board to set a date of meeting at which it is proposed to take action to amend the 2020 Bond Issuance Resolution and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. This Board will meet on June 8, 2021, at the County Courthouse, at 10:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to amend the 2020 Bond Issuance Resolution.

Section 2. The County Auditor is hereby directed to give notice of the hearing on an amendment to the 2020 Bond Issuance Resolution including the time when and place where the said

meeting will be held, by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 18, 2021.

/s/ Rick Thompson

Chairperson

Attest: /s/ Becky Marten, Clerk

Auditor Clerk

Motion-VanAernam Second-Sorensen to approve the Resolution 2021-16 correcting FY20 server expense. Vote-all in favor.

RESOLUTION 2021-16

WHEREAS, the FY20 server expense was miscoded by the Board to 100% General Basic versus splitting out between funds,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$21,378.66 (1/3) be transferred from the Rural Basic Fund to the General Basic Fund to cover the rural portion ordinarily paid by Secondary Roads. The Treasurer and County Auditor are instructed to adjust their books accordingly.

Dated this 18th day of May 2021

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Rick Thompson

Chairperson

ATTEST:

/s/ Becky Marten, Auditor Clerk

Audubon County Auditor

Motion-Sorensen Second-VanAernam to open Public Hearing for FY21 budget amendment (#2) at 10 a.m. There were no written or oral objections. Vote-all in favor. Motion-VanAernam Second-Sorensen to close hearing at 10:15 a.m. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 2021-17 adopting budget amendment for FYE June 30, 2021. Vote-all in favor.

RESOLUTION NO 2021-17

A RESOLUTION ADOPTING BUDGET AMENDMENT

FOR FYE JUNE 30, 2021

WHEREAS Audubon County approved a hearing notice of publication on April 13, 2021 for the April 23, 2021 Advocate Journal and conducted a public hearing accordingly on May 11, 2021 for the FY21 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were no written or oral comments received from the public at such Public hearing.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors That in compliance with Iowa Code Section 331.434 (5) the FY21 Audubon County budget Amendment is hereby formally approved/adopted as presented in the public amendment notice. Dated this 18th day of May 2021.

By: /s/Rick Thompson

Rick Thompson, Chairman

Audubon County Board of Supervisors

ATTEST: /s/Becky Marten, Clerk

Audubon County Auditor

Motion-Sorensen Second-VanAernam to approve Resolution 2021-18 amending FYE June 30, 2021 budget. Vote-all in favor.

RESOLUTION 2021-18

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 18, 2021 as follows:

Sheriff (Dept 05 -- Function 1050 -- Fund 0001) increase \$ 3,250
Sec Roads (Dept 20 -- Function 7000 -- Fund 0020)decrease \$ 5,000
Sec Roads (Dept 20 -- Function 7010 -- Fund 2000) increase \$ 20,000
Sec Roads (Dept 20 -- Function 7110 -- Fund 2000) increase \$ 195,000
Sec Roads (Dept 20 -- Function 7200 -- Fund 0020) increase \$ 30,000
Sec Roads (Dept 20 -- Function 7210 -- Fund 0020) increase \$ 60,000
Sec Roads (Dept 20 -- Function 7220 -- Fund 0020) increase \$ 50,000
Sec Roads (Dept 20 -- Function 0201 -- Fund 0020) decrease \$ -300,000
Roadside (Dept 24 -- Function 7140 -- Fund 0011) increase \$ 950.00

Passed and approved this 18th day of May, 2021 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

/s/ Rick Thompson
Chairperson, Audubon County
Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Auditor

Ben and Jack from Aureon Communications joined meeting by Zoom and discussed service agreement with Department heads. They reviewed each department and proposed rates. Questions were voiced and return calls will be made with departments. No time date set for equipment to be installed.

Discussion was held with department heads on removing the mask mandate with input from Robert Nelson of Public Health. Motion-Sorensen Second-VanAernam to drop mask mandate for the Courthouse and employees effective May 18, 2021. Vote-all in favor. Sheriff will still use the mask mandate for jail area/personnel. VanAernam left meeting at 11 a.m. for appointment.

Engineer Rydl gave Secondary Road report and is meeting with NextEra and working on draft of entrance policy for review. Bridge projects, shop work and maintenance on bridges by employees.

Motion-Sorensen Second-Thompson to adjourn meeting at 11:25 a.m. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten
Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY

5/5/2021 through 5/18/2021

Vendor	Description	Amount
ACE HARDWARE	S PARTS/CUSTODIAL/OFFICE	770.15
AGRILAND FS INC	FUEL/EMG MGT	2,479.79
AGRILAND FS INC 73	SR FUEL	27,416.61
AKERS, DONALD	GRAND JURY/MLG REIMB	39.00
AMAZON CAPITAL SERVICES	OFF SUPP/ATTY	31.19
AUDUBON CITY	RS WATER	732.94
AUDUBON CO ADVOCATE JOURNAL	RS PUBLIC NOTICE	813.26
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	295.56
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	94.64
AUDUBON CO SOLID WASTE MGMNT, COMMISS	CH DISPOSAL FEE/FENCING	203.66
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	62.22
AUDUBON FOOD LAND	JAIL MEALS/SUPP/COMM SUPP/SHERIFF	3,282.00
BOHLMANN & SONS SANITATION	CH TRASH REMOVAL	428.00
BONNESEN, BRANDON MICHAEL	GRAND JURY/ MLG REIMB	34.50
BRAND, DAVID	WATERSHED INSP/MLG REIMB	712.92
BRAND, SCOTT	WATERSHED INSP/REIMB	168.00
CARBONITE INC, ATTN: ACCOUNTS RECEIVABLE	SR DATA SER	287.99
CASS CO HEALTH SYSTEM	SR HEALTH SERVICE	148.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	674.40
CENTURYLINK	TELE/E911	14.00
CHARM-TEX INC	JAIL SUPP/SHERIFF	64.90
CITY SERVICE & PARTS	FLUID/SUPP/CONS	1,070.05
CORPORATE OFFICE	WKLY FLEX FUNDING	74.36
COUNSEL	M/A COPIER/ASSR	189.90
D & J SUPPLY	SR TIRE REPAIR	469.90
DELL MARKETING LP	DP COMPUTER/AUD	1,831.11
EXIRA CITY	SR WATER	85.36
EXIRA PLUMBING & HEATING	NEW BLDG LABOR/CONS	1,100.00
FIRST NATIONAL BANK OMAHA	TELE/BAR DUES/ATTY	203.88
GUTHRIE COUNTY PUBLIC HEALTH	PHN HEALTHY AGING/JAN REIMB	2,704.18
GUTHRIE COUNTY REC	ELECTRIC/CONS	508.90
HAMANN TRUCKING LLC	SR GRAN HAULING	149,975.00
HANSEN, RODNEY RAY	GRAND JURY/ MLG REIMB	30.45
HANSEN'S M&M SERVICES	ISSUE NEW ADDRESS/E911	793.00
HELMETS R US INC	BIKE HELMETS/SHERIFF	336.75
HI-VIZ SAFETY - MIDWEST PATCH	RS SAFETY	180.00
HONEYWELL, SHARON DARLENE	GRAND JURY/MLG REIMB	37.20
IA DEPT OF NATURAL RESOURCES	2 WATER CERT RENEWAL/CONS	120.00
IP PATHWAYS	SR DATA SER	21,547.60
JORGENSEN, JOHN DUDLEY	GRAND JURY/MLG REIMB	30.45
KIMBALL MIDWEST	SR PARTS	127.50
LANDUS COOPERATIVE	DRUG DOG FOOD/SHER	1,552.82
MARNE-ELK HORN TELEPHONE CO	SR PHONE	193.81
MARTIN MARIETTA MATERIALS	SR GRAN MTRL	123,739.34
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP/PHN	44.27
MCLAUGHLIN, MATTHEW MARK	GRAND JURY/MLG REIMB	33.60
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	114.41
MENARDS	TREES/MISC SUPP/CONS	679.71

Vendor	Description	Amount
MENNENOH, KELLY SUE	GRAND JURY/MLG REIMB	38.10
MENNENOH, PAUL	JAN TO MAY PHONE REIMB/EMA	250.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,894.79
MIDWEST GROUP BENEFITS INC	HRA FEES/MAY	1,916.86
MILLER, JUDITH ANN	GRAND JURY/MLG REIMB	32.70
MOREALND, WAYNE LEROY	GRAND JURY/MLG REIMB	30.90
MUHR, COLETTE	GRAND JURY/MLG REIMB	39.00
NACVSO	NACVSO CONF REG	350.00
NEBRASKA-IA INDUSTRIAL	SR BOLTS	34.36
NEW OPPORTUNITIES INC	GEN RELIEF REIMB/MAY	1,325.00
ODEN ENTERPRISES INC	SR BRDG MTRL	6,726.32
PAT KAISER'S CHRISTIANSEN MTRS	NEW 2021 TAHOE-SHER	60,942.00
PETERSEN, DEAN L	GRAND JURY/MLG REIMB	39.90
PRECISION CONCRETE SERVICES IN	NEW SHOP FLOOR/CONS	12,235.00
PRINT EXPRESS	BROCHURES/FOLDING/PHN	674.31
RASMUSSEN LUMBER CO	CONCRETE SEALER/CONS	138.85
REGION XII COUNCIL OF GOVTS	SR OUTSIDE LABOR	174.50
SCHILDBERG CONSTRUCTION INC	ROAD ROCK/GRAVEL/CONS	1,304.21
SECRETARY OF STATE, NOTARY DIVISION	NCOA CARDS/MAILING/ELEC	27.85
SECURE BENEFITS SYSTEMS	HRA CLAIMS/APRIL	2,555.08
SHELBY COUNTY EMA	REGISTRATION/SHER	60.00
SLEUTH SYSTEMS	ANNUAL SLEUTH M/A RENEW/SHER	9,320.00
SOUTHSIDE WELDING & MACH LLC	SR LABOR/PARTS/WELDINGBRDG MRTL	676.97
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	27.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/ TREAS	189.09
THE OFFICE STOP	OFFICE SUPP/ASSR	26.21
THOMSON REUTERS WEST PYMT CTR	PRODUCT CHRG/ATTY	502.77
TRITECH FORENSICS INC	COLLECTION KITS/SHERIFF	112.30
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SER	42.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	2,150.00
VANGUARD APPRAISALS INC	M/A SERVICE FEES/ASSR	9,275.00
VERIZON WIRELESS	TELE/PHN	51.24
WANNINGER, JOHN CRAIG	GRAND JURY/MLG REIMB	30.90
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN IA WIRELESS	SR PHONE	100.00
WILLIAMS, RODNEY ALLEN	GRAND JURY/MLG REIMB	34.50
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	313.54
YAGER, JERRY LEE	GRAND JURY/MLG REIMB	30.45
GRAND TOTAL		460,217.98

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	98,306.40
0002 GENERAL SUPPLEMENTAL FUND	2,768.39
0004 CONSERVATION PARK IMPROVEMENT	13,335.00
0006 JAIL COMMISSARY	424.59
0011 RURAL SERVICES BASIC FUND	8,268.65
0020 SECONDARY ROAD FUND	318,864.56
4000 EMERGENCY MGMT SERVICES FUND	506.18
4010 E-911 SURCHARGE FUND	920.92
4100 CO ASSESSOR AGENCY	12,276.99
5210 PAYROLL-MISCELLANEOUS	74.36
8500 HEALTH REIMBURSEMENT ACCOUNT	4,471.94
	<hr/>
GRAND TOTAL	460,217.98

SUPERVISOR'S MINUTE BOOK 2021

May 25, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Chris Hemmingsen, Kent Grabill, Miranda Bills, Deb Campbell, Deb Umland, Tiffany Henkle, Todd Johnson, Chris Swensen, Bob Nelson, Bo, Brian and Bobby from NextEra and Joe Shields of IP Pathways by Zoom.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of May 18, 2021 meeting. Vote-all in favor.

BOS update: Sorensen discussed buildings along Hwy 71 in Audubon being demolished. Clean-up of old gas station in Hamlin was discussed. Stressed urban development is needed in smaller towns. Thompson reported that Board of Health meeting reviewed policies and Covid status.

Department meeting was held and joined by Joe Shields of IP Pathways via Zoom. He discussed the SCI wiring project and does not feel it is adequate or complete. After much discussion he feels that the county needs to retain an IT expert to work with the offices possibly one day a week to do a strategic plan and make changes. There are many physical security risks including need for more cameras in the Courthouse. He discussed options available to county such as going wireless, cloud storage, moving off site. They will meet with Troy and have a proposal available in approximately two weeks. Chairman Thompson asked Jamie Miller and Phil Mennenoh if they would be willing to serve on in-house committee to assist with this project. Miller declined as did several others. Mennenoh stated he would help where he can.

Discussion was held on forming a workgroup to discuss allocation of funding from American Rescue Plan (ARP). Both Thompson and Sorensen stated there are videos to watch concerning this funding. Various uses for this money discussed such as Broadband, Courthouse uses, updating jail, Secondary Roads, etc. Sorensen stated he would like group to include someone from Conservation, possibly Economic Development and others. Proposed ARP Steering Committee to include Phil Mennenoh, Bob Nelson, Doug Sorensen, John Hansen and Representatives of Treasurer's-Auditor-Secondary Roads and Sheriff's Departments. Any others wishing to participate were invited. They will meet at 10 a.m. on Wednesday, June 2, 2021 to start application process and discuss projects. Application deadline is August 31, 2021 as stated by Thompson.

Attorney Swensen presented Supervisors with closed session code sections for discussion of cybersecurity and Courthouse security issues in the future.

Engineer Rydl and Office Manager Chris Hemmingsen joined meeting along with NextEra personnel. Motion Sorensen Second-VanAernam to approve utility permit for Regional Water at 2169 Crane Place, Douglas 33. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve deletion of Asset #1032 Scientific Calc. Vote-all in favor.

NextEra employees Bo, Brian and Bobby discussed some issues. NextEra is hoping to have completion of this project done by end of year. Also stated they have a Facebook page and encourage people to read and comment as they wish. They are hoping to hold a public meeting in a couple weeks. They also would like to remind the county that NextEra is very willing to contribute and promote the county. Bo stated he is available to hear from the public.

Attorney Swensen is presently reviewing the road use agreement for this project and will have it ready for next week. Thompson and Sorensen asked that this be sent to them also for review prior to the meeting. Secondary Roads is needing flicker agreement and noise agreements from NextEra before they can continue. NextEra employees stated these are ready for their approval.

After discussion of each permit by Engineer Rydl and NextEra employees the following permits were approved. Motion-VanAernam Second-Sorensen to approve interim RUA for access to NextEra laydown yard on 160th Ave (Ross road). Vote-all in favor. Motion-VanAernam Second-Sorensen to approve utility permit for NextEra for HLDII crane crossings. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve utility permit for NextEra for HLDII road improvements. Vote-all in favor. Rydl discussed crossing issues, etc. He strongly stressed to NextEra personnel they need to be watching the crossing of bridges with the heavy equipment and they stated no heavy loads until late June. Motion-

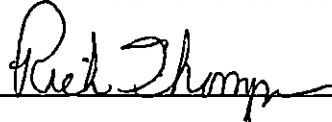
VanAernam Second-Sorensen to approve utility permit for NextEra for HLDII collections crossing. Vote-all in favor. Robert Nelson expressed concerns of the Ross community and NextEra answered his questions and again stated they would welcome any calls or comments from people. They stated at present time they plan to work 6 days a week from 6 a.m. to 6 p.m. but this possibly will change due to weather.

Motion-Sorensen Second-VanAernam to approve DOT amend to FY21 budget to coincide with changes made in County budget. Vote-all in favor. Secondary Road employees are working on roadway paths and maintenance. Rydl discussed they have posted weight restrictions on bridge in LE8, 170th Jay and Kingbird due to recent damage to bridge.


Motion-Sorensen Second-VanAernam to accept/file MMP annual update for Madsen Barn, 150th Street, #64624. Rick Thompson met with Auditor Frederiksen to listen to exit interview by State Auditor's office.

Auditor Frederiksen discussed check received from Norlan and Lois Rasmussen to go towards the T-Bone bike trail. Appreciation was given for this donation. Discussion was also held on Public Health Nursing Department not having sufficient funds in their budget to finish out the fiscal year. Teresa Murray joined by Zoom and said she didn't realize they would not be able to meet payroll. Discussion given that they would hold their payroll until July in the new fiscal year. Thompson made telephone call to Simmering-Cory about the status of our ordinances being recoded. They stated they are in draft review and should be finished within the next month. This same statement was made in November 2020.

Motion-Sorensen Second-Thompson to adjourn meeting at 12:35 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

June 1, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Troy Hofmockel, Robert Nelson, Jeanne Schwab, Chris Swensen, Mitch Rydl, Todd Johnson, Deb Campbell, Chris Hemmingsen, Darci Alt , Dave Lake, Bo McGee and Bobbie of NextEra.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

John Hansen reviewed elevator maintenance contracts with the board. Motion-Sorensen Second-VanAernam to go with a five-year quarterly agreement with Schumacher Elevator Co of Denver, Iowa to maintain/service the CH elevator. Vote-all in favor.

Board of Supervisor update: VanAernam reported on New Opportunities. Also had been approached with questions about possible markings on Indian burial sites at Littlefield. He also had been asked whether there will be basements under new cabins being built at Littlefield.

IT update from Troy included a quote from IP Pathways for a 3-year service agreement to install another WIFI access point on the top floor for better service. Motion-VanAernam Second-Sorensen to approve 3-year support and Meraki licensing agreement and access point for CH 3rd floor. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve minutes of May 25, 2021 meeting. Vote-all in favor. Bids for the trash removal were opened. Motion-Sorensen Second-VanAernam to approve 2 year contract with Carroll Refuse Service at \$110 per month starting July 1, 2021. Vote-all in favor.

PHN Administrator Robert Nelson and BOH Chairman Jeanne Schwab joined meeting to discuss their budget. Motion-Sorensen Second-VanAernam to approve the FY21 Budget Amendment hearing for Public Health for June 15th at 10:00 am. Vote-all in favor.

Motion-VanAernam Second-Sorensen to go into closed session pursuant to 21.5 (sub 1c) at 9:40 a.m. Motion-Sorensen Second-VanAernam to move out of closed session at 10:10 a.m. Vote-all in favor.

Bo and Bobby from NextEra and Chris Hemmingsen and Mitch Rydl from Secondary Roads reviewed updates involving permit issues. They also presented an updated map showing location of the proposed 72 turbine locations. NextEra personnel stated they are more than willing to work with complaints from the general public. Engineer reported on seeing hauling contractor unloading equipment in rural Audubon County and found they were hauling without permits. Permits were issued later in the afternoon. Engineer will return later in day for approval of NextEra road use agreement.

Darcie Alt of Heart of Iowa Mental Health reported on funding of agency and upcoming changes. Discussed adding governing board members and votes to 28E agreement. Motion-Sorensen Second-VanAernam to approve revisions to the 28E agreement. Vote-all in favor. Sheriff joined meeting and discussion held on Stepping Up resolution for jail diversion program and jail legislation. Motion-VanAernam Second-Thompson to approve Resolution 2021-19. Stepping Up program. Vote-all in favor.

Resolution 2021-19

Stepping Up: A National Initiative to

Reduce the Number of People with Mental Illnesses in Jails

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Audubon County takes pride in its responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Audubon County has developed its Jail Diversion/Community Integration Program, Mobile Crisis, as well as the Safe Harbor Crisis Stabilization and Transition Center, which helps people stay out of jail by offering mental health and substance use disorder treatment; and

WHEREAS, through the *Stepping Up Initiative*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation, are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT I, /s/ Rick Thompson, Chairman, Audubon County Board of Supervisor do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

Dated at Audubon this 1st day of June, 2021

/s/ Rick Thompson
Chairperson, Audubon County Board of Supervisors

ATTEST: Becky Marten, Clerk
Audubon County Auditor

Dave Lake of Community Insurance discussed insurance renewal and rates and stressed importance of safety within the County. Motion-Sorensen Second-VanAernam to approve the renewal for the ICAP and Workman's Comp insurances. Vote-all in favor. Also stated there will be a \$1000 safety grant available and Conservation Department would like to use this towards pea-gravel for their new playground. This will be discussed at upcoming safety meeting.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$188,908.11. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file MMP update Madsen Barn-Phil Madsen #64624. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-20 American Rescue Plan. Vote-all in favor.

RESOLUTION 2021-20

WHEREAS, Audubon County will be eligible for American Rescue Plan funding through the Federal government and

WHEREAS, Audubon County wishes to keep the receipt and use of these funds separate from all other budgeted funds for internal and audit tracking.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa. that this new sub-fund of General Basic will be set up accordingly and titled "ARP fund". The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 1st day of June, 2021, with the vote thereon being as follows:

AYES: Thompson, VanAernam, Sorensen NAYS: none

/s/ Rick Thompson

Chairperson, Audubon County Board of Supervisors

ATTEST:

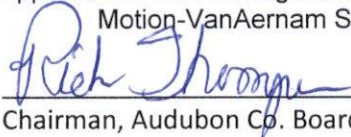
/s/Becky Marten, Clerk

Audubon County Auditor

Department head meeting will be held at 9 a.m. on June 8th and Safety Meeting will be held at 1 p.m. on June 8th. Also the ARP steering committee will meet June 2 at 10 a.m.

Engineer Rydl and NextEra employees returned and Motion-VanAernam Second-Sorensen to approve the road use agreement with Audubon County and NextEra. Vote-all in favor.

Motion-VanAernam Second-Thompson to adjourn meeting at 12:46 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

Vendor	Description	Amount
AMAZON CAPITAL SERVICES	RS OFFICE SUPPLIES	402.03
AUDUBON CO ENGINEER	FUEL REIMB/CONS	535.01
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	100.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	90.00
AUDUBON COUNTY	HRA PREM MAY FOR JUNE	24,358.00
AUTOMATIC DOOR GROUP INC	ATTY DOOR RPRS	384.74
BLACKSTRAP INC	SR SALT	7,263.70
BOHLMANN & SONS SANITATION	SR DISP SER	78.00
BRAYTON CITY CLERK	RUT REIMBS	506.51
CARD SERVICES	DSL/TREES/SUPP/CONS	710.28
CLARK SERVICE AND EXHAUST LLC	SR TIRE REPAIR	404.40
CLEMSEN, SHARI	BOARD OF REVIEW /MLG REIMB/ASSR	201.36
CORPORATE OFFICE	WKLY FLEX FUNDING	8.01
COUNSEL	M/A COPIER/SHERIFF	358.54
DELL MARKETING LP	DP EQUIP/ASSR	3,056.99
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHER	81.10
FIDLAR TECHNOLOGIES INC	AVID SUPPORT/FY22/RECORDER	5,730.00
GAWLEY TIRE & REPAIR	RS TIRE REPAIR	240.00
GRABILL, KEITH	TWP MTG REIMB	15.00
HANSEN, ROD	TWP MTG REIMB	15.00
IA PRISON INDUSTRIES	SR SIGNS	1,228.00
ICAP	FY22 TORT LIABILITY/EMG MGT FY22	1,647.00
IMWCA	FY22 IMWCA PREPAID DEPOSIT	13,748.00
IRON SHOP	WELDING/SUPP/CONS	56.50
ISAC-GROUP HEALTH	SEAT TRAINING	77,050.00
JEO CONSULTING GROUP INC	SR ENG SERVICE	5,988.75
JESSEN, DWIGHT	SR INS REIMBS	115.80
JOHN DEERE FINANCIAL	MOWER FILTERS/CONS	58.11
KREMER, JONAH E	SR SAFETY GEAR	130.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	263.76
MENNENOH, PHILIP	JAN-FEB-MAR-APR-MAY TELE REIMB/E911	250.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	27.28
MIDWEST GROUP BENEFITS INC	WKLY WIRE CLAIM REIMB	5,176.31
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	12,779.30
PAULSEN, SHAWN	SR SAFETY GEAR	130.00
POWERPHONE INC	E911 DISPATCHER TRAINING	729.00
PRODUCTIVITY PLUS ACCOUNT	SAW PART/CONS	3.76
RASMUSSEN LUMBER CO	SR BRIDGE/SAFETY	784.09
RASMUSSEN, ABBY	BD OF REVIEW REIMB/ASSR	187.92
ROBERTS LLC, JASON	WATERSHED RPRS REIMB	6,684.71
SCHILDBERG CONSTRUCTION INC	WATERSHED MATERIAL	5,107.96
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHREDDING/PHN	40.00
SIEDELMANN, TERRY	BOARD OF REVIEW /MLG REIMB/ASSR	178.96
STONE PRINTING OFFICE PRODUCTS	CUST SHREDDER OI	20.68
STROEHER RADON MITIGATION	CH RADON SYSTEM	8,150.00
US CELLULAR	SR MA CELL	1,709.61
VERIZON WIRELESS	TELE/SHERIFF	606.33
WEGNER, DALE	SR INS REIMBS	123.71

Claims Listing Report
AUDUBON COUNTY
5/19/2021 through 6/1/2021

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
WINDSTREAM IOWA COMMUNICATIONS	TELEVA	1,378.90
ZINKE, RICHARD LEE	TWP MTG REIMB	15.00
	GRAND TOTAL	188,908.11

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	17,750.52
0002 GENERAL SUPPLEMENTAL FUND	58,390.08
0011 RURAL SERVICES BASIC FUND	19,482.15
0020 SECONDARY ROAD FUND	65,866.44
4000 EMERGENCY MGMT SERVICES FUND	13,972.10
4010 E-911 SURCHARGE FUND	1,352.46
4100 CO ASSESSOR AGENCY	6,910.04
5210 PAYROLL-MISCELLANEOUS	8.01
8500 HEALTH REIMBURSEMENT ACCOUNT	5,176.31
GRAND TOTAL	188,908.11

SUPERVISOR'S MINUTE BOOK 2021

June 8, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, James Miller, Phil Mennenoh, Kent Grabill, Deb Campbell, John Hansen, Todd Johnson, Miranda Bills, Deb Umland, Mitch Rydl, Chris Swensen,

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

Troy Hofmockel gave an IT update and made adjustments to Supervisor's laptop. Stated he would be visiting about status of Courthouse wiring project this afternoon.

Motion-VanAernam Second-Sorensen to approve and file MMP annual update for Gleason Farms Inc-Chad's Site #66867, Gleason Farms Inc (home) #61327, and Hansen Farms (home place) #62063. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the board minutes of June 1, 2021. Vote-all in favor.

Board of Supervisor's updates included Sorensen stating they will be taking out the old underground fuel tanks at the old BP station soon. Rick Thompson had Heart of Iowa meeting and said the state will be taking over the mental health funding starting July of this year. He said they also talked about redoing the regions and combining with other counties. Thompson stated had Board of Health and Landfill meetings this afternoon. VanAernam had attended SW Iowa Juvenile meetings and they had updated all contracts.

Motion-VanAernam Second-Sorensen to accept and file the Recorder's Report of Fees for May 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept and file the Clerk of Court's May 2021 fees collected. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the deletion of Optiplex 3040 Dell Computers-Assessor's Office #2570, #2571 and #2572 and Dell monitors #2282, #2351, #2406, and #2467 from Assessor's Office. Vote-all in favor.

Department Head meeting was held and discussion on possibly purchasing a new postage machine was held as present one is very outdated and in need of replacement. Vacation earnings on anniversary verse monthly was brought up and Thompson stated this had been previously been discussed and dismissed for time being. Aureon telephone system is currently at a standstill. Wellness program also discussed.

Phil Mennenoh discussed 28E agreement with Secondary Roads. Motion-Sorensen Second-VanAernam to approve the 28E agreement for County Rural Address Marker and Street Sign Maintenance. Vote-all in favor. Discussion was held on old Emergency Management vehicle and Mennenoh stated there are some problems which would need to be fixed if kept.

Motion-Sorensen Second-VanAernam to open the Public Hearing at 10:00 am on Amendment to GO bond issuance. Vote-all in favor. No written or oral obligations received. Motion-VanAernam Second-Sorensen to close Public Hearing at 10:15 a.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-21. Vote-all in favor.

RESOLUTION NO 2021-21

Approving amendment to Resolution related to issuance of General Obligation Bonds, Series 2020

WHEREAS, pursuant to the provisions of Chapter 331 of the Code of Iowa, on September 29, 2020, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), adopted Resolution No 2020-52 (the "2020 Bond Issuance Resolution"), which authorized the issuance of general obligation bonds (the "Series 2020 Bonds") in the amount of \$5,000,000, for the purpose of paying the cost, to that extent, of constructing, reconstructing and improving County roads and bridges; and

WHEREAS, it has been determined that proceeds from the issuance of the Series 2020 Bonds remain (the "Remaining Bond Proceeds") after the original projects have been completed or funds have been obligated; and

WHEREAS, it has been proposed that the Board take action to amend the 2020 Bond Issuance Resolution in order to make it possible to spend up to \$800,000 of the Remaining Bond Proceeds to finance urban renewal projects in the Littlefield Recreation Area; and

WHEREAS, pursuant to notice published as required by state law, the Board has held a public hearing on the proposal to amend the 2020 Bond Issuance Resolution;

NOW, THEREFORE, It is Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The 2020 Bond Issuance Resolution, identified as Resolution No. 2020-52, is hereby amended to add "urban renewal projects in the Littlefield Recreation Area" to the projects for which the original proceeds of the Series 2020 Bonds and the Remaining Bond Proceeds may be spent.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 8, 2021.

/s/ Rick Thompson
Chairperson

Attest:

/s/ Becky Marten, Clerk
County Auditor Clerk

Motion-Sorensen Second-VanAernam to accept and file the Auditor's Month End Reconciliation Report for May 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve billing changes to the Supervisor's account for upcoming telephones. Vote-all in favor.

Discussion was held on the future of Audubon County Public Health. Sorensen stated that as of July 1st, 2021 we are without a Public Health Director due to Robert Nelson's resignation and now would be perfect timing to explore other opportunities.

Engineer Rydl gave Secondary Road update and stated entrance policy now with Attorney, reviewed increased costs of bridge projects, crews patching and spotting rock. Rydl and Parris had met with Region XII concerning Puck expansion. They will be working on RISE application grant to be submitted and also will be meeting with Kimballton City Council on right of way permits. Motion-VanAernam Second-Sorensen to approve the Windstream utility permit for 200th and Heron Ave. Vote-all in favor.

Appointing a representative for IDPH Substance Abuse grant will be done next week. Board will have a work session on June 22nd at 1 p.m. for coding/fixed asset management, etc. Discussion was held on possibly having a structural engineer do an evaluation on the Courthouse building's condition and also status of wiring project.

Motion-Sorensen Second-VanAernam to adjourn meeting at 11:28 am.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

June 15, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Jeanne Schwab, Phil Mennenoh, Troy Hofmockel, Todd Johnson, Tiffany Henkle, Mitch Rydl, Heather Toft, Melanie Larsen, Deb Umland, Miranda Bills, Kent Grabill.

Motion-Sorensen Second-Thompson to approve agenda. Vote-all in favor.

John Hansen gave the custodial update and said the elevator testing has been completed.

Discussion was held on what to do with the old Emergency Management vehicle. No IT update.

Motion-Sorensen Second-Thompson to approve the minutes of June 8, 2021. Vote-all in favor.

Jeanne Schwab reported on the Board of Health meeting held on June 8, 2021 of which both Thompson and Sorensen were already present at this meeting. She again informed them of the only 3 things which the Supervisors could have any control over on her autonomous public Board of Health.

Sorensen reported on ACED: busy cleaning up properties along Highway 71 and working on housing in the community. Rick Thompson reported on landfill meeting: landfill is willing to keep their allocation the same as prior year as no change request had been delivered from the landfill board by January 31 deadline. Thompson had also attended Region XII and Wesco meetings along with a BOH committee meeting at the hospital with Suzanne Cooner/Schwab to discuss public health administrative options to replace Robert Nelson.

Sheriff Johnson went over some of the new purchases of the recent equipment for the new vehicles. Since the body style of the vehicles has changed from the previous ones, they needed to update the radios and equipment to fit the new vehicle style. He also discussed carryover funding and upcoming software and improvement to E911 system.

Motion-Sorensen Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$326,668.75. Vote-all in favor.

Motion- Sorensen Second-Thompson to open a public meeting on the budget amendment #3 hearing at 10:00 am. Letters from the public were read by Supervisor Thompson concerning the stipend and various handling of monies in the public health department. One unsigned letter was dismissed and another he commented looked like they could not have prepared on their own. Author of such was on zoom and corrected Thompson, that they got their information on their own. Auditor reported numerous calls on the amendment/Board of Health but did not go into detail on any. Much open discussion with those present on current status and happenings of the Public Health Department. Heather Toft answered various questions that have been presented from the public pertaining to what the hospital has done and is currently doing for Covid versus what Public Health has done-community assessment reporting and emergency management tabletop exercises. The hospital has the refrigeration capacity for the vaccines, the staff, and the ability to give the vaccines. The hospital has put in extensive work and time and has the facilities to do so. Much discussion of the stipend paid out to Robert Nelson and if those funds were distributed correctly-no backup for such has been received. Heather Toft and Melanie Larsen both of ACMH talked about the extensive amount of documentation they have to do for any grant funding that is received.

Discussion was held on documentation by the Public Health Department on the Cares Act funding. Auditor Frederiksen explained various ways of handling the current financial status of the department and the need for a budget amendment; she also explained the continued need for requested detailed public record grants backup from public health for covid allocation of current grant funds. State Auditor office has received constituent calls and been in contact with Auditor regarding review of Public Health-Discussion/consideration on formal request for state auditor review of public health/procedures will be on the next agenda.

Recorder Miranda Bills questioned supervisors on what they would do if amendment was contested. Auditor responded on such process would void the amendment and payroll would not be able to be made in full until July-penalties/fines would be incurred. Contradictory to original state audit/legal

advice, Auditor had recently found out through State Auditor and HR Attorney that delaying payroll is not legal - fines and interest would be imposed.

Motion-Sorensen Second-Thompson to approve budget amendment as follows: Vote-all in favor.

RESOLUTION NO 2021-21 ADOPTING BUDGET AMENDMENT FOR FYE JUNE 30, 2021

WHEREAS Audubon County approved a hearing notice of publication on June 1, 2021 for the June 4, 2021 Advocate Journal and conducted a public hearing accordingly on June 15, 2021 for the FY21 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were numerous verbal and written comments and concerns received from the public at such public hearing regarding the duties and financial management of funds by the public health department causing the need for an amendment,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY21 Audubon County budget amendment is hereby formally approved/adopted as presented in the public amendment notice.

Dated this 15th day of June, 2021.

By: /s/ Rick Thompson

Rick Thompson, Chairman
Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Clerk

Audubon County Auditor Clerk

Motion-Sorensen Second-Thompson to approve the Resolution 2021-22 as follows: Vote-all in favor.

RESOLUTION 2021-22

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the department,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 18, 2021 as follows:

Public Health (Dept 23 – Function 3040 – Fund 0001) increase \$ 9,500

Public Health (Dept 23 - Function 3040 - Fund 0002) decrease \$ 5,000

Passed and approved this 15th day of June, 2021 with the vote thereon being as follows:

Ayes: Sorensen, Thompson Nays: None

/s/ Rick Thompson

Chairperson, Audubon County
Board of Supervisors

Attest: /s/ Becky Marten, Clerk

Audubon County Auditor

Motion- Sorensen Second- Thompson to move to close the public hearing at 10:52 am.

Auditor was not brought in to give update noted on agenda listing. Board of Supervisor authorization replacement was postponed for second week.

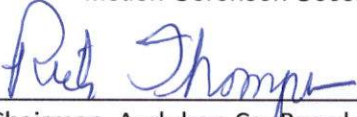
Engineer Rydl and Roadside Manager Grabill joined the meeting. Motion-Sorensen Second-Thompson to approve the DOT permit for the M66 project. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the Guthrie REC utility permit for 2828 Littlefield Drive. Vote-all in favor. Rydl discussed current status of NextEra projects and of upcoming bridge projects. Secondary Road update and Rydl talked about the current progress from HLD II. Discussion was held on old EMA vehicle and Motion-Sorensen Second-Thompson to put the old EMA vehicle up for sale on Purple Wave. Vote-all in favor. Secondary Roads personnel will handle this issue.

Discussion was held on the current status of the Roadside budget and Motion-Sorensen Second-Thompson to delete Midwest Spray Team claim and add claim to Clark Equipment dba Bobcat Co for purchase of skid loader. Vote-all in favor. Auditor's office to adjust their records/check issue according to this action.

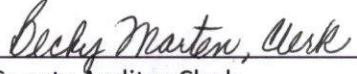
Motion- Sorensen Second- Thompson to approve/file MMP updates for Jody Meiners #61440; Vanole Inc-VanAernam Site #64747; Dave Robinson Sec 20 #62130; and Daren Lauritsen (home place) Site #62130. Vote-all in favor. Motion- Sorensen Second-Thompson to approve/sign/file annual update Anthofer Family Farms Site #68601. Vote-all in favor.

Motion- Sorensen Second-Thompson to approve the deletion of the Sheriff vehicles: 2015 Chevy Tahoe and 2013 Chevy Tahoe. Vote-all in favor.

Motion-Sorensen Second-Thompson to adjourn meeting at 12:02 pm.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
6/2/2021 through 6/15/2021

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/RECORDER	485.64
AGRILAND FS INC	FUEL/EMG MGT	2,842.69
AGRILAND FS INC 73	SR FUEL	9,416.82
AKIN BUILDING CENTER	WOOD PRESERVITIVE/BRIDGES/CONS	132.96
AMAZON CAPITAL SERVICES	OFF SUPP/RECORDER	443.56
AMVC VETERINARY SERVICES	DRUG DOG EXAM/SHERIFF	147.60
ANTHOFER, CLETUS	RENT REIMB/VA	500.00
AUDUBON CITY	RS WATER	717.67
AUDUBON CO ADVOCATE JOURNAL	UR BOND AMEND/CONS/BOS	1,472.49
AUDUBON CO FAIRBOARD	FAIR BOOTH RENT/SHERIFF	85.00
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	318.01
AUDUBON CO SHERIFF	SERVICE FEE/SHER	60.00
AUDUBON CO SOLID WASTE MGMNT, COMMISS	RS DISPOSAL SERVICE	25.40
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	329.44
AUDUBON STATE BANK	BUSINESS CHECKS/SHERIFF	22.00
AUREON COMMUNICATIONS, LLC	CH DSL/ASSR	1,201.32
BAKER, RICHARD M	VA MTG REIMB	50.00
BLUML, JANELL	MTG MLG REIMB/ASSR	81.54
BOB BARKER COMPANY INC	JAIL PILLOWS/SHERIFF	87.86
BOHLMANN & SONS SANITATION	SR DISPOSAL SER	279.00
CAM ROSS SIGN CO	VEH DECALS/EMG MGT	575.00
CAMPBELL, DEBBIE M	MTG MLG REIMB/TREAS	241.92
CCW ENTERPRISES INC.	SR BUILD REPAIR	245.00
CENTRAL IA DISTR INC	CH CUST SUPPLIES	520.80
CENTURYLINK	TELE/E911	14.00
CITY SERVICE & PARTS	SR PARTS	16.80
CLARK EQUIPMENT CO, DBA BOBCAT CO	SKID LOADER/ROADSIDE	31,970.16
CLARK SERVICE AND EXHAUST LLC	LABOR/VEH EXP/SHERIFF	634.82
CORPORATE OFFICE	WKLY FLEX FUNDING	527.36
COUNSEL	M/A COPIER/PHN	319.75
D & J SUPPLY	RS TIRES	1,738.00
DELL MARKETING LP	DP COMPUTER/RECORDER	636.64
DOLLAR GENERAL CORP	INMATE CLOTHING/SHERIFF	11.50
ED M FELD EQUIPMENT COMPANY	CH FIRE ALARM INSPECTION	264.00
EXIRA CITY	SR WATER	83.68
EXIRA PLUMBING & HEATING	ELEC WORK/SHELTER/CONS	1,349.40
FIRST NATIONAL BANK OMAHA	SR DATA SOFTWARE	753.98
GALLS LLC	APPAREL/SHERIFF	484.57
GRAHAM TIRE STORM LAKE	TIRES/SHERIFF	280.02
GUTHRIE COUNTY PUBLIC HEALTH	HEALTHY AGING REIMB/MARCH	9,624.75
HAMANN TRUCKING LLC	SR GRAN HAULING	146,659.63
HANSEN'S M&M SERVICES	ARCMAP/VIEW E911	753.00
HAWKINS INC	CHLORINE/INJECTORS/PUMPS/CONS	1,210.22
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
IA DEPT OF PUBLIC SAFETY	IA TERMINAL CHGS JAN-JUNE/SHERIFF	2,556.00
IACCVSO, CERRO GORDO VET AFFAIRS	FY22 VA DUES	50.00
IP PATHWAYS	SR DATA SERVICE	7,253.81
JEO CONSULTING GROUP INC	SR ENG SER	225.00

6/2/2021 through 6/15/2021

Vendor	Description	Amount
JOHN DEERE FINANCIAL	RS PARTS	1,925.96
LACANNE, JACK	SAFETY BOOTS REIMB/CONS	50.00
LAKEVIEW UROLOGY	INMATE EXAM/SHERIFF	205.00
LEASE CONSULTANTS CORP	PRESSURE WASH LEASE/SHER	20,722.00
MARNE-ELK HORN TELEPHONE CO	SR PHONE	187.46
MARTEN, BECKY	ELEC SCHOOL MLG REIMB	96.77
MEDIACOM	CABLE TV/JAIL/SHERIFF	154.63
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,943.48
MIDWEST WHEEL COMPANIES	SR PARTS	190.27
MILLER, JAMES	VA TRANSPORT REIMB	80.00
MOTOROLA SOLUTIONS INC	ALL BAND MP MOBILE/SHERIFF	7,104.30
NEW OPPORTUNITIES INC	GEN RELIEF REIMB/JUNE	1,325.00
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/VEH EXP/SHERIFF	1,557.86
PITNEY BOWES INC	CH POSTAGE METER INK	399.46
PRODUCTIVITY PLUS ACCOUNT	SR SIGNS SUP	10.67
RASMUSSEN LUMBER CO	SR PATCH MTRL	550.73
SCHILDBERG CONSTRUCTION INC	GRAVEL/CONS	876.15
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	ASSESSOR SUPPORT	9,900.00
SCHUMACHER ELEVATOR COMPANY	CH ELEV MAINTENANCE	285.00
SECRETARY OF STATE, NOTARY DIVISION	NO ACTIVITY CARDS/ELEC	191.18
SHELBY CO AUDITOR	JUV CRT 4TH QTR RENT/UTILITIES	506.00
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	40.50
STONE PRINTING OFFICE PRODUCTS	CHAIR/OFF SUPP//SHERIFF	234.87
THE OFFICE STOP	OFF SUPP/ASSR	213.65
THOMSON REUTERS WEST PYMT CTR	LAW PUBLICATIONS/CRT/ATTY	1,765.09
TOFT, HEATHER	MEI REIMB	200.00
TRANSIT WORKS	SR DATA EQUIPMENT, ASSET	20,893.00
TRUAX COMPANY INC	RS PARTS	196.17
UMB BANK N.A., ATTN: TRUST FEES DEPT	2018 BOND ISSUE FEE	300.00
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SER	168.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	24,685.41
US IDENTIFICATION MANUAL	US ID MANUAL UPDATES/SHERIFF	82.50
US RECORDS MIDWEST LLC	BINDERS/RECORDER	295.63
VERIZON WIRELESS	TELE/PHN	51.24
WEST CENTRAL IA RURAL WATER	SR WATER	20.50
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	1,039.58
ZAFAR, FAWAD S, MD PC	INMATE EXAM/SHERIFF	295.00
GRAND TOTAL		326,668.75

SUPERVISOR'S MINUTE BOOK 2021

June 22, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Jeanne Schwab, Phil Mennenoh, Troy Hofmockel, Chris Swensen, Joel Secory, Deb Campbell, Miranda Bills, Deb Umland, Tiffany Henkle, Todd Johnson, Mitch Rydl, Kent Grabill. Joe Shields of IP Pathways via zoom.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. TC to Attorney Chris Swensen about adding signing Cobra agreement and PCORI for HRA plan and he advised not to amend the agenda for these items. Board will meet Thursday June 24th at noon. No custodial update. Motion-Sorensen Second-VanAernam to amend the agenda to add Secondary Roads items to agenda. Vote-all in favor.

After revising the minutes Motion-Thompson Second-Sorensen to approve the June 15, 2021 minutes. Vote-all in favor.

Board of Supervisor's update included Sorensen talking about options on spending of Covid grant and stipulations of how grant can be spent. VanAernam had no report and Thompson reported he and Jeanne Schwab had met with ACMH and Guthrie County Public Health.

Motion-Sorensen Second-VanAernam to accept/file MMP update for Anthofer Family Farms #68601. Motion-VanAernam Second-Sorensen to accept/file MMP update for Sunburst Farms LLC #63968.

Motion-Sorensen Second-VanAernam to hire State Auditor to perform review/audit of all department funding/grants. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve IDPH county substance abuse prevention services agreement for FY22. Vote-all in favor. Motion-Sorensen Second-VanAernam to name Rick Thompson as interim authorized signature. Supervisors will meet Tuesday, June 29, 2021 at 1 p.m. for closed work session on FY20 audit.

Treasurer Deb Campbell discussed whether CD's could be reinvested for longer periods and after discussion she was advised to keep them at 2 yrs. Treasurer also stated when they are bonding in the fall she would like to be included in the process. Also presented wage increase for Deputy Amanda Kommes. Motion-Sorensen Second-VanAernam to approve Resolution 20\21-23. Vote-all in favor.

RESOLUTION 2021-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Deputy Amanda Kommes, full time employee of the Treasurer's Office, salary be increased to 77% of the Treasurer's annual salary effective July 1, 2021.

This increase will bring her annual salary to \$41,390.77.

Dated this 22nd day of June, 2021.

s/s/Rick Thompson

Chairperson – Audubon County Board of Supervisors

Attest: Becky Marten, Clerk

Joel Secory, IP Pathways account manager and Joe Shields via Zoom joined the meeting to discuss options for Audubon County. Much discussion was held on present condition of the CH and wiring situation and IT security issues. Solutions were presented and discussed with department heads present. No decisions made at this time and IT services will continue as such.

Roadside Manager Kent Grabill discussed and presented paperwork with the costs/lease agreement on a 6140M John Deere Tractor. Motion-Sorensen Second-VanAernam to sign general rental tractor agreement for the 6140M JD Tractor for Roadside use. Vote-all in favor. Grabill also informed Board that the new skid loader with only 5 hrs on it has been returned to the dealer with mechanical problems and Board and Grabill agreed to request a new skid loader. The deletion of the #52 skid loader will be postponed.

Motion-VanAernam Second-Sorensen to approve the deletion of asset #1267 zBoster. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve deletion of asset #1042 aerial photos. Vote-all in

favor. Motion-Sorensen Second-VanAernam to amend the agenda to add Mid America Energy utility permit for Next Era at 1897 160th Street. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the utility permit for Mid America Energy at 1897 160th Street. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve utility permit for Windstream at 1467 Lark Avenue. Vote-all in favor.

Rydl reported on issues with NextEra on permits and mapping not being accurate and therefore refusing permits. Also showed Board spreadsheets that shows what is being done by NextEra on a daily basis. Bridge crews on working on timber bridge, working with Blacktop Service on golf course road, crews patching and blading. Also discussed tube/pipe increased costs. Motion-VanAernam Second-Sorensen to approve Resolution 2021-24 for non-union employees FY22 raises. Vote-all in favor.

RESOLUTION 2021-24
Non Union Raises

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2021, Chris Hemmingsen, Office Manager and Planning and Zoning Administrator, hourly wage be \$20.65; Jami Schleimer, Road Superintendent, annual salary be \$54,912; Kent Grabill, Roadside Manager/Weed Commissioner, hourly wage be \$23.23 and Cory Buck, Full Time Roadside/Non Union, hour wage will be \$20.01.

Passed and approved this 22nd day of June 2021.

Board of Supervisors
Audubon County, Iowa
/s/Rick Thompson

Attest

By: /s/ Becky Marten, Clerk

Motion-Sorensen Second-Thompson to adjourn meeting at 12:15 p.m.


Chairman, Audubon Co/Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

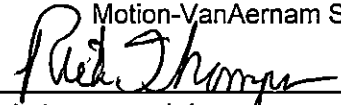
June 24, 2021

Special meeting of the Board of Supervisors was called to order at 12 noon by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam and Becky Marten.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve and sign Cobra service agreement effective July 1, 2021. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve/sign PCORI reporting for HRA plan (treasury form 720). Vote-all in favor.

Motion-VanAernam Second-Sorensen to adjourn the meeting at 12:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

June 29, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Mitch Rydl, Chris Swensen, Tyler Thygesen, Jeanne Schwab, Community Health Consultant Dawn Mouw, Jothan Arber, Jo Rasmussen and Dennis Carter.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Motion VanAernam Second-Sorensen to approve minutes of June 22, 2021. Vote-all in favor. After conferring with Attorney Swensen he advocated that the minutes taken by Board Clerk at the Board of Health meeting attended by Supervisors Thompson and Sorensen on June 8, 2021 need not be printed or approved by the Board of Supervisors.

Motion-VanAernam Second-Sorensen to approve Resolution 2021-25. Vote-all in favor/

APPROPRIATIONS RESOLUTION 2021-25

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2021, in accordance with 331.434 (6), Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized to the departments or offices are listed as follows:

Board of Supervisors (1)	\$178,742	Auditor (2)	\$451,657
Treasurer (3)	\$240,806	Attorney (4)	\$327,447
Sheriff (5)	\$1,302,600	Recorder (7)	\$187,665
Engineer (20)	\$12,675,475	Veterans Affairs (21)	\$ 55,120
Conservation Board (22)	\$1,287,365	Public Health Board (23)	\$176,028
Weed Comm/Roadside(24)	\$ 275,480	Social Services (25)	\$ 7,270
Sanitarian (27)	\$ 27,900	Juvenile Justice (30)	\$ 14,025
Misc Court (31)	\$ 18,100	General Services (51)	\$345,409
Data Processing (52)	\$ 172,100	Mental Health (60)	\$157,624
Non-Departmental (99)	\$8,880,431		

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or office listed to make expenditures or incur obligations, effective July 1, 2021.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If, at any time, during the 2021-2022 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 2021-2022 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

Passed this 29th day of June, 2021, with the vote thereon being as follows:

AYES: Thompson, VanAernam, Sorensen NAYS:

Attest: /s/ Becky Marten, Clerk /s/ Rick Thompson

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

Motion-VanAernam Second-Sorensen to approve Resolution 2021-26 and Resolution 2021-27

Auditor Staff wages. Vote-all in favor.

RESOLUTION 2021-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2021, wages of Auditor Office staff will increase 3% in line with Supervisor reduction of compensation board recommendation for FY22 elected officials.

Dated at Audubon County, Iowa this 29th day of June, 2021.

/s/ Rick Thompson
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: By: /s/ Becky Marten, Clerk
Audubon County Auditor

RESOLUTION 2021-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Joni Hansen be employed as Auditor Assistant at \$21.82/hour effective May 28, 2021 with a 3% increase to \$22.47 as of July 1, 2021.

Dated at Audubon County, Iowa this 29th day of June, 2021.

/s/ Rick Thompson
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: By: /s/ Becky Marten, Clerk
Audubon County Auditor

Engineer Rydl gave update on wind turbines construction. Also gave update on bridge projects and starting dates and bridge closings. Crews are working on rocking shoulder, stockpiling rock. Also showed graph of bridge deck repairs.

Audubon Fire Chief Tyler Thygesen showed the Board a map of county with possibilities of additional water sources for the fire department. He would like approval to build a water source at designated bridge with the possibility of doing more to provide additional water in cases of fire.

Chairman Thompson reported he had received telephone call from IP Pathways Gary Bateman and would like to schedule Department Head meeting on July 6th for IT discussion.

Dennis Carter, representing the Historical Society reported that the foundation of the old Courthouse in Exira is settling and they are looking at possibly purchasing the Fellowship Church which is owned by Bill Jenkins. More updates will be coming after talking with Jenkins.

Guthrie County Public Health Director Jotham Arber reviewed the environmental health report for Audubon County. He explained perc tests, well plugging, radon testing etc. The Board will receive monthly reports of services provided to Audubon County citizens. Arber along with Board of Health Chairman Jeanne Schwab presented the Guthrie County Public Health proposal for public health services. They reviewed the proposal which will also include services provided by Audubon County Memorial Hospital. This will be a 6 month trial of services.

Attorney Swensen presented claim for case management software he received earlier in the month and would like to have it come out of his current budget. Motion-VanAernam Second-Sorensen to approve claim be paid June 29th. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-26 Hilaree Walter 3% wage increase. Vote-all in favor,.

RESOLUTION 2021-28

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2021, County Attorney staff member, Hilaree Walter, hourly rate will be increased from \$19.45 per hour to \$20.03 per hour to reflect the 3% annual increase.

Dated this 29th day of June, 2021.

By: /s/ Rick Thompson
Audubon County Board of Supervisors

Attest: /s/ Becky Marten
Audubon County Auditor

Attorney Swensen will also write up some general guidelines for agendas and closed and open meetings. Shane Schreck of Trusted Energy did not attend the meeting. Motion-Sorensen Second-VanAernam to go into closed work session to finish FY20 state audit. Motion-Sorensen Second-VanAernam to go out of closed session. Motion-VanAernam Second-Sorensen to adjourn the meeting at 12:40 p.m.



Chairman, Audubon Co Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR’S MINUTE BOOK 2021

July 6, 2021

The regular meeting of the Board of Supervisor’s was called to order at 8:33 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Diana Munch, Troy Hagedorn, Miranda Bills, Mitch Rydl, Todd Johnson, Chris Hemmingson, Deb Campbell, Deb Umland, John Hansen and Chris Swensen.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor.

Postal Worker Troy Hagedorn asked the Board what should be done with Public Health’s mail. After discussion and telephone call to Guthrie County Public Health they will make address change.

Motion-Sorensen Second-VanAernam to approve the minutes of June 24, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the minutes of June 29, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve claims for payment. Vote-all in favor.

Department head meeting was held to discuss IP Pathway options. Thompson read the options that were presented by IP Pathways. Recorder Bills gave what was discussed at the meeting held with various departments on Friday. Attorney Swensen stated he feels we need to reach out to the state and other counties who have been faced with this situation and how they are fixing these problems. After much discussion it was decided that Thompson will notify Gary Bateman of IP Pathways we will continue with current options but are regrouping and looking at all options. It was suggested that a Supervisor be represented on the IT committee and Sorensen will serve when available. It was discussed that IP Pathways had not filled their obligation by providing additional help during some of the projects and also other concerns were expressed concerning the wiring and other IT projects. The IT committee made up of someone from each department will meet Friday, July 9th at 1 p.m. for further discussions. Discussion was also held on the available space possibly being vacated by Public Health.

Motion-VanAernam Second-Sorensen to accept/file Sheriff’s Quarterly April-June Report of fees. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Recorder’s June Monthly Report of Fees. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Auditor’s June Month End Reports. Vote-all in favor.

Secondary Road’s update included updates on the Wind Turbine progression. Crews putting rock on shoulders, blading, spraying, mowing. Many bridges are being updated/fixed. Engineer Rydl presented updated paperwork for the Board’s approval to allow Shawn Paulsen to use the county vehicle to drive back and forth during current bridge inspections. Rydl had talked with Audubon City Clerk Joe Foran and possibility of government grant availability. Thompson suggested joint meeting with all involved in the bond funding coming up. Update on seal coating projects and situation with Level B road situation. Discussion held and Motion-Sorensen Second-VanAernam to approve the Audubon County Entrance Policy. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve Resolution 2021-29 Tourism allocation. Vote-all in favor.

**RESOLUTION 2021-29
TOURISM ALLOCATION**

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2022 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: none

/s/Rick Thompson

/s/Becky Marten

Audubon County Board of Supervisors

Audubon County Auditor Clerk

Motion-Sorensen Second-VanAernam to approve Resolution 2021-30 Economic Development Allocation. Vote-all in favor

**RESOLUTION 2021-30
ECONOMIC DEVELOPMENT**

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30,447.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2022, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447.00 to Audubon County Economic Development Corporation for FY2022 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Motion-VanAernam Second-Sorensen to approve Resolution 2021-31 Payroll Deductions. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2021-31

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, AFLAC, Central United Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Dearborn National Life, Liberty National Life and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2022.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Motion-Sorensen Second-VanAernam to approve Resolution 2021-32 Interfund Operating Transfers. Vote-all in favor.

**RESOLUTION 2021-32
FOR INTERFUND OPERATING TRANSFERS**

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

WHEREAS, debt funds cannot be paid directly from the Capital Projects Fund,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of \$1,010,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort) and up to \$1,200 from the General Basic Fund to the Economic Development Fund as needed.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion- Sorensen Second-VanAernam to approve Resolution 2021-33 Equal Employment Opportunities. Vote-all in favor.

**RESOLUTION 2021-33
CONCERNING NON-DISCRIMINATION IN EMPLOYMENT**

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

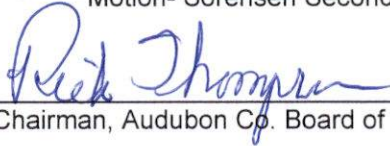
/s/ Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Discussion was held on Guthrie County Public Health employees possibly using office space at the Audubon County Memorial Hospital. This will be discussed at next week's meeting with all parties involved. Motion-Sorensen Second-VanAernam to allow Guthrie County Public Health employees to have access to vault as long as another county employee present for opening vault. Vote-all in favor. After telephone conversation with Guthrie County Public Health they will get the office key at the Auditor's Office each day they are present.

Motion- Sorensen Second- VanAernam to adjourn the meeting at 12:12 pm.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
6/15/2021 through 7/6/2021

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/SHERIFF	999.07
AGRILAND FS INC	@PROPANE/CONS	3,740.60
AGRILAND FS INC 73	SR FUEL	9,416.82
AHLERS & COONEY, P.C.	HR SERVICES	295.00
AKIN BUILDING CENTER	WOOD PRESERVITIVE/BRIDGES/CONS	132.96
AMAZON CAPITAL SERVICES	@FY21 SR OFF SUP	635.19
AMVC VETERINARY SERVICES	DRUG DOG EXAM/SHERIFF	147.60
ANTHOFER, CLETUS	RENT REIMB/VA	500.00
ARNOLD MOTOR SUPPLY	@FY21 CUST SUP	155.88
AUDUBON CITY	CH UTILITIES	2,515.40
AUDUBON CITY LIBRARY	FY22 1ST QTR ALLOCATION	7,350.00
AUDUBON CO ADVOCATE JOURNAL	INSERT EXPENSE/PHN	1,682.49
AUDUBON CO AIRPORT AUTHORITY	1ST QTR FY22 ALLOCATION	12,792.29
AUDUBON CO ECONOMIC DEVE	1ST QTR FY22 ALLOCATION	7,611.75
AUDUBON CO ENGINEER	911 SIGN REPAIRS/REPLACEMENTS	1,015.55
AUDUBON CO FAIRBOARD	FY22 ALLOCATION	22,085.00
AUDUBON CO HISTORICAL SOCIETY	FY22 ALLOCATION	15,000.00
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	318.01
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	680.08
AUDUBON CO SOLID WASTE MGMNT, COMMISS	1ST QTR ALLOCATION FY22	12,975.40
AUDUBON CO STORKS NEST, GUTHRIE CO ENV	FY22 ALLOCATION	500.00
AUDUBON COUNTY	MAY FOR JUNE HRA REIMB	21,820.17
AUDUBON CRIMESTOPPERS	FY22 ALLOCATION	400.00
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	329.44
AUDUBON FIRE DEPARTMENT	EQUIPMENT REIMB/E911	2,300.00
AUDUBON FOOD LAND	JAIL MEALS/JAIL & COMM SUPP/SHERIFF	3,259.68
AUDUBON HOMEBOUND MEALS	FY22 ALLOCATION	1,000.00
AUDUBON RECREATION FOUNDATION	FY22 ALLOCATION	2,000.00
AUDUBON STATE BANK	BUSINESS CHECKS/SHERIFF	22.00
AUREON COMMUNICATIONS, LLC	CH DSL/JULY	2,394.19
BAKER, RICHARD M	VA MTG REIMB	50.00
BILLS, MIRANDA	POSTAGE REIMB/RECORD	8.25
BLUML, JANELL	MEALS/MLG/LODGING REIMB/ASSR	414.76
BOB BARKER COMPANY INC	JAIL PILLOWS/SHERIFF	87.86
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	951.00
BRAYTON CITY CLERK	@FY21 RUT REIMBS	646.22
BRAYTON FIRE DEPT	RADIO EQUIP REIMB/E911	2,300.00
CAM ROSS SIGN CO	VEH DECALS/EMG MGT	575.00
CAMPBELL, DEBBIE M	MTG MLG REIMB/TREAS	241.92
CAPPEL'S ACE HARDWARE	@FY21 SR PARTS	4.98
CARD SERVICES	DSL/CONS	91.18
CCW ENTERPRISES INC.	SR BUILD REPAIR	245.00
CENTRAL IA DISTR INC	CH CUST SUPPLIES	520.80
CENTURYLINK	TELE/E911	14.00
CINTAS	@FY21 SR SAFETY SUPPLIES	128.02
CITY SERVICE & PARTS	@FY21 RS PARTS	27.27
CLARK EQUIPMENT CO, DBA BOBCAT CO	SKID LOADER/ROADSIDE	31,970.16
CLARK SERVICE AND EXHAUST LLC	LABOR/VEH EXP/SHERIFF	634.82

6/15/2021 through 7/6/2021

Vendor	Description	Amount
CLARK, PATRICIA	@VACCINATION MLG REIMB/PHN	104.27
CORPORATE OFFICE	WKLY WAGE FUNDING	288.72
COUNSEL	OFFICE SUPPLY/PRINTER/ASSESS	879.32
D & J SUPPLY	RS TIRES	1,738.00
DAVID'S CREEK EXCAVATING LLC	EXCAVATOR RENT/MISC/CONS	5,496.00
DELL MARKETING LP	DP COMPUTER/RECORDER	636.64
DISTRICT IV TREASURER'S	TREAS DISTRICT MTG REG	15.00
DOLLAR GENERAL CORP	OFF/CLEANING/PROGRAM SUPP/CONS	314.90
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	81.10
ED M FELD EQUIPMENT COMPANY	CH FIRE ALARM INSPECTION	264.00
ELDERBRIDGE AGENCY ON AGING	FY22 ALLOCATION	5,350.00
EXIRA CITY	FY22 1ST QTR ALLOCATION	3,758.68
EXIRA FIRE DEPARTMENT	RADIO EQUIP REIMB/E911	2,300.00
EXIRA PLUMBING & HEATING	ELEC WORK/SHELTER/CONS	1,349.40
FIDLAR TECHNOLOGIES INC	AVID HOSTING FY22/RECORDER	1,750.00
FIRST IMPRESSIONS	CHILD ID KITS/SHERIFF	334.50
FIRST NATIONAL BANK OMAHA	@FY21 DATA SERVICE	1,080.92
GALLS LLC	CLOTHING/SHERIFF	916.36
GAWLEY TIRE & REPAIR	@FY21 RS TIRES	240.00
GOOD NEIGHBOR SERVICE CO	FY22 ALLOCATION	3,350.00
GRAHAM TIRE STORM LAKE	TIRES/SHERIFF	462.80
GUTHRIE COUNTY PUBLIC HEALTH	HEALTHY AGING REIMB/MARCH	9,624.75
GUTHRIE COUNTY REC	LOOP BOX/MISC/CONS	3,734.29
HAMANN TRUCKING LLC	SR GRAN HAULING	146,659.63
HANSEN REPAIR	VEH RPRS/LABOR/EMG MGT	510.75
HANSEN, BRANDON	@FY21 SAFETY GEAR	128.35
HANSEN'S M&M SERVICES	ISSUE NEW ADDRESS/E-911	773.00
HEMMINGSSEN, CHRIS	@FY21 SR SAFETY GEAR	90.94
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
HOLM'S RADIATOR LLC, DBA AMERICAN RADIATOR	@FY21 SR LABOR	298.50
HOUSBY MACK INC	@FY21 PARTS	1,163.30
HUNGRY CANYONS ALLIANCE	FY22 MEMBERSHIP DUES	4,500.00
IA CO ATTY CASE MGT PROJECT	CASE MGT SOFTWARE/ATTY	18,000.00
IA DEPT OF PUBLIC SAFETY	IA TERMINAL CHGS JAN-JUNE/SHERIFF	2,556.00
IA STATE ASSN OF COUNTIES	FY22 BOS DUES	5,900.00
IA STATE UNIV-CTRE	SR ENG TRAINING	125.00
IACCVSO, CERRO GORDO VET AFFAIRS	FY22 VA DUES	50.00
INTOXIMETERS INC	DRYGAS/SHERIFF	125.00
IOWA CO CONSERVATION SYSTEM	FY22 ANNUAL DUES/CONS	1,100.00
IP PATHWAYS	SR DATA SERVICE	7,253.81
IPAC, IA PRECINCT ATLAS CONSORT	FY22 VOTER FEES/ELECTION	3,670.20
IRON SHOP	@FY21 SR LABOR/TIRES/WELDING	273.01
ISAC	MAY FOR JUNE INS	84,730.00
JEO CONSULTING GROUP INC	@FY21 SR ENG	4,821.59
JESSEN, DWIGHT	SR INS REIMBS	115.80
JOHN DEERE FINANCIAL	RS PARTS	1,925.96
KESSLER FUNERAL HOMES INC	MEDICAL AUTOPSY TRANSFER	800.00
KIMBALLTON CITY CLERK	FY22 1ST QTR ALLOCATION	1,225.00

Claims Listing Report
AUDUBON COUNTY
6/15/2021 through 7/6/2021

Vendor	Description	Amount
KIMBALLTON FIRE DEPT	RADIO EQUIP REIMB/E911	2,226.00
LACANNE, JACK	SAFETY BOOTS REIMB/CONS	50.00
LAKEVIEW UROLOGY	INMATE EXAM/SHERIFF	205.00
LEASE CONSULTANTS CORP	PRESSURE WASH LEASE/SHER	20,722.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	252.17
MARC, MID-AMERICAN RESEARCH CH	@FY SR CUST/SAFETY	322.34
MARNE-ELK HORN TELEPHONE CO	SR PHONE	261.30
MARTEN, BECKY	ELEC SCHOOL MLG REIMB	96.77
MEDIACOM	CABLE TV/SHERIFF	148.16
MEDICAP PHARMACY #8051	@INMATE SUPP/SHERIFF	95.50
MIDAMERICAN ENERGY CO	SR ELECTRIC	2,068.29
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	958.54
MIDWEST SPRAY TEAM & SALES INC	@FY21 RS CHEM	5,016.80
MIDWEST WHEEL COMPANIES	SR PARTS	190.27
MILLER, JAMES	VA TRANSPORT REIMB	80.00
MOTOROLA SOLUTIONS INC	ALL BAND MP MOBILE/SHERIFF	7,104.30
NATIONAL SAFETY COUNCIL	ANNUAL RENEWAL FY22/BOS	425.00
NEW OPPORTUNITIES INC	GEN RELIEF REIMB/JUNE	1,325.00
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/CAR RPRS/SHERIFF	1,977.86
PICTOMETRY INTERNATIONAL CORP, ATTN: ACC	SR DATA SERVICE	17,647.83
PITNEY BOWES INC	CH POSTAGE METER RESET	1,159.78
PITNEY BOWES PURCHASE POWER	CH POSTAGE	2,741.20
PRODUCTIVITY PLUS ACCOUNT	@FY2 RS PARTS	1,176.70
RACCOON VALLEY ELECTRIC COOP	ELECT UTILVA	317.00
RASMUSSEN LUMBER CO	@FY21 SR TOOLS/BRDG	595.36
RATTENBORG, JOEL	@FY21 SR SAFETY GEAR	128.35
RAY ALLEN MANUFACTURING CO INC	DRUG DOG SUPPLIES	58.94
REGION XII COUNCIL OF GOVTS	1ST INST/HAZARD MITIGATION/EMA	3,500.00
REPORTING SERVICES LLC	@TRANSCRIPTS REIMB/ATTY	302.80
RIESGAARD FARM SUPPLY	@FY21 RS SEED	598.65
SCHAEFFER MFG CO, DEPT 3518	@FY21 SR MISC ADD	452.76
SCHILDBERG CONSTRUCTION INC	WATERSHED PROJECT	24,848.21
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	SR DATA SERVICE	11,340.00
SCHUMACHER ELEVATOR COMPANY	CH ELEV MAINTENANCE	285.00
SECRETARY OF STATE, NOTARY DIVISION	NO ACTIVITY CARDS/ELEC	191.18
SHELBY CO AUDITOR	JUV CRT 4TH QTR RENT/UTILITIES	506.00
SIOUX CITY FOUNDRY CO	@FY21 SR PAVEMENT PATCH MTRL	202.00
SOUTHSIDE WELDING & MACH LLC	@FY21 WELDING/LABOR/PARTS	2,022.53
STAR EQUIPMENT LTD	@FY21 SR PARTS	99.29
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	40.50
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/ELEC/AUD	391.81
SWI JUVENILE EMERGENCY	1ST QTR JUV DETENTION ALLOC	13,759.69
TESTROET HOME IMPROVEMENT SER	MOVING DOOR/ATTY	627.00
THE OFFICE STOP	@FY21 OFFICE SUPPLIES	260.89
THOMSON REUTERS WEST PYMT CTR	LAW PUBLICATIONS/CRT/ATTY	1,765.09
TOFT, HEATHER	MEI REIMB	600.00
TRANSIT WORKS	SR DATA EQUIPMENT, ASSET	20,893.00

6/15/2021 through 7/6/2021

Vendor	Description	Amount
TRUAX COMPANY INC	RS PARTS	196.17
ULINE, ATTN: ACCOUNTS RECEIVABLE	TOTES/SHERIFF	71.78
UMB BANK N.A., ATTN: TRUST FEES DEPT	2018 BOND ISSUE FEE	300.00
UMLAND, DEBRA	MTG MLG REIMB/ASSR	31.80
UNITED STATES TREASURY	2020 PCOR FEE	143.64
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SER	168.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	25,880.41
UPS	@WATER TEST SHIPPING/CONS	40.45
US CELLULAR	RS CELL PHONE	1,279.36
US IDENTIFICATION MANUAL	US ID MANUAL UPDATES/SHERIFF	82.50
US RECORDS MIDWEST LLC	BINDERS/RECORDER	295.63
VERIZON WIRELESS	TELE/SHERIFF	657.61
WANNINGER, LOUIS J	SR SAFETY SHOES	130.00
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	39.50
WESTERN IA WIRELESS	SR INTERNET	200.00
WESTERN IOWA TOURISM REG	FY22 TOURISM ALLOCATION	500.00
WHEELER LUMBER LLC	@FY21 SR BRDG MTRL	8,891.52
WILLIAMS WELDING INC	@FY21 RS PARTS	1,188.39
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,498.24
ZAFAR, FAWAD S, MD PC	INMATE EXAM/SHERIFF	295.00
ZETRON	RADIO/COMM EQUIP/SHERIFF	24,107.15
ZIEGLER INC	@FY21SR PARTS/LABOR	4,582.86
	GRAND TOTAL	725,718.76

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	194,146.27
0002 GENERAL SUPPLEMENTAL FUND	72,120.73
0003 ECONOMIC DEVELOPMENT FUND	500.00
0006 JAIL COMMISSARY	357.67
0011 RURAL SERVICES BASIC FUND	94,013.64
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,792.29
0020 SECONDARY ROAD FUND	299,779.98
1500 CAPITAL PROJECTS	320.44
4000 EMERGENCY MGMT SERVICES FUND	5,740.27
4010 E-911 SURCHARGE FUND	18,595.41
4100 CO ASSESSOR AGENCY	25,961.16
5210 PAYROLL-MISCELLANEOUS	288.72
8500 HEALTH REIMBURSEMENT ACCOUNT	1,102.18
GRAND TOTAL	725,718.76

SUPERVISOR'S MINUTE BOOK 2021

July 13, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:31 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Chassity Musfeldt, Rick Hunsaker, Mitch Rydl, Todd Johnson, Sara Slater, Joel (IP Pathways), Tanner Clark, Lisa Frederiksen, Jeanne Schwab, Miranda Bills, Joel Rohne (via zoom), Chris Swensen, Phil Mennenoh, Diana Munch, Mitch Rydl, Jotham (Guthrie County), Jo (Guthrie County) and _____ via text. Van Aernam was absent.

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor.

Rick Hunsaker from Region 12 came to discuss possibly increasing the amount of money from \$5,000 to \$10,000 the county provides to the Housing Trust Fund in the FY 23. He also spoke on the Revolving Loan Fund and asking the county to consider matching \$50,000 towards it.

Joel from IP Pathways stopped by to introduce the new IT tech Tanner Clark. Discussed how many days per week during his training he would be at the court house verse remotely.

Sheriff Todd Johnson came to discuss getting new keycards for the Court House, preferably at least two departments acting as a cardholder.

Motion- Sorenson Second- Thompson to approve having Collen Riesgaard sign over her keycard rights and have the Auditor's Office and Sheriff's Department hold the keys. Vote-all in favor.

Motion- Sorensen Second- Thompson to approve the minutes from July 6th, 2021. Vote-all in favor.

Joel Rohne, IT Director, with ICIT group talked about visiting the Courthouse to give a second opinion on what needs completed/updated. The Courthouse would just have to pay for the expenses for them to come here. A later date will be set up for a visit.

Motion- Sorensen Second- Thompson to accept/file MMP annual updates for Gleason Farms Inc (East) #57666, Daniel Lauritsen-Jensen Farm #62131. Vote-all in favor.

Motion- Sorensen Second- Thompson to accept/file for Multi-Pig Nursery Cameron Twp #61060. Vote-all in favor.

Attorney Chris Swensen inquired about the keycards and having a protocol set in place in the event a new key is requested. He also inquired on the order of the State Auditor and wanted to see the order on Public Health. He would like to have, in writing, who has access to Public Health.

Motion- Sorensen Second- Thompson to accept/file Clerk of Court's Fees collected for June 2021. Vote-all in favor.

Motion- Sorensen Second- Thompson to approve/sign revised Payroll Deductions Resolution as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2021-34

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC (Group Health Insurance/Delta Dental/Delta Vision/Reliance Accident/Life), AFLAC, Manhattan Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Reliance Life and Accidental Death, Midwest Group Benefits, Liberty National Life

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the Auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2022.

Passed this 13th day of July, 2021, with the vote thereon being as follows.

AYES: Sorensen, Thompson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Rick Thompson

Chairperson

ATTEST:

/s/Chassity Musfeldt

Audubon County Auditor Clerk

Supervisors Doug Sorensen and Rick Thompson had discussion on Public Health payout for vacation, and also for health insurance benefits to be paid/not paid for month of July 2021, when employees only worked a partial versus full day on their last day on July 1st; per County/Public Health Handbooks "employment records will reflect the last day worked as the day of termination". Previous Public Health employees/county employees have had to put a full day of work in. Thompson received a text from _____ to stop discussing payroll. Sorensen stated it was discussion only and was listed on the agenda accordingly--no decision was being attempted.

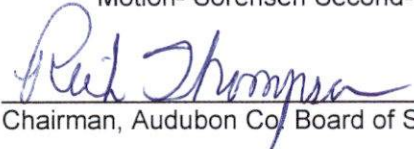
Engineer Mitch Rydl showed picture updates on the Wind Turbine progress. He gave updates on the upcoming work on bridges and roads.

Jotham and Jo with Guthrie County Public Health, Jeanne Schwab, and Attorney Chris Swensen met at 11:00 am and discussed Public Health agreements. Jotham said he had contacted other counties and gathered their input on Public Health matters. He has talked with Suzanne Cooner at ACMH and the hospital and Guthrie believe office space at ACMH would be mutually beneficial for everyone. Jotham proposed the idea that they could use the Court House office space for 6 months while ACMH did renovations to the office located there. Jotham also mentioned that grant money could be used to purchase signage for the public to be aware of Public Health's location at ACMH. He said there are many great ways that they can partner with ACMH to benefit the community. Jotham said after 28E agreement is signed he thinks it would be beneficial for the community to hold a forum of some kind for community members to ask questions and voice concerns.

Board reviewed IMWCA and ICAP accounts payable spreadsheets provided by Auditor. Supervisors met with EMA director Phil Mennenoh and Auditor regarding FY22 allocation. Allocation will be currently lowered to \$25,000 for FY22—original askings were for \$54,500. Auditor explained that new vehicle was presented in both FY21 and FY22 budgets when determining allocations. Vehicle was purchased in FY21 and would no longer be needed in FY22 budget flow. Board will check with this department in 6 months to view status of reserves/needs. Discussion on work of Auditor clerk Marten in finding and processing FY21 funding from E911 to all of the fire departments-copies explained/provided to Mennenoh.

Auditors 4th Quarter Summary- Business property tax credit (bptc) import/export to state, data elements file export to state; tax billing currently on hold to state issues in finalizing consolidated levy rates/determining final bptc; two May/June budget amendments; financial FY21 closing/FY22 opening and FY22 budget committal/appropriations—lowered public health appropriation; finalization of fy20 audit with state; status of new financial software implementation; status of upcoming fy21 state audit and of state audit investigation to commence on Audubon County public health and any grant funding; refusal of public records backup (including timesheet details) from public health for covid tracking/funding.

Motion- Sorensen Second- Thompson to adjourn the meeting at 12:08 pm.



Chairman, Audubon Co. Board of Supervisors

Attest: - Clerk

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

July 20, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Tanner Clark, Deb Campbell, Miranda Bills, Deb Umland, John Hansen, Todd Johnson, Kent Grabill, Mitch Rydl, Chris Swensen, Phil Mennenoh. Doug Sorensen absent.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Kent Grabill, Weed Commissioner. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes from July 13th, 2021 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve claims. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file MMP for JEM Investments LLC #64782. Vote-all in favor.

Sealed bids were opened for three Courthouse items. Motion-VanAernam Second-Thompson to approve the sealed bids for the small wooden table, metal cabinet, and the white cabinet. Vote-all in favor.

Motion- VanAernam Second- Thompson to approve the 3 percent FY22 Custodial raises. Vote-all in favor. Auditor Frederiksen stated State Auditors will be coming the week of August 2nd.

Discussion was held on termination payouts. Various Department Heads voiced their opinions on Public Health's employees working only a half last day, on the first day of a new month, and getting paid for a full month of benefits. Many were upset that these employees deliberately set the last day of work to the first day of the month in order to have the taxpayer's dollars cover another month of benefits. The Department Heads were all in agreement that the Court House handbook rules implied that a full day must be worked on the last day of termination. They also stated that the Public Health employees were aware of these rules when they were instated. The Department Heads want to have something in writing to prevent this from happening in the future. Supervisors and Auditor will be checking with various references to see how the situation can be appropriately and fairly handled in the future.

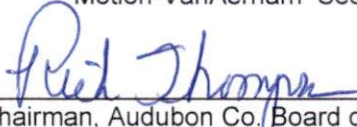
Kent Grabill, County Weed Commissioner, gave an update on different requests being made regarding CRP ground. Discussion was held on mowing road ditches and spraying weeds/trees.

Engineer Mitch Rydl presented an agreement with the City of Brayton to help them with a road project. He also discussed a utility permit for a water line for cattle for Jerry Riesgaard. Heartland Divide II update included a few issues last week with heavy loads and not following their permitted routes and crossing bridges without authorization. Maintenance/Construction activity included the pricing information for two new trucks. He also presented the current bids on the county's items listed on Purple Wave.

Motion-VanAernam Second-Thompson to approve the agreement with the City of Brayton. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the Iowa DOT permit for M66 Detour Route. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the utility permit for a private water line for livestock for Jerry Riesgaard. Vote-all in favor.

Jotham Arber of Guthrie County Public Health gave update on the 28E agreement as it is almost ready to be signed. Currently working for Public Health including year end reports (for grants). He said the ACMH is willing to let them move into an office space if needed. He said they might be holding their first joint event with ACMH during Audubon T-Bone Days. He said they are looking forward to working with Audubon and how great and easy everyone has been to work with at the Courthouse and ACMH. He said they brought over Pfizer vaccinations and will be holding a vaccine clinic at the Audubon High School as school is starting soon and also will be needing to do the vaccine audits there. Suzanne Cooner and Jotham would like to do a community forum for the public so they know all the upcoming events, current news, and what resources they have available. He said it is important to do outreaches to every part of the county to make sure every community member is informed with their available resources. Engineer Rydl asked Jotham about doing different trainings, such as first aid and CPR, and Jotham stated they would be more than happy to do so as soon as the 28E agreement is signed.

Motion-VanAernam Second-Thompson to adjourn the meeting at 11:23 am.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
6/22/2021 through 7/21/2021

Vendor	Description	Amount
ACE HARDWARE	CH ELEC SUPPLIES	1,463.25
AGRILAND FS INC	@FUEL/EMG MGT	4,660.11
AGRILAND FS INC 73	@FY22 FUEL	27,045.83
AHLERS & COONEY, P.C.	HR SERVICES	295.00
ALPHA MEDICAL EQUIPMENT INC	LIFEPAK/SHERIFF	219.85
AMAZON CAPITAL SERVICES	SR PARTS	241.53
AP AIR INC	SR PARTS	441.41
ARNOLD MOTOR SUPPLY	@FY21 CUST SUP	155.88
AUDUBON CITY	CH UTILITIES	2,423.99
AUDUBON CITY LIBRARY	FY22 1ST QTR ALLOCATION	7,350.00
AUDUBON CO ADVOCATE JOURNAL	BASEMENT AD/CONS	1,361.94
AUDUBON CO AIRPORT AUTHORITY	1ST QTR FY22 ALLOCATION	12,792.29
AUDUBON CO ECONOMIC DEVE	1ST QTR FY22 ALLOCATION	7,611.75
AUDUBON CO ENGINEER	911 SIGN REPAIRS/REPLACEMENTS	1,015.55
AUDUBON CO FAIRBOARD	FAIR BOOTH RENT/VA	22,085.00
AUDUBON CO HISTORICAL SOCIETY	FY22 ALLOCATION	15,000.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	650.08
AUDUBON CO SOLID WASTE MGMNT, COMMISS	@FY21 RS DISPOSAL SERVICE	13,001.33
AUDUBON CO STORKS NEST, GUTHRIE CO ENV	FY22 ALLOCATION	500.00
AUDUBON COUNTY	MAY FOR JUNE HRA REIMB	21,820.17
AUDUBON CRIMESTOPPERS	FY22 ALLOCATION	400.00
AUDUBON FIRE DEPARTMENT	EQUIPMENT REIMB/E911	2,300.00
AUDUBON FOOD LAND	JAIL MEALS/JAIL & COMM SUPP/SHERIFF	3,259.68
AUDUBON HOMEBOUND MEALS	FY22 ALLOCATION	1,000.00
AUDUBON RECREATION FOUNDATION	FY22 ALLOCATION	2,000.00
AUREON COMMUNICATIONS, LLC	CH DSL/JULY	1,192.87
BAKER, RICHARD M	VA MTG REIMB	50.00
BARCO	SR SIGNS	503.08
BILLS, MIRANDA	POSTAGE REIMB/RECORD	8.25
BLUML, JANELL	MEALS/MLG/LODGING REIMB/ASSR	333.22
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	1,422.00
BRAYTON CITY CLERK	@FY21 RUT REIMBS	646.22
BRAYTON FIRE DEPT	RADIO EQUIP REIMB/E911	2,300.00
BUSINESS CARD	@FUEL/SHERIFF	115.23
CAM ROSS SIGN CO	DECAL REMOVAL/EMG MGT	60.00
CAMPBELL, DEBBIE M	TREAS MTG MLG REIMB	61.38
CAPPEL'S ACE HARDWARE	@FY21 SR PARTS	4.98
CARD SERVICES	DSL/CONS	91.18
CASS CO HEALTH SYSTEM	@PCP NEW EMP/CONS	148.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	285.80
CENTURYLINK	E911 TELEPHONE	14.00
CINTAS	@FY21 SR SAFETY SUPPLIES	128.02
CITY SERVICE & PARTS	@FY21 RS PARTS	10.47
CLARK, PATRICIA	@VACCINATION MLG REIMB/PHN	104.27
CORPORATE OFFICE	WKLY FLEX CLAIMS	893.33
COUNSEL	M/A COPIER/PHN	585.56
CUNNINGHAM-REIS CO	SR PROJ CONTRACTOR	72,459.00
D & J SUPPLY	@FY21 TIRE REPAIR	268.80

6/22/2021 through 7/21/2021

Vendor	Description	Amount
DAVID'S CREEK EXCAVATING LLC	EXCAVATOR RENT/MISC/CONS	5,496.00
DISTRICT IV TREASURER'S	TREAS DISTRICT MTG REG	15.00
DOLLAR GENERAL CORP	OFF/CLEANING/PROGRAM SUPP/CONS	303.40
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	81.10
ELDERBRIDGE AGENCY ON AGING	FY22 ALLOCATION	5,350.00
EMERGENCY MANAGEMENT FUND	FY22 ALLOCATION	25,000.00
EXIRA CITY	SR WATER	3,758.68
EXIRA FARM SERVICE	LABOR/BATTERY/CONS	250.45
EXIRA FIRE DEPARTMENT	RADIO EQUIP REIMB/E911	2,300.00
EXIRA PLUMBING & HEATING	DRAIN WORK/CONS	300.00
FIDLAR TECHNOLOGIES INC	AVID HOSTING FY22/RECORDER	1,750.00
FIRST IMPRESSIONS	CHILD ID KITS/SHERIFF	334.50
FIRST NATIONAL BANK OMAHA	CH ZOOM	484.35
GALLS LLC	UNIFORMS/SHERIFF	576.29
GARDNER, THOMAS H	SR SAFETY SHOES	130.00
GAWLEY TIRE & REPAIR	@FY21 RS TIRES	240.00
GOOD NEIGHBOR SERVICE CO	FY22 ALLOCATION	3,350.00
GRAHAM TIRE STORM LAKE	@TIRES/EMG MGT	925.60
GUTHRIE COUNTY REC	ELECTRIC/CONS	7,349.58
HANSEN REPAIR	VEH RPRS/LABOR/EMG MGT	510.75
HANSEN, BRANDON	@FY21 SAFETY GEAR	128.35
HANSEN'S M&M SERVICES	E911 ADDRESS	793.00
HEMMINGSSEN, CHRIS	@FY21 SR SAFETY GEAR	90.94
HERBERS SEED & CONSULTING INC	@FY21 SR POLY TANK	1,600.00
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
HOLM'S RADIATOR LLC, DBA AMERICAN RADIAT	@FY21 SR LABOR	298.50
HOUSBY MACK INC	@FY21 PARTS	1,163.30
HUNGRY CANYONS ALLIANCE	FY22 MEMBERSHIP DUES	4,500.00
IA CO ATTY CASE MGT PROJECT	CASE MGT SOFTWARE/ATTY	18,000.00
IA DEPT OF NATURAL RESOURCES	WATER SUPPLY PWS FY22 RENEWAL/CONS	25.00
IA STATE ASSN OF COUNTIES	MTG REG/TREAS	6,485.00
IA STATE CO TREASURERS ASSOC	FY22 TREAS DUES	250.00
IA STATE UNIV-CTRE	SR EMPLOYEE TRAINING	805.00
ICAP	FY22 TORT/EQUIP/PROP LIAB	108,287.00
ICEOO - SHELLY BLEAM, CALHOUN CO ENG OFF	SR ADMIN TRAINING	225.00
IMWCA	WC #1 INSTALLMENT	5,891.00
IN THE DOG HOUSE, C/O RISA GRABILL RUGAAF	DRUG DOG GROOMING/SHER	30.00
INTOXIMETERS INC	DRYGAS/SHERIFF	125.00
IOWA CO CONSERVATION SYSTEM	FY22 ANNUAL DUES/CONS	1,100.00
IP PATHWAYS	DP BACKUP/ASSR	14,266.55
IPAC, IA PRECINCT ATLAS CONSORT	FY22 VOTER FEES/ELECTION	3,670.20
IRON SHOP	@FY21 SR LABOR/TIRES/WELDING	273.01
ISAC	MAY FOR JUNE INS	84,730.00
JACOBSEN INC OF ADAIR	@PLBG RPRS/HYDRANT/CONS	160.27
JEO CONSULTING GROUP INC	SR ENG SERVICES	5,859.00
JESSEN, DWIGHT	SR INS REIMBS	115.80
JIM HAWK TRUCK TRAILERS INC	@FY21 SR PARTS	1,169.46
JOHNSON FAMILY FUNERAL HOME	GEN RELIEF FUNERAL EXP	1,500.00

Claims Listing Report
AUDUBON COUNTY
6/22/2021 through 7/21/2021

Vendor	Description	Amount
KESSLER FUNERAL HOMES INC	MEDICAL AUTOPSY TRANSFER	800.00
KIMBALLTON CITY CLERK	FY22 1ST QTR ALLOCATION	1,225.00
KIMBALLTON FIRE DEPT	RADIO EQUIP REIMB/E911	2,226.00
LANDUS COOPERATIVE	DRUG DOG FOOD/SHER	146.85
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	252.17
MAINSTAY SYSTEMS INC	IA SYSTEM PC M/A/SHERIFF	237.00
MARC, MID-AMERICAN RESEARCH CH	@FY SR CUST/SAFETY	322.34
MARNE-ELK HORN TELEPHONE CO	TELE/E911	187.76
MEDIACOM	CABLE TV/SHERIFF	148.16
MEDICAP PHARMACY #8051	@INMATE MEDS/SHERIFF	146.97
MIDAMERICAN ENERGY CO	SR ELECTRIC/GAS	2,335.08
MIDWEST GROUP BENEFITS INC	HRA FEES/JUNE	7,998.60
MIDWEST SPRAY TEAM & SALES INC	@FY21 RS CHEM	5,016.80
MURPHY HEAVY CONTRACTING INC	SR CONT SER	155,229.10
NATIONAL SAFETY COUNCIL	ANNUAL RENEWAL FY22/BOS	425.00
NEW OPPORTUNITIES INC	GEN RELIEF REIMB/JULY	1,325.00
OLSEN, FRANK	VA MTG REIMB	50.00
PAT KAISER'S CHRISTIANSEN MTRS	INS DEDUCT/VEH EXP/CONS	1,977.47
PICTOMETRY INTERNATIONAL CORP, ATTN: ACC	SR DATA SERVICE	17,647.83
PITNEY BOWES INC	CH POSTAGE METER RESET	760.32
PITNEY BOWES PURCHASE POWER	CH POSTAGE	2,741.20
POWERPLAN	@FY21 PARTS	727.64
PRINT EXPRESS	POSTERS/EMG MGT	320.45
PRO POWER LLC	@FY21 SR PARTS	3,147.90
PRODUCTIVITY PLUS ACCOUNT	@FY2 RS PARTS	1,166.03
RACCOON VALLEY ELECTRIC COOP	ELECT UTIL/VA	317.00
RASMUSSEN LUMBER CO	@FY21 SR BLDG SUP	58.54
RATTENBORG, JOEL	@FY21 SR SAFETY GEAR	128.35
RAY ALLEN MANUFACTURING CO INC	DRUG DOG SUPPLIES	58.94
REGION XII COUNCIL OF GOVTS	4TH QTR PUBLIC TRANSIT	14,732.15
REMSBURG SERVICE INC	@FY21 SR BLDG SUPPLIES	234.53
REPORTING SERVICES LLC	@TRANSCRIPTS REIMB/ATTY	302.80
RIESGAARD FARM SUPPLY	@FY21 RS SEED	598.65
RYDL, MITCH	SR ENG MILEAGE	147.17
SCHAEFFER MFG CO, DEPT 3518	@FY21 SR MISC ADD	452.76
SCHILDBERG CONSTRUCTION INC	@FY21 SR GRAN MTRL	94,382.85
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	SR DATA SERVICE	1,440.00
SEAT TREASURER, C/O ISAC	SEAT TRAINING/ELEC	250.00
SIOUX CITY FOUNDRY CO	@FY21 SR PAVEMENT PATCH MTRL	202.00
SOUTHSIDE WELDING & MACH LLC	@FY21 WELDING/LABOR/PARTS	2,022.53
STAR EQUIPMENT LTD	@FY21 SR PARTS	99.29
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	27.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/TREAS	186.94
SWI JUVENILE EMERGENCY	1ST QTR JUV DETENTION ALLOC	13,759.69
TESTROET HOME IMPROVEMENT SER	MOVING DOOR/ATTY	627.00
THE OFFICE STOP	@FY21 SR OFFICE SUPPLIES	119.58
THOMSON REUTERS WEST PYMT CTR	SUBS FEE/ATTY	518.87
TOFT, HEATHER	MEI REIMB	400.00

6/22/2021 through 7/21/2021

Vendor	Description	Amount
TRANSIT WORKS	SR ASSET & ENG SUPPLIES	840.30
ULINE, ATTN: ACCOUNTS RECEIVABLE	TOTES/SHERIFF	71.78
UMLAND, DEBRA	MTG MLG REIMB/ASSR	31.80
UNI ROADSIDE PROGRAM	RS TRAINING CONF	190.00
UNITED STATES TREASURY	2020 PCOR FEE	143.64
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP DRUG SCREEN/CONS	42.00
UNPLUGGED WIRELESS LLC	LABOR/VEH RADIOS/SHER	1,408.32
UPS	@WATER TEST SHIPPING/CONS	40.45
US CELLULAR	SR MA TRACKERS	1,773.14
VAN DIEST SUPPLY COMPANY	PESTICIDE/CONS	3,906.00
VERIZON WIRELESS	TELE/SHERIFF	606.37
VETTER EQUIPMENT - NAPA 1	RS ASSET	4,000.00
WANNINGER, LOUIS J	SR SAFETY SHOES	130.00
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WESTERN IOWA TOURISM REG	FY22 TOURISM ALLOCATION	500.00
WHEELER LUMBER LLC	@FY21 SR BRDG MTRL	8,891.52
WILLIAMS WELDING INC	@FY21 PARTS	1,567.35
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	2,413.68
WOODWARD YOUTH CORPORATION	SHELTER CARE/JUNE	699.75
ZETRON	RADIO/COMM EQUIP/SHERIFF	24,107.15
ZIEGLER INC	@FY21 SR LABOR/PARTS/FILTERS	14,183.70
	GRAND TOTAL	954,308.91

Claims Listing Report
AUDUBON COUNTY
6/22/2021 through 7/21/2021

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	195,609.78
0002 GENERAL SUPPLEMENTAL FUND	104,399.89
0003 ECONOMIC DEVELOPMENT FUND	500.00
0006 JAIL COMMISSARY	269.81
0010 MH/DD SERVICES FUND	4.74
0011 RURAL SERVICES BASIC FUND	76,787.05
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,792.29
0020 SECONDARY ROAD FUND	511,377.98
4000 EMERGENCY MGMT SERVICES FUND	6,426.72
4010 E-911 SURCHARGE FUND	18,615.81
4100 CO ASSESSOR AGENCY	18,489.27
5210 PAYROLL-MISCELLANEOUS	893.33
8500 HEALTH REIMBURSEMENT ACCOUNT	8,142.24
GRAND TOTAL	954,308.91

SUPERVISOR'S MINUTE BOOK 2021

July 27, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, James Miller, Chris Whitaker, Michelle Asmus. Miranda Bills, Deb Campbell, Deb Umland, Chris Swensen, Phil Mennenoh, Chris Hemmingsen, Jotham Arber, Jo Rasmussen, Jeanne Schwab.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes from July 20, 2021 meeting. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept/file MMP annual update for Amelia #65543. Vote-all in favor. Treasurer Deb Campbell presented the semi-annual report and also the investment report with explanation of tax sale, etc. Motion-Sorensen Second-VanAernam to accept/file semi-annual Treasurer report. Vote-all in favor.

Chris Whitaker from Region XII discussed the RISE grant funding. Motion-VanAernam Second-Sorensen to approve Resolution 2021-36 (RISE funding) Vote-all in favor.

RESOLUTION 2021-36

ENDORISING IMMEDIATE OPPORTUNITY R.I.S.E. APPLICATION

100th Street Improvements – Puck Enterprises

Audubon County, Iowa

WHEREAS, Audubon County intends to submit an application to the Iowa Department of Transportation under the Immediate opportunity R.I.S.E. program, and,

WHEREAS, the Iowa Department of Transportation requires such application to be accompanied by a formal resolution endorsing the project, and,

WHEREAS, the Audubon County Board of Supervisors is negotiating with Puck Enterprises on a job retention and expansion project and Puck Enterprises will expand in Audubon County contingent upon the improvements of 100th Street and the award of IDOT RISE funding, and,

WHEREAS, the proposed non-speculative development may not occur, or would be greatly reduced in scope without the commitment of IDOT RISE funding, and

WHEREAS, the total preliminary cost estimate for this project is \$323,941 and,

WHEREAS, the R.I.S.E. grant request would be in the amount of \$259,152, and,

IT IS HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board of Supervisors endorses the R.I.S.E. Application submitted, entitled "100th Street Improvement – Puck Enterprises" to grade and pave an additional segment of road for an interested economic development prospect.
2. The Roadway involved in the above named project will be a public roadway and is dedicated to public use.
3. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Audubon County. Audubon County will also insure that the roadway is adequately maintained.

Dated the twenty-seventh day of July, 2021

Audubon County Board of Supervisors

/s/Rick Thompson, Chairperson /s/Gary Van Aernam, Supervisor /s/Doug Sorensen, Supervisor

Attest: /s/Becky Marten, Auditor Clerk

Michelle Asmus discussed her Bible reading project to be held September 15-18 at approximately 8 hrs per day. Motion-Sorensen Second-VanAernam to approve the 6th Annual Bible Reading Marathon on the Courthouse Property. Vote-all in favor.

Discussion was held on IP Pathways and trying to come to a decision regarding a contract with them. Nothing is to be decided until a visit from ICIT is completed in September to analyze the wiring/ Courthouse situation/options. Supervisors instructed Recorder Bills to contact ICIT personnel and set up onsite visit for September 8-9.

Chairman Thompson reported that Dave Lake with Community Insurance would like to talk with IT personnel concerning cybersecurity issues. Thompson also reported that previous PHN Administrator Bob Nelson had thrown the SIM card away from the PHN cell phone.

Ted from Pitney Bowes called in via Zoom to discuss status and options of the Courthouse postage meter. He is going to put together proposals on two new machines and get back to us within a couple days. Supervisors will discuss at next week's meeting.

After review Supervisors approved and signed allowed/disallowed homestead and military credits. Review was done of the new Schneider GIS contract and rates. Assessor Umland stated she is very pleased with the services Schneider provides.

Chris Hemmingsen of Secondary Roads provided update and presented asset sheets for filing. Motion-VanAernam Second-Sorensen to approve the Mid American utility permit for 160th and Jay. Vote-all in favor. Bridge projects are progressing and informed Board of wind tower activity.

Jotham Arber of Guthrie County Public Health presented the 28E agreement that has been updated and reviewed by attorneys of both counties. Motion-VanAernam Second-Sorensen to approve the 28 E agreement between Guthrie and Audubon for Public Health services. Vote-all in favor. Arber reviewed services being provided to county residents and upcoming planned events and vaccine information. Arber also reviewed substance abuse contract and advised forwarding it on.

Motion-VanAernam Second-Sorensen to approve Resolution 2021-35 (additional interfund operating transfers). Vote-all in favor.

RESOLUTION 2021-35

FOR ADDITIONAL INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

WHEREAS, TIF Bonding proceeds have/will be deposited into the Capital Projects Fund,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of up to \$ 81,000 to be transferred from Capital Projects to Debt Service to cover the necessary interest/bond fees not being collected through TIF debt process; up to \$3,600,000 be transferred from the Capital Projects Fund to the Secondary Roads Fund (local effort) with backup support to cover TIF urban renewal expenditures and up to \$300,000 from the Capital Projects Fund to the Economic Development Fund to cover Urban Renewal Plan project for a potential ACED contribution to cities within the County upon Supervisor request/confirmation.

The Auditor is directed to govern her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 27th day of July, 2021 with the vote thereon being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: none

/s/ Rick Thompson
Chairman, Audubon County Board of Supervisors

Attest: /s/Becky Marten
Audubon County Auditor

Motion- Sorensen Second-VanAernam to enter into closed session under Iowa Code 21.5 (c). Vote-all in favor. Motion VanAernam Second-Sorensen to go out of closed session at 11:40 a.m. Vote-all in favor

Motion-Sorensen Second-VanAernam to adjourn the meeting at 11:50 am.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

August 3, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, John Hansen, Jamie Miller, Miranda Bills, Deb Campbell, Deb Umland, Chris Swensen, Phil Mennenoh, Tiffany Henkle, Todd Johnson, Chris Hemmingsen, Mitch Rydl. Rick Hunsaker and Ted of Pitney Bowes via telephone.

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes from July 27, 2021 meeting. Vote-all in favor.

Custodian John Hansen reported on findings done by the structural engineer in the past week. Reported a couple issues which need to be addressed in the future. Basically the 82 year-old building is in very good shape. They will be writing a report and also addressed that there possibly might be grants available for a historical building for possible projects. Supervisor Sorensen and Hansen then reported on the 3E engineering firm who also made an inspection and will be providing a proposal for the services they can provide. The ARP committee would like to update the HVAC system and have also some concerns over asbestos and Sorensen will contact someone on possibly doing an inspection of Courthouse.

Motion-VanAernam Second-Sorensen to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$173,660.27. Vote-all in favor.

Motion-Sorensen Second-VanAernam to sign service agreement with Howard E Nyhart Company for GASB 75 actuarial services. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve ICIT Statement of Work contract. Vote-all in favor. The ICIT committee will visit Audubon County on September 8-9.

Zoning Administrator Chris Hemmingsen and Attorney Chris Swensen joined the meeting and discussed proposed Floodplain Management Ordinance. The current ordinance needs updating and the DNR had submitted a proposed ordinance and this will be reviewed by Swensen and then application to DNR will be made. This will be rediscussed at the August 17th meeting.

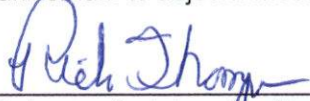
Motion-Sorensen Second-VanAernam to accept/file MMP annual update for Cumberland, 1001 Falcon Ave, Manning, IA #63970. Vote-all in favor. Chairman Thompson reported that Dave Lake would like to have contact with Tanner of IP Pathways concerning cybersecurity.

Department Heads joined the meeting and telephone call was made to Ted of Pitney Bowes concerning the options of leasing or purchasing a P2000 postage meter. Much discussion was held with various opinions voiced of pros and cons. Chris Swensen will make some inquiries with the Post Office concerning updates and other possible postage meter options.

Telephone call was made to Rick Hunsaker of Region XII concerning the Housing Trust Fund and Revolving Loan Fund. He explained the funding requested by Region XII. Motion-VanAernam Second-Sorensen to approve budgeting for \$10,000 to the Housing Trust Fund in FY23 and \$25,000 budgeted each year to the Revolving Loan Fund for FY23 and FY24. Vote-all in favor.

County Engineer Rydl discussed issues with the wind turbines construction. Troubles with the truckers not having the correct permits and crossing bridges without approval was discussed at length. Rydl has met with NextEra and White employees and stressed his dissatisfaction and hopefully things will improve. Rydl showed maps of current progress and upcoming projects. Motion-Sorensen Second-VanAernam to approve LE10 bridge project plan. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve signing of additional services for JEO in amount of \$7200 for LE10 bridge project. Vote-all in favor.

Telephone calls made to HR Renee VonBokern and messages left. Motion-Sorensen Second-VanAernam to adjourn meeting at 12:35 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

7/21/2021 through 8/3/2021

Vendor	Description	Amount
ACE HARDWARE	OFF SUPP/SHERIFF	114.86
AGRI DRAIN CORPORATION	TILE FITTINGS/CONS	114.00
AHLERS & COONEY, P.C.	HR SERVICES	147.50
ARNOLD MOTOR SUPPLY	SR PARTS	112.26
AUDUBON CITY	RS WATER	223.76
AUDUBON CO SHERIFF	SERVICE FEE/COURT	83.60
AUDUBON COUNTY	JULY FOR AUG HRA PREM	21,627.34
AUREON COMMUNICATIONS, LLC	CH DSL/AUGUST	1,192.87
BAKER, RICHARD M	VA MTG REIMB	50.00
BENTLEY SYSTEMS INC	SR DATA SERVICE	714.56
BRAYTON CITY CLERK	SR RUT REIMBS	777.58
CARD SERVICES	DSL/KAYAK PARTS/DARTS/CONS	369.66
CARROLL REFUSE SERVICE, SGS, LLC DBA	CH TRASH REMOVAL/JULY	110.00
CENTRAL IOWA READY MIX	@FY21 SR PAVEMENT PATCH	14,477.00
CHRISTOFFERSON PUMPING LLC, DUANE CHRI:	CAMPGROUND PUMPING/CONS	400.00
CORPORATE OFFICE	WKLY FLEX FUNDING	753.03
COUNSEL	M/A COPIER/ASSR	668.08
DASH MEDICAL GLOVES	MED SUPP/SHERIFF	471.80
DISTRICT IV CONSERVATION	CONS DUES FY22	25.00
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHER	81.10
FASTENAL CO	SR BRDG MTRL	759.81
FIRST NATIONAL BANK OMAHA	FAA LICENSE PERMIT/DRONE/EMG MGT	5.00
FRANK DUNN CO	SR PAVEMENT PATCH	1,658.00
GRAHAM TIRE STORM LAKE	TIRES/SHERIFF	658.80
GUTHRIE CO ENVIRONMENTAL HLTH	4TH QTR SANITARIAN REIMB	6,968.74
HANSEN REPAIR	VEH LABOR/RPRS/SHERIFF	1,066.19
HANSEN'S M&M SERVICES	E911 ADDRESS	40.00
HINNERS, KYLE	VA MTG REIMB	50.00
IA STATE ASSN OF COUNTIES	ISAC REG/TREAS	210.00
IA WORKFORCE DEVELOPMENT, DIVISION OF L	ELEVATOR PERMIT FEE 1241	75.00
IMWCA	WORK COMP PREM #2	5,891.00
IRON SHOP	@FY21 SR PARTS/LABOR/TIRES/LABOR	2,587.98
ISAC	JULY FOR AUG INS	83,990.00
JESSEN, DWIGHT	SR IN REIMBS	115.80
JOHN DEERE FINANCIAL	MOWER BLADES/OIL/CONS	270.75
LEXIPOL LLC	FY22 MANUAL UPDATES	5,272.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	244.44
MEDIACOM	CABLE TV/JAIL/SHERIFF	161.10
MIDAMERICAN ENERGY CO	SR ELECTRIC	109.61
MIDWEST GROUP BENEFITS INC	WKLY HRA WIRE CLAIMS	4,888.73
MOTOROLA SOLUTIONS INC	2-WAY RADIO/VEH/EMG MGT	4,290.90
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
PACKTRACK, CANINE DEVELOPMENT GROUP	FY22 HANDLER SUBS/DRUG DOG/SHER	100.00
PALMER, JACOB	SR SAFETY SHOES	130.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH LABOR/RPRS/SHER	1,042.28
PRIA	FY22 RENEWAL FEE/RECORDER	60.00
PRODUCTIVITY PLUS ACCOUNT	@FY21 TOOLS	1,754.46
REGION XII COUNCIL OF GOVTS	2ND INSTALL HAZARD MIT PLAN/EMA	3,500.00

7/21/2021 through 8/3/2021

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
RIESBERG AUDIO AND DETAILING	SAFETY EQUIP/COMM	169.99
RUSTVOLD PLUMBING & HEATING	SR BLDG REPAIRTS	350.54
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	281.52
TASC	COBRA ADM FEE SEPT-NOV	351.84
THE OFFICE STOP	OFF SUPP/ASSR	70.73
TRUCK CENTER COMPANIES	@FY21 SR PARTS	439.13
UMLAND, DEBRA	MTG MLG/ASSR	95.87
US CELLULAR	RS PHONE	337.14
VAN DIEST SUPPLY COMPANY	TREE INJECTOR TIPS/CONS	285.00
VERIZON WIRELESS	TELE/SHERIFF	606.53
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,052.36
	GRAND TOTAL	173,660.27

7/21/2021 through 8/3/2021

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	23,595.15
0002 GENERAL SUPPLEMENTAL FUND	47,972.49
0006 JAIL COMMISSARY	169.99
0010 MH/DD SERVICES FUND	30.24
0011 RURAL SERVICES BASIC FUND	4,818.75
0020 SECONDARY ROAD FUND	78,587.05
4000 EMERGENCY MGMT SERVICES FUND	8,277.46
4010 E-911 SURCHARGE FUND	762.54
4100 CO ASSESSOR AGENCY	3,804.84
5210 PAYROLL-MISCELLANEOUS	753.03
8500 HEALTH REIMBURSEMENT ACCOUNT	4,888.73
GRAND TOTAL	173,660.27

SUPERVISOR'S MINUTE BOOK 2021

August 10, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Becky Marten, John Hansen, Phil Mennenoh, Mitch Rydl, Bruce Haag, Ron Mullenger. TC to Justin Veik, ETI Engineer. Gary VanAernam Absent Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 3, 2021 after correction made. Vote-all in favor. Custodian John Hansen reported on findings done by asbestos inspection. Wraps on pipes, ceiling and some floor tile probably have asbestos but more testing will be done before HVAC project started. He suggested hiring a contractor to come in and remove the asbestos. Also suggested that someone on custodial staff take the asbestos training and he will obtain more information on that matter. After some discussion Department Heads will be consulted on whether they have use for the three vinyl couches presently in hallway and BOS room. Conservation Department has expressed interest in obtaining this furniture.

Discussion held with EMA Director Mennenoh concerning his assets and deletions. Motion-Sorensen Second-Thompson to approve asset additions #2721 (mobile router) and #2725 (wireless access point) and multiple deletions including 2005 Chevrolet Colorado pickup (sold on Purple Wave), 12 Geiger counters, #628 typewriter, #622 desk, #624 wood console, #2290 radio, #2123 scanner, 3 FM radios, emergency lights. Vote-all in favor. Mennenoh will proceed to put some of these articles on Purple Wave. Special permission was given for removal of the 12 Geiger counters and he will notify Homeland Security of their removal from asset list. Phil asked permission to put Supervisor's telephone numbers into his Alert Iowa system and strongly encouraged all citizens to sign up for the Iowa Alert system. Phil also stated he is applying for a grant to obtain projector and screen for command center in BOS room and this would be available for all county use.

Board of Supervisor updates included Sorensen had talked with Partnership with Families and they are in need of two representatives from Audubon and Guthrie County. Thompson relayed that the Board of Health will be meeting to sign the 28E agreement with Guthrie County Public Health and he had also attended a WESCO meeting.

Motion-Sorensen Second-Thompson to reappoint Laurie Gilbert to Region XII Regional Housing Authority Board of Directors with term effective October 1, 2021 through September 30, 2022. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Corrected Resolution 2021-18. Vote-all in favor.

CORRECTED RESOLUTION 2021-18

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 18, 2021 as follows:

Sheriff	(Dept 05 – Function 1050 – Fund 0001) increase	\$ 3,250
Sec Roads	(Dept 20 – Function 7000 – Fund 0020) increase	\$ 5,000
Sec Roads	(Dept 20 – Function 7010 – Fund 2000) increase	\$ 20,000
Sec Roads	(Dept 20 – Function 7110 – Fund 2000) increase	\$ 195,000
Sec Roads	(Dept 20 – Function 7200 – Fund 0020) increase	\$ 30,000
Sec Roads	(Dept 20 – Function 7210 – Fund 0020) increase	\$ 60,000
Sec Roads	(Dept 20 – Function 7220 – Fund 0020) increase	\$ 50,000
Sec Roads	(Dept 20 – Function 0201 – Fund 0020) decrease	\$ -300,000
Roadside	(Dept 24 – Function 7140 – Fund 0011) increase	\$ 950

Passed and approved this 10th day of August, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen Nays: None VanAernam, Absent

/s/Rick Thompson, Chairman

Attest: Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion-Sorensen Second-Thompson to approve Corrected Resolution 2021-22. Vote-all in favor.

CORRECTED RESOLUTION 2021-22

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective June 15, 2021 as follows:

Public Health (Dept 23 – Function 3040 – Fund 0001) increase \$9,500

** Public Health (Dept 23 – Function 3040 – Fund 0002) increase \$ 5,500

Passed and approved this 10th day of August, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen Nays: None VanAernam, Absent

/s/Rick Thompson, Chairman

Attest: Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion Sorensen Second-Thompson to approve Resolution 2021-37 (assigned balances). Vote-all in favor.

RESOLUTION 2021-37

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; and

WHEREAS, the Board of Supervisors has an ongoing assigned Resolution 2017-3 in place;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that for the FY21 FYE, the following amounts be additionally assigned from the ending cash balance:

- \$22,000 from General Basic to cover the July allocation to Fairboard
- \$54,500 from General Basic to cover budgeted allocation to EMA

Passed and approved this 10th day of August, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen Nays: None VanAernam, Absent

/s/Rick Thompson, Chairman

Attest: Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion Sorensen Second-Thompson to approve Veterans Affairs asset deletion #2317 Magicard ID card system purchased in 2012. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file Recorder's and Clerk of Court's July report of fees. Vote-all in favor.

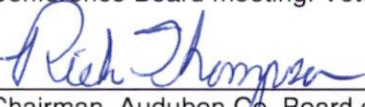
Telephone call with Justin Veik, ETI Engineer on HVAC project. He informed Board and Custodian of his proposal and approximate cost and possible starting dates for installation of a new HVAC system in the Courthouse. He will be sending a contract out for review of this project.

Engineer Rydl updated Board on current status of turbine project and reviewed work maps with Supervisors. Motion-Sorensen Second-Thompson to approve MidAmerican utility permit for 2506 130th Street. Vote-all in favor. Motion-Sorensen Second-Thompson to approve MidAmerican utility permit for Falcon and 160th. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Windstream utility permit for 2264 210th Street. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Windstream utility permit for Jay Avenue and Littlefield Drive. Motion-Sorensen Second-Thompson to approve utility permit for Guthrie County REC at Quail and Highway 44. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Guthrie County REC utility permit for 3014 Lark Avenue. Vote-all in favor. Some discussion held on land acquisitions for LE10 bridge project and this will be continued next week.

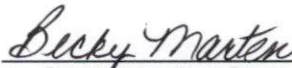
Supervisor VanAernam joined meeting per telephone and Conservation Director Haag read his annual review/10 year plan and reviewed projects. Ron Mullenger, Conservation Board member, also reported that they have \$100,000 funding for the playground project and will be purchasing equipment. Park has added 19 more camping sites, currently treating ash trees, replacing RV boxes, storage building is complete and will be proceeding with the building of cabins. Other updates on campground facilities, equipment, elk fencing, etc were given.

Motion-Sorensen Second-Thompson to accept/file following MMP updates: Cottonwood Facility #63260, Brad Weber #62423, Klocke (Dave Robinson) #64023 and Fett Barn #59755. Vote-all in favor. Thompson reported that HR Renee VonBokern is looking at updating the policy book. The IT update, Auditor's month-end reports, discussion of HR services, updating policy book, fixed asset policy review/update will all be reviewed and discussed at August 17th meeting.

Motion-Sorensen Second-Thompson to adjourn meeting at 12:55 p.m. to attend Assessor's Conference Board meeting. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

August 17, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Becky Marten, John Hansen, Todd Johnson, Jamie Miller, Deb Campbell, Miranda Bills, Chris Hemmingsen, Phil Mennenoh, Chris Swensen, Jotham Arber. Also Tanner Clark, Joel Secory, Craig and Grady of IP Pathways. Gary VanAernam Absent

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 10, 2021 meeting. Vote-all in favor.

Sheriff Johnson presented resignation of Mathew Fett effective August 25, 2021. Motion Sorensen Second-Thompson to approve Resolution 2021-38. Vote-all in favor.

RESOLUTION 2021-38

Be it hereby resolved by the Audubon County Board of supervisors, that a status change for Mathew Fett be approved as an as-needed Deputy Sheriff for Audubon County effective August 26th, 2021. His wages will be \$21.00 per hour and this position will follow the union contract.

Dated at Audubon this 17th day of August, 2021, with the vote thereon being as follows;

Ayes: Thompson – Sorensen VanAernam Absent Nays: None

s/s Rick Thompson

s/sBecky Marten, Clerk

Audubon County Board of Supervisors

Attest

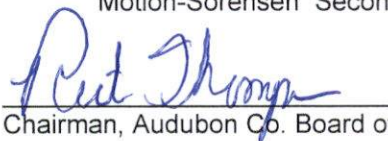
Discussion was held on the hiring of new deputy, training availability and advertising will be done extensively. Motion-Sorensen Second-Thompson to allow 6 months for repayment of training. Vote-all in favor. Motion-Sorensen Second-Thompson to approve deletion from Sheriff's Department: #2394-2399 (computers), 6 Motorola mobile radios (no #'s), 7 Digital Ally body cams/car systems (no #'s), dispatch radio backup and Hot-Pop unit (no #'s). Vote-all in favor. Sheriff discussed the deletion items and that they had been sold on Purple Wave.

Board reviewed Auditor's month-end reports. Motion-Sorensen to accept/file Auditor's July month-end reports. Vote-all in favor. Board would like to put the review of the Tyler billing to next week's agenda when VanAernam and Engineer Rydl were present.

Joel Secory, Craig and Grady of IP Pathways expressed their security concerns with Audubon County. IP Pathways presented a lengthy discussion and Thompson relayed that the ICIT Committee will be returning in September. Secory and Craig stressed that something needs to be done with the current situation and if the County doesn't proceed with a decision they will possibly terminate the current contract due to their security concerns. Department Heads and employees stressed some of their concerns with IP Pathways and that there are parts of the original contract which haven't been fulfilled by IP Pathways. Discussion was held on hiring FT person and additional concerns were stressed with the wiring situation, new telephone system, etc. Board asked the Department Heads to meet on Wednesday at 1 p.m. for a closed session to discuss the IT situation. If the decision is made to stay with IP Pathways they will submit a new proposal.

Guthrie County Public Health Director Jotham Arber presented updates on happenings in Audubon County. He has met with the school systems, discussed Covid booster immunizations, live Facebook weekly postings being offered to Audubon County residents, possible purchase of trailer with ARP funding, PERK tests, and working with sheriff on vicious dog ordinance. He also discussed "Imagination Library" program being started in Guthrie County with hopes of doing this in Audubon County.

Motion-Sorensen Second-Thompson to adjourn at 12:30 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

August 18, 2021

The special meeting of the Board of Supervisor's was called to order at 1:15 p.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Becky Marten, John Hansen, Jamie Miller, Deb Campbell, Miranda Bills, Chris Hemmingsen, Phil Mennenoh, Deb Umland, Chris Swensen and Tiffany Henkle. Gary VanAernam Absent.

Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to move into closed session pursuant to Iowa Code 21.5(k).

Motion-Sorensen Second-Thompson to go out of closed session at 2:15 p.m. Vote-all in favor.

Motion-Sorensen Second-Thompson to retain IP Pathways Systems Engineer Tanner Clark at 5 days/week. Vote-all in favor.

Motion-Sorensen Second-Thompson to go into closed session pursuant to Iowa Code 21.5(c). Vote-all in favor. Those attending were Thompson, Sorensen, Chris Swensen and Becky Marten.

Motion-Sorensen Second-Thompson to go out of closed session at 2:55 p.m. Vote-all in favor.

Motion-Sorensen Second-Thompson to adjourn at 2:55 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

Vendor	Description	Amount
ACE HARDWARE	CH LIGHT RPRS	878.75
AGRILAND FS INC	FUEL/EMG MGT	3,167.47
AGRILAND FS INC 73	SR OIL	15,148.71
AMAZON CAPITAL SERVICES	DP SUPP/SHERIFF	160.69
AP AIR INC	SR PARTS	679.40
AUDUBON CITY	CH UTILITIES	632.44
AUDUBON CO ADVOCATE JOURNAL	WC PUBLIC NOTICES	1,339.11
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	1,063.17
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	2,188.24
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISPOSAL SERV	144.00
AUDUBON FAMILY HEALTH CARE	INMATE MED EXAM/SHERIFF	277.44
AUDUBON FOOD LAND	JAIL MEALS/COMM SUPP/SHERIFF	1,457.83
BOHLMANN & SONS SANITATION	SR DISPOSAL SER	750.00
BUSINESS CARD	TELEPHONES/SHERIFF	202.36
CENTURYLINK	E911 TELE	14.00
CITY SERVICE & PARTS	RS NV PARTS	30.02
CLARK SERVICE AND EXHAUST LLC	SR TIRES	884.60
CODE-2 K-9 SERVICES	K-9 TRAINING/SHER	400.00
CORPORATE OFFICE	WKLY FLEX FUNDING	400.95
COUNSEL	M/A COPIER/PHN	25.99
CREATIVE SERV OF NEW ENGLAND	JR SHER BADGES/SHERIFF	204.95
CUNNINGHAM-REIS CO	SR CONT PROJ	29,894.25
D & J SUPPLY	SR TIRE REPAIR	1,916.40
DIAGNOSTIC IMAGING ASSOCIATES	INMATE EXAM/SHERIFF	66.00
DOLLAR GENERAL CORP	CLEANING SUPP/PHONE CARD/CONS	81.90
ED M FELD EQUIPMENT COMPANY	FIRE EXT INSPECTIONS/SHERIFF	225.00
EXIRA FARM SERVICE	LABOR/TIRE RPRS/CONS	116.30
EXIRA PLUMBING & HEATING	LIGHTS/LABOR/CONS	1,340.70
FASTENAL CO	SR BRDG MTRL	167.15
FIRST NATIONAL BANK OMAHA	CH ZOOM/BOS	165.43
GOVERNMENT FORMS & SUPPLIES	ENVELOPES/TREAS	324.85
GUTHRIE COUNTY REC	ELECTRIC/CONS	3,857.84
HANSEN REPAIR	TIRE BALANCE/EMG MGT	149.00
HANSEN, RICHARD A	SR SAFETY GEAR	130.00
HEARTLAND TIRES & TREADS	SR TIRES	6,624.14
HOUSBY MACK INC	SR PARTS	1,226.62
ICAP	RS EQUIP INS	474.00
IP PATHWAYS	SR DATA SERVCIE	7,226.81
IRON SHOP	LABOR/PARTS/MOWER RPRS/CONS	94.58
JACOBSEN INC OF ADAIR	SEATS/PLBG SUPP/CONS	133.78
JEO CONSULTING GROUP INC	SR ENG SER, TIF	11,708.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	475.85
JOHN DEERE FINANCIAL	RS PARTS NV	8,673.11
LANDUS COOPERATIVE	K-9 FOOD/SHERIFF	285.20
MARNE-ELK HORN TELEPHONE CO	SR PHONE	187.56
MARTEN, BECKY	SEAT TRAINING MLG REIMB/AUD	179.20
MENARDS	PATCH/HDWE/CONS	360.59
MICHAEL, BRETT P	MLG REIMB/MH	42.84

8/4/2021 through 8/17/2021

Vendor	Description	Amount
MIDAMERICAN ENERGY CO	SR ELECTIC/GAS	2,555.94
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	8,320.49
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICALS	2,244.80
MURPHY HEAVY CONTRACTING INC	SR CONS PROJ	23,891.20
MUSFELDT, CHASSITY	SEAT TRAINING MLG REIMB/AUD	89.60
NEW OPPORTUNITIES INC	GEN RELIEF/AUG	1,325.00
NORSOLV SYSTEMS ENVIRON SERV	SR PARTS CLEANING	357.90
NORTHERN SAFETY CO INC	SAFETY EQUIP/CONS	364.40
OMAHA WORLD-HERALD	SUBS RENEWAL/SHERIFF	350.79
PETERBILT, SIOUX CITY TRUCK SALES	SR PARTS	1,125.00
PRO POWER LLC	SR PARTS	160.24
RASMUSSEN LUMBER CO	SR TOOLS	88.14
SCHILDBERG CONSTRUCTION INC	SR JULY GRAN	20,553.25
SCHUMACHER ELEVATOR COMPANY	M/A ELEVATOR/AUG	285.00
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHREDDING/AUD/ELEC	40.00
SMITH & LOVELESS INC	PLBG SUPP/CONS	1,269.04
SOUTHSIDE WELDING & MACH LLC	SR PARTS/LABOR/WELD/BRDG	1,801.60
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	27.00
THOMSON REUTERS WEST PYMT CTR	SUBS CHGS/ATTY	518.87
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	1,009.98
WEST CENTRAL PATHOLOGY	INMATE EXAM/SHERIFF	56.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WILLIAMS WELDING INC	RS PARTS NV	55.66
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	355.92
WOODWARD YOUTH CORPORATION	SHELTER CARE/JULY	513.15
ZIEGLER INC	SR PARTS/LABOR	3,550.86
	GRAND TOTAL	177,187.05

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	28,256.80
0002 GENERAL SUPPLEMENTAL FUND	3,321.08
0006 JAIL COMMISSARY	108.48
0010 MH/DD SERVICES FUND	42.84
0011 RURAL SERVICES BASIC FUND	11,924.75
0020 SECONDARY ROAD FUND	123,857.41
4000 EMERGENCY MGMT SERVICES FUND	369.96
4010 E-911 SURCHARGE FUND	127.72
4100 CO ASSESSOR AGENCY	456.57
5210 PAYROLL-MISCELLANEOUS	400.95
8500 HEALTH REIMBURSEMENT ACCOUNT	8,320.49
GRAND TOTAL	177,187.05

SUPERVISOR'S MINUTE BOOK 2021

August 24, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Becky Marten, John Hansen, Phil Mennenoh, Todd Johnson, Mathew Fett, Chris Swensen, Mitch Rydl, Jay Nelson, Joel Hoegh, Tanner Clark and Dave Brand, Colleen Prigge, Steve Lewis, Lora Anthofer and Tim M of NRCS.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 17, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 18 but rescinding the IP Pathways hiring motion. Vote-all in favor.

Custodian John Hansen discussed replacing the main floor water cooler. Board gave permission for him to proceed ordering a new one for replacement and he relayed that it will be 10-12 weeks before delivery. Telephone calls were made to Montgomery Board of Supervisors and Auditor with no answer in regards to ETI engineering proposal.

Mathew Fett and Sheriff Todd Johnson spoke about Mathew's contract with the Sheriff's Office regarding his resignation and paying back his certification expenses. He is going to stay on as an As-Needed officer and will be continuing to pickup shifts after his resignation. He is asking the Board to consider letting him take the second payback option of fifty percent for paying back his training costs. Motion-Sorensen Second-VanAernam to allow Fett to pay back at 50% for training costs. Vote-all in favor.

Phil Mennenoh presented his Emergency Function Support Plan update required by the state for Gary VanAernam to sign. Also VanAernam signed the \$5000 grant being submitted by EMA for projector and screen for use in command center.

NRCS employees and NRCS Board member discussed a proposed project (Watershed PL-566 Site 1-B1). Tim of NRCS shared that they would like the Board of Supervisors and possibly Engineer Rydl to be the co-sponsor of this project. The approximate cost of this project would be \$186,800 and \$2200 would be allocated to the co-sponsor for drawing up the agreement, hiring of contractor, etc. NRCS would do inspecting of the project, etc. This would be similar to an EWP project. Co-sponsors could also designate a consultant to draw up the plans. Engineer and BOS requested more information before making decision and Steve Lewis stated they would do this and return to the Board.

Jay Nelson and Joel Hoegh met to discuss the 28E agreement with the City of Brayton. There were concerns and questions about how the funding the County provides to the City of Brayton for maintenance of this farm-to-market road is being used. Much discussion was held on the current and future condition of this road. Engineer suggested that possibly the BOS could draft a letter to the City of Brayton with these concerns.

Engineer Rydl presented the land acquisitions needed for the LE10 bridge project. Motion-Sorensen Second-VanAernam to approve land purchase with Kendell Wiederstein. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the H. Allan Carver Trust land purchase. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the Kiever Family Trust land purchase. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Audubon County to Audubon City right of way acquisition. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the construction easement on county property for the LE10 bridge project. Vote-all in favor. Motion-VanAernam Second-Sorensen to set Public Hearing for September 7, 2021 at 10:30 a.m. for LE10 bridge project. Vote-all in favor.

Engineer Rydl discussed the RISE agreement for 100th Street Project. He made the board aware that they would be obligated to pay back funding if recipient fails to fulfill agreement. County will be doing road widening, etc. Engineer discussed intermittent bridge and road closings for maintenance and repairs. Discussed F32 project being done along with Guthrie County and other current projects.

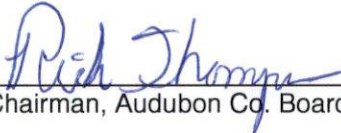
After discussion Motion-Sorensen Second-VanAernam to split the Tyler billing 50% General Services, 40% Secondary Roads and 10% Assessor. Vote-all in favor. Attorney Swensen reviewed with the Board the current contract that was submitted by IP Pathways. This would be for a DP Specialist onsite 2 days and 3 days remote. He is still reviewing the contract and discussion held that this was not

the understanding board and department heads had received at prior meeting. Attorney is also reviewing the ordinances.

Motion-VanAernam Second-Sorensen to approve Audubon School Special Election canvass date as September 21, 2021 at 1 p.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the Audubon City and Audubon School General Election 1st tier canvass date as November 9, 2021 at 1 p.m. Vote-all in favor.

Discussion was held with IP Specialist Tanner Clark on DP equipment and approval was given for deletion of unused/outdated assets. Review of fixed asset policy, HR vendor options, review of county policy book will be done at upcoming meetings.

Motion-VanAernam Second-Sorensen to adjourn at 1:09 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

August 31, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, John Hansen, Phil Mennenoh, Todd Johnson, Tiffany Henkle, Miranda Bills, Mitch Rydl, Chris Swensen, Jotham Arbor, Jeanne Schwab, Tyler Thygesen, Andy Griffith, Cass Muzney, Tim Wahlert, John of Unplugged Wireless, Brian Flynn and Chad of Motorola Solutions.

Motion-Sorensen Second-VanAernam to approve agenda with addition of discussion of ETI proposal. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of August 24, 2021 meeting.

Custodian Hansen discussed the three couches in Courthouse hallways which do not meet ADA guidelines. Motion-Sorensen Second-VanAernam for John to contact Conservation and they may take them. Vote-all in favor. John also relayed that the Iowa Supreme Court mandated masks be worn in all court related areas. Thompson read letter from Department of Management to the City of Gray stating extension of ARPA fund allocations. Sorensen stated he had visited with the Custodian of Montgomery County and they were pleased with ETI's Engineering Services. Sorensen also reviewed the time table with the HVAC installation.

E911 Board personnel and Motorola Solution employees joined the meeting and E911 is requesting two additional communication towers for Audubon County. Brian Flynn of Motorola presented a slide presentation and discussed ISICS background and Motorola has built a statewide P25 radio system and now have mobile radio coverage in 95% of the state. He stated all counties in the state of Iowa are on some level of the ISICS system. Flynn showed maps of coverage in Audubon County and the need for additional towers for better communication. The Sheriff reported that the E911 Board has decided to move forward with console and buying of radios. Flynn discussed the cost of equipment and the software updates which will be done annually. No decisions were made at this time.

Discussion was given of the appointment of an ADA coordinator. Recorder Bills joined the meeting and said she understood when she resigned the Board had asked Attorney Chris Swensen to be the coordinator.

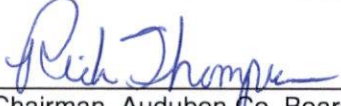
Some review was given to the GASB report and telephone call made to Megan Gillen with no answer. This will be put on next week's agenda. Motion-VanAernam Second-Thompson to approve the disposal of Auditor's FY10 financial records from the vault according to IA Code 331.502.32. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-38 corrective transfer resolution. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve ACED Country School grant flow through. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve utility permit for MidAmerican at 1467 Lark Avenue. Vote-all in favor. Review of the RISE agreement was given by Engineer Rydl. Motion-VanAernam Second-Sorensen to approve and sign the RISE agreement for 100th Street Project. Vote-all in favor. Rydl reported they are now bringing in wind tower components and discussed current activity in road department. Discussed current and upcoming bridge projects. Rydl would like the Board to look at the "Level B" ordinance currently being reviewed by the Attorney. Rydl will be contacting NRCS for further information.

Jotham Arbor of Audubon and Guthrie County Public Health Departments addressed the Board on the possibility of using Courthouse space for Covid testing. He feels there is a need to be able to serve the community and the adults and children who need Covid testing and currently do not have a specific doctor. The swabs would be collected while people remain in vehicles and then the testing would be done in the Courthouse's allocated space. He was asking for permission to use space from 8 a.m. to 10 a.m. on Monday, Wednesday and Friday until no longer necessary. Board is okay with allocating space and also suggested he look into the Parish Center, Fairgrounds or Rec Center as other options. Jeanne Schwab also was present. They would also like to provide antibody testing in the near future and currently this is being done with the State Hygienic Laboratory at no charge. Arbor did stress that if you have a local physician you should have your testing done through them.

Attorney Swensen joined the meeting and he stated he would be the ADA Coordinator. He also presented and reviewed the Equitable Sharing Agreement and Certification. This is to be used for only specific things and was used by past Attorney for various items. It has been spent down from approximately \$14,000 to \$8,000. Motion-VanAernam Second-Sorensen to approve and sign the Equitable Sharing Agreement. Vote-all in favor. Attorney was informed that at next week's meeting they will be discussing the urban renewal agreements and possibly he would like to be present. They also gave the Attorney the ETI agreement for review before Wednesday's meeting. The IP Pathways contract will also be discussed at Wednesday's meeting. The GASB 75 report will be reviewed at next weeks meeting along with the request for more county relief allocation.

Motion-Sorensen Second-VanAernam to adjourn at 12:25 p.m. Vote all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

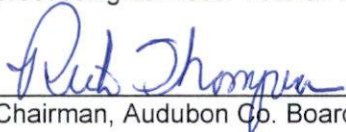
September 1, 2021

The special meeting of the Board of Supervisor's was called to order at 1:00 p.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chris Swensen, Todd Johnson, Tanner Clark, Deb Umland, and Phil Mennenoh.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Attorney Swensen reviewed the ETI proposal and this will be funded with ARPA funding. Motion-Sorensen Second-VanAernam to approve the ETI proposal for the Courthouse HVAC project. Vote-all in favor.

Discussion was held with those in attendance on the current and future status with IP Pathways. Sorensen questioned Tanner Clark about what could and could not be done remotely. The new IP Pathways contract is for 2 days onsite and 3 days remotely. Tanner stated he would be here on Monday and Thursdays from 8 a.m. to 4:30 p.m. and remotely he will be working 8-5. Sorensen stated he would like to see and have a weekly update. Swensen stated some changes in the contract and one being time-off being allowed and was discussed if IP Pathways would be supplying resources during that time. Contract is for a one-year term starting September 1, 2021. Comments were expressed by Johnson and Mennenoh.

Motion-VanAernam Second-Sorensen to approve 1-year contract with IP Pathways for data processing services. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn at 1:35 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

September 7, 2021

The meeting of the Board of Supervisor's was called to order at 8:35 am. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Peggy Smalley, Bruce Haag, Mitch Rydl, Chris Swensen, and Angie Baylor, Motion-Sorensen Second-Thompson to approve the agenda with discussion of Public Hearing for LE10 bridge project. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of August 31, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of September 1, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$247,022.59. Vote-all in favor.

Telephone call was made to Megan Gillen who explained the GASB report and the reasoning for rate changes. Motion-VanAernam Second-Sorensen to approve the GASB 75 FY 21 report. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file Auditor's August Month End Report. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/fie Recorder's Month End Report for August 2021. Vote-all in favor.

Discussion was held on New Opportunities increased budget request. Motion-Sorensen Second-VanAernam to double the current amounts for rent and funerals. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the deletion of #715, #716, and #709 for the transfer of couches to Conservation. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual updates for the following: Newell Pig II #61310, NJO-Beck #64957, Handlos Shaw #64099, Handlos-Arnold #67383, Handlos Zaiger SW #62467, Handlos-Tessman #65436, and Handlos-Bruch #71333. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept/file MMP for Handlos-Andersen #62468 Douglas Twp. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file MMP for Ben Klocke #67953 Newton Twp, Carroll County. Vote-all in favor.

Engineer Rydl discussed the projects he will be doing and funds needed. Auditor Frederiksen answered questions on the funding available and time frames. Bruce Haag discussed the Littlefield Cabin Project budget. He said \$312,000 would be needed this fall for the cabin basements and then in February needs \$640,000 for the cabins. He said once the cabins are finished and rented out a rough estimate of income would be \$125,000-\$150,000 a year.

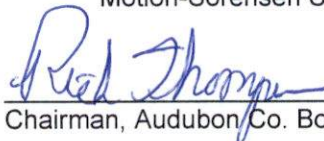
Engineer Rydl presented utility and row permits for the Board to review.

Angie Baylor, Victim Witness Coordinator, talked about Domestic Violence Awareness month. She would like to bring awareness to the county by giving the community purple lights to use for the month of October for awareness. Supervisors approved the putting of purple lights at the Courthouse and designating a day for employees to wear purple. This will be done with grant funding and at no cost to the County.

Back to Secondary Roads update and Roger Nelsen expressed his safety concerns with his present farm driveway. Much discussion was held and different options were given by Engineer Rydl who expressed that safety is a main concern. He will assess the situation and provide a hidden driveway sign to be placed.

Motion-Sorensen Second-VanAernam to approve Raccoon Valley utility permit for 1371 Mockingbird. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the IDOT work within the Row permits for 110th, 120th, and 130th Streets. Vote-all in favor. Engineer Rydl gave HLDII update and stated had a few issues with truck drivers not being able to make the turns. Employees are working on rockng roads, digging and seeding ditches and will be working on snow routes.

Motion-Sorensen Second-Van Aernam to adjourn meeting at 11:45 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

September 8, 2021


The special meeting of the Board of Supervisors was called to order at 11 a.m. on September 8, 2021 by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Becky Marten and Mitch Rydl.

Motion-VanAernam Second-Sorensen to approve the agenda and open the Public Hearing for LE10 bridge replacement. Vote-all in favor.

There were no written or oral comments received. Bids will be let at 10:30 a.m. on September 28, 2021 at the Courthouse. Motion-Sorensen Second-VanAernam to close the Public Hearing for LE10 bridge replacement project. Vote-all in favor.

Some discussion of various other secondary roads concerns. Bridge projects were updated and Sorensen will attend the Brayton City Council meeting on September 14th.

Motion-Sorensen Second-VanAernam to adjourn at 11:30 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
 8/18/2021 through 9/8/2021

Vendor	Description	Amount
ACE HARDWARE	CH CUST SUPP	99.37
AMAZON CAPITAL SERVICES	SR OFFICE SUPPLIES	107.98
ARNOLD MOTOR SUPPLY	SR MISC ADDITIVES	129.12
AUDUBON CITY	SR WATER	673.72
AUDUBON CO ADVOCATE JOURNAL	FINANCIAL PUBLICATIONS	669.87
AUDUBON CO MEMORIAL HOSP	INMATE TESTING/SHERIFF	22.95
AUDUBON CO SHERIFF	SERVICE FEE/COURT	701.60
AUDUBON COUNTY	HRA AUG FOR SEPT	21,199.10
AUDUBON COUNTY NEWSPAPERS	HELP WANTED ADS/SHERIFF	470.10
AUDUBON FOOD LAND	JAIL MEALS/COMM SUPP/SHERIFF	921.85
AUDUBON STATE BANK	DEPOSIT SLIPS/RECORDER	54.69
BAKER, RICHARD M	VA MTG REIMB	50.00
BRAYTON CITY CLERK	SR RUT REIMBS	461.82
BULLETPROOF IT, LLC	BULLETPROOF SHIELD/SHERIFF	2,550.00
CAMPBELL, DEBBIE M	ISAC MTG MLG/MEALS REIMB/TREAS	156.68
CARD SERVICES	DSL/CHAIN SAW/HDWE/SUPP/CONS	241.82
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	706.80
CINTAS	RS SAFETY	95.30
CITY SERVICE & PARTS	SR FILTERS	70.04
CLARK SERVICE AND EXHAUST LLC	VEH LABOR/SHERIFF	100.98
CORPORATE OFFICE	FLEX WKLY REIMB	383.34
COUNSEL	SR MA COPIES	640.31
CUNNINGHAM-REIS CO	SR CONST PROJ	29,702.29
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
ED M FELD EQUIPMENT COMPANY	SR FIRE EXT/INS	1,317.00
ELECTRICAL ENGINEERING & EQUIP	CH GENERATOR M/A	400.00
EXIRA CITY	SR WATER	82.85
GALLS LLC	VEST CARRIERS/SHERIFF	615.60
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HHA VISITS REIMB/MAY	5,754.20
H ALAN CARVER REV TRUST	SR CONST PROJ	9,690.00
HANSEN REPAIR	TIRE RPRS/SHERIFF	143.55
HANSEN'S M&M SERVICES	ARCMAP UPDATES/E911	753.00
HEARTLAND TIRES & TREADS	SR TIRES	1,452.08
HOUSBY MACK INC	SR PARTS	379.58
IA STATE ASSN OF ASSESSORS	ISAA CONF REG/ASSR	650.00
IA STATE CO TREASURERS ASSOC	TREASURER MTG REG	50.00
IACCVSO, CERRO GORDO VET AFFAIRS	VA REGISTRATION X 4	240.00
IMWCA	SR WORK COMP	5,891.00
IP PATHWAYS	SR DATA SERVICE	163.88
IRON SHOP	SR TIRE REPAIRS	46.60
ISAC	PT& GEN BASIC EMP	82,325.00
JENSEN COLLISION CENTER INC	GRILL GUARDS/STRIPING/SHERIFF	2,130.00
JESSEN, DWIGHT	SR INSURANCE REIMB	115.80
KASPERBAUER CLEANERS INC	CLEANING/SHERIFF	23.67
KLEVER FAMILY TRUST	SR CONST PROJ	14,085.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	233.96
MARNE-ELK HORN TELEPHONE CO	SR WATER	73.84

8/18/2021 through 9/8/2021

Vendor	Description	Amount
MEDECO SECURITY LOCKS INC	LOCK REGISTRY CARD/SHERIFF	20.00
MEDIACOM	CABLE TV/JAIL	154.63
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	49.01
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,825.45
MIDWEST GROUP BENEFITS INC	HRA WEEKLY CLAIMS	7,136.47
MILLER, JAMES	VA TRANSPORT REIMB	80.00
MURPHY HEAVY CONTRACTING INC	SR CONST PROJ, TIF	3,923.12
NORTHERN SAFETY CO INC	CUSTOM HATS/CONSERVATION	481.62
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	234.82
PLAYGROUND BOSS	PLAYGROUND EQUIP/CONS	13,317.50
PRO POWER LLC	SR PARTS	323.28
PRODUCTIVITY PLUS ACCOUNT	WEED EATER/CONS	5,209.03
RASMUSSEN LUMBER CO	COVERS/SHERIFF	41.67
RIESGAARD, GARY N	VA MTG/MLG REIMB	153.52
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	SR DATA SERVICE	1,440.00
SEAT TREASURER, C/O ISAC	SEAT TRAINING/ELEC	200.00
SECRETARY OF STATE, NOTARY DIVISION	NOTARY RENEWAL/SHERIFF	30.00
SIMMERING-CORY &, IOWA CODIFICATION	CO ORDINANCES DRAFT	3,000.00
SPINUTECH	DP SERVICES	1,015.00
THE OFFICE STOP	OFF SUPP/TREAS	28.29
TYLER TECHNOLOGIES	SR DATA SERVICE	10,229.89
UMLAND, DEBRA	MTG MLG REIMB/ASSR	257.45
UNPLUGGED WIRELESS LLC	LABOR/VEH SUPP/SHERIFF	2,755.00
US CELLULAR	SR TRACKING UNIT	456.16
VERIZON WIRELESS	VEHICLE INTERNET/EMG MGT	676.13
VETTER EQUIPMENT - NAPA 1	WIPERS/SHERIFF	102.53
WEGNER, DALE	SR INS REIMB	123.71
WELLMARK BC/BS	ANNUAL EOB'S FY 22	590.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WIEDERSTEIN, KENDALL	SR CONSTRUCTION PROJ	1,445.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,336.31
GRAND TOTAL		244,834.35

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	32,562.93
0002 GENERAL SUPPLEMENTAL FUND	48,061.52
0004 CONSERVATION PARK IMPROVEMENT	13,317.50
0006 JAIL COMMISSARY	97.95
0011 RURAL SERVICES BASIC FUND	4,386.08
0020 SECONDARY ROAD FUND	129,262.12
4000 EMERGENCY MGMT SERVICES FUND	2,871.12
4010 E-911 SURCHARGE FUND	1,475.44
4100 CO ASSESSOR AGENCY	5,279.88
5210 PAYROLL-MISCELLANEOUS	383.34
8500 HEALTH REIMBURSEMENT ACCOUNT	7,136.47
GRAND TOTAL	244,834.35

SUPERVISOR'S MINUTE BOOK 2021

September 14, 2021

The meeting of the Board of Supervisor's was called to order at 8:35 am. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Chassity Musfeldt, Diana Munch, Lisa Frederiksen, John Hansen, Mitch Rydl,

Motion- VanAernam Second- Sorensen to approve the agenda with the amendment to discuss Brayton City 28E agreement with Engineer Rydl. Vote-all in favor.

Motion- VanAernam Second-Sorensen to approve the minutes of September 7, 2021. Vote-all in favor. Motion- Sorensen Second- VanAernam to approve the minutes of September 8, 2021. Vote-all in favor. Motion- Sorensen Second-VanAernam to accept/file Clerk of Court's fees collected for month of August 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual updates for the following: Green Flash II #60791, Hatteras LLC #60813, and Roanoke LLC #62111. Vote-all in favor.

IT update from Tanner Clarke included discussion on possible annual cyber training and best practices for cyber security for Court House employees. The Supervisor's also asked that Tanner check in & out of the Auditor's office on the days he works in Audubon.

Phone call with Andrew from the ICIT group confirmed that they will be coming back, most likely, sometime in October to go over the final review from their findings last week.

Jerry Brown with SCI spoke via phone call about the wiring system that was done at the Court House. They discussed the communication error between SCI and the Court House. Jerry thought it would be best to come to the Court House next week and do a walk-through of the wiring project and discuss the punch list.

John Hansen, Todd Johnson and Supervisors looked at the wiring project and discussed possible ways to conceal it. Further discussion will be held next week with Jerry Brown.

Phone call with Suzanne Gerlach with PFM to discuss TIF options/potential additional \$5 million bonding schedule before the end of this 2021 calendar year for the existing Heartland I wind turbine area (43 turbines). Another bonding issue(s) were also discussed for future Heartland II wind turbine area now being constructed with an additional 72 turbines.

Engineer discussion on potential TIF projects and city of Brayton meeting. Motion-VanAernam Second-Sorensen to approve Windstream utility permit for 1467 Lark Avenue. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Windstream utility permit for 1909 160th St. Vote-all in favor. Update on Heartland Divide II and maintenance/construction activity. Discussion on jurisdiction transfer of Farm-to-market road/28E agreement with City of Brayton

Motion-Sorensen Second-VanAernam to adjourn at 12:17 p.m. Vote-all in favor..


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

September 21, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Miranda Bills, Deb Campbell, Lexi Christensen, Mitch Rydl, Jerry Brown, Todd Johnson, Jotham Arber and Tanner Clark by Zoom. Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve minutes of September 14, 2021 meeting after correction was made. Vote-all in favor. Mention was made of Wellness meeting on Wednesday at 2 p.m. Recorder Miranda Bills reported on the IT project list which had been recommended by Joel of the ICIT committee and this will be forwarded to IP Pathways Tanner Clark.

Jerry Brown of SCI Communications joined the meeting and reviewed the Courthouse punch list which was signed off in January by Thompson and Sorensen. He stated there has been lots of mis-communication throughout this wiring project. Tour was made of the Courthouse and Sheriff Johnson and Custodian Hansen joined group. Extensive tour of Sheriff Department was done showing all problems with wiring, etc. Brown stated he would like to send another group to rework this wiring project and most of it could be done in the evening but he would like to have the Custodian and Sheriff present. Would like to have this done in October. Sheriff Johnson joined meeting and stated he would like to see wiring trays be purchased for this project. Brown was called back to Courthouse to meet with the Sheriff.

Exira City Clerk Lexi Christensen and Treasurer Deb Campbell presented two parcels in the City of Exira to request tax abatements. Discussion was held on the lots and options being considered. Motion-Sorensen Second-VanAernam to approve tax abatement of Exira parcel 051104016094. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve tax abatement of parcel 051104009014 in Exira. Vote-all in favor.

Secondary Road update: Motion-VanAernam Second-Sorensen to approve M66 resurfacing project. Vote-all in favor. After discussion Motion-Sorensen Second-VanAernam to approve Sealcoat maintenance agreement for 215th Street (Ivan Andersen). Vote-all in favor. Engineer Rydl reported on bridge projects and farm-to-market road through Exira being resurfaced. Also reported the Puck agreement has been signed and returned. HLDII update was given.

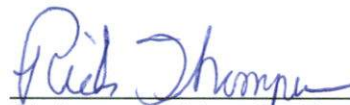
Motion-Sorensen Second-VanAernam to approve claims. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve MMP annual update for Opperman Bluebird, 1370 Bluebird, Manning #69531.

Thompson had received telephone call from Pitney Bowes representative about proposals on the postage machine and this will be addressed at next week's meeting.

Jotham Arber gave Public Health update. Plans have been approved for office space at Audubon County Memorial Hospital for the public health office which will be shared with other agencies/clinics. He has been doing Covid testing at Parish Center and hopes to be doing antibody testing in October. Also plan to start doing flu vaccinations in October.

Motion-VanAernam Second-Sorensen to recess meeting at 12 noon. Will reconvene at 1 p.m. Vote all in favor.

The Board reconvened as the Board of Canvassers at 1:00 p.m. The Board, along with Auditor Clerks Becky Marten and Chassity Musfeldt, canvassed the election returns from the Audubon Community School Special Election held on ~~November~~^{September} 14, 2021. At the conclusion of the election canvass the Board declared Anne Bomstad Miller as winning the office of Board Member at large to fill vacancy term ending 2023. It was also declared that Public Measure C passed by majority of vote. Lots were drawn for order of offices for the City/School elections to be held November 2, 2021 per code (§49.3(2)(d)). Motion-VanAernam Second-Sorensen to adjourn at 1:15 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest 
Audubon County Auditor Clerk

Claims Listing Report
 AUDUBON COUNTY
 9/8/2021 through 9/21/2021

Vendor	Description	Amount
ACE HARDWARE	CH PAINT SUPPS	671.28
AGRILAND FS INC	FUEL/EMG MGT	3,515.97
AGRILAND FS INC 73	SR FUEL	17,340.26
AMAZON CAPITAL SERVICES	SR PARTS	61.09
AMVC VETERINARY SERVICES	DRUG DOG EXAM/SHERIFF	31.88
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	257.52
AUREON COMMUNICATIONS, LLC	DSL/ASSR/AUGUST	1,192.87
BLACKTOP SERVICE CO	SR ASPHALT PROJECTS	166,512.90
BLOMME, LINDA	ELEC WKR REIMB	61.75
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	750.00
BROOKS, MICHAEL	MEAL REIMB/SHERIFF	38.22
BUSINESS CARD	FUEL/SHERIFF	133.45
CAMPBELL, PAUL	TWP MTG REIMB	15.00
CAR KRAZY	VEH RPRS/LABOR/CONS	328.86
CENTRAL IA DISTR INC	CH CUSTODIAL SUPP	252.00
CENTURYLINK	E911/TELE	14.00
CHRISTENSEN, PAUL D	TWP MTG REIMB	15.00
CLARK SERVICE AND EXHAUST LLC	LABOR/VEH RPRS/SHERIFF	41.26
COUNSEL	M/A COPIER/PHN	25.99
CUNNINGHAM-REIS CO	SR CONS PROJ	52,930.94
DANNER LAWNSCAPES INC	CH LAWN CARE	86.00
ED M FELD EQUIPMENT COMPANY	FIRE EXT RPRS/INSPECTION/CONS	71.00
ELMQUIST WELDING & RPR INC	RS PARTS	187.54
EXIRA CITY	SR WATER	55.06
EXIRA FARM SERVICE	MOWER TIRE RPRS/CONS	34.84
FASTENAL CO	SR PAINT	228.33
FIRST NATIONAL BANK OMAHA	CARWASH/EMG MGT	381.87
GALLS LLC	UNIFORMS/SHERIFF	264.57
GRABILL, KENT	WEED COM TRAINING, MILEAGEB	301.28
GUTHRIE COUNTY REC	ELECTRIC/CONS	2,945.23
HANSEN, JONI L	ELEC WKR/MLG REIMB	82.72
HANSEN'S M&M SERVICES	E911 ARCVIEW/UPDATES/AUG	903.60
IA COUNTY ATTORNEYS ASSN	SPRING CONF REG/ATTY	350.00
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	JAIL SCHOOL/SHERIFF	500.00
IOWA LAND RECORDS	MTG REG/RECORDER	50.00
IP PATHWAYS	DP BACKUP/ASSR/AUG	7,062.93
IRON SHOP	GRILL RPRS/CONS	153.91
JACOBSEN INC OF ADAIR	PLUMBING PARTS/CONS	96.43
JEO CONSULTING GROUP INC	SR ENG SERVICE TIF	11,367.50
KELLER, GARY	ELEC WKR REIMB	76.00
KOCH OFFICE GROUP	SR MA PLOTTER	1,351.39
KULLY SUPPLY	CH PLBG SUPPLIES	193.87
LANDUS COOPERATIVE	DRUG DOG FOOD/SHERIFF	35.55
MARNE-ELK HORN TELEPHONE CO	TELE/E911	113.62
MARTEN, BECKY	ELEC WKR REIMB	145.00
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	29.49
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	607.09
MIDWEST GROUP BENEFITS INC	HRA WEEKLY CLAIMS REIMB	9,910.42

Claims Listing Report
AUDUBON COUNTY
9/8/2021 through 9/21/2021

Vendor	Description	Amount
MIDWEST SPRAY TEAM & SALES INC	RS BRUSH CONTROL	20,200.00
MILLER, JAMES	ELEC WKR REIMB	66.50
MULLENGER, RON	TWP MTG REIMB	15.00
MURPHY HEAVY CONTRACTING INC	SR GRAN MTRL	146,173.04
NATIONAL ELEVATOR INSPECTION	CH ELEVATOR INSPECTION	60.00
NEW OPPORTUNITIES INC	GEN RELIEF/SEPT	1,325.00
NYHART CO INC	GASB 75 FYE 6/30/21	2,050.00
O'HALLORAN INTERNATIONAL	RS PARTS	1,962.59
OMAHA WORLD-HERALD	ADV/SHERIFF	1,214.80
OSVALD, JOHN L	TWP MTG REIMB	15.00
PITNEY BOWES INC	POSTAGE METER RENTAL	150.00
RASMUSSEN LUMBER CO	SR CULVERT CREW	68.38
REGISTER MEDIA	DEPUTY HW ADV/SHERIFF	509.00
SECRETARY OF STATE, NOTARY DIVISION	I-VOTERS M/A FEE/ELECTION	763.53
SOUTHSIDE WELDING & MACH LLC	RS PARTS	2,667.46
SPIES, RANDALL	ELEC WKR REIMB	61.75
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	27.00
THE OFFICE STOP	OFF SUPP/RECORDER	1.93
THOMPSON, RICK	ISAC LODGING REIMB	128.80
THOMSON REUTERS WEST PYMT CTR	SUBS FEE/ATTY	518.87
TRUCK CENTER COMPANIES	SR PARTS	1,774.09
TYLER TECHNOLOGIES	INCODE/ FIN/PAYROLL	617.50
UMLAND, DEBRA	MTG MLG/ASSR	68.54
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	210.00
UPS	WATER TEST SHIPPING/CONS	43.18
US CELLULAR	RS PHONE	1,294.42
VAN DIEST SUPPLY COMPANY	TREE CHEMICALS/CONS	2,933.00
VON BOKERN ASSC	SHERIFF HR SERVICES 9/22	3,600.00
WASPY'S TRUCK STOP	CH MOWER GAS	15.00
WILKE LAND SURVEYING INC	LAND SURVEY/CONS	1,750.00
WILLIAMS WELDING INC	RS PARTS NV	44.92
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	80.74
WORTHINGTON TRACTOR PARTS, INC	FIRE RING RIMS/CONS	200.00
ZIEGLER INC	SR LABOR/FILTERS	3,442.54
	GRAND TOTAL	475,828.06

SUPERVISOR'S MINUTE BOOK 2021

September 28, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Miranda Bills, Deb Campbell, Mitch Rydl, Tim Sheets of JEO, Duane of Murphy Contracting, Representative of Dixon Construction, Kent Irwin of Guthrie County Environmental Services and Tanner Clark via Zoom.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of September 21, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file MMP original plan for Berg Sow #58065. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file MMP annual update for Rose Acre Farms (Guthrie Center Egg Farm) #61163. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve/sign assessor's homestead disallowance correction. Vote-all in favor. Motion-Sorensen Second-VanAernam to appoint Dr. Michelle Rebelsky as Deputy Medical Examiner for year 2022 on recommendation of Dr. Stephanie Vampola. Vote-all in favor.

Tanner Clark of IP Pathways gave data processing update via Zoom. Log-in credentials will need to be changed in all offices allowing for more security. Sorensen requested that Tanner check in at Auditor's office when he arrives and leaves for the day. Treasurer Campbell discussed possibility of having all of the Office 365 billing coming out of Data Processing fund. No decision made.

Telephone call made to Ted Delia of Pitney Bowes. Discussion was held on the purchase/lease of a new postage meter. It was requested that he send an updated proposal/quote for Model 2000 and also the dimensions of the machine. Recorder Bills presented Board with comparisons for leasing/purchasing machine. No decision made at this time and will be discussed at next week's meeting.

Tim Sheets of JEO and Engineer Mitch Rydl joined the meeting. Sheets opened the four bids which had been received on time for the LE10 bridge replacement project. Bids were received from Murphy Heavy Contracting, Cunningham Reis, Dixon Construction and Graves Construction Company. The low bid of Murphy Heavy Contracting will be reviewed by JEO for errors and completion. The bid will be approved at the October 12, 2021 meeting at 10:30 a.m.

Engineer Rydl reported on meeting he recently attended. HLDII update given and things are progressing smoothly at present time. Discussed permits being issued and crane crossings. Also presented plans from Van Wall Equipment to construct new storage building and he will meet with them on Wednesday for further information. Thompson discussed comments he had received on rural road with dust concerns and Rydl stated they are waiting on pipes to further some projects.

Motion-Sorensen Second-VanAernam to approve MidAmerican utility permit for 1449 Lark Avenue. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve tile-line crossing on Nature Way in AU30. Vote-all in favor.

Kent Irwin of Environmental Health Department at Guthrie County Public Health discussed his duties within the County and services provided. He presented the DNR 28E environmental agreement for Supervisor's signature. Upon reading of agreement Thompson would like an address change made and this will be done and will be presented again next week for signature. Irwin stated they are continuing Covid testing at the Parish Center and will continue at least through October. Also they are working with Audubon County Memorial Hospital and Audubon County Public Health on planning a winter weather exercise.

Motion-Sorensen Second-VanAernam to adjourn at 11:30 a.m. Vote-all in favor.


Chairman, Audubon Co Board of Supervisors

Attest 
Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
10/20/2021 through 11/3/2021

Vendor	Description	Amount
MICHAEL, BRETT P	MH ADV MLG REIMB/OCT	84.84
MIDAMERICAN ENERGY CO	SR ELECTRIC	37.84
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	6,048.90
MIDWEST SPRAY TEAM & SALES INC	SR CHEM	1,488.00
MILLER, JAMES	VA LODGING/MLG REIMB	653.06
MURPHY HEAVY CONTRACTING INC	SR BRDG PROJ CONT TIF	69,654.73
NACVSO	FY22 VA DUES	50.00
NAIC, NATIONAL ASSOC INSURANCE	FY21 509A ELECTRONIC FILING/FEE	115.00
NEW OPPORTUNITIES INC	GENERAL RELIEF/OCT	1,325.00
NORTHERN SAFETY CO INC	SR SAFETY	203.84
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
OSVALD, JOHN L	SR PROJ REIMBS	912.40
PAT KAISER'S CHRISTIANSEN MTRS	SR PARTS	167.29
PRODUCTIVITY PLUS ACCOUNT	POLE SAW CHAINS/CONS	33.64
RASMUSSEN LUMBER CO	SR BLDG SUP	548.79
REGISTER MEDIA	DEPUTY ADV/SHERIFF	208.35
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
STOREY KENWORTHY	VOTER CARD STOCK/ELEC	99.21
TOFT, HEATHER	MEI REIMB	200.00
TYLER TECHNOLOGIES	SR DATA SER	130.00
UMB BANK N.A., ATTN: TRUST FEES DEPT	2020 BOND FEES	600.00
UMLAND, DEBRA	MTG MLG/MEAL REIMB/ASSR	262.52
UPS	SHIPPING/SHERIFF	36.84
US CELLULAR	SR TRACK UNIT	1,323.54
VERIZON WIRELESS	VEH INTERNET/E911	646.06
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,215.66
	GRAND TOTAL	434,124.77

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	17,929.52
0002 GENERAL SUPPLEMENTAL FUND	48,884.47
0010 MH/DD SERVICES FUND	84.84
0011 RURAL SERVICES BASIC FUND	6,344.25
0020 SECONDARY ROAD FUND	349,408.03
1500 CAPITAL PROJECTS	408.85
2000 DEBT SERVICE	600.00
4000 EMERGENCY MGMT SERVICES FUND	153.99
4010 E-911 SURCHARGE FUND	721.14
4100 CO ASSESSOR AGENCY	3,486.01
5210 PAYROLL-MISCELLANEOUS	54.77
8500 HEALTH REIMBURSEMENT ACCOUNT	6,048.90
GRAND TOTAL	434,124.77

SUPERVISOR'S MINUTE BOOK 2021

October 5, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Lisa Frederiksen, Becky Marten, John Hansen, Christy Jenkins, Todd Johnson, Miranda Bills, Deb Campbell, Mitch Rydl, Phil Mennenoh, Chris Swensen, Kent Irwin, Jotham Arber. Tanner Clark joined via Zoom. Gary VanAernam Absent.

Motion-Thompson Second-Sorensen to approve the agenda with deletion of NRCS meeting until October 12 and addition of Remsburg Service. Vote-all in favor. Motion-Sorensen Second-Thompson to approve minutes of September 28, 2021 meeting. Vote-all in favor.

Custodian Hansen reported that Remsburg Service will be available Wednesday, October 13th to fix the water leak into the Courthouse and will be shutting off the water at noon on that day. Motion-Sorensen Second-Thompson to close the Courthouse at noon on Wednesday, October 13th but Auditor's Office will remain open for Absentee voting during this time. Vote-all in favor. Notice sent to newspaper and Thompson stated he would notify the radio stations.

Motion-Sorensen Second-Thompson to accept/file MMP updates for Hinners Site #65590 and Ranch South (Handlos) #64829. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file DNR authorization letter for new construction AMVC #60813. Vote-all in favor.

Christy Jenkins of New Opportunities discussed the county substance abuse grant and expressed appreciation for contributions made by Audubon County. Auditor Frederiksen stated she would be willing to continue as designee.

Telephone call was made to Ted Delia at Pitney Bowes and discussion held on the purchase of postage meter. Treasurer, Recorder and Mennenoh expressed their views. Motion-Sorensen Second-Thompson to purchase Pitney Bowes Model P2000 postage meter. Vote-all in favor. The proposal was signed and emailed to Delia. Sheriff Johnson brought up second quote for the wiring trays and telephone call was made to Jerry Brown of SCI with no answer or returned call.

Tanner Clark of IP Pathways joined by Zoom and discussed the password policy and current IT issues. Board gave approval for purchase of switches to go with wiring changes. Motion-Sorensen Second-Thompson to approve the new password policy. Vote-all in favor. Motion-Sorensen Second-Thompson to approve and sign the 2022 flex renewal form. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file Sheriff's quarterly report. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file Recorder's September month-end report. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$426,031.34. Vote-all in favor.

Engineer Mitch Rydl presented utility permits for approval. Motion-Sorensen Second-Thompson to amend the agenda to add Western Iowa Power utility permit. Motion-Sorensen Second-Thompson to approve Western Iowa Power utility permits for Sec3/4 LI Township and 120th Street, Section 14, LI Township. Vote-all in favor. Motion-Sorensen Second-Thompson to approve MidAmerican Energy utility permits for changing from overhead to underground for N of 150th on Pheasant Ave, 1390 Lark Avenue, and 2022 130th Street. Vote-all in favor.

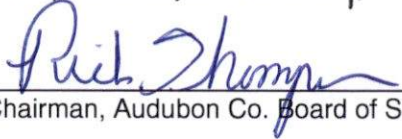
Engineer Rydl reviewed project plans for F32 East resurfacing from US 71 east 11 miles to Guthrie County line. Rydl presented quote from Schildberg Construction showing increased aggregate costs. Some discussion held on stockpiling of rock before increase goes into place. HLDII update is going good with increased towers going up and driveways and roads being shaped up and basically they are bringing in two towers per day. Secondary Road employees are shaping up roads, doing culvert and bridge work. Rydl stated still having issues with stolen signs and bus stops. Also discussed complaint on the removal of dirt from roadside ditch and distribution of excess dirt. Rydl stated they had followed policy SRM-5 for this case. Weed Commissioner will be giving end of year report soon.

Kent Irwin of Guthrie County Environmental Health presented DNR 28E agreement for signing. Motion-Sorensen Second-Thompson to sign DNR 28E agreement. Vote-all in favor. Kent will file accordingly. Jotham Arber of Guthrie/Audubon Public Health reported that Adair, Guthrie and Cass Counties are increasing their well permit fees to \$175 and \$25 of this goes to the DNR. He would like the

Supervisors to consider this. Currently waiting to hear from Beacon/Schneider on costs to do septic drawing online. Jotham also gave Covid update.

Motion-Thompson Second-Sorensen to go into closed session pursuant to Iowa Code 21.5(1)(a) at 11:40 a.m. Vote-all in favor. Motion-Thompson Second-Sorensen to come out of closed session at 12 noon. Vote-all in favor. Attorney Swensen reviewed the Elderbridge 28E agreement with the Supervisors. Motion-Sorensen Second-Thompson to sign and return. Vote-all in favor. Motion-Sorensen Second-Thompson to approve, following the Audubon County general relief ordinance, and allow claim for general assistance funeral expense. Vote-all in favor.

The PFM power point was reviewed and discussed with Auditor Frederiksen answering questions. Remainder of agenda items will be addressed at later meeting. Motion-Sorensen Second-Thompson to adjourn at 12:40 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

Claims Listing Report
 AUDUBON COUNTY

9/22/2021 through 10/5/2021

Vendor	Description	Amount
ACE HARDWARE	MISC/VELCRO-SHER	309.99
AGRI DRAIN CORPORATION	RS GEN SUP	468.00
AMAZON CAPITAL SERVICES	TONER-AUD	156.06
ARNOLD MOTOR SUPPLY	SR PARTS/PAINT/TOOLS	1,231.59
AUDUBON CITY	RS WATER	673.72
AUDUBON CITY LIBRARY	2ND QTR ALLOCATION	7,350.00
AUDUBON CO ADVOCATE JOURNAL	SUBS RENEWAL/CONS	70.99
AUDUBON CO AIRPORT AUTHORITY	2ND QTR ALLOCATION	12,792.29
AUDUBON CO ECONOMIC DEVE	2ND QTR ALLOCATION	7,611.75
AUDUBON CO MEMORIAL HOSP	SR HEALTH SER	128.40
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	65.04
AUDUBON CO SOLID WASTE MGMNT, COMMISS	2ND QRT ALLOCATION	12,950.00
AUDUBON COUNTY	HRA SEPT FOR OCT	21,199.10
BRAYTON CITY CLERK	SR RUT REIMBS	924.00
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CINTAS	SR SAFETY SUP	37.09
CITY SERVICE & PARTS	SR FILTERS	751.44
CLARK SERVICE AND EXHAUST LLC	LABOR/VEH EXP/SHERIFF	72.25
CORPORATE OFFICE	WKLY FLEX FUNDING	24.40
COUNSEL	M/A COPIER/ASSR	405.18
CUNNINGHAM-REIS CO	SR CONSTRUCTION PROJ	49,247.08
DELL MARKETING LP	SR COMP EQUIP	3,449.95
DOLLAR GENERAL CORP	DP SUPP/SHERIFF	31.00
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	81.10
ELECTION SOURCE	ELEC STICKERS/AUD	26.38
EXIRA CITY	D0612-UTILITIES-VA	3,803.79
FIDLAR TECHNOLOGIES INC	AVID HOSTING 2ND QTR/RECORDER	1,750.00
HANSEN REPAIR	LABOR VEH RPRS/ASSR	133.55
HDI, HEUSS DISTRIBUTING INC	RS CEMP	48.50
HEART OF IA COMMUNITY SERVICES	1ST QTR ALLOCATION/MH	37,998.75
IA STATE ASSN OF COUNTIES	SEAT TRAINING/ELEC	445.00
INTOXIMETERS INC	DRYGAS/SHERIFF	125.00
IOWA IAI, MARSHALLTOWN POLICE DEPT	IAI CONF REG/SHERIFF	75.00
IP PATHWAYS	SR DATA SERVICE	163.88
ISAC	GROUP INS SEPT FOR OCT	82,325.00
JESSEN, DWIGHT	SR INS REIMBS	115.80
JOHN DEERE FINANCIAL	RS PARTS	489.81
KIMBALLTON CITY CLERK	2ND QTR ALLOCATION	1,225.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	241.78
MARNE-ELK HORN TELEPHONE CO	SR PHONE	73.65
MARTEN, BECKY	MLG/SEAT TRAINING/AUD	44.24
MEDIACOM	CABLE TV/SHERIFF	154.63
MIDAMERICAN ENERGY CO	SR ELECTRIC	204.86
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	6,837.65
MURPHY HEAVY CONTRACTING INC	SR CONST PROJECT TIF	97,120.38
NEBRASKA-IA INDUSTRIAL	SR SIGN MTRL	333.44
NIM, NORFOLK IRON & METAL	SR CULVERT/ PAVEMENT	3,997.00
OPTIONS INK	RS DECALS	35.00

Claims Listing Report
AUDUBON COUNTY
9/22/2021 through 10/5/2021

Vendor	Description	Amount
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/VEH RPRS/SHERIFF	103.00
PITNEY BOWES PURCHASE POWER	CH POSTAGE	3,150.25
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/ATTY	53.00
PRODUCTIVITY PLUS ACCOUNT	DSL/CONS	782.80
RASMUSSEN LUMBER CO	ELK FENCE MATERIALS/CONS	1,494.95
RIESBERG AUDIO AND DETAILING	MAPPING SCREEN/SHERIFF	569.99
ROSENBECK, LISA	MTG MLG REIMB/RECORDER	57.12
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	37,444.93
SHELBY CO AUDITOR	1ST QTR JUV COURT RENT	506.00
SOUTHSIDE WELDING & MACH LLC	SR LABOR/WELD/BOLTS/PARTS/PROJ	2,664.43
ST PATRICK'S CATHOLIC CHURCH, ST PATRICKS	HALL RENTAL/PHN	100.00
STATE MEDICAL EXAMINER'S OFFIC	AUTOPSY FEE/TOXICOLOGY	2,028.00
STONE PRINTING OFFICE PRODUCTS	ELEC SUPPLIES	349.53
SWI JUVENILE EMERGENCY	2ND QTR ALLOCATION	13,759.69
TYLER TECHNOLOGIES	SR DATA SERVICE	1,105.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	147.00
US CELLULAR	SR TRACKING MA	29.52
VERIZON WIRELESS	TELE/SHERIFF	617.98
VON BOKERN ASSC	SR UNION NEG	1,350.00
WEGNER, DALE	SR INS REIMBSOCT	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	1,566.93
	GRAND TOTAL	426,031.34

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	15,276.32
0002 GENERAL SUPPLEMENTAL FUND	60,100.71
0010 MH/DD SERVICES FUND	37,998.75
0011 RURAL SERVICES BASIC FUND	37,893.17
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,792.29
0020 SECONDARY ROAD FUND	251,373.91
4000 EMERGENCY MGMT SERVICES FUND	97.00
4010 E-911 SURCHARGE FUND	235.44
4100 CO ASSESSOR AGENCY	3,401.70
5210 PAYROLL-MISCELLANEOUS	24.40
8500 HEALTH REIMBURSEMENT ACCOUNT	6,837.65
GRAND TOTAL	426,031.34

SUPERVISOR'S MINUTE BOOK 2021

October 12, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Todd Johnson, Mitch Rydl, Kent Grabill, Colleen Prigge, Dave Brand, Steve Lewis, Lora Anthofer.

Meeting called to order at 8:30 a.m. by Chairman Thompson. Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of the October 5, 2021 meeting. Vote-all in favor. The BOS will call a closed session meeting with Department Heads and the ICIT Committee on Thursday, October 14, 2021 at 9 a.m.

Sheriff Johnson presented e-mail received from Phil Mennenoh, EMA-E911 Director submitting his resignation effective immediately October 8, 2021. All proper authorities have been notified and the Boards will be meeting on Wednesday, October 13th. Security steps have been taken and Johnson discussed possibility of an interim serving until advertising and hiring can be done. Johnson also read the resignation of Dispatcher Michelle Fishback but no date for resignation given. Board will approve when resignation date given.

Telephone call taken from Windstream representative concerning renewal offers available. Chairman Thompson stated we are presently waiting for a wiring project to be completed and then a new telephone system will be installed so no action taken. The new wiring tray contract from SCI was reviewed and compared with another bid. Motion-Sorensen Second-VanAernam to approve signing offer from SCI for \$13,048.68. Vote-all in favor. Telephone call made to Jerry Brown and message left.

Review was done of submitted month-end reports. Motion-Sorensen Second-VanAernam to accept/file Auditor's September month-end reports. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file Clerk of Court's September month-end report of fees. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve journal entry corrections for zoom meetings coding. Vote-all in favor and Thompson initialed said claims.

Motion-VanAernam Second-Sorensen to approve deletion #2108 M7310 phone (Sheriff's booking room). Vote-all in favor. Motion-Sorensen Second-VanAernam to approve MMP annual update for Moonlight-Sunburst Valley Farms LLC #64179. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve/sign disallowance of Assessor's 2021 homestead credit for Parcel 24-005490. Vote-all in favor.

Weed Commissioner Kent Grabill presented his 2021 report with review and highlights voiced to the Supervisors. He discussed the noxious weeds found and pesticides used and increased cost of pesticides. Also presented Board list of so-called facts he would like considered by the Board before his next pay increase. Board approved submitting the 2021 Weed Commissioner report to proper authorities.

Engineer Rydl presented completed and correct bid from Murphy Contracting for LE10 bridge contract and he recommended approval. Motion-Sorensen Second-VanAernam to approve contract for LE10 bridge to Murphy Contracting for \$1,096,936.15. Vote-all in favor. With the increased steel costs there is a possibility that some upcoming projects might be cancelled in order to stay within budget projections. Discussion on removing some timber bridges and replacing with pipes, extending warranties on maintainers, new blades and carbide bits being used and their costs. He would like the Board to observe the difference the carbide bits/blades are making on the roads. Turbines are continuing to be erected. Discussed what crews are presently doing, rock hauling and stockpiling being done, pouring of bridge decks and M66 plans have been submitted to Guthrie County. Also reviewed the possible upcoming closure of road with construction of new road which would require acquisition of land.

Colleen Prigge and Steve Lewis along with Dave Brand and Lora Anthofer presented the proposal that the Board of Supervisors and NRCS co-sponsor the previously discussed project (Watershed PL-566 Site 1-B1). The BOS would be the fiscal agent and NRCS would do the administrative work. Permission was granted to present this to the NRCS with BOS approval.

Motion-Sorensen Second-VanAernam to adjourn at 11:55 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

Claims Listing Report
 AUDUBON COUNTY
 10/6/2021 through 10/19/2021

Vendor	Description	Amount
ACE HARDWARE	CH PLBG SUPPLIES	210.76
AGRILAND FS INC	FUEL/EMG MGT	2,799.21
AGRILAND FS INC 73	RS CHEMICALS	26,737.69
AMAZON CAPITAL SERVICES	SR OFFICE EQUIP	48.79
AUDUBON CO ADVOCATE JOURNAL	SR PUBIL NOT SUB	755.77
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	514.84
AUDUBON CO SOLID WASTE MGMNT, COMMISS	RS DISP SERVICE	309.78
AUDUBON FOOD LAND	JAIL MEALS/COMM SUPP	1,883.61
AUREON COMMUNICATIONS, LLC	CH DSL TELEPHONE	1,178.61
BAKER, RICHARD M	VA MTG REIMB	50.00
BENTLEY SYSTEMS INC	SR DATA SER	7,563.88
BLUML, JANELL	MTG MLG/MEAL REIMB/ASSR	110.97
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	672.00
BUSINESS CARD	FUEL/HOTEL/DOG SUPP/SHERIFF	340.01
CAM SCHOOL DISTRICT, CAM SMALL BUSINESS	PURPLE PORCH SIGNS/ATTY	200.00
CAR KRAZY	PARTS/LABOR/VEH RPRS/CONS	430.20
CARD SERVICES	DSL/CONS	91.18
CASS CO HEALTH SYSTEM	RS HEALTH SERVICES	53.00
CENTRAL IA DISTR INC	CUST SUPPLIES/CONS	271.00
CENTURYLINK	TELE/E911	14.00
CORPORATE OFFICE	WKLY FLEX FUNDING	41.73
COUNSEL	M/A COPIER/PHN	25.99
CUNNINGHAM-REIS CO	SR CONST PROJ	14,636.29
D & J SUPPLY	SR TIRE REPAIR	243.40
DELL MARKETING LP	MERAKI/MCAFFEE/E911	741.36
EXIRA CITY	SR WATER	55.06
EXIRA FARM SERVICE	MOWER TIRE RPRS/CONS	80.66
EXIRA PLUMBING & HEATING	SR BLDG REPAIRS	2,692.40
FASTENAL CO	SR BOLTS	7.55
FIRST NATIONAL BANK OMAHA	CARWASH/EMG MGT	2,152.63
FLAGS USA INC	CH FLAGS	359.00
FRANK DUNN CO	SR PAVE PATCH	1,196.00
GALLS LLC	APPAREL/SHERIFF	284.50
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	2,205.59
HANSEN'S M&M SERVICES	ARCMAP/ARCVIEW/E911	753.00
HEARTLAND TIRES & TREADS	SR TIRES	2,819.84
HEMMINGSEN, CHRIS	SR ADMIN MILEAGE	86.58
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
HI-VIZ SAFETY - MIDWEST PATCH	SR SIGN MTRL	4,985.00
HOLIDAY INN AIRPORT	MTG LODGING/ASSR	786.24
IA COUNTY ATTORNEYS ASSN	VICTIM WITNESS MTG/ATTY	75.00
IA STATE SHER/DEPUTIES ASSN, ISSDA FINANCI	REG WINTER SCHOOL/SHERIFF	150.00
IMWCA	SR WORK COMP	5,891.00
IOWA PARKS & RECREATION ASSN	PLAYGROUND INSP WORKSHOP/CONS	600.00
IP PATHWAYS	SR DATA SER	11,486.61
IRON SHOP	TIRE RPRS/CONS	189.45
JACOBSEN INC OF ADAIR	PLBG PARTS/CONS	44.22
KAUTZKY TREE CARE L.L.C.	TREE TRIMMING/CONS	1,000.00

Claims Listing Report
 AUDUBON COUNTY
 10/6/2021 through 10/19/2021

Vendor	Description	Amount
KIMBALL MIDWEST	SR PARTS	774.94
KLUG'S FISH FARM	STOCKING/CONS	800.00
MAINSTAY SYSTEMS INC	IA SYSTEM M/A 2ND QTR	237.00
MARNE-ELK HORN TELEPHONE CO	TELEPHONE/E911	113.42
MENNEHOH, PHILIP	CELL PHONE REIMB/JULY/AUG/SEPT	150.00
METAL CULVERTS INC	SR CULVERTS	67,220.34
MICHAEL, BRETT P	SEPTEMBER MILEAGE/MH ADV	85.68
MIDAMERICAN ENERGY CO	CH UTILITIES	1,307.15
MIDWEST GROUP BENEFITS INC	HRA FEES/OCTOBER	1,053.24
MIDWEST WHEEL COMPANIES	SR PARTS	439.98
MOBILE BLASTING SERVICES	SR OUTSIDE LABOR	2,000.00
MURPHY HEAVY CONTRACTING INC	SR CONT PROJ TIF	60,131.78
O'HALLORAN INTERNATIONAL	SR PARTS	1,491.41
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
POWERPHONE INC	E911 DISPATCH TRAINING	528.80
PRECISION CONCRETE SERVICES IN	CABIN BASEMENT PROJECT/CONS	33,000.00
PRINT EXPRESS, COOKBOOK SPECIALISTS	LETTERHEAD/SHERIFF	177.50
PRODUCTIVITY PLUS ACCOUNT	BUCKET SAW/CONS	314.96
RASMUSSEN LUMBER CO	CH WATER LINE RPRS	862.30
REGION XII COUNCIL OF GOVTS	1ST QTR PUBLIC TRANSIT	779.76
REMSBURG SERVICE INC	SR BLDG REPAIR	1,279.14
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
ROBERTS LLC, JASON	RIP RAP/WATERSHED/FIGGINS	6,661.37
RYDL, MITCH	SR ENG SUBS	226.91
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	1,710.65
SCHMIDT FAMILY FUNERAL HOME	GEN RELIEF FUNERAL REIMB	1,800.00
SECRETARY OF STATE, NOTARY DIVISION	NOTARY RENEWAL/AUDITOR	60.00
SORENSEN, CHARLES	SR SAFETY GEAR	130.00
STATE HYGIENIC LAB - ACCT REC	WATER TESTING/CONS	67.00
STEPHENS-PECK, INC	PECK TITLE BOOK REV/TREAS	100.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/EPS/BOS	270.66
SWENSEN, CHRIS	PURPLE LIGHT BULBS/ATTY	96.20
THOMSON REUTERS WEST PYMT CTR	SUBS FEE/ATTY	518.87
TREASURER STATE OF IOWA, ATTN: ANGEL BAN	FY22 INDIGENT DEFENSE FUND	3,426.00
TYLER TECHNOLOGIES	SR DATE SERVICE	650.00
UMB BANK N.A., ATTN: DIANA VAN VLEET	2020 BOND INTEREST	123,231.25
UMLAND, DEBRA	MTG MLG REIMB/ASSR	102.93
VERIZON WIRELESS	TELE/EMA/E911	40.01
WASPY'S TRUCK STOP	FUEL/ASSR	126.87
WILLIAMS WELDING INC	RS PARTS NV	75.54
WINDSTREAM IOWA COMMUNICATIONS	TELE/EMA	638.70
ZIEGLER INC	SR LABOR/PARTS/BATTERIES	4,517.50
GRAND TOTAL		415,229.14

10/6/2021 through 10/19/2021

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	27,145.64
0002 GENERAL SUPPLEMENTAL FUND	4,621.70
0004 CONSERVATION PARK IMPROVEMENT	800.00
0006 JAIL COMMISSARY	96.70
0010 MH/DD SERVICES FUND	85.68
0011 RURAL SERVICES BASIC FUND	7,134.67
0020 SECONDARY ROAD FUND	212,621.73
0035 AMANCO TIF	7,837.00
0036 WCC TIF	35,000.00
0037 PCE TIF	24,000.00
0039 WIND2	18,906.75
1500 CAPITAL PROJECTS	33,000.00
2000 DEBT SERVICE	37,487.50
4000 EMERGENCY MGMT SERVICES FUND	693.29
4010 E-911 SURCHARGE FUND	2,637.58
4100 CO ASSESSOR AGENCY	2,065.93
5210 PAYROLL-MISCELLANEOUS	41.73
8500 HEALTH REIMBURSEMENT ACCOUNT	1,053.24
GRAND TOTAL	415,229.14

SUPERVISOR'S MINUTE BOOK 2021

October 19, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Todd Johnson, Ben Riesgaard, Barb Jacobsen, Penny Schmidt, Tyler Thygesen, Glen Hoegh, Dennis Carter, Miranda Bills, Deb Campbell, Mitch Rydl, and Jotham Arber.

Meeting called to order at 8:30 a.m. by Chairman Thompson. Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of the October 12, 2021 meeting. Vote-all in favor.

Sheriff Johnson and Riesgaard, Jacobsen, Schmidt, Thygesen representing E911 Board and Glen Hoegh spoke on the action being taken by the EMA-E911 boards in hiring an interim director. Johnson stated he had checked with HR VonBokern before and there was no need to advertise for this position. Johnson presented resolution of hiring of Mike Jensen although it is only the EMA/E911 boards who have authority for hiring of their respective Directors. This action was already taken at their October 13, 2021 meeting--Motion-VanAernam Second-Sorensen to approve Resolution 2021-40 as follows. Vote all in favor.

RESOLUTION 2021-40

Be it hereby resolved by the Audubon County Board of Supervisors, that Mike Jensen be hired as an interim EMA/E911 Director for Audubon County effective October 19th, 2021. This position will follow the current salary: \$20,600/annual with an average 20 hours/week. This resolution will be in effect until a new EMA/E911 Director has been appointed.

Dated at Audubon this 19th day of October, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen, VanAernam

Nays: None

Audubon County Board of Supervisors

/s/ Rick Thompson

Attest:

/s/ Becky Marten, Auditor Clerk

Comments and an Email received from Mike Shores were discussed concerning that the Director position be full-time. Sheriff discussed this need to be a full-time position as there is considerable paperwork involved, a need to spend more time with the public and Audubon County needs to be prepared for a disaster. Jacobsen stated a full-time director is needed to protect our county and resources. Johnson presented staffing/wages/hours of directors in the state. He also stated there are some grants that need to be completed as soon as possible. Thompson asked if Supervisors could have some time to find funding for this full-time position.

Motion-Sorensen Second-VanAernam to accept Michelle Fishback's resignation as FT dispatcher with last working day being November 4, 2021. Vote-all in favor. After discussion by Sheriff, Motion-Sorensen Second-VanAernam to accept Resolution 2021-41 as follows. Vote all in favor.

RESOLUTION 2021-41

Be it hereby resolved by the Audubon County Board of Supervisors, that Michelle Fishback be hired as an as-needed dispatcher/jailer for the Audubon County Sheriff's Office effective November 5th, 2021. This position will follow the union contract for an as-needed employee. The hourly wage will be \$18.08 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 19th day of October, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen, VanAernam

Nays: None

Audubon County Board of Supervisors

/s/ Rick Thompson

Attest:

/s/ Becky Marten, Auditor Clerk

Historical Society President Dennis Carter discussed with the Board the purchase of property in Exira and the moving of the old Courthouse and its contents. He explained volunteers had been cleaning and moving cabinets and their contents. They have been using funds received from various grants and organizations and they appreciate funds received from the County. He would like the Supervisors to

Page 85

consider the continuation of the \$15,000 allocation in the upcoming years since they are now funding two museums and other projects. No action taken by the Board.

Recorder Bills asked the Supervisors if the \$3000 is available for wellness funding as requested previously. At the current time it looks as if this hasn't been allocated but they will check with Auditor to see where possibly this funding can come from. Motion-VanAernam Second-Sorensen to move the November 2nd meeting to Wednesday, November 3, 2021 due to the City/School Election. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$415,229.14. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the corrected minutes from the September 24, 2020 meeting with the approval of the FY20 annual urban renewal report. Vote-Thompson, VanAernam in favor. Motion carried. Motion-Sorensen Second-VanAernam to approve the FY21 annual urban renewal report presented at the August 31, 2021 board meeting. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 2021-42 as follows. Vote all in favor.

RESOLUTION 2021-42

BE IT HERBY RESOLVED, by the Audubon County Board of Supervisors that effective September 23, 2021, Auditor clerk Chassity Musfeldt receive her 6-month probationary raise to \$17.48/hour; She is eligible for an additional increase at her 1st anniversary date. Annual July 1st raises will also be effective at the approved compensation board percentage. Dated at Audubon County, Iowa this 19th day of October 2021.

/s/ Rick Thompson
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST:
By: /s/ Becky Marten, Clerk
Audubon County Auditor

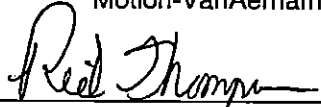
Discussion was held with Supervisors, Engineer and Treasurer Campbell on projects and time frame for bond money being spent. The various bridge projects were listed by Engineer and also the Conservation project. Motion-Sorensen Second-VanAernam to approve the Microsoft Office monthly coding be changed for all expenditures to come out of Department 52. Vote-all in favor.

Secondary Roads update: Crews are cleaning ditches, doing intersections, bridge and road work. Also gave HLDII update. Motion-Sorensen Second-VanAernam to approve asset deletion #55 1994 Case tractor. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve deletion of assets #1422 and #1173 Alkota pressure washers. Vote-all in favor. Rydl presented four different options for a proposed road project that will require land acquisitions. Supervisors stated they felt Plan 4 was the best option.

Public Health Director Jotham Arber gave update on upcoming clinics and when vaccines will be available. He is planning on holding a flu clinic for CH employees and will also be offering CPR training in the future. There are also plans to offer clinics and CPR training to the community. Both Audubon and Guthrie County have recently passed their Medicare certifications. The Audubon and Guthrie public health departments are in the process of rewriting policies and community assessment work is in process. They are working on a new 28E agreement and also would like to hire a social worker.

Telephone call to Jennifer Smith at PFM. No answer, message left. Telephone call then to Susanne Gerlach of PFM with questions for Series 2021 Credit Presentation Information Request. Supervisors stated economic development in county now and in future and also answered other questions concerning federal stimulus and ARP funding. Board also verified participants who would be on the credit call.

Motion-VanAernam Second-Sorensen to adjourn at 1:10 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

October 26, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Jamie Miller, Deb Campbell, Miranda Bills, John Hansen, and Mitch Rydl.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Motion Sorensen Second-VanAernam to approve minutes of October 19, 2021 after name change. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve MMP updates for: Handlos Ranch #60990, N&J Smith Farms LLC #65024, Double D Pork LLC #61130 and ALKAJA LLC #65042. Vote-all in favor. After review of report Motion-Sorensen Second-VanAernam to approve and sign 509A actuarial report certificate of compliance. Vote-all in favor.

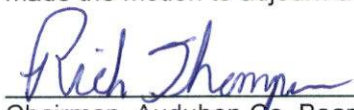
Board reviewed Resolution for general obligation urban renewal county road improvement bonds. Motion-Sorensen Second-VanAernam to approve publication on October 29, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to set November 9, 2021 as date for sale of bonds. Vote-all in favor.

Motion-Sorensen Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(k) at 9:25 a.m. Motion-VanAernam Second-Sorensen to come out of closed session at 10:10 a.m. Treasurer Deb Campbell joined the meeting with some discussion on the ARP funding and HVAC project. The ARP use of monies had been discussed with the State Auditor.

Engineer Mitch Rydl showed the Board a letter from Central Iowa Ready Mix showing a sharp increase in their costs for the upcoming year. Also gave update on HLDII project. Plans are to have all components on-site within the next 9-10 days and crews are also working on the transmission line. Reviewed with the Board costs/quotes for the carbide bits for the graders and Board was in favor of trying a set of these. Bridge projects were discussed and pictures were shown of bridges both finished and upcoming projects. Thompson voiced a concern he had received about an intersection. Sorensen discussed another intersection that recently had a fatal accident. Rydl stated that over the last several years they had spent \$40,000 trying to make that a safer intersection.

S&P Credit Call conference call was held with PFM Financial Advisors (Susanne Gerlach) and John Danos of Dorsey & Whitney. Gerlach presided over this call and reviewed slide by slide with questions being answered by Auditor Frederiksen, Treasurer Campbell and the Board. The current wind turbine project and previous projects were discussed with the revenues being acquired. Also discussed new businesses, Puck expansion, housing market shortage, etc. Danos questioned ARP funding, Cares funding, increased IT costs, cybersecurity, union contracts, financial management. After much discussion it was decided to change bond publication to November 5, 2021 and closing November 30, 2021. Bond letting would then be November 30, 2021 considering all the holidays involved.

Motion-VanAernam Second-Sorensen to rescind previous motions for publication date of October 29th and November 9th date for sale of bonds. Vote-all in favor. Motion-Sorensen Second-VanAernam made the motion to adjourn at 12:35 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

November 3, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl, Colleen Porsch, Steve Lewis and Lora Anthofer.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion Sorensen Second-VanAernam to approve minutes of October 26, 2021. Vote-all in favor.

Motion VanAernam Second-Sorensen to approve utility permit for MidAmerican at Falcon to 1486 180th. Vote-all in favor. Motion Sorensen Second-VanAernam to approve utility permit for West Central Iowa Rural Water at Douglas 13/14 crossing Falcon Avenue. Vote-all in favor. Engineer Rydl presented the Secondary Road report and HDL11 update. They are pouring decks on bridge projects and Murphy Constructing is working on LE20 bridge. Crews are working on preparing snow plows and trucks for winter and Rydl presented grader cut edges cost sheet for past and current years. He reported Brayton road is almost complete and working on intersection at Falcon which will provide more parking for the cemetery. Pavement markings are being scheduled.

Treasurer Campbell presented Board with copy of resolution from another county for consulting services for HVAC project. The Board will need a resolution before starting to issue monies from ARP funding. Also discussed Microsoft billing and stated Secondary Roads had added six more accounts and she needed to consult with Tanner Clark of IP Pathways on other accounts. Discussion held on Department Heads meeting with Tanner.

NRCS employees Colleen Prigge and Steve Lewis presented the Watershed Protection and Flood Prevention statement of work for Davids Creek 1B-1 remedial repair. Board approved this proposal but would like to have County Attorney Swensen review it. The okay was given for NRCS to proceed. NRCS Board member Anthofer was also present.

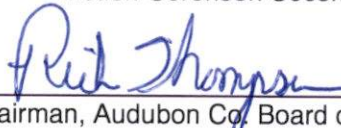
Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$434,124.77. Vote-all in favor.

Chairman Thompson read Hilaree Walter's resignation letter from Attorney's Office. Motion-VanAernam Second-Sorensen to accept resignation effective October 29, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to recess until 2:30 p.m. Vote-all in favor.

Motion-VanAernam Second-Sorensen to reconvene at 2:45 p.m. Thompson arrived later. Telephone call to Susanne Gerlach and reviewed e-mail of S&P global ratings pre-publication document. Discussion was held and she will add conservation projects and economic development grants and correct population numbers for Audubon County.

Motion-Sorensen Second-VanAernam to adjourn at 3:55 p.m.

/s/ 
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ 
Audubon County Auditor Clerk

Claims Listing Report
 AUDUBON COUNTY
 10/20/2021 through 11/3/2021

Vendor	Description	Amount
ACE HARDWARE	CH PLBG SUPP	91.52
AMAZON CAPITAL SERVICES	SR PARTS/TOOLS	98.91
ARNOLD MOTOR SUPPLY	SR PARTS	13.08
AUDUBON CITY	RS WATER	868.17
AUDUBON CO EXTENSION SVC	RS TRAINING	105.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	204.04
AUDUBON COUNTY	PT GEN BASIC/OCT FOR NOV	20,770.86
BAKER, RICHARD M	VA MTG REIMB	50.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	78.00
BRAYTON CITY CLERK	SR RUT REIMBS	616.90
CAPPEL'S ACE HARDWARE	RS HORT ASSET	280.00
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CENTRAL IA DISTR INC	CH CUSTODIAL SUPP	202.00
CENTRAL IOWA READY MIX	SR BOX CULVERT MTRL	4,062.75
CITY SERVICE & PARTS	RS PARTS	624.50
CLARK SERVICE AND EXHAUST LLC	VEH EXP/SHERIFF	82.75
COLLECTIVE DATA INC	SR DATA SOFTWARE	3,510.00
CORPORATE OFFICE	WKLY FLEX FUNDING	54.77
COUNSEL	M/A COPIER/ASSR	734.97
CUNNINGHAM-REIS CO	SR BRDG PROJ CONTRACTOR	210,574.72
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
FASTENAL CO	SR BOLTS	61.18
FIRST NATIONAL BANK OMAHA	SR RENTAL EQUIP	45.00
FORCE AMERICA INC	SR PARTS	1,084.25
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HCA/HMK JULY REIMB	5,871.13
HANSEN REPAIR	WIPERS/EMG MGT	40.00
HENRY M ADKINS & SON INC	BALLOT PENS/ELEC	3,660.24
HINNERS, KYLE	MTG MLG/PARKING/VA	113.52
IA DEPT OF AG & LAND, PESTICIDE BUREAU	RS PEST CERT	15.00
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	MMPI EVAL/SHERIFF	450.00
ICIT	ICIT TECH TEAM/DP	2,202.90
INSURANCE STRATEGIES, CONSULTING, LLC	FY21 509A ACTUARIAL	500.00
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG TRAINING	420.00
ISAC	INS FOR OCT FOR NOV	80,660.00
JACOBSEN, THEODORE	SR SAFETY GEAR	130.00
JANE M FITZGERALD, CSR, RMR	TRANSCRIBE REIMB/ATTY	48.75
JEO CONSULTING GROUP INC	SR BRDG PROJ TIF	3,602.52
JERICO SERVICES INC	SR SNOW MTRL	1,507.50
JESSEN, DWIGHT	SR INS REIMBS	115.80
KASPERBAUER CLEANERS INC	APPAREL CLEANING/SHERIFF	105.64
KIMBALLTON CITY CLERK	GEN RELIEF/UTILITIES	100.00
KOCH OFFICE GROUP	SR OFF SUP	462.85
LOGAN CONTRACTORS SUPPLY INC	SEALANT/TAR/CONS	1,320.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	173.94
MARC, MID-AMERICAN RESEARCH CH	SR CLEANER	170.20
MARRIOTT	SR TRAIN SUBS	141.12
MEDIACOM	CABLE TV/JAIL/SHERIFF	154.63
MENARDS	GLOVES/WIRE/MISC SUPP/CONS	424.02

SUPERVISOR'S MINUTE BOOK 2021

November 9, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam. Lisa Frederiksen, Becky Marten, Todd Johnson, Miranda Bills, Deb Umland, Kent Grabill, John Hansen, Mike Jensen, Mitch Rydl and Barb Jacobsen. Supervisor Doug Sorensen came at 1 p.m. for city/school election audit. Tanner Clark and Chris Hemmingsen joined by Zoom.

Motion-Van Aernam Second-Thompson to approve the agenda. Vote-all in favor. Motion VanAernam Second-Thompson to approve minutes of the November 3, 2021 meeting. Vote-all in favor. Thompson made telephone call to HR Renee VonBokern on whether it was necessary to have more than one supervisor at union negotiations this afternoon. She replied since it was only a preliminary meeting it would be okay for only one supervisor to be present.

Motion-VanAernam Second-Thompson to approve/disapprove and sign family farm applications submitted by the Assessor's office. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file Recorder's October report of fees collected. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file Clerk of Court's October report of fees collected. Vote-all in favor. After review motion-VanAernam Second-Thompson to accept/file Auditor's month-end reports. Vote-all in favor.

Sheriff Todd Johnson presented resolution for hiring of deputy. Motion-VanAernam Second-Thompson to approve Resolution 2021-43.

Resolution 2021-43

Be it hereby resolved by the Audubon County Board of Supervisors, that Gabriel Christensen be hired as a full time Deputy Sheriff for Audubon County effective November 9, 2021. His salary will start at 70% of the Sheriff's salary. This position will follow the union contract.

Dated at Audubon this 9th day of November, 2021, with the vote thereon being as follows:

Ayes: Thompson. VanAernam

Nays: Sorensen Absent

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Attest

Johnson also urged the Supervisors to decide/take action on whether giving their approval on the hiring of a new E911/EMA Director as a full-time or part-time position. The sooner this is done the sooner the hiring process can begin. Thompson stated this will be put on next week's agenda.

Department head meeting was held and discussion was given on the wiring project and Aureon phone system. John Hansen stated wiring project is basically done except for few minor things and the trays were a nice fix. Sheriff stated his wiring project for the new E911 system will begin again. Recorder Bills stated the county did not meet the requirement to receive deduction in insurance rates and discussion will be held on incentives for completing wellness programs. The proposed schedule for the HVAC system was distributed to those attending. Thompson had received call from Aureon and he tried to place return call and left message. A meeting with the Aureon people will be forthcoming and it was requested that DP specialist Tanner Clark also attend.

Audubon City Mayor Barb Jacobsen met with the Board and discussed housing issues in the county. She related a contractor who has built homes in Greene County is considering doing the same in the City of Audubon. Greene County had provided some funding to their Economic Development group which then funded to the contractor and Jacobsen was wondering if this was a possibility in Audubon County. Thompson stated there possibly would be some funds from the sale of the Valley Business Park and also wondered if Region XII was a possibility. Board agreed that housing is a priority at this time. Jacobsen also expressed to the Board the need for a full-time EMA/E911 Director. Zoning Director Chris Hemmingsen joined by Zoom and stated they are working on rewriting the zoning policies.

County Engineer Rydl discussed damage to bridge at 280th and Swift which had been reported but not by responsible party. Bridge will be closed at the present time due to safety concerns. Rydl stated he feels more needs to be done to make the public aware they are responsible for reporting incidents so problems can be resolved. HDL11 incident was discussed and Rydl is not happy with road repairs that

are being done putting roads back to pre-turbines. Crews are working on bridges and Rydl discussed numerous bridge projects.

Board discussed the ordinance recodification review and telephone call was made to Simmering-Corey and they stated they had sent ordinances for review in August. Thompson will check with Attorney Swensen on the ordinances.

Motion-VanAernam Second-Thompson to recess at 11:20 a.m. until canvass of city/school election results at 12:30 p.m. Vote-all in favor.

Board reconvened at 1 p.m. with Thompson and Supervisor Doug Sorensen and Auditor Clerk Becky Marten. The Audubon County City/School election results were canvassed from Precinct #1 (N ½ Audubon County) and Precinct #2 (S ½ Audubon County). This included cities of Audubon, Brayton, Exira, Gray and Kimballton and schools in Audubon County. There was one rejected provisional ballot from Precinct 2. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes and Election Canvass Summary for the offices of Mayor and City Council Members to appropriate cities. Also results from various schools for School Board members and results of bond issues to various school districts from voters of Audubon County. Appropriate papers will also be filed with the State of Iowa. Thompson and Sorensen then signed appropriate documents. Motion-Sorensen Second-Thompson to adjourn at 2 p.m. Vote all in favor.

Thompson was going to Secondary Roads to meet with Sheriff and County Engineer to discuss union negotiations.

/s/ *Rich Thompson*
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ *Becky Marten*
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

November 16, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Todd Johnson, Mike Jensen, Miranda Bills, Mitch Rydl, Chris Swensen, Jotham Arber, Tyler Thygesen, Glen Hoegh and Emily Schwickerath.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of the November 9, 2021 meeting. Vote-all in favor.

Sheriff Johnson and EMA/E911 Interim Mike Jensen along with Tyler Thygesen and Glen Hoegh discussed receiving the Supervisor's approval to hire a full-time EMA/E911 director. Lengthy discussion was held on the need for a full-time person. Thompson asked questions about what other adjoining counties have for employees and salaries. Johnson again presented the Board with salaries and how positions are being filled in Iowa counties. Jensen stated that \$56,500 is the average full-time salary/year and stated a full-time director would be able to work with the fire departments and be more visible in the county. Thygesen stated there continues to be more paper work with state and federal filing requirements and also in the grant requirements. It was discussed if there was a possibility to share with adjoining counties but Jensen stated didn't think that was an option. Johnson stated they are just wanting to be upfront with the Supervisors and would like their approval of a full-time position before their Boards meet on November 17th. Thompson asked what they were thinking for a salary and Jensen stated probably in the \$42,000 range. Thygesen stated there was some interest from EMT's in the prior hiring process but they were interested only if it was a full-time position. After more discussion Thompson asked VanAernam and Sorensen about their thoughts and it was agreed that probably a full-time director is needed.

Recorder Bills discussed the Iowa Land Records 28E agreement and explained that nothing had changed. Motion-VanAernam Second-Sorensen to approve/sign/return the Iowa Land Records 28E agreement. Vote-all in favor. Motion-Sorensen Second-Thompson to approve/sign WIWDA chief elected official consortium resolution. Vote-all in favor. Sorensen gave a short ACED update. Emily Schwickerath told of assistance available from the office of Congressman Randy Feenstra.

Auditor Frederiksen reviewed upcoming bond issue options. Motion-Sorensen Second-VanAernam to approve Resolution 2021-44 and to publish the two public notices for fixing date for public hearings on proposals to enter into General Obligation Urban Renewal Loan Agreements. Vote-all in favor.

RESOLUTION NO. 2021-44

Resolution to fix a date for public hearings on proposals to enter into General Obligation Urban Renewal Loan Agreements and to borrow money thereunder

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), has established the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board heretofore proposed to enter into a loan agreement (the "Original Loan Agreement") and to issue general obligation bonds in a principal amount not to exceed \$10,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, for the purpose of carrying out projects in the Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and bridges (the "Original Projects"), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of July 14, 2020, no petition had been filed with the County asking that the question of entering into the 2020 Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County previously used a portion of its authority to borrow money under the Original Loan Agreement by entering into an initial loan agreement and issuing its \$5,000,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2020A, dated October 15, 2020 in evidence of its obligations thereunder; and

WHEREAS, the County now intends to use its remaining borrowing authority under the Original Loan Agreement to issue additional General Obligation Urban Renewal Bonds in a principal amount not to exceed \$5,000,000 in evidence of its obligations thereunder in order to fund additional costs of the Original Projects; and

WHEREAS, the County now also proposes to enter into a General Obligation Urban Renewal Loan Agreement (the "Grants Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$600,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of funding an authorized urban renewal project of the County (the "Grants Project") consisting of making economic development grants for projects in the Urban Renewal Area, and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Grants Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Grants Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, the County also proposes to enter into a General Obligation Urban Renewal Loan Agreement (the "Conservation Loan Agreement" and together with the Grants Loan Agreement hereinafter referred to as the "Loan Agreements") and to borrow money thereunder in a principal amount not to exceed \$1,220,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of undertaking an authorized urban renewal project in the Urban Renewal Area consisting of the Littlefield Recreation Area conservation project (the "Conservation Project" and together with the Grants Project hereinafter referred to as the "Projects"), and in lieu of calling an election thereon, the County desires to institute proceedings to enter into the Conservation Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 331.442(5) of the Code of Iowa; and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Conservation Loan Agreement and to give notice thereof as required by such law; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. This Board will meet on November 30, 2021, at the Supervisors Room, Audubon County Courthouse, Audubon, Iowa, at 10:00 o'clock a.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreements and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$600,000 (GENERAL OBLIGATION)

The Board of Supervisors of Audubon County, Iowa, will meet on November 30, 2021, at the Supervisors Room-Audubon County Courthouse, Audubon, Iowa, at 10:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$600,000 for the purpose of paying the costs, to that extent, of undertaking an authorized urban renewal project of the County consisting of funding economic development grants for projects in the Audubon County Consolidated Urban Renewal Area.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Audubon County, Iowa.

Lisa Frederiksen, County Auditor

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,220,000

(GENERAL OBLIGATION)

The Board of Supervisors of Audubon County, Iowa, will meet on November 30, 2021, at the Supervisors Room-Audubon County Courthouse, Audubon, Iowa, Audubon, Iowa, at 10:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,220,000 for the purpose of paying the costs, to that extent, of undertaking an authorized urban renewal project in the Audubon County Consolidated Urban Renewal Area consisting of the Littlefield Recreation Area conservation project.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(2)(b)(14) of the Code of Iowa.

By order of the Board of Supervisors of Audubon County, Iowa.

Lisa Frederiksen, County Auditor

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost approximately \$1,820,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Passed and approved November 16, 2021.

/s/ Rick Thompson, Chairperson

Attest: /s/ Lisa Frederiksen, County Auditor

Deputy Auditor Munch discussed the recently changed redistricting done by state legislators. Motion-VanAernam Second-Sorensen to keep Audubon County Precincts as they presently are. Vote-all in favor. She also discussed the special measure on the Audubon City ballot. Motion-Sorensen Second-Thompson to approve Resolution 21-45. Vote-all in favor.

RESOLUTION 21-45

WHEREAS, the City Council of the City of Audubon, State of Iowa, heretofore did legally call a special election to be held on November 2, 2021, and ordered submitted thereat to the registered voters of the City, the following special measure proposition:

"Shall the City of Audubon, Iowa, issue its General Obligation Capital Loan Notes in an amount not exceeding the amount of \$2,900,000 for the purpose of designing, constructing, equipping, furnishing and acquiring land for a new fire station?" and

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, STATE OF IOWA:

Section 1. That it is hereby found, determined and declared: First - That said election was held and conducted in each of the voting precincts or precinct of the City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition above set out, there were cast 597 ballots, of which 184 votes were cast "YES" and 413 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at the election on the date, as is shown by the election registers and poll tally lists, was 597.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such City within the six months preceding the date of the election canvassed hereby.

Section 2. That the proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED this 16th day of November, 2021.

/s/ Rick Thompson

Chairperson, Board of Supervisors

ATTEST: /s/ Lisa Frederiksen

County Auditor and Commissioner of Elections

County Engineer Rydl gave the secondary road report. Motion-Sorensen Second-VanAernam to approve two utility permits for Windstream at bridge over East Nishnabotna West of 190th and Lark (one fiber and one copper). Vote-all in favor. In the HDLI update he stated they are working on cleaning up sties, moving cranes is going well and working on making corrections. Crews are pulling up shoulders, doing bridge and road projects and contractors are working on bridge projects.

Motion-VanAernam Second-Sorensen to approve combined Tier 2 school combined election results and appropriate documents were signed and will be forwarded as proper. Vote-all in favor.

Sorensen left meeting at 11:15 a.m. Attorney Swensen joined the meeting and stated there will be a meeting of various personnel on November 24th to discuss the proposed ordinances possibly concerning zoning/construction permits/comprehensive plan, etc.

Audubon-Guthrie County Public Health Executive Director Jotham Arber discussed current Covid activity in Audubon County and hoping to see further decline in cases. Booster clinics are now being held at ACMH and plan to start pediatric vaccinations soon. They are still at the Parish Center M-W-F for Covid testing and he stressed that Audubon County citizens can always call the Guthrie Center office for assistance. They are trying to grow the HOPES program as there is definitely a need in Audubon County. The environmental department is catching up on septic system/water tests/etc and he is still working with Schneider-Beacon on getting the septic system placements online. The hospital and public health departments are working on the Health Improvement Plans.

Motion-VanAernam Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$616,826.68. Vote-all in favor. Motion-VanAernam Second-Thompson to adjourn at 12:05 p.m. Vote-all in favor.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Becky Marten, Auditor Clerk
Audubon County Auditor Clerk

11/4/2021 through 11/16/2021

Vendor	Description	Amount
ACE HARDWARE	CH MISC SUPPLIES	737.20
AGRI DRAIN CORPORATION	TILE/CABIN PROJECT/CONS	351.88
AGRILAND FS INC	FUEL/EMG MGT	1,887.96
AGRILAND FS INC 73	SR FUEL	15,298.11
AMAZON CAPITAL SERVICES	OFF SUPP/ATTY	631.89
ARCADIA LIMESTONE CO	SR SNOW MTRL	2,610.90
ASBERRY, SHELLI	CITY/SCHOOL ELEC WKR	76.00
ASHCRAFT, ALAN	CITY/SCHOOL ELEC WKR/MLG REIMB	35.60
AUDUBON CO ADVOCATE JOURNAL	ZONING ADV	3,265.75
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICE	171.20
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	133.96
AUDUBON CO SOLID WASTE MGMNT, COMMISS	RS DISPOSAL SERVICE	561.00
AUREON COMMUNICATIONS, LLC	CH TELEPHONE	1,178.61
BLOMME, LINDA	CITY/SCHOOL PEO REIMB	66.50
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	78.00
BUSINESS CARD	FUEL/DOG SUPP/SHERIFF	94.05
CARROLL CONTROL SYSTEMS INC	CH BOILER RPRS/LABOR	687.50
CASS CO HEALTH SYSTEM	NEW EMP EVAL/SHERIFF	121.00
CENTRAL IOWA READY MIX	SR BOX CULVERT	652.00
CENTURYLINK	TELE/E911	14.00
CITY SERVICE & PARTS	PARTS/CONS	26.85
CORPORATE OFFICE	WKLY FLEX PAYMENT	25.81
COUNSEL	M/A COPIER/PHN	25.99
CUNNINGHAM-REIS CO	SR CONS PROJ	17,803.38
D & J SUPPLY	SR TIRE REPAIR	276.00
DREES HEATING & PLUMBING INC	WASHER RPRS/LABOR/SHERIFF	420.81
EXIRA CITY	SR WATER	59.48
EXIRA FARM SERVICE	MOWER TIRE RPRS/CONS	34.50
FASTENAL CO	SR BOLTS	6.14
FIRST NATIONAL BANK OMAHA	TELE/ATTY	401.34
GUTHRIE COUNTY PUBLIC HEALTH	28E MGT FEE/PHN	37,800.00
GUTHRIE COUNTY REC	ELECTRIC/CONS	1,486.57
HANSEN REPAIR	VEH RPRS/LABOR/SHERFF	58.55
HANSEN, JONI L	CITY/SCHOOL PEO/MLG REIMB	82.72
HANSEN, ROXANNE	CITY/SCHOOL ABS PEO REIMB	28.50
HANSEN'S M&M SERVICES	E911 ADDRESS REIMB	773.00
HOUSBY MACK INC	SR PARTS	206.41
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	MMPI EVAL/SHERIFF	650.00
ICEA	SR ENG TRAINING	250.00
IMWCA	SR WORK COMP	5,891.00
IOWA DEPARTMENT OF TRANSPORTAT	SR CONS PROJ MTRL	880.28
IP PATHWAYS	SR DATA SERVICE	11,486.61
IRON SHOP	HYDRALIC HOSE/CONS	141.10
JACOBSEN INC OF ADAIR	HYDRANT/PARTS/CONS	446.06
JENSEN, CHRIS	CITY/SCHOOL PEO/MLG REIMB	39.70
JOHN DEERE FINANCIAL	RS PARTS	222.34
KRISTY, SCOTT	CITY/SCHOOL PEO REIMB	142.50
KULLY SUPPLY	CH WATER FOUNTAIN/MAIN	998.10

11/4/2021 through 11/16/2021

Vendor	Description	Amount
LANDUS COOPERATIVE	ELK FEED/WEED SPRAY/CONS	660.80
LIVING ON CPR, AARON & JESSICA CLEMSEN	CPR RENEWALS/SHERIFF	60.00
MARNE-ELK HORN TELEPHONE CO	SR PHONE	186.57
MARTEN, BECKY	CITY/SCHOOL PEO REIMB	150.00
METAL CULVERTS INC	SR CONS PROJ	23,164.00
MEYERS, GLEN	CITY/SCHOOL PEO REIMB	142.50
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,568.19
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	5,679.23
MURPHY HEAVY CONTRACTING INC	SR CONTS PROJ, TIF	291,412.06
NELSON, COURTNEY	CITY/SCHOOL PEO REIMB	128.25
NEW OPPORTUNITIES INC	GEN RELIEF ALLOCATION NOV	1,325.00
NEW WAY	NEW KEY/CONS	87.10
O'HALLORAN INTERNATIONAL	SR PARTS/LABOR/FILTERS	3,709.51
PETERSEN, JEAN	CITY/SCHOOL PEO REIMB	66.50
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/ATTY	89.00
PRECISION CONCRETE SERVICES IN	CABIN BASEMENT PROJECT/CONS	127,400.00
PRODUCTIVITY PLUS ACCOUNT	RS FUELS/TOOLS/PARTS NV/ASSET	2,014.68
RASMUSSEN LUMBER CO	SR BOX CULVERT MTRL	9,823.92
RASMUSSEN, LOIS	CITY/SCHOOL PEO REIMB	28.50
RASMUSSEN, NORLAN	CITY/SCHOOL PEO REIMB	47.50
REMSBURG SERVICE INC	SR PARTS	11,424.66
ROBERTS LLC, JASON	ROAD GRAVEL/CONS	1,211.19
ROKKE, JASON	MEAL REIMB/MTG/SHERIFF	37.83
SCHILDBERG CONSTRUCTION INC	CABIN PROJECT ROCK/CONS	7,342.54
SCHUMACHER ELEVATOR COMPANY	QTR ELEVATOR M/A	285.00
SOUTHSIDE WELDING & MACH LLC	SR/RS SIGN/BRDG/RS/LABOR/PARTS/WELDING	3,759.38
SPECIALTY CONCRETE LLC	CH WATER LEAK RPRS	2,504.30
STAR EQUIPMENT LTD	SR PARTS	1,197.00
STATE HYGIENIC LAB - ACCT REC	WATER TESTING/CONS	87.00
STEEN, SHARLOT K	CITY/SCHOOL AUDIT PEO/MLG REIMB	182.80
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	144.79
SUBBERT, SHEILA	CITY/SCHOOL PEO REIMB	175.00
THOMSON REUTERS WEST PYMT CTR	SUBS FEES/ATTY	518.87
TREASURER STATE OF IOWA	SR LICENSE	80.00
TRUCK CENTER COMPANIES	SR PARTS	3,612.02
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	226.00
US POST OFFICE	PO BOX RENTAL/SHERIFF	84.00
WASPY'S TRUCK STOP	FUEL/ASSR	84.38
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	162.76
ZIEGLER INC	SR PARTS/BOLTS/BLADES	6,762.41
GRAND TOTAL		617,042.09

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	66,985.62
0002 GENERAL SUPPLEMENTAL FUND	10,306.53
0004 CONSERVATION PARK IMPROVEMENT	9,342.87
0011 RURAL SERVICES BASIC FUND	6,096.53
0020 SECONDARY ROAD FUND	385,186.27
1500 CAPITAL PROJECTS	130,947.34
4000 EMERGENCY MGMT SERVICES FUND	320.71
4010 E-911 SURCHARGE FUND	899.92
4100 CO ASSESSOR AGENCY	1,251.26
5210 PAYROLL-MISCELLANEOUS	25.81
8500 HEALTH REIMBURSEMENT ACCOUNT	5,679.23
GRAND TOTAL	617,042.09

SUPERVISOR'S MINUTE BOOK 2021

November 23, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Kent Grabill, Tanner Clark, Todd Johnson, Mitch Rydl, and Ron Braatz of LiftOff via Zoom.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of the November 16, 2021 meeting. Vote-all in favor.

Weed Commissioner Kent Grabill joined the meeting and he is requesting that the Supervisors review the previously presented papers and consider more compensation for his job. Board would like to visit with Engineer Rydl and Grabill is willing to wait until next week for his weed commissioner appointment. He also discussed increased chemical costs and the various chemicals available.

Sheriff Johnson presented resolution for new as needed dispatcher/jailer. Motion-Sorensen Second-VanAernam to approve Resolution 2021-46. Vote-all in favor. Johnson relayed that Jacobsen will have her PCP at a later date due to doctor's recommendation.

RESOLUTION 2021-46

Be it hereby resolved by the Audubon County Board of Supervisors, that Cassie Jacobsen be hired as an as-needed dispatcher/jailer for the Audubon County Sheriff's Office effective December 2, 2021. This position will follow the union contract for an as-needed employee. The starting hourly wage will be \$16.85 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 23rd day of November, 2021 with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Sorensen

Nays: none

Audubon County Board of Supervisors

/s/ Rick Thompson

Chairperson

Attest:

Becky Marten, Auditor Clerk

Audubon County Auditor

DP specialist Tanner Clark joined the meeting along with Ron Braatz of LiftOff via Zoom. Much discussion and explanation was given on the process of moving Office 365 from Commercial 365 to Government Community Cloud for a more secure network. Braatz stated there are approximately 4 steps in this process: the cost of licensing, migration of mail boxes etc, consulting fees, and there would be overlap for Microsoft in both systems. LiftOff would be available to assist IP Pathways and Tanner in this migration and provide training and assist with migration and configuration of new system. This would take possibly up to 6 weeks to complete. Braatz stated they have assisted many counties in the state with this process. The Board gave approval to proceed with this process and LiftOff will provide a quote for the consulting costs.

After review and discussion Motion-Sorensen Second-VanAernam to accept and file the 2021 Audubon Public Library general information survey. Vote-all in favor. Thompson read a thank you from Emily Schwickerath of Congressman Randy Feenstra's office for allowing her time to speak to the Supervisors at previous meeting. Thompson stated Aueron would like to schedule time to meet with Department Heads on December 7th to proceed with the telephone system. Thompson presented the letter from Dorsey Attorneys at Law to Sorensen concerning Valley Business Park.

Engineer Rydl discussed with the Board concerns in his department with employees not having any remaining family sick time to use while staying home due to Covid in family. The employee would like to use his sick time but at present time not allowing this. They are following Public Health guidelines as far as Covid restrictions and Mitch is trying to treat all employees the same. Thompson states may need to talk to HR Von Bokern with these issues. As of November 19th 100% of time has been used on the AU10 bridge project. They have been in contact with the DOT and Murphy Construction. GR3 bridge

project is getting close to being done and local project LE6 is now open. They are waiting on concrete for Viola 20 bridge project and AU5 bridge is now repaired and open for traffic. Rydl presented the HLDII map showing tower progression. He is working on a punch list for this project of things that will need to be completed by HLDII workers. Discussion on the rock in the laydown yard and possible uses by the county. Rydl reviewed some meetings he has recently attended and relayed that the legislators are allowing heavier weights for farm equipment and the problems this could present with our bridges. He feels the Supervisors need an ordinance for bridge postings. He discussed increased bridge postings, explained SWAP, long range bridge projects and what has been accomplished in last 10 years. Thompson told of telephone call from concerned citizen about excavating being done too close to fence line.

Auditor Frederiksen expressed concerns that the 2011 Ordinances were to be recodified in 2016 (every 5 years) and is now due for next 2021 recodification—County is ten years behind schedule. Simmering-Cory recodification sent to board/attorney back in August to be reviewed. Concerns also addressed with fixed asset policy revisions- existing policy is not being followed and now needs to be incorporated into the new financial software currently being configured. Some discussion on raising the fixed asset limits which will be discussed further. Rydl will bring the Secondary Road ordinances for review next week. No timeframe mentioned on all of the other courthouse ordinances and policies.

Motion-Sorensen Second-VanAernam to adjourn at 12:05 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

November 30, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Kent Grabill, Chris Hemmingsen, Mitch Rydl, Bruce Haag, Chris Swensen, Stacia Timmer of Elderbridge and Doug Sorensen by Zoom for part of the meeting.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to approve minutes of the November 23, 2021 meeting with deletion of line concerning Kent Grabill and snow removal. Vote-all in favor.

Weed Commissioner Kent Grabill joined the meeting and Thompson relayed he had talked to Carroll County. Kent stated he had participated in state survey concerning wages and job descriptions and he will request a copy of that to present to the Supervisors for comparison of salaries, etc.

Motion-VanAernam Second-Thompson to approve and sign the Audubon County consolidated urban renewal certification. Vote-all in favor. Motion-VanAernam Second-Thompson to set public hearing for amending ordinance/voting precincts to December 14, 2021.. Vote-all in favor.

Zoning Administrator Chris Hemmingsen presented spread sheet with the building/construction permits issued and income received from the permits. Many of the permits issued were for the wind turbines, turbine updates and utility permits. Also discussed number of permits issued for the current wind turbine project. Hemmingsen also discussed various permits that can be issued and some discussion as to a fee scale and changes possibly needed.

Hemmingsen, as part of the steering committee, along with Region XII reviewed the Comprehensive Plan which is being updated from a 2003 plan. This includes census, zoning maps, zoning regulations/ordinances, etc and is given to interested businesses/people wanting to locate to Audubon County. There is still more to be done with the plan before approval by the Supervisors.

Chris Hemmingsen reviewed the proposed 2021 zoning ordinances which had been recodified by Simmering-Cory and had been received by Supervisors for review in August and again recently. Attorney Swensen is currently reviewing the flood plain management ordinance and this needs to be approved so that the Homeland Security money from 2019 flood can be received.

Engineer Rydl presented fuel bid notice. Motion-VanAernam Second-Thompson to approve the notice to bidders for 2022 fuel bid and approved publication in paper. Vote-all in favor. Rydl gave bridge reports of AU10 and GR3. Rydl stated that they will not start LE20 until GR3 is open to traffic. Discussed local projects and LE6 is completed and open and work is progressing at Viola 20. Engineer relayed to the Supervisors of work needing done on bridge in Sharon Township and will be closed for 2-3 days.

Motion-VanAernam Second-Thompson to open Public Hearing at 10 a.m. No objections received. Motion-VanAernam Second-Thompson to approve Resolution 2021-47 setting date of December 7 for GO urban renewal county purposal bonds. Vote-all in favor.

RESOLUTION NO 2021-47

Resolution taking additional action on proposals to enter into General Obligation Loan Agreements, combining Loan Agreements, setting the date for sale of General Obligation Urban Renewal County Purpose Bonds, Series 2021A and authorizing the use of a preliminary official statement in connection herewith

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), has established the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board heretofore proposed to enter into a loan agreement (the "Original Loan Agreement") and to issue general obligation bonds in a principal amount not to exceed \$10,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, for the purpose of carrying out

projects in the Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and bridges, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of July 14, 2020, no petition had been filed with the County asking that the question of entering into the 2020 Loan Agreement be submitted to the registered voters of the County; and **WHEREAS**, the County previously used a portion of its authority to borrow money under the Original Loan Agreement by entering into an initial loan agreement and issuing its \$5,000,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2020A, dated October 15, 2020 in evidence of its obligations thereunder; and

WHEREAS, the County now intends to use its remaining borrowing authority under the Original Loan Agreement to issue additional General Obligation Urban Renewal Bonds in a principal amount not to exceed \$5,000,000 in evidence of its obligations thereunder in order to fund additional costs of the Original Projects; and

WHEREAS, the County also proposed to enter into a General Obligation Urban Renewal Grants Funding Loan Agreement (the "Grants Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$600,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of funding an authorized urban renewal project of the County consisting of making economic development grants for projects in the Urban Renewal Area, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of November 30, 2021, no petition had been filed with the County asking that the question of entering into the Grants Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County also proposed to enter into a General Obligation Urban Renewal Conservation Improvements Loan Agreement (the "Conservation Loan Agreement" and together with the Grants Loan Agreement and the Original Loan Agreement hereinafter referred to as the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,220,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of undertaking an authorized urban renewal project in the Urban Renewal Area consisting of the Littlefield Recreation Area conservation project, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of November 30, 2021, no petition had been filed with the County asking that the question of entering into the Conservation Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County intends to combine the Original Loan Agreement, the Grants Loan Agreement and the Conservation Loan Agreement into a common Loan Agreement and to issue General Obligation Urban Renewal County Purpose Bonds, Series 2021A (the "Bonds") in evidence of its obligations thereunder; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by PFM Financial Advisors LLC, as municipal financial advisor (the "Financial Advisor") to the County; and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Financial Advisor to carry out such sale;

NOW, THEREFORE, Be It Resolved, by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The Original Loan Agreement, the Grants Loan Agreement and the Conservation Loan Agreement are hereby combined into the Loan Agreement and the Board hereby orders that the Bonds be issued at such time, as the County closes on the Loan Agreement. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of the Financial Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 3. The use by the Financial Advisor of the P.O.S. in substantially the form as has been presented to and considered by the Board of Supervisors is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested by the Financial Advisor. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 4. Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 9:30 a.m., Central Time on December 7, 2021, at the office of the County Auditor, at the County Courthouse, in Audubon, Iowa, and the Board of Supervisors shall meet on the same date at 11:00 a.m., at the County Courthouse, 318 Leroy Street, #4, Audubon, Iowa, for the purpose of considering such bids received and considering and passing a resolution providing for the award of the Bonds, and the Financial Advisor is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations. The County Auditor is hereby authorized and directed to disseminate the notice of said sale, as provided by Chapter 75 of the Code of Iowa, such notice to be in substantially the following form, and also to be published at least once, not less than four (4) and not more than twenty (20) days before the December 7, 2021 sale date, in a newspaper of general circulation in Audubon County:

NOTICE OF SALE

AUDUBON COUNTY, IOWA

\$5,000,000* GENERAL OBLIGATION URBAN RENEWAL COUNTY PURPOSE BONDS, SERIES 2021A

Bids will be received on behalf of Audubon County, Iowa, until 9:30 a.m., Central Time, on December 7, 2021, for the purchase of \$5,000,000* General Obligation Urban Renewal County Purpose Bonds, Series 2021A (the "Bonds").

Any of the methods set forth below may be used, but no open bids will be accepted:

Sealed Bidding: Sealed bids will be received at the office of the County Auditor, Audubon County Courthouse, 318 Leroy Street, #4, Audubon, Iowa 50025.

Electronic Internet Bidding: Electronic Internet bids will be received through PARITY.

Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County's Municipal Advisor, PFM Financial Advisors LLC, fax number (515) 243-6994 and will be sealed and treated as sealed bids. After the deadline for receipt of bids has passed, sealed bids will be opened and announced, and electronic internet bids will be accessed and announced. All bids will be presented to the Board of Supervisors for consideration at its meeting to be held at 11:00 a.m. on December 7, 2021, at the County Courthouse, at which time the Bonds will be sold to the best bidder for cash.

The Bonds will be issued as fully registered bonds in denominations of \$5,000 or any integral multiple thereof, will be dated October 15, 2020, will bear interest payable semiannually on each June 1 and December 1 to maturity, commencing June 1, 2022, and will mature on June 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2025	\$100,000	2034	\$285,000
2026	\$150,000	2035	\$295,000
2027	\$200,000	2036	\$305,000
2028	\$250,000	2037	\$315,000
2029	\$255,000	2038	\$320,000
2030	\$260,000	2039	\$335,000
2031	\$265,000	2040	\$355,000
2032	\$275,000	2041	\$755,000
2033	\$280,000		

*The County reserves the right to increase or decrease the aggregate principal amount of the Bonds and to increase or reduce each scheduled maturity thereof after the determination of the successful bidder.

The right is reserved to the County to call and redeem all of the Bonds maturing in the years 2030 to 2041, inclusive, in whole or from time to time in part, in one or more units of \$5,000, on June 1, 2029, or on any date thereafter prior to and in any order of maturity (and within a maturity by lot), upon terms of par and accrued interest.

Bidders must specify a price of not less than \$4,925,000, plus accrued interest. The legal opinion of Dorsey & Whitney LLP, Attorneys, Des Moines, Iowa, will be furnished by the County.

A good faith deposit of ONE PERCENT OF PAR (\$50,000) is required from the successful bidder and may be forfeited to the County in the event the successful bidder fails or refuses to take and pay for the Bonds.

The County reserves the right to reject any or all bids and to waive irregularities in any bid.

The Bonds are being issued pursuant to the provisions of Chapters 331 and 403 of the Code of Iowa and will constitute general obligations of the County, payable from taxes levied upon all the taxable property in the County without limitation as to rate or amount.

Bidders should be aware that the official terms of offering to be published in the Official Statement for the Bonds contain additional bidding terms and information relative to the Bonds, including, without limitation, requirements regarding the establishment of issue price for the Bonds. Bidders should prepare their bids on the assumption that the Bonds will be subject to the "hold-the-offering-price" rule, if the requirements for a competitive sale have not been met. Any bid submitted pursuant to this Notice of Sale will be considered a firm offer for the purchase of the Bonds, and bids submitted will not be subject to cancellation or withdrawal. In the event of a variance between statements in this Notice of Sale (except with respect to the time and place of the sale of the Bonds and the principal amount offered for sale) and said official terms of offering, the provisions of the latter shall control.

By order of the Board of Supervisors of Audubon County, Iowa.

Lisa Frederiksen – County Auditor

Section 5. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the use of electronic bidding procedures for the sale of the Bonds through PARITY®, and hereby finds and determines that the PARITY® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved November 30, 2021.

/s/ Rick Thompson
Chairperson, Board of Supervisors

Attest: /s/Becky Marten
Audubon County Auditor Clerk

Conservation Director Bruce Haag told of activity in the park and the progress of the cabins. Basements are being poured along with wiring/sewer/water work. Cabins will be delivered in February but Haag said possibly would be end of 2022 before cabins are ready for occupancy due to work inside the cabins, roads, landscaping, etc. Haag asked Rydl when park road would be resurfaced and relayed probably wouldn't be until 2023. Much discussion on various Secondary Road projects and funding. Motion-VanAernam Second-Thompson to close the Public Hearing at 10:25 a.m. Vote-all in favor.

Engineer Rydl reviewed Secondary Road Ordinances. Reviewed Chapter 4 (Utility Permit Regulations) and no changes needed. Chapter 41 (Level "B" Road Classification) and feels county is following ordinance. Chapter 42 ("C" Road Maintenance) No changes. Chapter 45 (Use of Road Right-Of-Way) No changes. Supervisors need to review Chapter 46 (Snow and Ice Removal) and will do so at December 2nd meeting.

Stacia Timmer representing Elderbridge Agency on Aging presented the annual report and also statistics on services provided to Audubon County residents. They are seeing a state-wide increase in population over 60 and they have lost some funding. They are requesting \$.05 more for each Audubon County person over 60 which amounts to an increase in their allocation of \$246. Thanks was given by Supervisors for the services they provide to Audubon County citizens.

Attorney Chris Swensen joined the meeting. Motion-VanAernam Second Thompson to enter into closed session pursuant to Iowa Code 21.5(c) discuss litigation with counsel at 11:25 a.m. Vote-all in favor. Motion-VanAernam Second-Thompson to go out of closed session at 11:50 a.m. Vote-all in favor. Attorney Swensen discussed court appointed attorney fees. Legislation has been passed that counties must pay a court appointed attorney fees from \$63.00 to \$66.00 per hour subject to maximum of \$200 for cases where Audubon County is responsible for payment. This resolution will be discussed at December 2, 2021 meeting. Swensen also discussed legislation on the hotel reimbursement law change and will be forwarding this information to Department Heads. He also reviewed a resolution declaring Audubon County to be a second amendment sanctuary county. Discussion was held on the opioid litigation settlement and this will be addressed at December 2, 2021 meeting also. Discussion on County Attorney office manager resolution will be tabled until December 2 or December 7 meetings.

Telephone call to Suzanne Gerlach of PFM concerning bond issue questions and message was left for her to contact Board at 9 a.m. meeting on December 2nd. Motion-VanAernam Second-Thompson to adjourn at 12:25.

/s/ Rick Thompson
Chairman, Audubon Co Board of Supervisors

Attest: Becky Marten Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

December 6, 2021

Special meeting of the Board of Supervisor's was called to order at 9:00 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Tanner Clark. Chris Swensen and Mitch Rydl and Chris Hemmingsen via Zoom.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve and sign Resolution 2021-47 disbursement of funds for ARP. Vote-all in favor.

Resolution 2021 – 47

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

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

WHEREAS, Audubon County applied for and has been allocated a total of \$1,067,534.00 for the American Rescue Plan Act.

WHEREAS, the Audubon County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Installation of HVAC system in existing Courthouse not to exceed \$1,067,534.00 which includes various costs associated with the implementing of a new HVAC system to all areas of existing building
- Asbestos removal
- New windows throughout building (possible grant funding)

BE IT RESOLVED that the Audubon County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 6th day of December, 2021

/s/ Rick Thompson

Rick Thompson, Chairman, Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Audubon County, Iowa, at a regular meeting held on December 6, 2021 by the following vote:

AYES: Thompson, Sorensen, VanAernam

NAYES: none

ATTEST: /s/ Becky Marten, Clerk

Audubon County Auditor

Discussion on zoning regulations and Zoning Administrator Chris Hemmingsen joined via Zoom. No changes at this time to prepared ordinances. Extensive discussion on the Floodplain Management ordinances and suggestions from DNR were reviewed. Decision was made to not use the optional or alternative language on 23.01 #33 and #34. In 23.07 Floodway Fringe ordinance would use alternative language in D sub-section b. Changes were made by Sorensen and sent to Simmering-Cory to be reviewed by Jennifer.

Discussion of Chapter 46 Snow and Ice Removal was then held. Engineer Rydl joined via Zoom and would like an addition made to 46.03 Sequence of Service #3: **Pushing Snow Into Roadway:** It is unlawful for any individual to deposit snow or ice on a public roadway adequate to hinder utilization of the roadway by the travelling public. **Penalty for Violation:** The penalty for violating the provisions of pushing snow into roadway is as follows:

- a. An individual pushing snow into roadway will be contacted and given a copy of the winter road maintenance policy and a verbal warning. The warning will be documented.
- b. Second offense - \$50.00
- c. Third offense and subsequent offenses - \$100.00

These changes will be forwarded by Secondary Roads to Simmering-Cory.

Page 102

Attorney Chris Swensen stated he hadn't gotten through all of the ordinances and suggested that the Supervisors present ordinances that pertain to different offices for their review. Reviewed the ATV's and UTV's ordinance with no changes.

Board recessed until 1 p.m. Board reconvened at 1 p.m.

Reviewed and discussed the fixed asset policy. Discussion was held and decision made to increase the \$200 amount to \$500. Changes will be made and this will be approved at next meeting. Review of remainder of ordinances will be at a later date. Motion-Sorensen Second-VanAernam to adjourn at 2 p.m.

/s/ Rich Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Masten, Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

December 7, 2021

The regular meeting of the Board of Supervisors was called to order at 11:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Susanne Gerlach of PFM Financial, Mitch Rydl, Chris Swensen.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor.

Susanne Gerlach presented the GO bond sale bids and stated there were 8 bids which she was very happy with. She explained the bond letting and the various rates. Motion-VanAernam Second-Sorensen to accept bid from Northland Securities. Vote-all in favor. Motion-Thompson Second-VanAernam to award GO Bonds to Northland Securities. Vote-all in favor. Gerlach stated call date for the bonds would be June 1, 2029 and bond proceeds would be December 22, 2021.

Motion-Sorensen Second-VanAernam to approve General Obligation Urban Renewal bond sale resolution 2021-48. Vote all in favor.

Resolution 2021-48

Providing for the sale and issuance of \$5,000,000 General Obligation Urban Renewal County Purpose Bonds, Series 2021A and directing the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), has established the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board heretofore proposed to enter into a loan agreement (the "Original Loan Agreement") and to issue general obligation bonds in a principal amount not to exceed \$10,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, for the purpose of carrying out projects in the Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and bridges, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of July 14, 2020, no petition had been filed with the County asking that the question of entering into the 2020 Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County previously used a portion of its authority to borrow money under the Original Loan Agreement by entering into an initial loan agreement and issuing its \$5,000,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2020A, dated October 15, 2020 in evidence of its obligations thereunder; and

WHEREAS, the County now intends to use its remaining borrowing authority under the Original Loan Agreement to issue additional General Obligation Urban Renewal County Purpose Bonds in a principal amount not to exceed \$5,000,000 in evidence of its obligations thereunder in order to fund additional costs of the Original Projects; and

WHEREAS, the County also proposed to enter into a General Obligation Urban Renewal Grants Funding Loan Agreement (the "Grants Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$600,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of funding an authorized urban renewal project of the County consisting of making economic development grants for projects in the Urban Renewal Area, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of November 30, 2021, no petition had been filed with the County asking that the question of entering into the Grants Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County also proposed to enter into a General Obligation Urban Renewal Conservation Improvements Loan Agreement (the "Conservation Loan Agreement" and together with the Grants Loan Agreement and the Original Loan Agreement hereinafter referred to as the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,220,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of undertaking an authorized urban renewal project in the Urban Renewal Area consisting of the Littlefield Recreation Area conservation project, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of

Page 104

November 30, 2021, no petition had been filed with the County asking that the question of entering into the Conservation Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the County combined its remaining authority to borrow under the Original Loan Agreement and its authority to borrow under the Grants Loan Agreement and the Conservation Loan Agreement into a single Loan Agreement and to issue General Obligation Urban Renewal County Purpose Bonds, Series 2021A (the "Bonds") in evidence of its obligations thereunder; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement, and the Board has made provision for the approval of the P.O.S. and has authorized its use by PFM Financial Advisors LLC, as municipal financial advisor (the "Financial Advisor") to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds to be issued in evidence of the County's obligations under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the bid of Northland Securities, Inc., Minneapolis, Minnesota (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County for the Bonds; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$5,000,000, for the purposes set forth in the preamble hereof.

The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligations of the County under the Loan Agreement, in the total aggregate principal amount of \$5,000,000, to be dated December 22, 2021, in the denomination of \$5,000 each, or any integral multiple thereof, maturing annually on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows.

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2025	\$100,000	4.00%	2034	\$285,000	2.00%
2026	\$150,000	4.00%	2035	\$295,000	2.00%
2027	\$200,000	4.00%	2036	\$305,000	2.00%
2028	\$250,000	4.00%	2037	\$315,000	2.00%
2029	\$255,000	4.00%	2038	\$320,000	2.00%
Page 105					
2030	\$260,000	2.00%	2039	\$335,000	2.00%
2031	\$265,000	1.30%	2040	\$355,000	2.00%
2032	\$275,000	1.40%	2041	\$755,000	2.00%
2033	\$280,000	1.45%			

Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent". The County shall enter into an agreement (the "Registrar/Paying Agent Agreement") with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2030 to 2041, inclusive, prior to and in any order of maturity on June 1, 2029, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2022. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or

retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
AUDUBON COUNTY

GENERAL OBLIGATION URBAN RENEWAL COUNTY PURPOSE BOND, SERIES 2021A

No. _____				\$ _____
RATE		MATURITY DATE	BOND DATE	CUSIP
_____ %		June 1, .	December 22, 2021	050825

Audubon County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, NY

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2022, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is

payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Urban Renewal County Purpose Bonds, Series 2021A (the "Bonds"), issued in the aggregate principal amount of \$5,000,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of December 22, 2021 (the "Loan Agreement"), entered into by the County for the purpose of (1) financing projects in the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area") involving the construction, reconstruction and improvement of County roads and bridges; (2) funding an authorized urban renewal project of the County consisting of making economic development grants for projects in the Urban Renewal Area; and (3) funding an authorized urban renewal project in the Urban Renewal Area consisting of the Littlefield Recreation Area conservation project.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402 and 331.441(2)(b)(14) of the Code of Iowa, 2021, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The County reserves the right to prepay part or all of the principal of the Bonds maturing in each of the years 2030 to 2041, inclusive, prior to and in any order of maturity on June 1, 2029, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Audubon County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of December 22, 2021.

AUDUBON COUNTY, IOWA
By _____
Chairperson, Board of Supervisors

Attest:

County Auditor

Registration Date: (Registration Date)

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Resolution.

UMB BANK, n.a.
West Des Moines, Iowa
Registrar

By _____
Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

- | | | |
|---------|--|---|
| TEN COM | - as tenants in common | UTMA _____
(Custodian) |
| TEN ENT | - as tenants by the entireties | As Custodian for _____
(Minor) |
| JT TEN | - as joint tenants with right of survivorship and not as tenants in common | under Uniform Transfers to Minors Act

(State) |

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the upon receipt of the loan proceeds, (\$5,233,936.30), including an original issue premium (the "Loan Proceeds"), and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds (\$60,675) shall be retained by the Underwriter as underwriter's discount..

A portion of the Loan Proceeds (\$5,065,887.01) (the "Project Proceeds"), received from the sale of the Bonds shall be deposited in a dedicated fund (the "Project Fund"), which is hereby created, to be used for the payment of costs of the Project and to the extent that Project Proceeds remain after the full payment of the costs of the Project, such Proceeds, shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

A portion of the Loan Proceeds received as "Capitalized Interest Proceeds" (\$50,374.29) shall be deposited into the Debt Service Fund for payment of interest on the Bonds as the same becomes due.

A portion of the Loan Proceeds (\$57,000) (the "Cost of Issuance Proceeds"), received from the sale of the Bonds shall be deposited in the Project Fund, and shall be used for the payment of costs of issuance of the Bonds, and to the extent that Cost of Issuance Proceeds remain after the full payment of the costs of issuance of the Bonds, such Cost of Issuance Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of \$114,055;

For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of \$114,055;

For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$214,055;

For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$260,055;

For collection in the fiscal year beginning July 1, 2026, sufficient to produce the net annual sum of \$304,055;

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of \$346,055;

For collection in the fiscal year beginning July 1, 2028, sufficient to produce the net annual sum of \$341,055;

For collection in the fiscal year beginning July 1, 2029, sufficient to produce the net annual sum of \$335,855;

For collection in the fiscal year beginning July 1, 2030, sufficient to produce the net annual sum of \$335,655;

For collection in the fiscal year beginning July 1, 2031, sufficient to produce the net annual sum of \$342,210;

For collection in the fiscal year beginning July 1, 2032, sufficient to produce the net annual sum of \$343,360;

For collection in the fiscal year beginning July 1, 2033, sufficient to produce the net annual sum of \$344,300;

For collection in the fiscal year beginning July 1, 2034, sufficient to produce the net annual sum of \$348,600;

For collection in the fiscal year beginning July 1, 2035, sufficient to produce the net annual sum of \$352,700;

For collection in the fiscal year beginning July 1, 2036, sufficient to produce the net annual sum of \$356,600;

For collection in the fiscal year beginning July 1, 2037, sufficient to produce the net annual sum of \$355,300;

For collection in the fiscal year beginning July 1, 2038, sufficient to produce the net annual sum of \$363,900;

For collection in the fiscal year beginning July 1, 2039, sufficient to produce the net annual sum of \$377,200; and

For collection in the fiscal year beginning July 1, 2040, sufficient to produce the net annual sum of \$770,100.

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, including incremental property tax revenues as provided in Section 403.19 of the Code of Iowa, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget. The Board hereby declares and reaffirms its intention to use incremental property tax revenues, pursuant to Sections 403.12 and 403.19 of the Code of Iowa, for the payment of principal of and interest on the Bonds. The proceeds of the Bonds will be used for a project which has been declared to be an urban renewal project of the County, undertaken pursuant to the urban renewal plan for the Audubon County Consolidated Urban Renewal Area and the provisions of Chapter 403 of the Code of Iowa.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. It is the intention of the County that the interest on the Bonds be and remain exempt from the taxes imposed by Division II (Personal Net Income Tax) and Division III (Business Tax on Corporations) of Chapter 422 of the Code of Iowa, as amended. The County hereby declares that the Bonds are being issued solely for the urban renewal purposes of the County pursuant to the authority granted in Section 403.12 of the Code of Iowa and under the urban renewal plan for the Urban Renewal Area. Furthermore, the County covenants to use the proceeds from the issuance of the Bonds strictly for the carrying out of urban renewal projects in the Urban Renewal Area as set forth in the preamble hereof.

Section 12. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing

Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 13. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 14. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved December 7, 2021.

Chairperson, Board of Supervisors

Attest: /s/Lisa Frederiksen
County Auditor

/s/Rick Thompson
Chairperson, Board of Supervisors

Motion-VanAernam Second-Sorensen to sign other GO bond agreements as issued. Vote-all in favor.

Engineer Rydl presented Secondary report and stated he had met with HDLII personnel and things are getting back to normal and proceeding with punch list. He discussed status of various bridge projects. Discussed problem with the use of rock from the tower projects being used on field entrances and driveways instead of on the roads. Some discussion on projects and funding for the upcoming budgets and also FY23 budget. Telephone call made to Agriland concerning an energy free surcharge being charged on Secondary Road billing. No reply back.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$695,789.73. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept Deputy Recorder Lisa Rosenbeck's resignation effective December 10, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Molly's Class B wine permit renewal 1-29-22 to 1-28-23. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve Resolution 2021-49 (court appointed attorney fees). Vote-all in favor.

RESOLUTION 2021-49

WHEREAS, The Iowa Legislature recently amended Iowa Code section 815.7, increasing reasonable compensation for appointments of court attorneys made on or after July 1, 2021, for all cases not involving felony criminal charges, from \$63.00 per hour to \$66.00 per hour.

WHEREAS, court appointed attorneys have now begun to submit fee claims payable by Audubon County, which were incurred following July 1, 2021.

WHEREAS, it is in the best interests of Audubon County to amend its comprehensive court appointed attorney fee schedule, in situations where the County may be held responsible for these costs, to be consistent with the updated version of Iowa Code section 815.7

NOW, THEREFORE, BE IT RESOLVED the reasonable compensation for Court appointed attorneys shall be \$66.00 per hour, subject to a maximum of two hundred dollars (\$200.00) in cases where the County is responsible for payment. Additional compensation at the rate of \$66.00 per hour may be paid for the court appointment only if the Court has granted a Motion to Exceed the Guidelines prior to submission of the invoice for payment. This resolution becomes effective upon its approval.

Dated Audubon County, Iowa this 7th day of December 2021.

/s/Rick Thompson, Chairperson Board of Supervisors

ATTEST: /s/ Becky Marten, Audubon County Auditor Clerk

Motion-VanAernam Second-Sorensen to approve Resolution 2021-50 (second amendment sanctuary county)

RESOLUTION 2021-50

A RESOLUTION DECLARING AUDUBON COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution,

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty and property is regarded as an inalienable right of the people of Audubon County, Iowa, and

WHEREAS, the people of Audubon County, Iowa derive economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Audubon County using all types of firearms allowable under the United States Constitution and the laws of the State of Iowa, and

WHEREAS, the Audubon County Board of Supervisors was elected to represent the citizens of Audubon County, and have sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Iowa, and

WHEREAS, legislation is currently being considered or expected to be proposed by both the Federal Legislature and the Iowa State Legislature that potentially seeks to infringe on the constitutionally protected right of citizens to keep and bear arms, and

WHEREAS, the Audubon County Board of Supervisors wants to ensure that the rights of the citizens of Audubon County are protected, and

WHEREAS, the Audubon County Board of Supervisors understands that the Federal Legislature and the Iowa State Legislature cannot be solely trusted to protect citizens Second Amendment rights, and

WHEREAS, it is desirable to declare that Audubon County is a Second Amendment Sanctuary County, as Audubon County opposes the enactment of any legislation or the issuance of executive order, that would infringe upon the constitutional right of the people of Audubon County to keep and bear arms.

Dated Audubon County, Iowa this 7th day of December, 2021.

/s/Rick Thompson Chairperson, Board of Supervisors ATTEST: /s/Becky Marten, Clerk
Audubon County, Iowa Audubon County Deputy Auditor

Motion-Sorensen Second-VanAernam to approve the County Attorney to proceed with opioid litigation settlement. Swensen stated that funds recovered could be used for training of law enforcement. Chairman Thompson has been listed as designee.

Motion-Sorensen Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(c) at 1:35 p.m. Out of closed session at 1:50 p.m. Motion-VanAernam Second-Sorensen to go into exempt session pursuant to Iowa Code 21.9. Attorney discussed office manager position and requested that Zoom recording be turned off and Secretary not take minutes. Motion-Sorensen Second-VanAernam to return to regular session at 2:20 p.m. and out of recess as ordered by Attorney. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 2021-51. Vote-all in favor.

RESOLUTION 2021-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective December 7th, 2021, in light of prior agreements and new additional duties, Angie Baylor, employed as a full-time 40 hrs per week County Attorney's Office Victim/Witness Coordinator and Office Manager, shall receive a wage of \$22/hour while performing Office Manager duties, and shall receive a wage of \$22/hour when performing Victim/Witness duties in compliance with the grant contract signed by the County Attorney and the Attorney General's Office to reflect the receipt of federal VOCA monies to fund this additional (\$4/hour) portion of the victim/witness coordinator's salary. Angie Baylor will forgo a raise for fiscal year 2023.

Dated Audubon County, Iowa this 7th day of December, 2021.

/s/Rick Thompson ATTEST: By: /s/ Becky Marten, Clerk
Chairperson, Board of Supervisors Audubon County Auditor
Audubon County, Iowa

After review Motion-Sorensen Second-VanAernam to accept and file Auditor's month end fiscal reports for November 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn at 3 p.m. Vote-all in favor.

Rick Thompson Attest: Becky Marten, Clerk
Chairman, Audubon Co. Board of Supervisors Audubon County Auditor Clerk

Vendor	Description	Amount
ACE HARDWARE	IT SUPPLIES/CH	1,397.59
AGRILAND FS INC	FUEL/EMG MGT	3,238.61
AMAZON CAPITAL SERVICES	SR OFF SUPPLIES	389.96
ARNOLD MOTOR SUPPLY	SR ADDITIVES/TOOLS/OIL	181.15
AUDUBON CITY	RS WATER	117.83
AUDUBON CO ADVOCATE JOURNAL	ADV/EMG MGT	210.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	224.64
AUDUBON COUNTY	HRA NOV FOR DEC	20,342.62
AUDUBON DIESEL LLC	SR PARTS/LABOR	4,131.65
AUDUBON FAMILY HEALTH CARE	EMP PHYSICAL/SHERIFF	75.00
AUDUBON FOOD LAND	JAIL MEALS/SUPP/SHERIFF	1,195.12
BAKER, RICHARD M	VA MTG REIMB	50.00
BAUER BUILT TIRE CENTER INC	SR TIRES	11,977.00
BLACKSTRAP INC	SR SALT	13,342.38
BOHLMANN & SONS SANITATION	SR DISPOSAL SER	213.00
BOHLMANN, RICK	VA RENT REIMB	500.00
BRAYTON CITY CLERK	SR NOV RUT	487.43
CARD SERVICES	DSL/HOSES/PANELS/CONS	954.99
CASS CO SHERIFF OFFICE	SERVICE FEES/ATTY	52.00
CENTRAL IA DISTR INC	CH CUSTODIAL SUPP	571.50
CENTRAL IOWA READY MIX	SR BOX CULVERT	1,763.00
CITY SERVICE & PARTS	SR OIL/SUPPLIES	33.44
CLARK SERVICE AND EXHAUST LLC	TIRE RPRS/SHERIFF	929.76
CORPORATE OFFICE	WKLIY FLEX FEES	70.01
COUNSEL	M/A COPIER/SHERIFF	291.08
CUNNINGHAM-REIS CO	SR CONS PROJ, DOT	5,845.18
D & J SUPPLY	SR TIRE REPAIR	296.00
DENCO HIGHWAY CONSTRUCT CORP	SR ASPALT <8" REPAIR	127,559.50
DES MOINES STAMP MFG CO	NOTARY STAMP/ELEC	32.90
DISTRICT IV TREASURER'S	DIST REG/TREAS	15.00
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
ENGINEERING TECHNOLOGIES INC	CH HVAC PROJECT	4,800.00
EXIRA CITY	VA UTILITIES REIMB	124.71
FASTENAL CO	SR BOLTS	33.33
FIRST NATIONAL BANK OMAHA	MTG LODGING/TREAS	1,584.28
GALLS LLC	GLOVES/SHERIFF	907.58
GRABILL, KENT	RS SAFETY GEAR	130.00
GRAINGER	FLARES/SHERIFF	1,786.47
GUTHRIE CO ENVIRONMENTAL HLTH	1ST QTR SANITARIAN REIMB	5,097.26
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	414.87
HANSEN'S M&M SERVICES	E911 ADDRESS ISSUE	40.00
HEART OF IA COMMUNITY SERVICES	2ND QTR ALLOCATION/MH	37,998.75
HINNERS, KYLE	VA MTG/MLG REIMB	64.56
IA COUNTY ATTORNEYS ASSN	CONF REG/ATTY	350.00
IA NATURAL HERITAGE FND	MEMBERSHIP/CONS	275.00
IA STATE SHER/DEPUTIES ASSN, ISSDA FINANCI	MBSP RENEWALS/SHER	275.00
ICEA	SR ENG TRAINING	650.00
IMWCA	W/C AUDIT ADJUSTMENT 20-21	1,932.00

11/17/2021 through 12/7/2021

Vendor	Description	Amount
IOWA DIV OF LABOR SERVICES	CH BOILER INSPECTION	135.00
IP PATHWAYS	DP SERVICES/NOVEMBER	10,757.81
IPAC, IA PRECINCT ATLAS CONSORT	DUES/SOFTWARE REWRITE	3,000.00
ISAC	INSURANCE/NOV FOR DEC	78,995.00
JESSEN, DWIGHT	SR INS REIMBS DEC	115.80
JOHN DEERE FINANCIAL	MOWER TIRE RIM/CONS	216.31
KIMBALL MIDWEST	SR PARTS/BOLTS/TIRES	1,436.78
LAMPLINE LIGHTING INC	SR PARTS	260.58
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	420.93
MARNE-ELK HORN TELEPHONE CO	SR PHONE	186.97
MEDIACOM	CABLE TV/SHERIFF	154.63
MENARDS	HEATER/ADHESIVE/CONS	119.07
MIDAMERICAN ENERGY CO	SR ELECTRIC	2,488.54
MIDWEST GROUP BENEFITS INC	WKLY INS CLAIMS	2,675.87
MIDWEST RADAR & EQUIPMENT	RADIO LABOR/SHERIFF	280.00
MIDWEST SERVICE & SALES CO	SR TIRE CHAINS	4,616.00
MURPHY HEAVY CONTRACTING INC	SR CONS PROJ, TIF	271,189.24
NATIONWIDE	CH SURETY BOND RENEWAL 1/2021 TO 12/2022	2,171.00
NIELSEN AUTOMOTIVE INC	SR LABOR/PARTS	372.00
NORSOLV SYSTEMS ENVIRON SERV	SR PARTS CLEANING	357.90
OLSEN, FRANK	VA MTG/MLG REIMB	62.32
OPTIONS INK	RS PARTS	43.25
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	1,179.22
PITNEY BOWES INC	CH POSTAGE METER	11,988.43
POWERPLAN	SR PARTS	84.31
PRINT EXPRESS	BUSINESS CARDS/SHERIFF	211.91
PRO POWER LLC	SR PARTS, FITTINGS	2,079.99
PRODUCTIVITY PLUS ACCOUNT	CHAIN SAW/PINS/CONS	1,272.65
RASMUSSEN LUMBER CO	CABIN SUPP/CONS	3,951.31
REMSBURG SERVICE INC	CH WATER LEAK SUPP	150.84
RYDL, MITCH	SR ENG MILEAGE REIMBS	151.09
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	SR DATA SERVICE	1,440.00
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHREDDING/AUD/ELEC	44.00
SIRCHIE	CARTRIDGES/SHERIFF	107.47
SOUTHSIDE WELDING & MACH LLC	SR PARTS/LABOR/WELD/BRDG/BLDG/PROJ	3,409.73
SPIES, RANDY	CITY/SCHOOL ELEC WKR	66.50
ST PATRICK'S CATHOLIC CHURCH, ST PATRICKS	COVID CLINIC RENT/PHN	200.00
STANARD & ASSOCIATES INC	TEST CERTIFICATES/SHERIFF	95.50
STONE PRINTING OFFICE PRODUCTS	OFF/DP SUPPS/SHERIFF	284.38
STOREY KENWORTHY	W2/1099/ACA FORMS/AUD	168.77
THE OFFICE STOP	OFF SUPP/RECORDER	226.39
TOFT, HEATHER	MEI REIMB	200.00
TRI-TECH FORENSICS INC	COLLECTION KITS/SHERIFF	52.50
TRUCK CENTER COMPANIES	SR PARTS	145.31
TYLER TECHNOLOGIES	SR DATA SERVICE	1,657.50
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICE	168.00
UNPLUGGED WIRELESS LLC	SR RENT	50.00
US CELLULAR	SR TRACKER	1,353.06

11/17/2021 through 12/7/2021

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
VAN DIEST SUPPLY COMPANY	SPRAY/MISC/CONS	1,906.00
VERIZON WIRELESS	TELE/EMG MGT	645.92
WATCHGUARD VIDEO	BATTERY KIT/SHERIFF	61.75
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,621.57
ZIEGLER INC	SR BOLTS/BLADES/FILTERS/PARTS	26,484.67
	GRAND TOTAL	695,789.73

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	45,744.95
0002 GENERAL SUPPLEMENTAL FUND	51,173.33
0006 JAIL COMMISSARY	157.37
0007 AMER RESCUE PLAN FUND	4,800.00
0010 MH/DD SERVICES FUND	38,000.08
0011 RURAL SERVICES BASIC FUND	7,308.12
0020 SECONDARY ROAD FUND	535,752.27
1500 CAPITAL PROJECTS	4,045.39
4000 EMERGENCY MGMT SERVICES FUND	1,112.51
4010 E-911 SURCHARGE FUND	874.30
4100 CO ASSESSOR AGENCY	4,075.53
5210 PAYROLL-MISCELLANEOUS	70.01
8500 HEALTH REIMBURSEMENT ACCOUNT	2,675.87
	<hr/> <hr/>
GRAND TOTAL	695,789.73

SUPERVISOR'S MINUTE BOOK 2021

December 14, 2021

The regular meeting of the Board of Supervisors was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Bruce Haag, Kent Grabill, Todd Johnson, Chris Hemmingsen, Mitch Rydl, Deb Campbell, John Hansen, Chris Swensen and Joe Hurla representing RO Energy.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of December 6, 2021 and December 7, 2021 meetings. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Recorder's report of fees. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file Clerk of Court's fees collected for November 2021. Vote-all in favor.

Department Head meeting was held. Discussion was held on when budget requests were needed and department heads asked Supervisors about what they should use for wages. It was discussed that the unions have not met and possibly won't until January. Also the Compensation Board has not met and elected officials were encouraged to contact their Compensation Board representative to get a meeting set up soon. Chris Hemmingsen had attended the Wellness meeting representing the County and spoke on findings. There are programs/incentives available to employees which many are not aware of such as free identity theft coverage etc. One thing they strongly encouraged is that employees get their physicals earlier in year. She explained the wellness assessment/physicals/pillars, etc. Group Benefits personnel will be attending the December 21st Board meeting and explain things further.

Attorney Swensen explained the recess exempt session pursuant to Iowa Code 21.9. He read the administrative code and also the employment conditions to be discussed. This exempt session only applies to those not covered by collective bargaining.

Motion-Sorensen Second-VanAernam to open Public Hearing on Public Ordinance for Audubon County voting precincts at 10 a.m. Vote-all in favor. No written or oral objections stated. Motion-VanAernam Second-Sorensen to waive waiting periods and approve 2nd reading. Vote-all in favor. Motion-Sorensen Second-VanAernam to waive waiting period and approve 3rd reading. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Public Ordinance 2021-01. Vote-all in favor.

**Ordinance 2021-01
VOTING PRECINCTS**

61.01 Purpose

61.02 Division of Precincts

61.01 PURPOSE. The purpose of this chapter is to re-precinct the County in this year following the Federal Decennial Census as required by Section 49.7 of the *Code of Iowa*.

61.02 DIVISION OF PRECINCTS. The County is divided into two precincts. The name of the precincts, precinct population, and legal descriptions are described as follows:

- AUDUBON PRECINCT – Shall consist of Viola (139), Cameron (92), Lincoln (220), Douglas (187), Leroy (296), and Melville (111) Townships and the Incorporated Cities of Audubon (2053) and Gray (61); and,
- EXIRA PRECINCT – Shall consist of Sharon (291), Hamlin (264), Greeley (156), Oakfield (140), Exira (342), and Audubon (185) Townships and the Incorporated Cities of Kimballton (207), Brayton (143), and Exira (787).

61.03 REPEALER CLAUSE. All Ordinances in conflict herewith are hereby repealed.

61.04 WHEN EFFECTIVE. This ordinance shall be in effect on January 15, 2022, after its final passage, approval and publication as provided by law.

PASSED AND ADOPTED by the Board of Supervisors of Audubon County, Iowa on December 14, 2021.

Motion-Sorensen Second-VanAernam to approve the fixed asset policy with the change of all other assets whose purchase price is \$5000.00 or greater will be included on the fixed asset list. Those assets priced \$500.00-\$4999.99 will be included on the inventory list. Vote-all in favor.

Engineer Rydl and Office Manager Hemmingsen opened the lone fuel bid for Secondary Roads Department. The bid was from Agriland FS and telephone call was made to Loren at Agriland and Board waiting on return call to answer some questions concerning the bid. Motion-Sorensen Second-Thompson

to table the bid letting until December 21, 2021 meeting. Vote-all in favor. Discussion was held and Hemmingsen reported on the age of the fuel tanks being used by Secondary Roads. Rydl stated new fuel tanks would be needed in the future. Rydl reported that all turbines are now assembled and up but won't be generated until Spring 2022. HLDII update and punch list discussed. Much discussion on the rock being stored in the laydown yards and future use either by HLDII or the County. Bridge projects were discussed and LE20 will be closed starting tomorrow. Road vacations, bridge inspections, surveying and budget work being done.

Joseph Hurla of ROI Energy firm which partners with MidAmerican Energy introduced a new incentive program that seeks to expedite the adoption of LED lighting among owners of small-to-mid sized facilities in their service territory. He discussed LED lighting upgrades available and he toured the Courthouse and found some outside lights which possibly would qualify. He will submit proposal. He also visited with Engineer Rydl and will visit their facilities and submit proposals.

Board will meet on Friday, December 17, 2021 at 9 a.m. to start working on their budget. Motion-Sorensen Second-VanAernam to adjourn at 11:35 p.m.

/s/ Rich Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Martin, Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

December 17, 2021

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor.

Reports were reviewed and budget projections were made for various Board of Supervisors budgets after resourcing various claims and requests. More work will need to be done.

Motion-Sorensen Second-VanAernam to adjourn at 12 noon. Vote-all in favor.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Becky Marten, Clerk
Audubon County Auditor Clerk

Claims Listing Report
 AUDUBON COUNTY
 12/8/2021 through 12/21/2021

Vendor	Description	Amount
ACE HARDWARE	CH SUPP	267.05
AGRILAND FS INC	FUEL/FERTILIZER/CONS	3,729.14
AGRILAND FS INC 73	SR PARTS	25,261.86
AMAZON CAPITAL SERVICES	DP SUPPLIES/CH	982.77
AUDUBON CO ADVOCATE JOURNAL	BOS MTG/BOND ADV	653.27
AUDUBON CO EXTENSION SVC	PESTICIDE TRAINING/CONS	180.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	73.96
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISP SER	13,058.00
AUDUBON FOOD LAND	MEALS/COMM SUPP/SHERIFF	1,525.61
AUREON COMMUNICATIONS, LLC	CH DSL/NOVEMBER	1,178.61
BAYLOR, ANGIE	DP SUPP REIMB/ATTY	12.88
BUSINESS CARD	AMMO/HOTEL/FUEL/DOG FOOD/SHERIFF	4,363.03
CAMPBELL, DEBBIE M	MTG REIMB/TREAS	88.60
CAR KRAZY	VEH RPRS/LABOR/CONS	429.05
CASS CO HEALTH SYSTEM	NEW EMP LAB/EMA	310.00
CENTRAL IOWA READY MIX	SR CONST PROJ	4,032.00
CENTURYLINK	TELE/E911	14.00
CHRISTENSEN, GABRIEL	MOTEL/MEAL REIMB/SHERIFF	70.93
CINTAS	RS SAFETY	31.91
CORPORATE OFFICE	WKLY FLEX FUNDING	514.40
COUNSEL	M/A COPIER/PHN	121.44
CUNNINGHAM-REIS CO	SR CONT PROJ, CONTRACT	32,190.24
CYPRESS SOLUTIONS INC	SR DATA SER	2,800.00
D & J SUPPLY	SR TIRE REPAIR	1,963.80
DELL MARKETING LP	DP ATTY COMPUTER	1,142.70
EXIRA CITY	SR WATER	50.64
FIRST NATIONAL BANK OMAHA	CH ZOOM SERVICE	135.18
FORESTRY SUPPLIES INC	RS SAFETY GEAR	337.19
GALLS LLC	NAMEPLATE/SHERIFF	11.99
GUTHRIE COUNTY REC	ELECTRIC/CONS	870.51
HANSEN INTERSTATE REPAIR	TOWING FEE/SHERIFF	250.00
HANSEN'S M&M SERVICES	ARC MAP/ARC VIEW/E911	1,993.00
HARDY, BRANDON	MEAL REIMB/CONS	30.00
HENRY M ADKINS & SON INC	M/A ELECTION EQUIP	4,790.00
HI-VIZ SAFETY - MIDWEST PATCH	SR SAFETY GEAR	167.00
IA DEPT OF NATURAL RESOURCES	DRINKING WATER RENEWALS/CONS	180.00
IA DEPT OF PUBLIC SAFETY	IOWA SYSTEMS 7/21-12/21/SHERIFF	2,556.00
IA STATE ASSN OF COUNTIES	BOS SCHOOLING	150.00
IEMA, TREASURER	IEMA MEMBERSHIP/EMA	150.00
IMAGETEK INC	DP SOFTWARE/TREAS	882.00
IMWCA	SR WORK COMP	5,891.00
IP PATHWAYS	SR DATA SER	490.72
IRON SHOP	SR LABOR/PARTS/WELDING	421.76
JACOBSEN INC OF ADAIR	CABIN PROJECT SUPP/CONS	313.45
JOHN DEERE FINANCIAL	SR PARTS	827.86
JUELGAARD, BRIAN	ELECTION WORK/MLG REIMB	45.88
LANDMANDS BANK	SAFE DEPOSIT RENT/SHERIFF	30.00
MAIL SERVICES LLC	PRINT/POSTAGE/TREASURER	251.64

12/8/2021 through 12/21/2021

Vendor	Description	Amount
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,446.70
MIDWEST GROUP BENEFITS INC	DEC INS FEES	6,366.29
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICALS	1,728.00
MIDWEST WHEEL COMPANIES	SR SAFETY/PARTS	236.20
MURPHY HEAVY CONTRACTING INC	SR CONS PROJ CONTRACTOR	148,831.44
NEW OPPORTUNITIES INC	GENERAL RELIEF REMIB	7,325.00
PETERSEN FENCING	TRAIL FENCE PROJECT/CONS	3,067.15
PITNEY BOWES INC	POSTAGE METER RENTAL	179.16
PRECISION CONCRETE SERVICES IN	CABIN BASEMENTS/CONS	116,280.00
PRINT EXPRESS	ENVELOPES/SHERIFF	128.00
RASMUSSEN LUMBER CO	SR TOOLS	1,261.91
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
SCHAEFFER MFG CO, DEPT 3518	SR MISC ADDITIVES	441.84
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	16,274.45
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	SR DATE SER	576.00
SCI COMMUNICATIONS	CH WIRING TRAYS/INSTALL	13,048.68
SHELBY CO AUDITOR	2ND QTR JUV CRT RENT	506.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/RECORDER	221.80
STOREY KENWORTHY	CHECK STOCK/AUD	1,104.29
SWI JUVENILE EMERGENCY	3RD QTR REIMB	13,759.69
THE OFFICE STOP	SR OFFICE SUPPLIES	34.59
THOMSON REUTERS WEST PYMT CTR	SUBSCRIPT CHGS/ATTY	518.87
TYLER TECHNOLOGIES	SR DATA SER	15,892.50
UMB BANK N.A., ATTN: TRUST FEES DEPT	2018 BOND FEE	300.00
UMLAND, DEBRA	MLG MTG/ASSR	84.22
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP TEST/EMG MGT	210.00
UPS	WATER TEST SHIP/CONS	25.82
WILLIAMS WELDING INC	RS TOOLS	26.00
GRAND TOTAL		465,775.67

Claims Listing Report
AUDUBON COUNTY
12/8/2021 through 12/21/2021

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	45,376.65
0002 GENERAL SUPPLEMENTAL FUND	24,907.94
0004 CONSERVATION PARK IMPROVEMENT	3,067.15
0011 RURAL SERVICES BASIC FUND	15,657.20
0020 SECONDARY ROAD FUND	247,820.78
1500 CAPITAL PROJECTS	117,674.57
4000 EMERGENCY MGMT SERVICES FUND	508.66
4010 E-911 SURCHARGE FUND	2,007.00
4100 CO ASSESSOR AGENCY	1,875.03
5210 PAYROLL-MISCELLANEOUS	514.40
8500 HEALTH REIMBURSEMENT ACCOUNT	6,366.29
GRAND TOTAL	465,775.67

SUPERVISOR'S MINUTE BOOK 2021

December 21, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, John Hansen, Deb Campbell, Mitch Rydl, Chris Hemmingsen, Tiffany Henkle, Deb Umland, Todd Johnson, Courtney Nelson, Jotham Arber, and Ryan Berven of Midwest Benefits.

Motion-VanAernam Second-Thompson to approve agenda with addition of Justin Veik and John Hansen. Vote-all in favor. Motion-VanAernam Second Sorensen to approve minutes of December 14, 2021 with correction of date. Vote-all in favor.

Board set January 7, 2022 as budget due date and will have an ordinance/budget working day on Wednesday, December 29, 2021 at 9 a.m. County Attorney Swensen was notified of this meeting and was asked to be in attendance. Deputy Assessor Janell Bluml gave explanation over the telephone of duplicate disabled homestead credit. Motion-Sorensen Second-VanAernam to approve the recommendation to adjust Assessor's abstract amounts certified to state for submission to County Auditor. Vote-all in favor. Custodian Hansen discussed with the Board that he contacted several companies concerning replacing the windows but at this time has not received a quote from anyone. He also discussed that Justin Veik of Engineering Technologies will be making an onsite visit today.

Treasurer Deb Campbell discussed county banks and the amount of funds allowed to be deposited. Motion-VanAernam Second-Sorensen to approve Resolution 2021-52 to increase the deposit amount to Exchange State Bank and Landmands National Bank. Vote-all in favor.

Resolution Naming Depositories 2021-52

BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa; That we do hereby designate the following named banks to be depositories of Audubon County funds in amounts not to exceed the amount stated opposite each of said designated depositories and the Audubon County Treasurer is hereby authorized to deposit the Audubon County funds in amounts not to exceed in the aggregate amounts for said banks as follows, to-wit:

Current Maximum		
Name of Depository	Deposit	Offices
1. Audubon State Bank Audubon, IA 50025	\$7,500,000.00	Treasurer
2. Exchange State Bank Exira, IA 50076	\$8,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$6,500,000.00	Treasurer
4. Audubon State Bank Audubon, IA 50025	\$ 200,000.00	Sheriff
5. Audubon State Bank	\$ 75,000.00	Recorder

The vote on the resolution being as follows:

AYES: Thompson, VanAernam, Sorensen NAYS: none

Dated as Audubon, Iowa this 21st day of December, 2021

Attest: /s/ Becky Marten, Clerk /s/ Rick Thompson, Chairperson,
Audubon County Auditor Audubon County Board of Supervisors

Treasurer Campbell reported on changes with CDL's, etc. Treasurer can now collect revenue from applicants for various test levels after February 1, 2022. Supervisors gave their approval for the Treasurer to collect fees. This will provide revenue for the county.

Engineer Rydl reviewed and showed plans for upcoming project in Sharon Township. Suggests meeting with land owners involved in this Plan 5 to discuss project and land acquisitions. Motion-Sorensen Second-VanAernam to approve fuel bid for Secondary Roads to Agriland FS. Vote-all in favor. Sorensen had talked with Loren at Agriland and the surcharge has been figured into the fuel bid.

HDLII towers are all up and most employees are done until Spring at which time the punch list will be taken care of. County employees have been busy working on storm damage consisting of tree debris, signs being down and they are processing many work orders. Discussed bridge projects and upcoming bridge and road projects. Discussion was held on the RO Energy quote for LED lighting. Rydl presented

proof of loss form of when the rock trailer was hit by another vehicle. Form was signed with Auditor Frederiksen acting as notary. Trailer will be salvaged.

Tiffany Henkle and Chris Hemmingsen on behalf of the Wellness Team discussed the employee wellness program agreement. Motion-Sorensen Second-VanAernam to approve continued participation with the ISAC Wellness Program. Vote-all in favor.

Ryan Berven of Group Benefits discussed the upcoming insurance renewal rates and plans. He discussed various changes in the plans and said that Audubon County's rates will remain the same in part due to cooperation of employees' participation in the wellness programs. He stated there are programs and speakers available for the county to further the use of the wellness program.

Jotham Arber, Audubon and Guthrie County Public Health Director joined the meeting and presented a draft copy of 28E agreement extending contract through June 30, 2022. Attorney Swensen will review the contract and this will be signed at the December 28, 2021 meeting. Arber reported on Covid activity and clinics being held in the County. He also reported that he will be having CPR training for Courthouse employees with one class being held on a Saturday sometime in January. He reported on Sanitarian activities and Assessor Deb Umland stated that the contract we have with Schneider would allow for septic system identification/location to be added.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$465,775.67. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn at 12:30 p.m.

/s/ Rich Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Becky Marten, Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2021

December 28, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Becky Marten, Chris Swensen, Mitch Rydl, Jotham Arber, and representing ACED Board: Laurie Gilbert, Lyle Hansen, Brett Irlmeier, Dr Steve Schmitz and Jonnie Meislahn.

Motion-Sorensen Second-VanAernam to approve agenda with addition of Audubon Librarian Gail Richardson. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of December 21, 2021.

Members of the ACED Board joined the meeting and Laurie Gilbert discussed economic development's requests for the use of the funds which will be received in January from the sale of the Valley Business Park. Gilbert presented a list of their ideas for use of the funding: economic development, housing, tourism and blight properties. Presently there is a grant available for second story main street refurbishment. This grant would be available for use both in Exira and Audubon. Board gave verbal approval to proceed with this grant application. Other ideas were discussed and these funds will be used county-wide. Gilbert explained that they had a builder on hold and have property available for building development. Schmitz also said the Rec Center would like to be considered for funding with their new addition project. Supervisor Sorensen stated this money is to be used for county-wide economic development and they are asking the ACED Board to present their projects for approval.

Board reviewed the GO bond closing certificate and also the GO bond bid. Motion-Sorensen Second-VanAernam to sign the GO Bond closing certificate. Vote-all in favor. Motion-Sorensen Second-VanAernam to sign the winning Northland Security GO Bond papers. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual update from Jason Christensen Farm #57978. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file MMP annual update from CHMD Pork Inc #60619. Vote-all in favor.

Audubon Librarian Gail Richardson presented the Board the 2021 Audubon library overview. She reviewed passports, circulation figures, programs used and available, etc. Passport costs are increasing and she demonstrated and reviewed the library's new website. Also explained various programs available. She reviewed her budget and requested an additional \$600 in their yearly allocation. No promises made.

Attorney Swensen discussed the General Relief ordinance and suggested limits be made to allow for flexibility. Board reminded him of meeting following day to further discuss ordinances.

County Engineer Rydl discussed setting up meeting with supervisors and land owners involved in the Falcon Ave project. Several dates were given for consideration and he will contact land owners. Engineer and staff had met with EMA and Sheriff personnel to discuss how things were handled and what improvements could have been made during the recent wind storm. Radio contact between departments was a big concern. Also a map of damage would be helpful along with possible more road closing signs.

Rydl discussed multiple bridge projects and presented the Board with different graphs of activity of the bridge crews and other departments. Have gotten seal coat projects quotes and also getting quotes for crushing concrete. They will be proceeding with the RO Energy light project.

Audubon and Guthrie County Public Health Director presented the 28E agreement. Attorney Swensen joined the meeting and had reviewed the revised 28E agreement. Motion-Sorensen Second-VanAernam to sign the 28E agreement with Guthrie County through June 30, 2022. Vote-all in favor. Arber will return signed agreement after all signatures received. He reported on present Covid happenings in the County and preventative measures to be taken by all citizens.

Motion-Sorensen Second-VanAernam to adjourn at 11:55 p.m. Vote-all in favor.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: */s/ Becky Marten, Clerk*
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2021

December 29, 2021


The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Becky Marten, and Chris Swensen. Gary VanAernam was absent.

Meeting was called to order at 9:07 a.m. by Chairman Rick Thompson. Motion-Sorensen Second-Thompson to approve agenda with addition of renewal of Darrell's Place liquor license. Vote-all in favor.

Motion-Sorensen Second-Thompson to approve renewal of Darrell's Place liquor license. Vote-all in favor.

Budget work was done by Thompson and Sorensen. Attorney Swensen joined the meeting and discussed the General Relief Ordinance and would like to make changes to the ordinance prepared by Simmering-Cory Codification and he will be contacting them. Other ordinances were also discussed and will be further reviewed.

Motion-Sorensen Second-Thompson to adjourn at 11:40 a.m. Vote-all in favor.

/s/ 
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ 
Audubon County Auditor