

November 8, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00 am by Chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Lisa Frederiksen, Chassity Musfeldt, Deb Campbell, Ben Linde, Mitch Rydl, Holly McCoy-Nelson, Cliff Barker, Corey Eberling, Todd Johnson, and John-Danos via phone. Motion- Hansen Second- Thompson to approve the agenda. Vote-all in favor. Engineer Mitch Rydl presented maps of roads to be vacated. Motion- Thompson Second- Hansen to approve Resolution #2023-64 For Road Vacation Public Hearing as follows. Vote-all in favor.

RESOLUTION FOR ROAD VACATION**PUBLIC HEARING****Audubon County****Resolution No. 2023-64**

WHEREAS, a request has been filed with the Audubon County Engineer asking that action be taken to vacate and close various sections of Audubon County Secondary Roads, described as follows:

- 1) Vacation that portion of Mockingbird Ave lying between Section 13, T81N, R35W (Cameron Township) and Section 18, T81N, R34W (Viola Township) originally named County Road No. 81 established the 8th day of June 1875 (see Road Record Book A page 601). Starting at the East Quarter Corner of Section 13, T81N, R35W (Cameron Township), thence running North along said roadway and terminating at a point 40 feet South of the Northeast Corner of Section 13, T81N, R35W (Cameron Township). Point being the South 40 feet right-of-way of 120th St.
- 2) Vacation that portion of Mockingbird Ave, Level "B" Dirt Roadway, lying between Section 1, T80N, R35W (Leroy Township) and Section 6, T80N, R34W (Melville Township) originally named County Road No. 81 established the 8th day of June 1875 (see Road Record Book A page 601). Starting at a point 33 feet North of the West Quarter Corner of Section 6, T80N, R34W (Melville Township). Point being the North 33 feet right-of-way of 165th Street. Thence running North along said roadway and terminating at a point 100 feet South of the Southwest of the Northwest of the Northwest Corner of Section 6, T80N, R34W (Melville Township).
- 3) Vacation of that portion of Ibis Ave, Level "C" Gated Roadway, lying between Sections 32 & 33, T79N, R35W (Hamlin Township) originally named County Road No. 454 established the 10th day of April 1903 (see Road Record Book D page 68). Starting at a point 33 feet South of the Northwest Corner of Section 33, T79N, R35W (Hamlin Township). Point being the South 33 feet right-of-way of 270th Street. Thence running South along said roadway and terminating at the West Quarter Corner of Section 33, T79N, R35W (Hamlin Township).
- 4) Vacation of Pheasant Ln lying in Section 32, T78N, R34W (Audubon Township) originally named County Road No. 69 established the 7th day of September 1874 (see Road Record Book A page 549). From the Northeast of the Northwest of the Northwest Corner approximately 180 feet west, thence 40 feet South to the point of beginning of road vacation. Point being the South 40 feet right-of-way of 340th Street. Thence running South and East along said roadway and terminating at the Southeast of the Northeast of the Northwest Corner of Section 32, T78N, R34W (Audubon Township).
- 5) Vacation of that portion of Nature Way, Level "B" Dirt Roadway, lying in Section 30, T78N, R34W (Audubon Township) originally named County Road No. 171 established the 22nd of October 1879 (see Road Record Book B page 427). Starting at a point 33 feet South of the Southeast of the Northwest of the Northwest Corner, thence running Southeast and Southwest along said roadway and terminating to a point 33 feet North of the Southeast of the Southwest of the Northwest Corner all in Section 30, T78N, R34W (Audubon Township).

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board of Supervisors Room, Audubon County Courthouse, Audubon, Iowa, 50025 at 10:00 am on Tuesday, November 21st, 2023, in accordance with Iowa Code Chapter 306.

Passed and approved this 8th day of November 2023.

Board of Supervisors Audubon County, Iowa

/s/ Doug Sorensen

Doug Sorensen, Chairperson

ATTEST

By:/s/Lisa Frederiksen

Audubon County Auditor

Continued discussion was held on the Wind Turbine setbacks. Cliff Barker, Corey Eberling, & Holly McCoy-Nelson from APEX answered various questions regarding the limits. Supervisor Hansen stressed that the County doesn't want to ignore that people are bothered by the project. The benefits and extra revenues the turbines generate were recognized again. If the setback limit is changed to a certain amount, it would potentially put the project to a stop. They would like to be able to compromise before this happens. APEX will be running some GIS scenarios with different setback amounts and will get back to the Supervisors with those results. The Supervisors said they appreciate APEX coming in and having a good line of communication. More discussion will follow next week.

Engineer Rydl presented maps from the utility company. Motion- Thompson Second- Hansen to approve the utility permits for West Central Iowa Rural Water (Melville Township Section 20,21,22). Discussion on the TIF Indebtedness Certification was held via phone with John Danos. Auditor Frederiksen joined the conversation to answer questions. Motion- Thompson Second- Sorensen to approve the TIF Indebtedness certification. Vote-all in favor. Motion- Thompson Second- Hansen to approve the meeting minutes of October 31st, 2023. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the purchase of a colored printer. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file the Annual MMP Updates for Lawrence Handlos- Handlos Ranch #60990, AMVC RE LLC- ALKAJA LLC #65042, Richard Danner- Double D Pork LLC #61130 & Nick Smith- N & J Smith Farms LLC #65024. Vote-all in favor. Motion- Thompson Second- Sorensen to approve Audubon City tax abatement for parcel number 05-05-21-420-659. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file Auditor's Month End October 2023. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file Clerk of Court's October 2023 fees. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file the Recorder's October 2023 Fees Collected. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the claims for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$1,258,956.53. Motion- Thompson Second- Sorensen to adjourn the meeting at 12:00 pm. Vote-all in favor.

/s/Doug Sorensen

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Audubon County Auditor Clerk