

SUPERVISOR'S MINUTE BOOK 2023

March 7, 2023

The meeting of the Board of Supervisors was called to order at 9:02am. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Mitch Rydl, Todd Johnson, Tyler Thygesen, Chris Swensen, John Hansen, Lisa Frederiksen, and John Thomas.

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

John Thomas-Hungry Canyons gave an update. Hungry Canyons consists of 19 counties in Western Iowa.

<https://www.goldenhillsrcd.org/hungry-canyons-alliance>

Mitch Rydl, Secondary Roads, received two bids from plan-holders. He presented the board with the resolution to accept the bid from Henningsen Construction for the F32 Project.

RESOLUTION 2023-10

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the County Hwy F32, Project No. STP-S-C005(78)--5E-05, hereafter referred to as "the project" is in the best interest of Audubon County, Iowa, and the residents thereof. The project is defined as HMA Pavement Widening/HMA Resurfacing of County Hwy F32, from County Hwy M66 east 7.2 miles to US Hwy 71; and

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

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

IT IS THEREFORE RESOLVED by Board to accept the bid from Henningsen Construction, Inc. in the amount of \$5,144,916.70 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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

BE IT FURTHER RESOLVED by the Board of Supervisors of Audubon County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Mitchel J. Rydl, P.E., the Audubon County Engineer for Audubon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Audubon County, Iowa, this 7th day of March, 2023.

Board of Supervisors of Audubon County, Iowa

/s/Doug Sorensen

Doug Sorensen, Chairperson

/s/Rick Thompson

Rick Thompson, Vice Chairperson

/s/Heath Hansen

Heath Hansen, Member

ATTEST:

/s/Janell Remsburg

Audubon Co. Auditor Clerk

Motion-Thompson Second-Hansen to approve the resolution to erect a stop sign in Gray, IA. Vote-all in favor.

RESOLUTION 2023-11

WHEREAS, by authority of the Iowa Code, 2023, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; July 15, 1977; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; October 3, 1995; July 9, 1998; January 29, 2001; August 6, 2001; July 28, 2003, December 29th, 2008, October 8th, 2012 and also amended this date and recorded as follows:

1. At the intersection of County Hwy F16(City of Gray 1st St.) and Main St. in Section 12, T81N, R36W (Lincoln Township), within the City of Gray, Audubon County, Iowa stop sign controlling traffic from the West. Refer to attached map.

Dated at Audubon County, Iowa, this 7th day of March, 2023.

Board of Supervisors of Audubon County, Iowa

/s/Doug Sorensen

Doug Sorensen, Chairperson

/s/Rick Thompson

Rick Thompson, Vice Chairperson

/s/Heath Hansen

Heath Hansen, Member

Secondary Roads received a new excavator last week. They are preparing for possible snow expected on Thursday. Also doing bridge inspections and rocking roads. Mitch may need to do a budget amendment because of price of fuel.

Motion-Thompson Second-Hansen to open the Public Hearing for the Proposed Property Tax Levy at 10:00am. Vote-all in favor. No questions/comments presented. Motion-Thompson Second-Hansen to close this Public Hearing at 10:24am. Vote-all in favor.

Motion-Thompson Second-Hansen to approve/sign the Termination of Well Field and Right of Way for Pipelines Lease along with the City of Audubon. Vote-all in favor.

Motion-Thompson Second-Hansen to go into Closed Session pursuant to Iowa Code 21.5(j) at 10:36am. Vote-all in favor.

Motion-Thompson Second-Hansen to close the Closed Session at 11:05am. Vote-all in favor.

John Hansen discussed the A/C in the IT room isn't keeping temperature constant. Needing a larger mini-split system. John will get some bids.

Discussion with Lisa Frederiksen, regarding FY24 budget and FY23 re-estimations as prepared. Motion-Thompson Second-Hansen to approve the Resolution for FY24 Maximum Property Tax Dollars. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file the Annual MMP Update for Dan and Bill Christensen, Site #68467. Vote-all in favor.

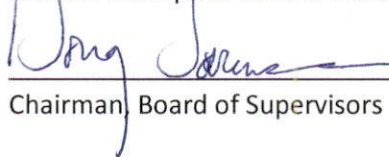
Motion-Hansen Second-Thompson to approve the 3/1/2023 meeting minutes. Vote-all in favor.

Motion-Hansen Second-Thompson to approve the asset deletions for the Sheriff's office. Vote-all in favor. These include 5 rifles that they are trading in for new ones, a Legacy Lightbar, and a 15" TV.

Scheduled a rating call with PFM Financial Advisors LLC for Monday, March 27th, 2023 at 11:00am.

Motion-Thompson Second-Hansen to approve claims for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$379,278.16. Vote-all in favor.

Motion-Thompson Second-Hansen to adjourn at 12:26pm. Vote-all in favor.


Chairman, Board of Supervisors

ATTEST:

/s/Janell Remsburg

Audubon Co. Auditor Clerk


Audubon Co. Auditor Clerk