

Audubon County, Iowa

Monday, January 3, 2022

Attending: Rick Thompson, Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Tanner Clark, Mir, John Hansen, Mike Jensen and representing ACED Laurie Gilbert and Sara Slater
Auditor Clerk to the Board Becky Marten called meeting to order

Motion to appoint Doug Sorensen as Chairman and Gary VanAernam as Vice-Chairman

Approved agenda with addition of ACED. Approved minutes of December 28, 2021 and December 29, 2021

Approved meeting dates to be on Tuesdays at 9 a.m.

Approved CH holidays for 2022

Approved Audubon County Advocate as legal newspaper for 2022

Approved 2022 mileage rate at 57 cents/mile for 2022

Approved BOS as CH safety directors for 2022

Approved reappointing Gary VanAernam to 4th Judicial District Dept of Correctional Service Board for 2022

Reviewed and current Board appointments to remain the same as 2021

ACED Board members Gilbert and Slater presented request for approval of grant funding

Approved ACED to proceed for matching grant funding for second story main street refurbishment grant

Approved Resolution 2022-01 (construction evaluation resolution)

Approved Resolution 2022-02 (adopting tax compliance procedure relating to tax-exempt bonds)

Accept/file MMP updates for Triple K Snyder #62061, Triple K Snyder #60957

Approved claims

EMA Jensen explained Zetron billing, radio updates coming, discussed budget, hazard mitigation contract

Permission given to Engineer Rydl to proceed with MidAmerica project agreement for shop lights

Sec Rds: bridge/road projects, timber bridges, rock cost increasing, road use funding

Custodian presented CH replacement window quote

Budget work done

Thursday, January 6, 2022

Attending: Gary VanAernam, Rick Thompson, Becky Marten, Tanner Clark. Doug Sorensen ABSENT

Approved agenda

Approved appointing Dr Michelle Rebelsky as Deputy Medical Examiner retroactive to November 1, 2021

Approved Resolution 2022-03 (hiring Christina Nelson, Deputy Recorder)

IT Tanner Clark joined meeting and discussed Microsoft 365 migration to government cloud

Approved signing contract with LiftOff for 365 migration to government cloud

Monday, January 10, 2022

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

Approved agenda

Compensation Board meeting discussion

Budget work done

EMA Interim Director Mike Jensen reviewed allocation of county funds to EMA department, discussed hiring of FT

EMA-E911 director and allocations in his budget

Jensen discussed Hazmat contract

Tuesday, January 11, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Becky Marten, Mike Jensen, Todd Johnson, Mitch Rydl, Kent Grabill and Chris Swensen

Approved agenda with removal of IP Pathways (rescheduled for 1/25)

Approved minutes of January 3, 2022 and January 6, 2022 meetings

Accept/file MMP updates: D Halbur #59617, Handlos-Steffes E-6A #61952, D Jorgensen #60478, A Jensen #61526, K Grabill #58071, Reischl Farms #60480

EMA Jensen discussed his budgets before publication

Reappointed Gary Olsen to Conservation Board with term ending 12-31-26

Tuesday, January 11, 2022 cont'd

Appointed/reappointed Airport Authority Board members terms ending 12-31-26: Lou Herbers, Chad Heuss and John Platt

Reappoint Genelle Deist to Board of Adjustment term ending 12-31-26

Reappoint/appoint Airport Authority Board terms ending 12-31-25: Lou Herbers, Chad Heuss, John Platt

Reappoint Genelle Deist to Board of Adjustment term ending 12-31-26

Reappoint Dr Stephanie Vampola and Dr Michelle Rebersky Medical Examiners 2022

Accept/file Recorders month-end report of fees

Retain Renee Von Bokern as HR Consultant

Approve Resolution 2022-04 (civil service mileage rate of 58.5 cents effective 1-1-22)

Accept/approved Audubon County 2021 employee gross wages \$3,074,156.14

Board questioned Atty on selling county property. Ordinance and policy reviews

Approved Resolution 2022-05 (Annie Brinks pay)

SR report: mtg with residents involved with Falcon Ave project, Puck project, Hamann Trk hauling rock
Roadside Grabill discussed his wages. Approved \$2000/yr additional salary for Weed Commissioner duties and this will be in addition to 6% raise effective 7-1-22

Reappointed Kent Grabill Weed Commissioner for FY23

Engineer discussed evaluation and upcoming contract. Requested closed session 1-18-22 for evaluation

Discussion of Comp Board recommendations. Discussion of Auditor's stipend/5% increase

Budget work done. Thompson states \$5719 needed for MH advocate for FY23

Tuesday, January 18, 2022

Attending: Doug Sorensen, Becky Marten, Todd Johnson, Suzanne Cooner, Paul Topliff, Barb Jacobsen, Jotham Arber, Mike Jensen, Chris Corrin of WIW, John Markres. Rick Thompson, Mitch Rydl and Chris Hemmingsen by Zoom. Gary VanAernam ABSENT

Approved agenda with removal of discussion of non-union raises, Engineer contract, hiring/approval of T Thygesen
Western Iowa Wireless requested permission for satellite service off present CH tower

Motion to OK WIW to hire structural engineer to do survey at their expense

ACMH annual report given. Also discussed ambulance situation

Barb Jacobsen reported hiring of Tyler Thygesen EMA/E911 Director as FT position at \$45,000/yr+benefits

Approved January 10, 2022 and January 11, 2022 minutes

Sheriff and Markres of Unplugged Wireless discussed current tower situation

SR: Rydl discussed 28E with Brayton City and need for new agreement, Puck project review

Approved claims

Motion to sign Liff Office 365 document

Accept/file Sheriff's 4th Qtr reports, Clerk of Courts December report of fees

Accept/file MMP updates: Handlos 4A King #61964, Pheasant Ave Farms LTD #58382, Handlos Home E #59727

Approved Resolution 2022-06 (eliminating MH fund beginning FY23/new MH Expense fund)

Approved Resolution 2022-07 (Chassity Musfeldt 6 month probationary raise)

Approved Resolution 2022-08 (Annie Brinks FT county attorney clerk)

Budget/amendment items discussed, IMWCA/ICAP premiums

ACPH Arber gave report/status of office at ACMH and current COVID statistics and vaccinations

Tuesday, January 25, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Todd Johnson, Joel Secory, Colleen Porsch, David Brand, Lora Anthofer, Mitch Rydl, Chris Swensen, Tanner Clark and Chris Hemmingsen via Zoom

Approved agenda. Sheriff requested emergency closed session concerning CH security.

Closed session held – Iowa Code Section 21.5(k)

Approved minutes of January 18, 2022 and reviewed March 21, 2021 minutes concerning Auditor's stipend

Approved Christina Nelson Deputy Recorder

Accept/file MMP annual update Ed Wiederstein Farm #58869

Approved/sign corrective JE for GO bond publications

Accept/file Treasurer's semi-annual report and Accept/sign updated Audubon Co investment policy

Secory discussed IP Pathways DP activity/security risks/additional server/firewalls

Tuesday, January 25, 2022 cont'd

SWCD discussed upcoming watershed projects, budget requests
SR: M66 and F32 quotes, bridge projects, need for budget amendment, sick/Covid leave
Closed session Iowa code Section 21.5(i) for Engineers review
Closed session Iowa code Section 21.5(k) (security letter for CH)
Eng presented salary surveys, % increases for contract
Approved Engineer contract: 5% first year, 4% second year, 3% third year, remainder contract same
Rydl discussed Engineer Tech I position for Shawn Paulsen
Discussed recommendation of HR Von Bokern to increase employee's contribution for family insurance but Thompson wants everything to remain the same
Motion for JE for reallocation funds to HVAC project on current billing from ETI
Motion for budget amendments for FY22 back to Auditor by 2-21-22, paper publication, public hearing dates

Thursday, January 27, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Todd Johnson, Mitch Rydl
Approved agenda with deletion of mtg with Falcon Ave residents with County Engineer
Approved Resolution 2022-09 (naming banks for depositories)
Budget work done, discussion with Engineer and Sheriff
TC to Joel/ICIT committee on centralized storage, Sophos renewals
Engineer provided changes to upcoming amendment, various projects and changes

Tuesday, February 1, 2022

Attending: Gary VanAernam, Rick Thompson, Becky Marten, Tiffany Henkle, Deb Campbell, Deb Umland, Miranda Bills, Ashley Madsen, Tyler Thygesen, Mike Jensen, Kent Grabill, Mitch Rydl, John Hansen, Chris Swensen. Kai Johnson of Aueron/telephone, Chris Hemmingsen/Zoom. Doug Sorensen ABSENT
Approve agenda and minutes of January 25 and January 27, 2022 meetings
Approved Sophos 3-year renewal
Accept/file MMP updates: Handlos-Rudolph #57972, Harold-Jody Meiners #67024. Danny Wittrock #58183, Nelson Site-AMVC #58248, Lauritsen #62651, Brian Klocke #66574, Jensen Farm Pork #62686
Accept/file MMP updates with changes: Wegner-L Handlos #64333 and Randy Bruch #58536
Approved Resolution 2022-12 (to correct Resolution 2022-08) (Annie Leaver-Brincks hiring)
Approved Audubon County Integrated Roadside Vegetation Management Plan
TC to Aureon and they will be present February 15th
Approved claims
Approved resignation of Equipment Operator B Corey Olds – last day 2-10-22
Approved utility permit for Farmers Mutual Coop Telephone Co at locations in Douglas/Lincoln Twp
Approved deletion of SR asset #1416 projector
SR: reminded BOS of mtg 2-23-22 with Falcon Ave project residents, bridge crew projects, rock hauling, bridges
Approved Resolution 2022-10 (FM-C0005(74)-55-05 project) Kimballton road
Approved Resolution 2022-11(Western Engineering for F32 project)
Budget review with Engineer 2-9-22

Tuesday, February 8, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Miranda Bills, Deb Umland, Chris Hemmingsen, Tyler Thygesen, Mike Jensen, Chris Swensen, John Hansen, Todd Johnson, Mitch Rydl, Bruce Haag, Connie Esbeck, Vernie Venteicher, Taylor Hanson, Steve Randeris, Dave Hansen, Sara Slater, Brett Irlmeier, Pat Kaiser and Dave Sorensen
Approved agenda and minutes of February 1, 2022 meeting
Hanson and Randeris requested Fairboard receive \$25,000 in new year budget. No action taken
Dept head: videos available for learning plans, wellness forms online, physicals, reviewed wellness pillars
Safety meeting to be 2-9-22 at 10 am. Additional layer to Amazon account being done
ACED Board reviewed projects, clearing along Hwy 71, housing project. Need for sewer/water to land for homes.
Venteicher discussed allocation of VBP funds, much discussion with ACED Board
Dave Hansen discussed Brayton road, future plans

Tuesday, February 8, 2022 cont'd

Haag/Esbeck discussed cabin project. Concerned with funding for additional costs and budget amendment to be done in April. Discussed new playground equipment and grants received and applied for
SR: discussed storm damage costs, bridge projects, storing rock, contract signed for M66 project, F32 project awarded, Brayton road. Sorensen requested vacating of road in Hamlin Township. No action taken
Custodian discussed CH window quotes. Sorensen to contact EPI

Accept/file Recorder's January report of fees

Accept sealed bid from J Bluml for wooden chair

Accept/file MMP annual update for Greg Hansen Albertson site #62166

Approve Resolution 2022-13 (Becky Marten Deputy Auditor)

Approved \$2500 to Auditor Lisa Frederiksen for urban renewal/TIF stipend

Wednesday, February 9, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Mitch Rydl, Chris Hemmingsen, Jami Schleimer, Todd Johnson, Tiffany Henkle.

Approved agenda and reviewed Auditor's month end and budget reports

Recessed at 10 am for Safety Meeting

Reconvened at 10:30 with SR staff on budget line by line

Reviewed Sheriff's budget, dispatcher increase, PT deputies increased wage

Aureon telephone system discussed

Signed/returned Community Foundations of SW Iowa competitive grant for \$11,220 for playground gravel at Littlefield Park

Accept/file Auditor's month-end reports

Monday, February 14, 2022

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

Approved agenda

Reviewed Auditor's month-end reports, Auditor explained various figures on reports

Motion to approve proposed FY22 budget amendment for publication 2-18-22 and set 3-1-22 for public hearing

Approved FY23 maximum levy notice for publication 2-18-22, 3-1-22 public hearing date

Sorensen completed explanation fields on rural basic fund on maximum levy public notice and for exceeding rural basic levy limit on appropriate forms

Auditor presented findings on FY23 budget with Supervisors input

TC to Suzanne Gerlach with no response

Tuesday, February 15, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Jamie Miller, Chris Swensen, Todd Johnson, Mitch Rydl, Miranda Bills, Ashley Madsen, Tyler Thygesen, Deb Umland, Deb Campbell, Tiffany Henkle, John Hansen, Tanner Clark, Mike Jensen, Barb Jacobsen, Penny Schmidt, Coby Gust, Chad of Motorola, John of Unplugged Wireless and Kai Johnson of Aureon, Jotham Arber. Gary VanAernam ABSENT

Approved agenda. Approved minutes of February 8 and February 9, 2022 meetings

Motorola presentation, need for additional tower in county, coverage, placements, additional equipment, no action

Aureon presentation: equipment costs/splitting of long distance fees/meeting with departments – no action

Approved Resolution 2022-14 (hiring Cassie Jacobsen, FT dispatcher)

Sheriff reported record management system is ending now using CAD system

Motion to approve addition of 5 users to Sophos license

SR: bridge work, Puck project, bridge closings

TC to Suzanne Gerlach on bonding needs, bond leverage, will present options by February 22 meeting

PH Arber reviewed various Covid statistics/services, HOPES program, jail Covid tests

Attorney Swensen discussed office space vacated by PHN. No action taken

EMA Thygesen presented ambulance service information, asked to be on next agenda

Approved non-insured employees to receive wellness credit for up to 2 pillars completed

Approved claims

Friday, February 18, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Becky Marten, Chris Hemmingsen, Mitch Rydl, Tyler Thygesen, Mike Jensen, Deb Campbell, Miranda Bills

Approved agenda

Accept/file MMP updates for Jerry Schultes #60937, Ed Wiederstein #58869, Handlos-Irlmeier #68002

Sec Rds Office Manager Chris Hemmingsen submitted her resignation. Discussed new position/old position. Board expressed appreciation

Budget work with Treasurer and explained increased fees for CDL's and training revenues

Recorder Bills reviewed budget, no change but increased revenues. Discussed Aureon had not met with all depts
EMA/E911 Thygesen and Mike Jensen presented ambulance proposal from Midwest Medical/ACMH. No action
ICIT personnel are suggesting meeting/telephone conference with all departments

Tuesday, February 22, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Mike Jensen, Chris Swensen, Todd Johnson, Mitch Rydl, Jamie Miller, Bruce Haag, Peggy Smalley, Lou Herbers. Gary VanAernam ABSENT

Approved agenda with addition of discussion on proposed property tax levy

Auditor discussed adjusting proposed property tax levy due to increased costs in SR dept. Public Notice publication and public hearing date to be addressed at 2-23-22 meeting

Herbers gave airport update, reviewed financial findings, thanked county for monetary assistance. Unity Point

LifeFlight now serving area, mowing/snow removal discussed, Board configuration and would like 3-member board

Approved minutes of February 14, February 15, and February 18, 2022 meetings

Approved corrected Clerk of Court's December 2021 report of fees

Sheriff presented quote for 2022 Tahoe with trade-in of 2016 Tahoe

Approved purchase of 2022 Tahoe from Christiansen Motors with trade-in

Appointed Rick Thompson and Dennis Olesen to Board of Health for 3 yr terms ending 12-31-2025

Mike Jensen denied position on Audubon County Compensation Commission

Approved Resolution 2022-15 (County Attorney recovery fund setup)

Approved Resolution 2022-16 (freeze Supervisor's FY23 wages at FY22 salary)

SR: rock prices, bridge work, meetings

Approved utility permit for MidAmerican for 140th and Falcon

Haag/Smalley reviewed budget/cabin project/camping revenue/new equipment/advertising for park ranger/naturalist

Motion to go into closed session (pursuant to Iowa Code Section 21.5(k))

Supervisors discussed recent meetings attended

TC to Suzanne Gerlach on TIF bonding. No answer

Attorney Swensen reviewed budget and possible therapy dog purchase

Wednesday, Thursday, February 23, 2022

Attending: Doug Sorensen, Rick Thompson, Mitch Rydl, George Parris, Chassity Musfeldt, Dan Miller, Laura Miller, Alan Grabill, Holly Kjergaard, Alex Hansen, Kyle Kjergaard, Brian Kjergaard. Gary VanAernam ABSENT

Rydl and Parris reviewed alternatives for Falcon Avenue project. Concerns/questions voiced

Approved agenda

Motion to cancel March 1, 2022 hearing and set/reschedule to March 8 at 10 a.m. for FY23 property tax levy hearing and approve publication accordingly

Tuesday, March 1, 2022

Attending: Doug Sorensen, Rick Thompson, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Ashley Madsen, Todd Johnson, Mitch Rydl, Jamie Miller, Jason Johnson representing Windstream. Gary VanAernam ABSENT

Approve agenda with addition of budget work and deletion of public hearing for FY23 budget maximum levy rate

Approved minutes of February 22 and February 23, 2022 meetings

Johnson/Kinetic Business/Windstream displayed telephones, option for CH telephone services. No decision made

Open Public Hearing of FY22 budget amendment. No written or oral objections

Approved Resolution 2022-17 (adopting budget amendment for FYE 6-30-22)

Tuesday, March 1, 2022 cont'd

Approved Resolution 2022-18 (amended appropriations effective 3-1-22)

Accept/file Clerk of Court's January report of fees

Accept/file 4-yr Nutrient Management Plan for Terry Sunberg #60469, MMP updates: AMVC South Fork #63613, F Klocke/L Klocke farms #63745, E Wiederstein #58869

Approved Resolution 2022-19 (ISAC group benefits program 28E agreement)

Approved claims

Appointed Shane Lange to position on Audubon County Compensation Commission

Reviewed VA budget with Jamie Miller

SR: possibility of purchasing rock from transmission line yard, bridge work, burning trees, crane repairs

Tuesday, March 8, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Todd Johnson, Jamie Miller, Miranda Bills, John Hansen, Kent Grabill, Tyler Thygesen, Louie Wanninger, Brian and Chad of Motorola, John of Unplugged Wireless, Penny Schmidt

Approved agenda and approved minutes of March 1, 2022

Motorola gave proposal for 2 towers and equipment. Possibility of only 1 tower, bonding concerns. No decision

Reviewed FY23 budget and changes with Roadside Grabill

Opened Public Hearing for FY23 proposed property tax levy

Closed Public Hearing. No written or oral objections

Approved Resolution 2022-20 (approval of FY23 maximum property tax dollars)

Approve/sign FY23 ISAC renewal documents for medical/dental/vision plans

Accept bids for 3 chairs from Janell Bluml

Appoint Randy Thompson to Audubon County Compensation Commission

Approve deletion of #2523 Brother fax machine from Assessor's office

Set public hearing date of March 29, 2022, approve publication notice 3-11-22

Department meeting: IP Pathway issues, wiring project issues, shred container in hall for use

No sec road report and no concerns with signing of union contract

Motion to sign Secondary Roads union contract

Custodian Hansen and Treasurer Campbell discussed status and funding of HVAC project and window project

Hansen discussed asbestos removal

Tuesday, March 15, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Miranda Bills, John Hansen, Kent Grabill, Tiffany Henkle, Tyler Thygesen, Mitch Rydl, Dave Lake, Megan Nielsen, Steve Schmitz and Joel Schmidt

Approved agenda with deletion of Jotham Arber. Approved March 8, 2022 minutes

TC to Justin Veik of ETI concerning HVAC project, timeline, boiler

Closed session Iowa Code 21.5(k) No decisions on closed session discussion

Community Ins discussed workers comp claims, rate changes, safety mtg with SR employees

Roadside Grabill requested purchase of grapple bucket. Board approved purchase

SR: recent Farm Bureau mtg, construction activity, crane repairs

Accepted addition #1443 Dell power edge T340 server for Sec Rds

Approved deletion of multiple SR assets below \$500

Approved Resolution 2022-21 (hiring Linda Bills SR office manager)

Closed session Iowa Code 21.5(k). Out of closed session – no decisions made

Approved claims

Chairman Sorensen talked with Suzanne Gerlach: bonding for E911 towers, Thompson discussed recent ISAC mtg

Accept/file MMP updates: Dan & Bill Christensen #6467, Muhr (Handlos) #65707

Approved to initiate proceeding with public notice for confinement feeding operation in Audubon Township

Tuesday, March 22, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Chassity Musfeldt, Deb Campbell, Deb Umland, Chris Swensen, Miranda Bills, John Hansen, Ashley Madsen, Tiffany Henkle, Mitch Rydl, Jotham Arber, Jamie Miller. Gary VanAernam ABSENT

Approved agenda and minutes of March 15, 2022 meeting

Tuesday, March 22, 2022 cont'd

Sheriff's office verified proper account for reimbursement from previous officer Joshua Degase's training
Dept heads discussed vacant PHN rooms and various options for space

SR: bridge projects, 5-yr plan

Approved Resolution 2022-22 (hiring Chris Hemmingsen as-needed office manager Sec Rds)

Atty Swensen reviewing county property tax abatement proposal

Approved Child Abuse Awareness month pinwheel prevention placement

Approved/filed Clerk of Court's report of fees and Auditor's month end reports

PH review by Arber: working on Beacon website for septic system locations, free radon kits, office space at ACMH

Tuesday, March 29, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Umland, Chris Swensen, Mitch Rydl, Jamie Miller, Tyler Thygesen, Dr Steve Schmitz, Roger Nelson

Approved agenda with addition of grant questions. Approved minutes of March 22, 2022 meeting

Approved/signed return letter to State Auditor for extension of FY21 audit

Approved to set June 14, 2022 at 1 pm to canvass Primary election results

Accept/file MMP update for Greenflash #64571

Atty, Auditor, Assr discussed tax abatement proposal requested for AMVC/Landus project

Budget hearing held. No written or oral objections

Approved Resolution 2022-23 (adopting budget and certifying taxes for FYE 6-30-23)

Approved Resolution 2022-24 (Compensation Board recommendations)

Assr Umland discussed moving Assr office to PHN space

Motion to proceed with contract termination of IP Pathways effective 8-31-22 (Atty to draft letter)

Motion to proceed with advertising, etc for fulltime IT position

SR: Roger Nelson discussed driveway issue with no action reached. Bridge projects, rocking of roads

Motion to set May 17, 2022 for FY22 budget amendment hearing

Chairman had visited with S Gerlach on bond issuing and Thompson stated need roads/bridges updated

EMA Thygesen expressed importance of obtaining towers to facilitate better communication. No action taken

Reviewed proposal from Northland Public Finance for GO urban renewal bond funding. No decision made

Board to work on mission/vision statement

Approved Resolution 2022-25 (tax abatement review Landus/AMVC feed mill)

Tuesday, April 5, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Todd Johnson, Jamie Miller, Miranda Bills, Deb Campbell, Deb Umland, Ashley Madsen, Justin Veik and Matt Buttler of ETI

Approved agenda and minutes of March 29, 2022 meeting

ETI presented CH HVAC project. Bid discussion, boiler discussion, pre-work, possible waiting until 2023. Left specs with Board and ETI will review later bidding and letting dates and return call

Accept/file MMP update for Multi-Pig #60473

DNR states still surveying on Pinto Finisher Farm project and no objections to public notice published 3-25-22

Accept/file Sheriff's 3rd quarter report

Approved claims

Discussion on relocating offices: Assr will use PHN space, Sheriff Deputies to use Assr old office

Approved moving Assessor's office to PHN rooms, Sheriff to Assr's space, EMA to old Deputies space

Review of NACO leadership academy – too costly and time consuming

Tuesday, April 12, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl, Chris Swensen, Fred Muhr, Vernie Venteicher, David Hansen, Sara Slater, Laurie Gilbert, Dr Steve Schmitz, Lyle Hansen, Troy Wessel, Pat Kaiser

Approved agenda and minutes of April 5, 2022 meeting

Fred Muhr discussed Exira property. Motion to assign certificate to Muhr on Parcel 305-110-401-6158

BOS updates: resignation of Tanner Clark with IP Pathways, Pinto Finisher Farm site

Discussion of Valley Business Park funds with Venteicher, ACED personnel, ACED discussed their proposals for

VBP funds. Much discussion on splitting of funds. VanAernam: funds to go to ACED, Thompson wants funds to be

Tuesday, April 12, 2022 cont'd

split between cities and Venteicher stated don't forget rural. No decisions made
SR: budget amendment work, reviewed concept plans for Hamlin Feed Mill project, bridge projects, annual permit being issued to non-compliant applicant, discussed flood plain ordinance with Atty Swensen
Approved utility permit for Aureon Network Services along 190th from Guthrie to Shelby County
Closed session pursuant to Iowa Code 21.5(c)
Approved deletion #638 (file cabinet) and #2658 Dell OptiPlex
Approve/file Auditors and Recorder's month-end reports
Approve claims
Approved/signed extended warranty and maintenance agreement of election equipment with Henry Adkins
Approved election security policy
Approved/signed FY23 Substance Abuse Program Grant application/agreement

Tuesday, April 19, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Becky Marten, Todd Johnson, Mitch Rydl, Chris Swensen, John Hansen, Miranda Bills, Tyler Thygesen, Jotham Arber, Coby Gust, Cass Muzney, Chad of Motorola and John of Unplugged Wireless
Approve agenda and minutes of April 12, 2022 meeting
Approve Resolution 2022-26 (hiring of Derick Seaton FT Deputy Sheriff)
Approve/sign Sheriff's union contract Teamster's Local 238 for July 1, 2022 to June 30, 2025
Approved Class C native wine permit renewal WCN000031 for Danish Countryside Vines & Wines
Approve/file Clerk of Courts report of fees
Approved/signed Certificate of Cost Allocation Plan
Motorola presentation for placement of towers along with pricing sheets, coverage of county - No decisions made
Recorder Bills discussed advertising costs for IT Director, \$70,000 salary/IT committee screening applicants
Approved resignations of Charles Sorensen, Cory Buck and Shamus Fountas of Secondary Roads Dept
SR: recent staff changes, 5-yr program, IDOT budgets, bridge projects, meetings
Approved utility permit for Aureon Network Services along 190th street from Guthrie to Shelby County lines
Motion to amend FY 2022 county 5-yr program
Motion to approve Resolution 2022-27 (5-yr program)
PHN Arber gave report. Applied for health screening grant from Elderbridge, immunization programs,

Tuesday, April 26, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl, Andy Wailes of MidAmerican Energy
Approve agenda with addition of appropriating remaining FY22 public health budgeted expenditure amount
Approved minutes of April 19, 2022 meeting
Treasurer Campbell discussed letter requesting property in Exira. Sorensen made TC to party and they want to update and renovate property and get them off tax sales..Motion to assign certificates over to Situs Cultivation LLC after taxes/interest paid on Certificate #10-1180 and Certificate #10-1182
Motion to appropriate remaining \$62,172 FY22 budgeted expenditures to PHN-0001-3400
Supervisor Sorensen had drafted mission/vision statement & will send to all departments. E911 new towers discussed & funding options, worked on preparing statement for use of ARP funds for Treasurer
Accept/file MMP plans/updates for H&S Farming #70066, Handlos-Home W #61965 and Handlos-Zaiger N #61951
Approved Resolution 2022-28 (Becky Marten to FT)
SR: reviewed fiber project, NextEra finishing up projects, bridge projects, RISE application, crane m/a, 10 hr days
Approved utility permit for Manning Municipal Utilities for fiber project in North Lincoln Twp
Approved final payments of GR3 and AU10 bridge projects
Wailes explained Eclipse wind farm repowering project for MidAmerican Energy. Answered questions from Board
Approved RUA with MidAmericanEnergy for Eclipse wind farm repowering project

Tuesday, May 3, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Todd Johnson, Deb Campbell, Mitch Rydl, Miranda Bills, Chris Swensen and Tiffany Henkel
Approved agenda and minutes of April 26, 2022 meeting

Tuesday, May 3, 2022 cont'd

Discussion held to put Department mtg on May 10 agenda

Treasurer Campbell discussed tax certificate ordered by Court to cancel parcel in Kimballton

Approved certificate of tax adjustment for Parcel 050920330410 in Kimballton

Dept mtg: vision and mission statement discussed. Supervisor Thompson had list from ISAC showing county goals

Sheriff and Henkle reviewed budget amendment request and allocation of funds, new vehicle equipment, etc

Also discussed tower situation and mobile coverage issues

SR: discussed budget amendment request and increased cost of parts/steel products/repairing crane/software and DP services. Gave bridge updates, RISE funding

Discussion of Valley Business Park funding. No decision made

Accept/file MMP updates for Keno Farm VII #69332, Madsen Barn #64624

Approved claims

Approve budget amendments and submit such for publication in paper

Approve setting May 17, 2022 at 10 a.m. for public hearing of budget amendments

Tuesday, May 10, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Becky Marten, Todd Johnson, Deb Campbell, Mitch Rydl, Miranda Bills, Deb Umland, John Hansen, Jamie Miller, Tyler Thygesen, Chad from Motorola and John Markres from Unplugged Wireless

Approved agenda with addition of Motorola/Unplugged representatives

Custodian Hansen gave report on asbestos inspection. 52 samples taken with half tested and positive for asbestos

No action taken at present time. Sheriff stated electrical in dispatcher office experiencing problems

Motion to approve to obtain bids for electrical wiring improvement in Dispatchers office

Dept head: 3 IT applications to be forwarded to ICIT committee, concerns with IP Pathways departure. E911 system down over week-end

Motion to approve and adopt mission and vision statement

Motorola/Unplugged Wireless discussed placement of new radio tower. Board recommended research be done on optimum placement for single tower. No decisions made

Approved Resolution 2022-29 (hiring Shawn Bohlmann Sec Rds)

SR: Sorensen stated Steve Schmitz had contacted him. Rydl stated they do not have all necessary documentation to obtain permit. Sanitarian/Region XII contacted. Explained RISE application. Rydl stated some new applicants would need CDL training and questioned whether county willing to pay this. Rydl to contact HR Von Bokern. Rydl stated he had excluded pavement markings project on FY23 5yr plan

Approved Resolution 2022-30 (FY23 County 5-year program)

Motion to approve/sign letter to land owner on removing trees from right-of-way

SR cont'd: Rydl reported on proposed projects and bridge projects, plans for paving of E Division N Audubon City

Motion to proceed with this project along with F32 project

Rydl stated these two projects are included in the urban renewal plan at present time. Reported on tile issue with land owner and will be meeting with land owner. Discussion on responsibility

Approved Clerk of Court's and Recorder's April report of fees

Accept/file MMP annual update for Clark Family Farms-Dawson #65342

Discussion of allocation of Valley Business Park funds, could smaller cities use funds for sewer and road projects was discussed. Discussed housing situation

Tuesday, May 17, 2022

Attending: Doug Sorensen, Gary VanAernam, Chassity Musfeldt, Sara Slater, Pat Kaiser, Deb Campbell, Mitch Rydl, Steve Schmitz. Rick Thompson via telephone/Zoom

Slater and Kaiser discussed VBP funds and applications available to all of county for funding. Kaiser presented letter from atty of VBP on distributing funds

Motion to approve to distribute 1.1 million - \$500,000 from VBP funds to ACED, \$300,000 from VBP funds for community projects and \$300,000 from urban renewal for community projects. Thompson nay/phone

Approved minutes of May 10, 2022 meeting

Motion to move BOS meeting of June 7th to June 8th at 1:30 p.m.

Approved claims

Approved Resolution 2022-31 (voided checks over 1 yr outstanding)

Approved deletion of #2346 election printer and #2436 fax machine from Treasurer

Tuesday, May 17, 2022 cont'd

Open Public Hearing FY22 budget amendment

Approved Resolution 2022-32 (adopting budget amendment for FYE 6-30-22)

Approved Resolution 2022-33 (FY22 amendment appropriation)

Motion to approve 2022 pavement marking plans for SR

Approve Aureon utility permit crossing Hwy 71/190 St intersection

Approve Utility permit West Central Iowa, Melville Twp, Section 12 & 14

SR: bridge crews/guard rails, road crews blading roads, working on drafting/revising agreement with land owners and damages to be paid/not paid by county

Tuesday, May 24, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Chris Swensen, Mitch Rydl, Miranda Bills, Duane Deist and John Danos of Dorsey-Whitney via Zoom

Approved agenda and minutes of May 17, 2022 meeting after correction of minutes

Accept/file MMP annual update for Audubon Site-Joey Schon #64318

Approved Doug's Agri-Hall bar annual liquor license #LC0024421

Recorder Bills gave IT update/hiring situation. Main concern is backup and keys to system. Sorensen contact ICIT Auditor/Treasurer discussed new Tyler system, no onsite visits, training issues. Supervisors to contact Tyler Danos of Dorsey-Whitney joined via Zoom, discussed UR tax abatements plans. No decision made

SR: rock on Ross laydown yard and Duane Deist stated contractual agreement with NextEra and Rydl not being followed. Discussion of reconstruction of corner. No decision made and BOS will review site after meeting

Pros and cons of widening corner includes costs, bridge projects, Windstream fiber projects, increased material costs

Approved 2022 letting for pavement markings project be let in August instead of September

Closed session per Iowa Code 21.5(1)c. No decisions made

Trip to NextEra laydown yard at 160th and Jay. Discussion held on corner and reconstructed to be the safest. No decision made

Tuesday, May 31, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Miranda Bills, John Hansen, Tyler Thygesen, Chris Swensen, Mitch Rydl, John of Unplugged Wireless and Chad of Motorola

Approved agenda and minutes of May 24, 2022 meeting

Custodian discussed bid for electrical work in Sheriff's office from Drees Co, loose tiles in old Assr office and options to fix before Sheriff's move in. Will contact EPS for proposal for asbestos removal

Accept/file MMP updates: Jody Meiners #61440 and Dave Robertson #62115, Vanole LLC #64747

Motorola discussed erecting new tower possibly near Audubon water tower. Showed coverage maps, funds/bonding available. Sorensen stated will continue to explore county options/bonding

Approved deletion of E911 equipment and Motorola will give credit for some

Approved deletion of #2346 HP CNBC election printer

SR: ongoing issue of rock from Ross laydown yard, county presently hauling rock, reconstruction of corner in Ross, wind damage to LE20 bridge, RISE application for Lark Ave, changes to RISE Puck project

Motion to approve addendum` to IDOT agreement for RISE Puck project

Approved Resolution 2022-34 (hiring of Kyle Juelsgaard, FT roadside)

Approved Resolution 2022-35 (endorsing Lark Ave road improvements Landus/AMVC)

Approved utility permit for Casey Mutual Telephone Company for fiber optic (Pheasant Ave to Viola Twp)

IT interviews on Thursday and Atty stated might have closed session

Awarded bid for \$10 for projector to Angie Baylor, \$10 each for cabinets to Doug Sorensen

Thursday, June 2, 2022 – IT interviews

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Chassity Musfeldt, Miranda Bills, Deb Campbell, Tiffany Henkle, Dalton Morrison, Jeremy Karns, Chris Swensen, Andy McGill with ICIT group

Approved agenda

Interviewed Dalton Morrison

Motion to go into closed session – out of closed session

Interviewed Jeremy Karns

Motion to go into closed session – out of closed session

Friday, June 3, 2022 – Special Meeting

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

Approved agenda

Recorder Bills stated she and Tiffany Henkle had reviewed contracts and discussed Liftoff. Brian of IP Pathways has all passwords ready to go. **Praised Miranda and Tiffany for all their work**

Board requested Heartland Business System be added to 6-8-22 agenda

Wednesday, June 8, 2022 – 9 a.m. Special Meeting

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Mitch Rydl, Chris Swensen, Becky Marten, Todd Nelsen, Mike Richards, Joni Ploeger of Dentons representing ISAC attending via Zoom

Approved agenda with addition of Custodian Hansen

Accepted EPS quote for asbestos removal in former Assr's office

Motion for closed session with ISAC legal advisors – out of closed session

Wednesday, June 8, 2022 – 1:30 p.m.

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Deb Campbell, Tyler Thygesen, Bill Cramer. Via Zoom were: Chad of Motorola, Nancy Hettmann-Keri McMahan and Jace Miller of Heartland Business Solutions

Approved agenda with emergency addition of HBS and Auditor's administrative recount of Precinct 2

HBS personnel joined/Zoom, IP Pathways situation explained, will need onsite backup, HBS to be at 6-14 mtg Auditor presented recount letter for Precinct 2 for Primary Election due to machine discrepancy

Motion to accept administrative recount for Precinct 2

Approved minutes of May 31, 2022 – Approved claims

Accept/file Recorders and Clerk of Courts month-end reports

Motion to approve/adopt IDOT Secondary Roads Department budget

SR: bridge projects, rock removed from laydown yard, intersection changes, NextEra

Approved EPS asbestos work removal

Approved deletion #0730 Assr cabinet, approve transfer #0724 cabinet from Assr to Sheriff

Approve/file MMP annual updates: D Lauritsen #62130, Hansen Farms #62063, Linde Feeders #65395

Atty Swensen: Dept of Justice award to Angie Baylor. Has reviewed Tyler contract, Auditor and Treasurer to provide punch list of issues for Tyler

EMA Director Thygesen showed coverage of new tower on Heron Ave S of Hwy 44. Chris of Motorola/Zoom provided input. No decisions made

Motion to approve \$15 for chairpersons and \$13.50/hr for PEO's

Approved purchase of Adkins election equipment

Bill Cramer questioned applying for VBP funding for City of Gray

Tuesday, June 14, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Deb Umland, Tiffany Henkle, Deb Campbell, Miranda Bills, Mitch Rydl, Tyler Thygesen, John Hansen, Jace Miller and Jesse Everett of Heartland Business Solutions, Dave Lake and Megan Nielsen of Community Insurance and Suzanne Cooner and Paul Topliff from ACMH. Gary VanAernam ASBSENT

Approved agenda with addition of approving June 3, 2022 minutes and IT discussion

Approved minutes of June 2, June 3 and June 8 meetings

HBS discussion and Sorensen explained IP Pathways situation

Motion to go into closed session – out of closed session at 10:30 a.m.

Lake reviewed liability/property claims/upcoming renewal rates/Conservation cabins/deductible

Cooner, Topliff, Thygesen discussed ambulance availability. Purchase of vehicle/staffing/tax levies discussed

SR: deposition change of dates, road closure, bridge decks, NextEra punch list, bridge inspections

Accept/file MMP updates: Gleason Farms #57666, Gleason Farms #5575, Gleason Farms #61327

Motion to abate taxes to City of Audubon Parcel #050521430362 and #050520440821

ICIT will be assisting with IT interviews next week

Motion to accept bid from Feld Fire for panic button installation

Motion to accept bid from Drees for electrical project in Sheriff's office

Verbal approval to proceed with obtaining quote from Janning tile for flooring in former Assr's office

Motion to recess at 12:35 p.m. and reconvene at 1 p.m. for Canvass of Primary Election

Tuesday, June 14, 2022 cont'd

Reconvened to canvass election returns – no provisional ballots

Motion to instruct Auditor to forward Abstract of Votes and Election Canvass Summary for June 7, 2022 Primary Election to Secretary of State's office

Friday, June 17, 2022 Special Meeting

Attending: Doug Sorensen, Rick Thompson via phone, Attorney Chris Swensen, Chassity Musfeldt. Gary VanAernam ABSENT

Approved agenda

Reviewed agreements for hiring interim IT company

Motion to approve/sign non-disclosure agreement from Heartland Business Systems

Tuesday, June 21, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, John Hansen, Miranda Bills, Mitch Rydl, Dave Lake and Megan Nielsen of Community Insurance, Melissa Thygesen and Chris Swensen

Approved agenda and minutes of June 8, 2022, June 14, 2022 and June 17, 2022

Lake reviewed quote from ICAP. Motion to approve increased deductible quote

Motion to approve ICAP renewal package with proposed premium increase rate

Custodian Hansen discussed tile bids from Janning Tile. Board advised to proceed. Discussion of temp in IT room

Motion to approve estimate from Twin Construction for new CH windows

Recorder Bills discussed quote from HBS. Keri McMahon explained flex service contract

Motion to approve HBS quote of \$5500 for block of service

Approved Resolution 2022-36 (Civil Service mileage rate be increased to 62.5 cents per mile effective 7-1-22)

Approved Resolution 2022-37 (Kent Grabill hourly rate to \$25.58)

Approved utility permit for Windstream fiber relocation in Douglas Twp Section 34

Approve and sign County Engineer's Mitch Rydl's contract for FY23-24-25

Approve Resolution 2022-38 (George Parris salary \$79,500 and Jamie Schleimer \$58,206.72)

Approve Resolution 2022-39 (Linda Bills \$19.75/hr)

Approve Resolution 2022-40 (Shawn Paulsen, Engineer Tech I \$26.50)

SR: bridge projects, planning and zoning concerns, flood plain ordinance with Atty

Wednesday, June 22, 2022 Special Meeting

Attending: Doug Sorensen, Rick Thompson, Becky Marten, Miranda Bills, Deb Campbell, Tiffany Henkle, Andy McGill with ICIT group, Brennan Schulte. Gary VanAernam ABSENT

Approve agenda and McGill visited with Board on application and questions and concerns for interview

Moved into closed session – out of closed session

Motion to approve Audubon County FY21 Financial and Operating Data Report from PFM Financial Advisors

Tuesday, June 28, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, James Miller, Chris Swensen, Mitch Rydl, Mitch Steffes and Andy Wailles of MidAmerican Energy, Bobbie of NextEra, Miranda Bills, Deb Campbell, Tiffany Henkle and Jotham Arber via telephone and also telephone call to Keri McMahon of HBS

Approved agenda and minutes of June 21, 2022 and June 22, 2022

Approved quote from Janning Tile for flooring in old Assessor's office

Accept/file MMP updates for Fett Barns #59766, JEM Investments LLC #64782, Jensen Farms #62131

HBS to provide quote for Veeam backup, reviewed IP Pathways contract and Atty sees no need to contact Galloway Engineer and NextEra discussed current punch list for completion. Still some issues

MidAmerican Energy personnel discussed Eclipse project. Rydl stressed bridge travel

SR: bridge projects, F32 project, Blacktop Services, used trucks available vs new trucks

ACPH Arber/telephone: new IT equipment thru grant money/PHN visits, social worker, emergency preparedness plan, Covid support group, Perk tests, water tests, free radon tests

Atty Swensen discussed interview questions, posting agendas and time frames

Approved Resolution 2022-41 (Annie Brinks pay increase)

TC from K McMahon of HBS on backup contract and concerns with Sheriff's backups

Tuesday, June 28, 2022 cont'd

Dept head meeting: discussion of IT interview/position/benefits

Motion to offer FT IT position to Brennan Schulte at \$75,000 with 6 month review salary/work performance

Thursday, June 30, 2022 – Special Meeting

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Tiffany Henkle, Tyler Thygesen, Todd Johnson, Chris Swensen

Approved agenda

Discussion of Heartland Business Systems backup contract, management of service agreement

Motion to accept HBS backup proposal

Brennan Schulte accepted IT position. Would like cell phone, more vacation than 40 hrs for 1st yr

Discussion held with Dept heads on vacation policy and no decision made at this time

Tuesday, July 5, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Chris Swensen, Todd Johnson, Mitch Rydl, Miranda Bills, Darci Alt of Heart of Iowa, Kent Grabill, Kyle Juelsgaard

Approved agenda and minutes of June 28, 2022 and June 30, 2022 meetings

Approved Resolution 2022-42 (as needed Deputy Sheriff pay to \$25/hour)

Approved Resolution 2022-43 (appropriations for FY23)

Approved Resolution 2022-44 (interfund operating transfers)

Approved Resolution 2022-45 (concerning non-discrimination in employment)

Approved Resolution 2022-46 (payroll deductions FY23)

Approved Resolution 2022-47 (economic development)

Approved Resolution 2022-48 (tourism allocation)

Approved Recorder's month-end reports

Accept/file MMP annual update for Anthofer farms #68601

Recorder Bills showed 1921 Audubon Co atlas donated to county (will check into preserving book)

Approved PCORI fee for IRS 720

Alt and Atty discussed 28E agreement, agency services, state now providing all funding

Motion to signs/approve 28E agreement with Heart of Iowa Community Services Region

Grabill/Juelsgaard presented pics of new mower for Roadside/quotes. Present mower needs costly repairs

Motion to approve purchase of new mower with trade-in from Haley Equip of Carroll

Grabill applied for grant for new forestry machine

SR: Thompson had complaints of road in front of his house and cemetery road in Exira, quote from Blacktop

Services, bridge projects, upcoming meetings, check from NextEra for Ross road, new pickup quotes

Board gave approval for 2 new pickups for Sec Rds. Stated used trucks might be best for larger trucks

Approved claims

Atty to do job description and hiring resolution for IT position

Tuesday, July 12, 2022

Attending: Gary VanAernam, Rick Thompson, Becky Marten, Todd Johnson, Mitch Rydl, James Miller, Tyler Thygesen, Chad Gappa of Motorola and John Markres of Unplugged Wireless. Doug Sorensen ABSENT

Approved agenda and minutes of July 5, 2022 meeting

VA Director informed Board he plans to return to school for IT and his goal is to possibly come back to Aud Co

Accept/file Clerk or Court's June report of fees, Sheriff's 4th quarter report

Approved Resolution 2022-49 (Auditor's staff FY23 wages)

Approved Resolution 2022-50 (Custodial Staff FY23 wage increase 5%)

Approved/signed allowed/disallowed homestead and military credits

Approved Resolution 2022-40 (revision of Shawn Paulsen resolution)

SR: purchase of new vehicles, bridge projects/completion dates, seal coating project in Hamlin and East Division

project in August, shoulder work, box culvert, increase cost of projects, funding available

Gappa/Markres gave E911 tower presentation. Changes in presentations. Bond funding. Thompson asked that they send info to absent Sorensen

Approved contract with HBS for additional IT services

Wednesday, July 20, 2022

Attending: Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Bruce Haag, Chris Swensen, Kent Grabill, Jamie Miller, Deb Campbell, Mitch Rydl, Jotham Arber. Doug Sorensen ABSENT. Meeting held on Wednesday due to vice-chairman VanAernam unavailable on Tuesday, July 19.

Approve agenda. Approved minutes of July 12, 2022

PH Director Jotham Arber reviewed 28E agreement and use of funding

Approved/signed 28E agreement with Public Health

Dept head mtg: vacation allocation discussion, current handbook policies, need for cell phone policy, VA Miller stated he had resigned effective 8-17-22

Cons Director Haag discussed emp changes, progress cabin project, concrete estimates, bike trail repairs, dead trees
Accept/file MMP updates: Cumberland (S Huegerich) #63970, Sunburst Valley Farms #63968

Approved/signed HBS contract for added services through 10-7-22

Approved Resolution 2022-51 (Brennan Schulte, FT IT Director)

SR: safety action plan (BOS gave approval), bridge project updates, Blacktop Services projects, issue with poker ride thru road closure

Approved SR deletions Asset #52B (Bobcat mower), #73 (construction trailer). #1420 (Dell Optiplex 3020)

Approved claims

Tuesday, July 26, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Deb Campbell, Miranda Bills, Deb Umland, Jamie Miller, Kent Grabill, Mitch Rydl, John Hansen, Bruce Haag, Jotham Arber

Approved agenda with date corrections. Approved minutes of July 20, 2022

VA Director Miller resigning August 17, 2022, advertising done, approx. 2 yrs schooling, would like to return to Co

Dept Head: discussed vacation policies (Von Bokern says not unusual to allow upfront vacation to new hires), cell phone usage, Custodian says still issues with wiring and he will contact SCI

Approved Resolution 2022-52 (Participation in SS4A grant application)

Allow revision for IT Brennan Schulte 1 wk of vacation at start and 1 wk accrued and \$50/mo for cell phone
ACPH Arber gave updates, working on tanning bed ordinance, well water testing encouraged

Tuesday, August 2, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Becky Marten, Joni Hansen, Tyler Thygesen, Mitch Rydl, Keri McMahon via telephone

TC conf with McMahon/Heartland Business Systems concerning onsite hardened Linux repository

Approved agenda and minutes of July 26, 2022 meeting

Discussion on revision of IT hiring resolution

Approved Resolution with Revision to Resolution 2022-51 (Brennan Schulte IT Director)

Approved Resolution 2022-53 (Audubon County Comprehensive Emergency Management Plan)

Accept/file MMP update Robinson-Klocke #64023

Reappoint Laurie Gilbert to Region XII Regional Housing Authority Oct 1, 2022 thru September 30, 2023

Approved Resolution 2022-54 (canceling outstanding warrants)

SR update: open positions, LE20 bridge nearing completion, F32 work

Accepted resignation of Tom Gardner effective September 1, 2022

Approved claims

Wednesday, August 3, 2022 Special Meeting

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Deb Umland, Chris Swensen, John Danos via telephone. Gary VanAernam ABSENT

TC conference call with John Danos/Dorsey & Whitney discussing future rebate/TIF project process for Hamlin feed mill. Discussed potential of splitting off parcel from existing TIF parcel and creating new TIF. Timeline for rebate/UR will be sent to County by Danos to begin process in September.

Board to consider any items that they would want to include in TIF rebate agreement, objectives, timeframe

Tuesday, August 9, 2022

Attending: Doug Sorensen, Rick Thompson, Becky Marten, Tyler Thygesen, Mitch Rydl, Kent Grabill, Deb Campbell, Todd Johnson, Chad Gappa of Motorola, John Markres of Unplugged Wireless, Paul Topliff of ACMH and Gary VanAernam arrived at 10:15 a.m.

Tuesday, August 9, 2022 cont'd

Approved agenda with addition of e-mail from Joel Secory and floodplain ordinances

Approved minutes of August 2, 2022

Accept/file Records and Clerk of Courts month-end reports

Reviewed incident reports from Clerk of Court employees and District Court Adm on asbestos removal in old Assessor's office. No decisions made

Reviewed e-mail from IP Pathways on June backup, will review with new IT director

Approved Revised Hiring Resolution 2022-55 (IT Brennan Schulte)

Motorola updated slide show of E911 tower location, financing of project discussion, insurance, equipment

Topliff of ACMH discussed proposal from City of Panora for ambulance services to Audubon County

Eng/Roadside Depts discussed Nishnabotna Park area previously managed by Conservation Dept but Grabill would like to clean up dead trees etc and Grabill will meet with Cons Dept to discuss options

Grabill states received forestry grant for \$15000

Rydl held Board of Adjustment meet and denied 2 construction/change use permits

Motion to approve Board of Adjustments actions taken on 8-4-22 to approve construction permits for AMVC/Landus feed mill and Tyler Bruck's dog kennel permit

SR: bridge projects, construction updates, 28E agreement with Brayton, road signage at new AMVC/Landus project

Approved Resolution 2022-56 (Low-Water Stream Crossing)

Discussion held on vacation policy changes

Treasurer discussed splitting of Conservation revenues and BOS requested Haag come to next meeting

Tuesday, August 16, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Bruce Haag, John Hansen, Mitch Rydl, Tyler Thygesen, Brennan Schulte, Deb Campbell, Peggy Smalley, Connie Esbeck, Keri McMahan and Drew Ballard of HBS via telephone. Gary VanAernam ABSENT

Approved agenda with addition of Iowa DOT application

Approved minutes of August 2 and August 3, 2022 meetings

TC with HBS to introduce IT Director Brennan Schulte. Discuss on purchase/placement new server. Bills stated Joel Rohne is now at ISAC and would like to make visit to county. HBS to provide 1day/wk services

Approved adding IT Director Brennan Schulte to Supervisor's credit card account

Cons Haag/Board Members reviewed progression of cabin project, splitting of conservation revenues

Approved camping and rental revenues be split equally between General Supplemental and Park

Improvement funds. Resolution transferring care of Nishnabotna Park from Conservation to Roadside Dept

Accept/file MMP updates: Multi-Pig #61060, Cottonwood #63260, Brad Weber #62423, Amelia-Clark Family Farms #65543

Approved deletion of Resolution 2022-54 which had been passed on May 17, 2022

Custodial report: TC to Justin Veik of ETI/progress of HVAC project and message left. Flooring done in former

Assessor's office and Sheriff Deputies starting to move in. BOS should consider replacing flooring in other offices

Approved Iowa DOT application and agreement to perform work within state highway right-of-way

SR report: bridge projects, RISE agreements, low water crossings, job interviews, meetings

Approved claims

Tuesday, August 23, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Bruce Haag, Mitch Rydl, Kent Grabill, Deb Campbell, Todd Johnson, Miranda Bills, Deb Umland, Chris Swensen, Jothan Arber, Kent Irwin, Michelle Kilmer, Abby Vander Werf and Keri McMahan via telephone

Approve agenda with discussion of IT Director's resignation

Introduction of new VA Director Michelle Kilmer and Vander Werf representing Congressman Feenstra

Dept Heads: IT Brennan Schulte's resignation effective 8-22-22. IT Comm will continue advertising. Umland stated they have hired Ann Zaiger. Stressed importance of physicals to qualify for ins reduction. BOS gave approval for employees to do MOW. Current vacation policies discussed and workshop on 8-31 at 1 pm for discussion. Flex time

also discussion. Sheriff states EMA/E911 Director checks in and out through dispatch system

Tuesday, August 23, 2022 cont'd

Approved Resolution 2022-57 (Vogel Traffic Services, Inc bid)

Discussed Nishnabotna Park drawings, current acreage involved and future plans. Rydl discussed bridge projects, RISE grants, F32 east road project update. Hired one new employee and continuing with interviews
Auditor gave update on MH funding/reimbursement of local expenses
TC from McMahon of HBS and they will continue services on Fridays
Treas presented semi-annual report. **BOS approved Treasurer's semi-annual report**
Treasurer discussed Audubon City tax abatements. **BOS approved abatements of Audubon City properties**
Accept/file MMP plans NJO-Beck #64957; updates: Currituck LLC #57969, Handlos-Zaiger SW #62467, Handlos-Shaw #64099
PHN Arber gave update
Atty discussed opioid contract and ordinances with no timeline finalized

Tuesday, August 30, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Mitch Rydl, Kent Grabill, Chris Swensen, Bonnie McDonald, Leroy and Norma Nielsen, Duane Deist, Marty Wanninger, Matt Ringgenbert and Bret Cox of Access Systems per Zoon

Approve agenda and minutes of August 23, 2022 meeting
Ross citizens discussed property owned by Kyle Lemke. Atty to issue letter to Lemke on cleaning up property
Access Systems via Zoom reviewed their services for telephone to CH
Deist discussed ambulance service with hospital and also tax questions
Approve Resolution 2022-58 (appointing Chris Swensen ADA Director)
Discussed Title VI compliance director position and qualifications
Atty states working on ordinances, working on abandoned property, 28E agreement with Brayton
Approved Resolution 2022-59 (hiring Tyson Smith, SR)
SR: CDL agreement for next mtg, bridge projects, pavement markings contract, RISE grants
Approved signing GASB 75 service agreement
Accept/file MMP updates: Newell Pig II #61310, Handlos-Bruch #71333, Handlos-Andersen #62468, Handlos-Arnold #67383, L Handlos-Tessman #65436

Tuesday, September 6, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Mitch Rydl
Approved agenda and minutes of August 30, 2022 meeting
Approved claims
BOS discussed new hire policies, flex hours, vacation time and retaining employees. Work session with Dept heads on Wed at 1 pm with IT committee meeting also.
Reviewed annual fiscal audit with no decisions made
Engineer Rydl reviewed RISE funding agreement
Approved/signed RISE funding agreement for IDOT
Rydl discussed Surety Bond needed for title of used truck that can not be found, explained process
SR report: F32 needs passing zones painted, bridge projects, M66 discussed and contractor running behind

Wednesday, September 7, 2022 Special Meeting

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Miranda Bills, Tiffany Henkle, John Hansen and Todd Johnson
IT position discussed and job reposting
Discussion on modifications of current employee handbook, vacation options with new hires and new hires would be allowed to go negative on vacation with payback if didn't fulfill time limit of employment
Bills related incentives for employees to fulfill wellness assessments

Tuesday, September 13, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Kent Grabill and Suzanne Coonner and Paul Topliff of ACMH and Ryan Berven/telephone
Approved agenda with addition of 9-7-2022 minutes, Clerk of Court's monthly fees and MMP updates
Approved minutes of September 6 and September 7, 2022 minutes

Tuesday, September 13, 2022 cont'd

ACMH reps relayed that hospital board at this time didn't want to levy for hospital tax for ambulance services. They were asking county to pay other half of \$120,000/yr fee. If county agrees to 50/50 split for ambulance service they would not assess fees to PHN for office space

Accept/file Clerk of Courts and Records August report of fees

Accept/file MMP updates: Ben Klocke #67953, Matthew Halbur #59813, Opperman-Bluebird #69531

Approved/signed 509A Certificate of Compliance report

Approved deletion PHN assets: #2408, #2690, #2535, #2479

Reviewed handbook revision of vacation policies

Discussed appointment of Title VI coordinator, most counties it is Engineer

Bills states 2 applicants for IT position. Wellness program incentives discussed

Atty Swensen finishing up opioid agreement, revisions on policy books, working on ordinances

Rydl states needs snow ordinance finished, farm exemption bldg. permits

Approved Resolution 2022-60 (grant application for IDOT living roadway trust fund)

Approved Resolution 2022-61 (hiring Todd Nielsen, Equip Operator B)

Approved/signed CDL agreement with Kyle Juelsgaard

Approved/signed utility permit for Guthrie REC, Lark Avenue, Section 1, Hamlin Township

SR update: bridge and road projects reviewed. Thompson asked about road past his place

Tuesday, September 20, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Tiffany Henkle, Todd Johnson, Tyler Thygesen, Keri McMahon, Drew Ballard, Kaleb Hoenig and Joel Rohne via Teams meeting

Approved agenda with deletion of discussion of FY21 audit report and UR report FY21-22

Approved minutes September 13, 2022 meeting

Approved changing meeting date of Tuesday, November 8, 2022 to Wednesday November 9, 2022 – election

Auditor Frederiksen discussed billing from HR Von Bokern and possibility of hiring Mike Galloway and advantages of Galloway being lawyer and county needs good advice. Telephone conference to be arranged

Approved employee handbook revision on beginning employment vacation allocation

Approved closed session Iowa Code 21.5(k) Teams conference call again September 27, 2022

SR update: bridge/road projects, pavement markings, Audubon City road project, E911 stop signs missing

Thompson and Cons Haag to visit Indian burial grounds at Littlefield Park

Approve deletions: computer towers #2385, 2389, 2491, 2558, 2572; Recorder monitor #890, Treasurer monitor #2264, laptop #2427, Dell laptop #2644 and #2378

Closed Session pursuant Iowa Code 21.5(c)

Attorney Swensen says working on ordinances and Opioid letter

Approved Auditor's monthly expense report and approved claims

Thursday, September 22, 2022 Special Meeting

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Miranda Bills, Tiffany Henkle, Chris Swensen, Andy McGill of ICIT Committee, Benjamin Linde and Jacob Langholz

Approved agenda

Closed Session for IT interviews with discussions following

BOS will offer position to Benjamin Linde at \$78,000

Tuesday, September 27, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Deb Campbell, Todd Johnson, Angie Baylor, Chris Swensen, Jotham Arber, Gary VanAernam arrived at 10:45 a.m. Keri McMahon, Kaleb Hoenig, Drew Ballard and Joel Rohne via Teams connection and telephone call to Mike Galloway

Approved agenda with correction of TC time and possible closed session and minutes of September 20 and September 22, 2022 meetings

Approved deletion of ssets #2380 and #0924

Approve/sign FY 2023 flex renewal plan

Approve/sign Iowa DOT letter of intent/privacy act agreement for Auditor personnel

Discussion and approval to pay for Heather Toft IACME conference registration

Tuesday, September 27, 2022 cont'd

Ben Linde has accepted IT position

Approved Resolution 2022-62 (hiring Benjamin Linde as FT IT Director \$78,000+\$50/cellphone reimbursement)

TC to Mike Galloway and questions asked and concerns issued. No decision made. Atty requests call be made 10/4 at 11 am so he can ask questions of Galloway

Closed session held on HBS request

PHN Arber gave update of services and environmental services, staffing increase, radon testing results

Approve/file Pinto Finisher Farm authorization

Approved Resolution 2022—61 Revision (Todd Nielsen hiring)

Engineer and Grabill unable to attend meeting

Discussion held on Title VI Coordinator position, request memo sent offering \$1000/yr stipend for position

Tuesday, October 4, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Tiffany Henkle, Todd Johnson (speaker/zoom), Mitch Rydl, Deb Campbell, Miranda Bills, Mike Galloway by phone and Chris Swensen, Michelle Asmus

Approved agenda and minutes of September 27, 2022 meeting

Approved 7th annual Bible reading on CH lawn by Michelle Asmus

Chairman Sorensen signed completed flex renewal form

Discussion of purchase of new Sheriff's vehicle

Approved current Tahoe quote of \$41,195.40 (without trade-in reduction amount) Sheriff's vehicle

Approved claims

Approved transfer of EMA small desk to Atty and deletion of EMA cart, large desk. Cleaned server to Kaleb Hoenig

Reviewed copy of Title VI resolution from Cass County and discuss later with Attorney

Board/Attorney DID NOT discuss timeline of ordinances

SR: purchase of new belly dump, Linda Bills/Title VI coordinator with increase of \$1/hr salary=\$2080 instead of \$1000 stipend. Usual m/a review

Accept resignation of Jacob Palmer last day being 10-3-2022

Atty and various Dept heads in attendance with TC to Mike Galloway on HR consultant services

Approved Mike Galloway as new HR consultant for Audubon County with union work for BOS

Supervisor Sorensen to contact Renee Von Bokern and Galloway accordingly

Discussion on splitting costs between Depts/funds

Board reviewed budget amendment and will postpone action to review remaining needs of SR and Cons

Auditor reviewed status of new software conversion and timeline received for upcoming delated audit of FY22

Tuesday, October 11, 2022

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Ed Wiederstein, Todd Johnson, Tyler Thygesen, Mitch Rydl, Kent Grabill, Chad Gappa of Motorola, Jon Markres of Unplugged Wireless, Tim Wahlert, Colby Madsen, Barb Jacobsen, Bruce Christensen, Dave Witt, Cass Muzney, Gary VanAernam ABSENT

Approved agenda and minutes of October 4, 2022

Board will meet Wednesday, October 12, 2022 to discuss ambulance agreement with City of Panora

IT Linde will be making list of projects and equipment needed

Accept/file Recorder's monthly report of fees; Sheriff's first quarter report

Discussion and gave approval to give \$15,000 to Historical Society as yearly allocation

Accept/file MMP updates: Berg Sow #58065, Hatters LLC #60813, Greenflash II #60791, Moonlight-Sunburst Valley Farms LLC #64179

Motorola gave pricing summary for equipment/installation new E911 tower. Price \$2,935,483.00 good till 12-6-22

Discussion and comments from Jacobsen/Rydl/Thygesen. BOS will address at 10-18-22 mtg after bond consultation

Approved/signed 2023 County Weed Commissioner Certification Form

Reappointed Kent Grabill as Audubon County Weed Commission for FY23

Grabill relayed activites, cleanup of Nishnabotna Park and transfer of property from City well, etc

SR; ongoing and current bridge and road projects, issues with turbine hauling equipment

After discussion motion to suspend issuance of utility permits to Windstream until they have completed work

Discussion of Linda Bills salary/duties with Title VI coordinator, upcoming review/raise

Tuesday, October 11, 2022 cont'd

Approved deletion of #93 Secondary Roads belly dump truck
Approved Resolution 2022-63 (Linda Bills, Title VI coordinator)
Accept Auditor's month-end reconciliation reports for September
Set November 1, 2022 at 10 a.m. for budget amendment hearing

Wednesday, October 12, 2022 Special Meeting

Attending: Doug Sorensen, Rick Thompson, Lisa Frederiksen, Becky Marten, Paul Topliff of ACMH
Approved agenda
Paul Topliff of ACMH reviewed the agreement for ambulance and health care transportation services with the City of Panora for Audubon County residents
Motion to approve agreement with going live around November 14-15
Audubon County will pay first year of this agreement and thereafter will be split between ACMH and County at rate of \$120,000/yr
Some discussion of upcoming budget amendment and Motorola project

Tuesday, October 18, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Diana Munch, Becky Marten, Ben Linde, John Hansen, Miranda Bills, Deb Umland, Chris Swensen, Ashley Madsen, Mitch Rydl, Tyler Thygesen, Justin Veik and Matt Butler of ETI
Approve agenda and minutes of October 11 and October 12, 2022 meetings
Approve Resolution 2022-64 (change of allocation to Fairboard to \$25,000 and \$18,750 from Gen Supp for EMA allocation)
Approved/signed Ahlers and Cooney contract for legal services (Mike Galloway)
Accept/file MMP original mgt plan for N&J Smith Farms #65024 and ALKAJA (AMVC) #65042
Discussion on bonding issues with Motorola project and will do TC 10-25-22 to Suzanne Gerlach
ETI reps Veik and Butler displayed CH HVAC plans, plans to Camblin Htg for review/quote. Boiler placement discussed and Atty is concerned about noise in his office. Clerk of Court Madsen asked Re: off-site offices
Accepted resignation and Resolution 2022-65 (Annie Brinks to as-needed legal assistant from FT employee)
Closed session pursuant to Iowa Code 21.5(c) – out of closed session at 11:05 a.m.
Approved JE as submitted by Auditor to correct invoice codings
Approved F32 West plans for final plan submittal
SR: bridge/road projects, crew work, UR plan project description listings/estimates of costs
BOS reviewed FY23 budget amendment, visited with Sheriff
Set budget amendment public hearing date for 10 a.m. 11-1-22 and public notice to be published
EMA Thygesen discussed mtg 10-19 with landowners. Stated Motorola is state bid
Approved claims

Wednesday, October 19, 2022 Special Meeting

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Tyler Thygesen, Todd Johnson, Alissa and Cliff Nelson
Approved agenda
EMA Director Thygesen displayed maps of proposed E911 tower, coverage of area and how much needed, security issues, sheriff's office required to drive by property at least 1x/week
Nelson's were encouraged to discuss their feelings and will meet again on October 31, 2022
Approved to correct Resolution 2022-64 for amount of allocation to Fairboard to \$22,000

Tuesday, October 25, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, Mitch Rydl, Jotham Arber, Chad Gappa/Motorola. Suzanne Gerlach/phone
Approved agenda and minutes of October 18 and October 19, 2022 meetings
Auditor stated responsibility of BOS to be present at election canvass on November 15, 2022 at 1 p.m. All Supervisors stated no schedule conflicts. Also reviewed TIF projects, UR agreement. Consolidation of TIF areas discussed
TC to John Danos with TIF questions but unavailable
IT Linde working on internet service in Sheriff's dept. Quotes for new telephone system in CH, Aureon no reply

Tuesday, October 25, 2022 cont'd

BOS make 12-1-2022 as deadline for ordinances to be completed

Atty & SR working on zoning ordinance. HR Galloway to review policy book

TC with Susanne Gerlach of PFM on bonding for E911 tower. Gappa states quote good until 12-6-2022. Bond financing discussed. Discussed TIF areas, interest rates and more. Sorensen states best interest to go with Motorola for financing. Gappa states will need public hearings and meetings to proceed

Approved Resolution 2022-66 (Linda Bills wage increase to 21.50)

SR: project lettings, F32 West funding agreement, bridge/road projects, zoning ordinances with land owners/atty on 11-16-22, Board of Adjustment members/terms

Board approved F32 West IDOT funding agreement

PHN Arber reviewed environmental health county projects, PHN visits, flu and Covid clinics

Monday, October 31, 2022 Special Meeting

Attending: Doug Sorensen, Rick Thompson, Becky Marten, Tyler Thygesen, Todd Johnson, Chris Swensen and Cliff Nelson

Approved agenda

Thygesen reviewed report from Shaun of GSS on site development, most counties do 1x easement. Bldg to be approx. 10x12 and would be fenced, no issues with zoning, need to consult with Dave Lake/insurance

Landowner Nelson requested payment over multiple years

Atty requested Shaun be asked for sample contract

Meet again on November 15, 2022 for further discussion and signing of contract

Tuesday, November 1, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, Mitch Rydl, Linda Bills, Chris Swensen, Barb Jacobsen, Terry Siedelman, Duane Schulte, Chad Gappa of Motorola and John Markres of Unplugged Wireless. John Danos and Amy Bjork of Dorsey and Whitney via Zoom

Approve agenda and minutes of October 25 and October 31, 2022 meetings

On Zoom Danos explained various ways of allocating TIF funds. Extensive discussion and suggested GO bonds and requested Engineer present finalized project list ASAP. Suggested BOS do strong thinking before decisions made Sorensen and Thompson expressed their feelings on project. No decision at this time

Open budget amendment hearing. No public or written objections

Approved Resolution Amendment 2022-67 (resolution adopting budget amendment for FYE 6-30-23)

Approved Resolution 2022-68 (Amounts to amend budget FYE 6-30-23)

Audubon Mayor Jacobsen explained situation with Schulte owning property which is zoned commercial and need to build home immediately due to fire in their home. City working on annexing area but takes time. P&Z Rydl states they are rewriting some zoning laws and they would be fined if continue with project. Zoning commission to meet November 16th after public hearing publication and then BOS to meet later in day

SR update: Rydl reviewed planning and zoning situation, reviewed construction and bridge projects, survey, bridge inspections, employees rec'd chain saw training

Treasurer presented/reviewed new 28E DL agreement, can now charge for CDL's

Approved/signed 28E driver license agreement

IT Linde reviewed HBS quote for security/firewall appliances/licenses/support

Approved/signed quote for \$26,945.19 for Heartland Business Systems for IT equipment

Approved/filed New Opportunites Iowa Grants expenditure report for FY22

Approved/filed Region XII Regional Housing Authority summary report for FY22

Approved/filed 4th Judicial District Dept of Correctional Services FY 22 annual report

Approved/filed Audubon County Airport Authority financial statement ending September 30, 2022

Approved claims

Wednesday, November 9, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, John Hansen, Mitch Rydl, Chris Swensen, Chad Gappa of Motorola, John Markres of Unplugged Wireless.

Approved agenda with addition of Absentee Administrative recount

Approved/signed Auditor's request for recount in the Absentee Precinct November 8, 2022 General Election

Wednesday, November 9, 2022 cont'd

Approved Resolution 2022-69 (hiring Janell Remsburg, Auditor Clerk)

Auditor reviewed TIF certification. **Motion to approve/sign TIF certification for December 2022**

Approve Resolution 2022-70 (destruction of election records for 2020 elections)

Discussion held on Assessor Umland's retirement, need for Conference Board meeting

Approve Corrected Resolution 2022 -65 (Annie Brinks termination date correction)

Approve Resolution 2022-71 (Hiring of Bart Peppers Equipment Operator B)

Approved deletion of Roadside chain saws #1224, 1225, 1402, 1409

SR update: current road and bridge projects over view

Approve/sign final voucher for 2022 paint marking project

Accept/file Clerk of Courts and Recorder's October reports of fees collected

Recorder asked BOS if they had responded to ISAC's IT email and they **HAD NOT**

Accept/file MMP annual update: Sporrer Farms #56341

Approve IRS increase of Health Care FSA to maximum of \$3050

Motorola present to discuss status of E911 tower. Atty still in process of reviewing

Met with Custodian Hansen to discuss hours/staffing needed at CH. Atty recommended Galloway be called

Atty reviewed public hearing notice and will draw up one by next mtg for publication. Working on easement for proposed E911 tower

Reviewed month-end reports with Auditor's explanation, budget amendment for DP. **Accepted Auditor's reports**

Tuesday, November 15, 2022

Attending: Doug Sorensen, Rick Thompson, Becky Marten, Deb Campbell, Ben Linde, Tyler Thygesen, Mitch Rydl, Chris Swensen, Cliff Nelson, Chad Gappa of Motorola, Heath Hansen. Gary VanAernam ABSENT

Approved agenda and minutes of November 9, 2022 meeting

IT Linde gave quote from American Business Phones for CH system, no decision made

Atty discussed 2 contracts from other counties on purchase/leasing of land for E911 tower. Landowner Nelson gave several figures for lease amount. Agreement discussed and Swensen and Nelson will meet to prepare agreement

Discussion held on info for Motorola public hearing publication and date set for 11-29-2022

Swensen would like HR Galloway to review Motorola contract

EMA Thygesen questioned what BOS member would be taking VanAernam's place on Board. Thompson stated probably would be Heath Hansen

Opened County Farm bids and awarded County Farm bid for 3 yr rental and 2023-25 crop years to Matt Chambers for \$25,000 and Attorney to prepare lease agreement for signatures

Approved/signed new 2022 family farm applications and disallowed 2022 family farm applications

Approved claims

SR update: bridge projects, training for drivers on snow removal

BOS suggested letter to Windstream to finish project or no utility permits issued

IT Linde stated Dell storage array proposal would be out of his DP budget for 2 yrs, upgrading servers

Treasurer Campbell reviewed investment rates and could receive higher rates with IPAIT. No decisions made

Recessed until canvass of General Election

Reconvened and canvass election results from Audubon County precincts. No rejected ballots

Motion to instruct Auditor to forward Abstract of Votes and Election Canvass Summary for November 8, 2022 General Election to Secretary of State's Office

Wednesday, November 16, 2022 Special Meeting

Attending: Doug Sorensen, Rick Thompson, Becky Marten, Mitch Rydl, Linda Bills, Chris Swensen and Duane Schulte. Gary VanAernam ABSENT

Approved agenda

Atty and Engineer explained P&Z Board's meeting. 2 options: rezone parcel to R-1 classification instead of current C-1 and therefore Schulte could build on property. Option 2 was to change language in zoning ordinance to include R-1, R-2, R-3 and R-4 to be built in a C-1 zone

Second option chosen and no action needs to taken at this time by BOS

Region XII will make changes to language in zoning ordinances and BOS to approve at later date

Duane Schulte asked some questions of Attorney and Rydl

Tuesday, November 22, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Becky Marten, Janell Remsburg, Ben Linde, Deb Campbell, Tyler Thygesen, Mitch Rydl, Tiffany Henkle, Chris Swensen, Miranda Bills, Deb Umland, Linda Bills, John Hansen, Michelle Kilmer, Jotham Arber, Ross Atwood of American Business Phones, Chad Gappa of Motorola, John Markres of Unplugged Wireless.

New Auditor Clerk Janell Remsburg introduced

Agenda approved and minutes of November 15, 2022 and November 16, 2022 approved

IT Linde introduced Atwood who explained phone system and options. Discussion on panic buttons, cordless phones, billing, department costs. SR has concerns and they will be addressed. No decision by BOS

Approved DP quotes: ConvergeOne for licensing upgrade \$5683, Dell storage array \$22312.48 and ConvergeOne installation services out of DP budget over next 2 yrs

Chad Gappa of Motorola reviewed upcoming public hearing for E911 tower. Gave short update. Atty Swensen had some questions with contract concerning date (which was corrected). Swensen reaching out on concerns

Chairman Sorensen reported Matt Chambers (county farm renter) would like to remove fence. Atty states has no problem as long as markings are kept where fence belongs

Sorensen updated on AMVC-Landus feed mill construction

Assessor Umland stated November 29, 2022 at 1 p.m. will be Conference Board meeting

Approved reissuing IP Pathways for lost check

Approved deletion Asset #1035, Nitestar DMI from SR

Approve/sign West Central Rural Water utility permits for Jay Avenue/Leroy Township and utility permit for 190th street east of Jay Avenue, Leroy Township

SR update: reviewed chart of Heartland Divide II turbine locations, bridge projects, snow plows ready

Moved into closed session Iowa Code 21.5.1(i) No decisions made

Approved Molly's Special Class B retail native wine license to expire 1-28-2024

PHN Arber gave updates for environmental and public health in Audubon County

Tuesday, November 29, 2022

Attending: Doug Sorensen, Rich Thompson, Janell Remsburg, Tyler Thygesen, Chad Gappa of Motorola and John Markres of Unplugged Wireless, Lisa Frederiksen, Chris Swensen. Gary VanAernam ABSENT

Approved agenda and minutes of November 22, 2022 meeting

Approved Darrell's Place Class C liquor license renewal effective 1-2-2023

Approved claims

SR update/telephone: tree cutting, ditches, ice issues and sanders out, talking with S Randeris on agreement, payment for E Division North in Audubon City not received yet

Auditor Frederiksen reminded BOS any discussion of TIF, bonds, or UR needs to be on agenda, report in minutes

Public Hearing held. Attorney Swensen still needing to check couple things before signing contract with Motorola.

BOS, Swensen, Auditor, Gappa will meet 12-2-2022 at 3 pm to hopefully sign contract

.

Friday, December 2, 2022

Attending: Doug Sorensen, Rick Thompson, Tyler Thygesen, Chad Gappa of Motorola, Todd Johnson, Chris Swensen, Lisa Frederiksen, Janell Remsburg. Gary VanAernam ABSENT

Approved agenda

Approved/signed Motorola contract. Project to be operational in 18-24 months and to be paid with county-wide debt service levy

Gappa to provide itemized price list for insurance coverage

Discussed status of ordinances missing deadline of 12-1-22. Atty states working on them and details in 2 wks

Discussed HR concerns for Galloway at 12-6-22 meeting

Discussed Tyler Technologies on budget module implementation training. Auditor to contact Tyler

Approved Resolution 2022-72 (National Opioid Settlement)

Tuesday, December 6, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Todd Johnson, Janell Remsburg, Mike Galloway, Mitch Rydl, Lisa Frederiksen

Approved amended agenda and minutes of December 2, 2022

Approve/file Records and Auditor's month-end reports

Tuesday, December 6, 2022 cont'd

Discussion with HR Galloway on personnel issues, flex time, banking of comp time, bi-weekly payroll, union renewals and will be giving recommendations

Motion to enter into closed session pursuant to Code 21.7 (3)

Ryan Berven from Assured Partners reviewed employee benefit packages, Delta Dental update, wellness program

Sandra Jackson of Elderbridge Agency on Aging joined via Zoom and gave update on program

After discussion with Mitch Steffes and Adam Jablonski of MidAmerican Energy. **Motion to sign Mid-American**

Energy Road Damage Agreement

SR update: still talking with Randeris Brothers on rock pile situation. Sorensen states Ross roads needs rock.

Approve Emergency Utility Permit with Windstream to install fiber at East Division N Audubon City

Approved "Notice to Bidders" for year supply of gasohol and diesel fuel for Secondary Roads

Approved Resolutions 2022-73 (hiring of Sarah Irlbeck legal assistant)

Safety meeting held with Dave Lake of Community Insurance. Will buy safety monitor for BOS room with \$1000 from insurance company for safety

Approved claims

Tuesday, December 13, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Janell Remsburg, Ben Linde, Janell Bluml, Lisa Frederiksen, Mitch Rydl, Linda Bills, Lauren Mortensen of Region XII

Approved agenda and minutes of December 6, 2022 meeting

IT Linde discussed new laptop for Heath Hansen. **Approved purchase of laptop for new BOS member Hansen**

Linde also discussed CH cameras, all Depts should have access not just Sheriff

Assessor Bluml would like a magnetic security door upstairs similar to one they had downstairs

Approved purchase of door for Assessor's office and Custodian to get quotes (approx. \$2400)

Accept/file Clerk of Court's month-end fees

All budgets due to Auditor's office by Friday, January 6, 2023

Sec Rds phone system discussed with IT Linde/Rydl. Linde will get quotes and discuss/approve at next mtg

Approved adoption of 2022 Audubon County Comprehensive Plan

Approve agreement with Steve and Roger Randeris for purchase of 10,400 tons granular material for \$20/ton

Cost to be split between brothers paying half 12-31-22 and other half before 6-30-23

Discussion on county farm lease and Swensen still hasn't drawn one up

Tuesday, December 20, 2022

Attending: Doug Sorensen, Gary VanAernam, Rick Thompson, Janell Remsburg, Ben Linde, Lisa Frederiksen, Tyler Thygesen, Todd Johnson, Tiffany Henkle and Chris Swensen

Approved amended agenda and minutes of December 13, 2022 omitting paragraph of zoning information

Swensen to call Region XII on proper procedure of zoning ordinances. Atty reminded of recodification of ordinances and farm lease need

Appointed Heath Hansen to 4th Judicial District Department of Correctional Services Board of Directors for 2023. VanAernam had served on this Board previously

Approved Resolution 2022-74 (construction evaluation resolution)

Approved Secondary Roads and Courthouse telephone quotes. IT will be responsible for phone system and each department responsible for monthly costs. IT will need budget amendment

Wellness program discussed with Tiffany Henkle. Lunch and Learn 1-4-23 at SR conference room

Approved/signed Wellness Agreement for Audubon County Employees

PHN Arber and Board of Health Chair Jeanne Schwab presented PHN services 2021 annual report

OCIO (Homeland Security) did walk through to assess CH and will send suggestions

SR update: Rydl opened fuel bid from Agriland FS and will get clarification before approval, getting ready for storm

Board approved last payment for F32 east

Approved claims

Compensation Board meeting December 27 at 9 a.m. and BOS meeting at 10 a.m.

Tuesday, December 27, 2022

Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Janell Remsburg, Lisa Frederiksen, Ben Linde, Mitch Rydl, Jotham Arber

Approved agenda and minutes of December 20, 2022 with corrections

Judy VanAernam presented treats for Gary's last meeting

Discussion with IT Linde on telephone system, still working on details

Accept/file MMP annual update for Reischl Farms, LLC #60480

Accepted fuel bid for Secondary Roads from Agriland FS

SR update: snow clean-up, struggling with cold, DEF freezing up in graders, brush pile burning

PHN Arber presented yearly report for FY22-23. CPR training, fund raisers for home weatherization and bed bug extermination services

Discussion of 2023 CH holiday closings. No decisions made

VanAernam thanked for his years of serving on Board of Supervisors

Recessed until budget workshop

Board will meet December 28, 2022 at 1 pm to continue budget workshop

SUPERVISOR'S MINUTE BOOK 2022

January 3, 2022

The regular meeting of the Board of Supervisors was called to order at 8:45 a.m. by Board Secretary Becky Marten. Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Tanner Clark, Mitch Rydl, John Hansen, Mike Jensen and representing ACED Laurie Gilbert and Sara Slater. Motion-VanAernam Second-Thompson to approve agenda with addition of ACED. Vote-all in favor.

Motion-Thompson Second-VanAernam to appoint Doug Sorensen as Chairman for 2022. Vote-all in favor with Sorensen abstaining. Motion-Thompson Second-Sorensen to appoint Gary VanAernam as Vice-Chairman. Vote-all in favor with VanAernam abstaining. Motion-Thompson Second-VanAernam to approve December 28, 2021 minutes. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of December 29, 2021. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve meeting dates be on Tuesdays at 9 a.m. Motion-Thompson Second-VanAernam to approve the 2022 Holidays: Memorial Day, July 4, Labor Day, Veteran's Day, Thanksgiving Day and Friday following, Christmas Eve Holiday (Dec. 23) and Christmas Holiday (Dec. 26) and New Year's Holiday (Jan. 2). Motion-VanAernam Second-Thompson to approve the Audubon County Advocate Journal as the official newspaper. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the 2022 mileage rate at 57cents/mile. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Board of Supervisors as Courthouse Safety Directors for 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to reappoint Gary VanAernam to 4th Judicial District Department of Correctional Service Board for 2022. Vote-all in favor. After reviewing current Board appointments it was decided that Board members will remain on their same Boards.

Laurie Gilbert and Sara Slater representing the ACED Board presented to the Board their request. There are two applicants from Audubon and one applicant from Exira for the second story main street refurbishment grant. This will be for \$2500 per unit and funds will not be requested until FY 23. Motion-Thompson Second-VanAernam to approve ACED to proceed for matching grant funding. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-01 (MMP construction)

RESOLUTION 2022-01

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, 2022 and January 31, 2023 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/ Doug Sorensen
Chair, Board of Supervisors

Dated: 1/03/2022

ATTEST: /s/ Becky Marten, Auditor Clerk

Dated: 1/03/2022

Motion-Thompson Second-VanAernam to approve Resolution 2022-02 (adopting tax compliance procedure)

RESOLUTION NO 2022-02

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Audubon County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of tax exempt bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 3, 2022

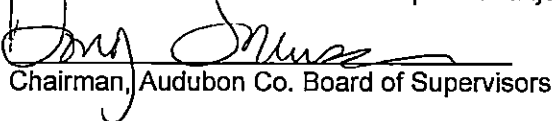
s/s Doug Sorensen
Chairperson, Board of Supervisors


Attest: /s/ Lisa Frederiksen
County Auditor

Motion-Thompson Second-VanAernam to accept/file MMP annual update for Triple K Snyder Inc Home #62061. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file MMP annual update for Triple K Snyder Inc South #60957. 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 \$224,747.70. Vote-all in favor. EMA Interim Director Mike Jensen explained the Zetron billing to the Board. He also said the radio upgrades will be coming and discussed budget and hazard mitigation contract with Council Bluffs.

County Engineer Rydl discussed the MidAmerica project agreement for shop lights and Board gave permission to sign off on contract to proceed. Presented list of bridges showing removed/improved/new, etc and discussed timber bridges. Discussed current bridge and road projects, budget work, rock cost increases and road use funding.

Custodian John Hansen presented courthouse replacement window quote. No action taken. Board worked on budgets and will meet on Thursday, January 6 at 9 a.m. for additional budget work. Motion VanAernam Second-Thompson to adjourn at 2:33 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

January 6, 2022

Special meeting of the Board of Supervisors was held at 12 noon on January 6, 2022. Meeting was called to order by Vice-Chairman Gary VanAernam. Others attending were Rick Thompson and Becky Marten. Doug Sorensen Absent

Motion-Thompson Second-VanAernam to approve agenda. Motion-VanAernam Second-Thompson to appoint Dr Michelle Rebelsky as Deputy Medical Examiner retroactive to November 1, 2021 due to Dr Stephanie Vampola's medical leave. This was previously to be effective January 1, 2022. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2022-03 hiring Christina Nelson as Deputy Recorder effective January 10, 2022. Vote-all in favor.

RESOLUTION 2022-03

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Christina Nelson be appointed Deputy Recorder effective January 10, 2022, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as Deputy Recorder.

The fringe benefits will be accrued following Audubon County Employee Handbook guideline for full time employees. Insurance will be offered as set forth in the ACA. The starting hourly wage will be \$16.00 per hour.

The compensation will be at the discretion of the Recorder, not to exceed limitations set forth by the Iowa Code.

Dated this 6th day of January 2022

/s/ Gary VanAernam
Vice-Chairman, Audubon Board of Supervisors

ATTEST: /s/ Becky Marten, Clerk
Audubon County Auditor

IT Tanner Clark joined the meeting and discussed the Microsoft 365 migration to government cloud. Motion-Thompson Second-VanAernam to approve signing contract with LiftOff, Inc. Vote-all in favor.

Motion to adjourn at 12:05 p.m.

/s/ Gary VanAernam
Vice-Chairman, Board of Supervisors

/s/ Becky Marten, Clerk
Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
12/22/2021 through 1/4/2022

Vendor	Description	Amount
ACE HARDWARE	DP SUPPLIES/VA	43.99
AHLERS & COONEY, P.C.	HR SERVICES	88.50
AMAZON CAPITAL SERVICES	CH DP SUPPLIES	169.13
AUDUBON CITY	RS WATER	117.83
AUDUBON CITY LIBRARY	3RD QTR LIBRARY REIMB	7,350.00
AUDUBON CO AIRPORT AUTHORITY	3RD QTR ALLOCATION	12,792.29
AUDUBON CO ECONOMIC DEVE	3RD QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	87.52
AUDUBON COUNTY	HRA/DEC FOR JAN	20,107.21
AUDUBON FURNITURE MART	TILE/CH CUST SUPPLIES	90.00
BETHANY CEMETERY	VET GRAVES REIMB	200.00
BOWEN CEMETERY	VET GRAVES REIMB	60.00
CAMERON TOWNSHIP CEMETERY	VET GRAVES REIMB	55.00
CARD SERVICES	LODGING/DSL/CONS	298.18
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CORPORATE OFFICE	WKLY FLEX CLAIMS	75.70
COUNSEL	M/A COPIER/ASSR	258.35
DOUGLAS TOWNSHIP CEMETERY	VET GRAVE REIMB	5.00
EBENEZER LUTHERAN CEMETERY	VET GRAVES REIMB	70.00
ECOLAB PEST ELIMINATION DIV	PEST CTRL/SHERIFF	81.10
EXIRA CITY	3RD QTR LIBRARY ALLOC	3,675.00
FASTENAL CO	SR BRDG MTRL	1,884.35
FIDLAR TECHNOLOGIES INC	3RD QTR AVID HOSTING/RECORDER	1,750.00
HAMLIN LUTHERAN CEMETERY	VET GRAVES REIMB	145.00
HANSEN'S M&M SERVICES	E911 ADDRESS	20.00
HOLIDAY INN AIRPORT	LODGING/SHERIFF	366.24
HOLY TRINITY CEMETERY	VET GRAVES REIMB	90.00
HYVEE CATERING	ACADEMY #301 - GABE CHRISTENSEN	2,121.12
IMMANUEL LUTHERAN CEMETERY	VET GRAVES REIMB	655.00
INDUSTRIAL BEARING SUPPLY INC	RS PARTS	112.51
IOWA LAW ENFORCEMENT INTELLIGE, ATTN: DE	MMPI EVAL/SHERIFF	150.00
IP PATHWAYS	DP BACKUP/SHERIFF	238.08
ISAC	ISAC HEALTH INS/DEC FOR JAN	78,070.00
JESSEN, DWIGHT	SR INS REIMBS	115.80
JOHNSON, TODD W	MEAL REIMB/SHERIFF	10.00
KIMBALLTON CITY CLERK	3RD QTR LIBRARY ALLOC	1,225.00
KREMER, JONAH E	SR SAFETY GEAR	130.00
LINCOLN TWP CEMETERY	10 VET GRAVES REIMB	50.00
LUCCOCKS GROVE CEMETERY	VET GRAVES REIMB	10.00
MEDIACOM	CABLE TV/SHERIFF	154.63
MIDAMERICAN ENERGY CO	SR ELECTRIC	135.23
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	1,752.28
MURPHY HEAVY CONTRACTING INC	SR CONT PROJ, TIF	61,328.25
NORTHERN SAFETY CO INC	RS SAFETY	95.56
OAKFIELD BAPTIST CEMETERY	VET GRAVES REIMB	25.00
OAKFIELD CEMETERY	VET GRAVES REIMB	250.00
OAKHILL CEMETERY	VET GRAVES REIMB	240.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	1,180.57

12/22/2021 through 1/4/2022

Vendor	Description	Amount
PAULSEN, SHAWN	SR ENG TRAINING	186.01
PLEASANT HILL CEMETERY	16 VA GRAVES REIMB	80.00
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/ATTY	35.00
PRODUCTIVITY PLUS ACCOUNT	SR FILTERS/PARTS/OIL/WELDING/TOOLS/CUST	1,652.50
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
SEVENTH DAY ADVENTIST CEMETERY	VET GRAVES REIMB	15.00
ST JOHN'S CEMETERY WEST	VET GRAVES REIMB	230.00
ST JOHN'S LUTHERAN CEMETERY	VET GRAVES REIMB	180.00
STONE PRINTING OFFICE PRODUCTS	CH COPIER PAPER	1,189.75
THE OFFICE STOP	OFF SUPP/TREAS	52.90
TYLER TECHNOLOGIES	SR DATA SERVICE	1,885.00
ULINE, ATTN: ACCOUNTS RECEIVABLE	SR SAFETY	515.04
US CELLULAR	SR TACKING SYSTEM	1,323.54
VERIZON WIRELESS	TELE/SHERIFF	605.97
VIOLA TOWNSHIP CEMETERY	VET GRAVES REIMB	75.00
WEGNER, DALE	SR INS REIMBS	123.71
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	722.24
ZETRON INC	DP MONITOR/E911	10,125.87
	GRAND TOTAL	224,747.70

12/22/2021 through 1/4/2022

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	14,085.60
0002 GENERAL SUPPLEMENTAL FUND	40,521.96
0011 RURAL SERVICES BASIC FUND	24,352.10
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,792.29
0020 SECONDARY ROAD FUND	117,646.48
4010 E-911 SURCHARGE FUND	10,244.82
4100 CO ASSESSOR AGENCY	3,276.47
5210 PAYROLL-MISCELLANEOUS	75.70
8500 HEALTH REIMBURSEMENT ACCOUNT	1,752.28
GRAND TOTAL	224,747.70

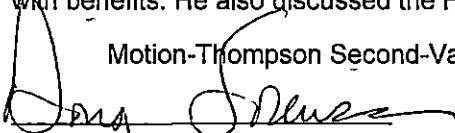
SUPERVISOR'S MINUTE BOOK 2022

January 10, 2022

Special meeting of the Board of Supervisors was held at 9:00 p.m. on January 10, 2022. Meeting called to order by Chairman Doug Sorensen. Also attending were Rick Thompson, Gary VanAernam, Becky Marten and EMA Director Mike Jensen. Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor.

Some discussion was held on the Compensation Board meeting held Thursday, January 6, 2022. Budget work was done for the remainder of the meeting. Board called EMA Director Mike Jensen to the room to answer questions concerning the allocation of county funds to the EMA department. Jensen also discussed the hiring of full-time EMA-E911 Director and allocations in his budget for this position along with benefits. He also discussed the Hazmat contract.

Motion-Thompson Second-VanAernam to adjourn at 12:32 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

January 11, 2022

The regular meeting of the Board of Supervisors was called to order at 9:05 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Becky Marten, Mike Jensen, Todd Johnson, Mitch Rydl, Kent Grabill and Chris Swensen.

Motion-Thompson Second-VanAernam to approve the agenda with removal of IP Pathways due to illness and rescheduled for January 25th. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of January 3, 2022 and January 6, 2022 meetings. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve MMP annual update for Darlys Halbur #59617. Vote-all in favor. Motion-Thompson Second-VanAernam to approve MMP annual updates for: Handlos-Steffes East-6A #61952, Dan Jorgensen #60478, Alan Jensen #61526, Kent Grabill #58071, Reischl Farms-Chris Reischl #60480. Vote-all in favor.

EMA Interim Director Mike Jensen explained some items on the EMA and E911 budgets. He will publish the budgets on January 21, 2022 and hold hearing February 1, 2022. Motion-Thompson Second-VanAernam to reappoint Gary Olsen to Audubon County Conservation Board with term ending December 31, 2026. Vote-all in favor. Motion-Thompson Second-VanAernam to reappoint and appoint the following to the Airport Authority Board with terms ending December 31, 2025 Lou Herbers, Chad Heuss and John Platt. Vote-all in favor. Motion-VanAernam Second-Thompson to reappoint Genelle Deist to Board of Adjustment with term ending 12-31-2026. Vote-all in favor. Motion-VanAernam Second-Thompson to reappoint Dr Stephanie Vampola and Dr Michelle Rebelsky as Medical Examiners for 2022. Vote-all in favor.

After review Motion-VanAernam Second-Thompson to approve Recorder's month-end report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to retain Renee Von Bokern as HR consultant. Motion-Thompson Second-VanAernam to approve Resolution 2022-04 civil service mileage. Vote-all in favor.

Resolution 2022-04

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the allowable reimbursement rate for Civil Service Mileage be 58.5 cents per mile, per IRS, effective 1-1-2022. Dated at Audubon this 11th day of January, 2022 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: none

/s/ Doug Sorensen
Chairman, Board of Supervisors

/s/Becky Marten; Auditor Clerk
Attest:

After review Motion-VanAernam Second-Thompson to accept and approve Audubon County 2021 employees gross wages totalling \$3,074,156.14. Vote-all in favor.

Rydl, Mitchel \$111,795.08; Swensen, Christopher \$91,263.16; Johnson, Todd \$71,621.48; Frederiksen, Lisa \$64,987.90; Brooks, Michael \$64,600.06; Beane, David \$64,488.13; Parris, George \$63,512.50; Rokke, Jason \$62,421.27; Umland, Debra \$61,681.82; Degase, Joshua \$61,303.71; Haag, Bruce \$55,845.94; Schleimer, Jami \$54,106.02; Campbell, Debbie \$53,046.42; Bills, Miranda \$53,017.82; Bluml, Janell \$50,994.14; Nelson, Robert \$50,592.12; Paulsen, Shawn \$49,726.40; Baier, Cory \$49,247.29; Munch, Diana \$47,763.00; Grabill, Kent \$47,688.60; Hansen, Richard \$47,571.10; Thygesen, Melissa \$46,383.05; Baylor, Angela \$45,936.00; Hemmingsen, Christena \$45,499.28; Riesgaard, Dustin \$45,458.75; Bruck, Tyler \$44,484.20; Wittrock, Brian \$44,385.98; Sorensen, Lawrence \$44,265.62; Sampson, James \$44,241.67; Sorensen, Charles \$44,233.20; Gardner, Thomas \$44,090.21; Jacobsen, Theodore \$44,057.41; Christensen, Dalton \$43,634.50; Kohout, Tony \$43,621.51; Hansen, Brandon \$43,599.34; Wanninger, Louis \$43,570.37; Rattenborg, Joel \$43,437.28; Hansen Jr, John \$42,474.42; Palmer, Jacob \$42,283.07; Chapman, Robert \$41,564.84; Olds, Corey \$41,197.44; Fountas, Shamus \$41,111.47; Kommes, Amanda \$40,652.06; Nelson, Courtney \$40,383.32; Steffes, Debra \$40,361.80; Lebeck, Catherine \$40,250.90; Henkle, Tiffany \$40,169.41; Fett, Mathew \$40,098.74; Buck, Cory \$40,020.41; Marten, Becky \$39,883.76; Caniglia, Terry \$39,602.83; Hardy, Brandon \$38,656.46; Fishback, Michelle \$38,401.98; Powell, Lisa \$37,864.13; Rosenbeck, Lisa \$37,332.57; McLeran, Matthew \$32,885.97; Thompson, Rick \$31,897.84; Sorensen, Douglas \$30,997.84; VanAernam, Gary \$30,972.84; Walter, Hilaree \$30,662.33; Murray, Teresa \$27,758.95; Kremer, Jonah \$24,641.00; Bauer, Amy \$23,867.23; Miller, James \$21,249.84; Musfeldt, Chassity \$16,015.62; Mennenoh, Phillip \$15,782.29; Cramer, William \$15,611.60; Clark, Patricia

\$14,932.70; Steffensen, Eric \$11,548.58; Christensen, Gabriel \$7,976.21; Hansen, Joni \$7,282.09; Klein, Andrew \$4,966.50; Thorn, Todd \$3,675.00; Jensen, Michael \$3,433.34; Michael, Brett \$2,476.33; LaCanne, Jack \$1,712.50; Tibbets, Nathan \$1,701.00; Riesgaard, Gary \$400.00; Hannasch, Jacob \$341.25; Fransen, Thomas \$315.00; Jacobsen, Cassie \$296.60; Cretsinger, Jonathan \$168.00; Carolyn Bruun \$131.75

Attorney Chris Swensen joined meeting and BOS had questions concerning the possibility of selling some county property. He will do some research on this. Also presented resolution for new hire. Motion-Thompson Second-VanAernam to approve Resolution 2022-05. Vote-all in favor.

RESOLUTION 2022-05

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective January 11, 2022 Annie Brinks, be employed as full-time County Attorney Clerk. Starting wage will be \$17.50/hour at 40 hours per week. Probationary wage rate will potentially change at County Attorney's discretion at the 6-month, or 1st anniversary dates. Annual July 1st raises will also be effective at the approved compensation board percentage. Benefits will follow the Audubon County Employee Information Handbook.

Dated Audubon County, Iowa this 11th day of January, 2022.

/s/ Doug Sorensen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST BY: /s/ Becky Marten, Clerk
Audubon County Auditor

Board and Attorney also discussed status of ordinance and policy reviews. Attorney reports some are specific to departments and he will do some follow-ups on this and try to have ready for February 1st meeting.

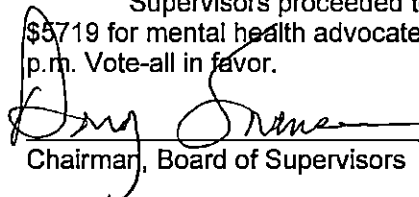
County Engineer Rydl reported on bridge activity, upcoming meeting with Puck Enterprises, and meeting at 9 a.m. on January 27th with BOS and residents involved with the Falcon Avenue project. Hamann Trucking is currently hauling rock to stockpiles both in Audubon and Exira. Discussion held on the hiring of local truckers to haul rock and Rydl would like the truckers to contract with Hamann for this.

Kent Grabill joined meeting and discussed his salary. He presented Board with picture of tree he had taken down and expressed the liability involved in this and feels he is justified in additional compensation for being Weed Commissioner. Much discussion was held along with Engineer on his duties and responsibilities. Motion-Sorensen Second-VanAernam for a \$2,000/year addition to salary for being Weed Commissioner. This will be in addition to a 6% raise for FY23 effective July 1, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to reappoint Kent Grabill as Weed Commissioner and required state papers were signed. Vote-all in favor.

Engineer Rydl discussed his evaluation and upcoming contract. He requested a closed session be held on January 18, 2022 for his evaluation.

Some discussion was held concerning the Compensation Board's recommendation from their January 8, 2022 meeting. Supervisor Sorensen made the suggestion that the Supervisors allocate their 5% raise to the Auditor to be added to her proposed increase. Sorensen doesn't feel like Lisa is being adequately compensated for her extra work and that Supervisors had neglected to inform the Compensation Board of the additional stipend they had initiated for her Supervisor code duties. He would like this addressed and acted on by the Compensation Board. Supervisor Thompson stated he was not aware that she was given a stipend last spring for the AFR(financial) and Urban Renewal/TIF duties. He asked VanAernam if he remembered that. Thompson stated he did not feel that she deserved any more pay and planned to go with recommendations made by the Compensation Board and that was final.

Supervisors proceeded to finish up some budget work. Thompson relayed they need to plan on \$5719 for mental health advocate for FY23. Motion-Thompson Second-VanAernam to adjourn at 12:04 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

January 18, 2022

The regular meeting of the Board of Supervisors was called to order at 9:05 a.m. by Board Chairman Doug Sorensen. Others attending were Becky Marten, Todd Johnson, Suzanne Cooner, Paul Topliff, Barb Jacobsen, Mike Jensen, Chris Corrin of Western Iowa Wireless, John Markres of Unplugged Wireless. Rick Thompson, Mitch Rydl and Chris Hemmingsen all via Zoom. Gary VanAernam ABSENT.

Motion-Thompson Second-Sorensen to approve the agenda with removal of items: discuss/consider non-union raises and discuss Engineer contract for FY23. Also change wording to discuss hiring/give approval of Tyler Thygesen, Fulltime EMA-E911 Director. Vote-all in favor.

Chris Corrin, owner of Western Iowa Wireless, spoke instead of Dillon Hager who was on agenda. He stated they are presently serving more people in the town of Audubon and presently are having trouble providing the best service available to those living in certain areas of Audubon. He is requesting permission for satellite service off the present tower located behind the Courthouse. Sheriff Johnson joined the meeting and stated that they are maxed out on the tower and stressed that public safety is main concern. They recently had an engineer do a tower study verifying this information. Supervisor Sorensen stated that internet service to the community is very important. Motion made by Sorensen Second-Thompson stating that if Western Iowa Wireless would like to hire a structural engineer to do a survey at their expense that would be fine. Vote-all in favor. Corrin stated he would do this and Johnson requested that it be a neutral party.

Suzanne Cooner, CEO and Paul Topliff, COO presented an annual report from the Audubon County Memorial Hospital. Cooner reviewed finances and how various funding revenues were used. She discussed staff and recruiting issues. Discussed the partnering with Guthrie County Public Health and the increased services that are now being provided to Audubon County residents. The hospital is currently retrofitting old storage room to include space for Audubon County Public Health and also will include a meeting room that can be used by community health providers as needed and space to hold mass vaccination clinics. Hospital has been primary provider of COVID vaccine for county along with Public Health and Medicap. Hospital has engaged Avel e-Hospitalists telemedicine to provide 24/7 access to board certified internal medicine physicians via telemedicine allowing sicker patients to be kept at ACMH.

Topliff the COO at ACMH relayed the concern of the hospital for Audubon County residents with its current ambulance situation. Midwest Medical Transport is currently servicing Cass County fulltime and is only available to Audubon County on a limited basis along with Medair. He praised the volunteer EMA's/Firemen for their services but there are situations when an ambulance is further needed. Cooner strongly urges the Board of Supervisors to be addressing this issue. It was proposed that Cooner will meet with the new EMA-E911 Director Tyler Thygesen to discuss ideas and later involve the BOS, city officials, ACMH, fire departments and police departments reviewing options.

Barbara Jacobsen representing EMA-911 Board said they had interviewed two candidates but made the decision to hire Tyler Thygesen. They are asking for the BOS approval for making this a fulltime position. Board acknowledged the EMA-E911 Board hiring of Tyler Thygesen as a fulltime position at \$45,000 per year with county benefits. Both Jacobsen and Johnson thanked Mike Jensen for his interim service and he will remain on as needed to assist Thygesen.

Motion-Thompson Second-Sorensen to approve the minutes of January 10, 2022. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of January 11, 2022. Vote-all in favor. Sheriff Johnson brought John of Unplugged Wireless into meeting to discuss the tower. John stated he is also concerned about the tower being overloaded with the addition of Western Iowa Wireless. Thompson/Zoom asked Sorensen about the tower which was taken down by the Audubon water tower. Sorensen stated was hauled away by another company and was basically of no use.

Supervisor Sorensen discussed meeting he had recently attended with Brayton City Council concerning the farm to market road and will be needing new 28E agreement. Engineer Rydl discussed meeting will need to be held after budgets are completed and other projects also to be discussed. Stated two new pickups will be arriving and they were ordered in July. Stated crews worked full day on Saturday and part of Sunday with the snow removal. Now are working on getting roads plowed back, brush pile burning, Rydl and Parris had met with Puck Enterprises and they are wanting to move a driveway in the new project. Rydl will be talking with DOT and Region XII concerning the RISE application.

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 \$472,844.49. Vote-all in favor. Motion-Sorensen Second-Thompson to sign the Liftoff Office 365 document on first page of contract. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file Sheriff's 4th Quarter report. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file Clerk of Court's December report of fees. Vote-all in favor.

Motion-Thompson Second-Sorensen to accept/file MMP annual updates for: Handlos 4A King farm #61964, Pheasant Ave Farms LTD #58382 and Handlos Home East #59727. Vote-all in favor. After review Motion-Thompson Second-Sorensen to approve Resolution 2022-06 (MH legislative rulings). Vote-all in favor.

RESOLUTION 2022-06

WHEREAS, SF 619 legislative rulings on regionalized mental health services, the MH Fund will be eliminated beginning with FY23 and

WHEREAS, if MH advocates will continue to be employed by county a General Basic subfund has been recommended by state notification to continue regional reimbursement of this position **NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, that a new other General sub fund titled "MH Expenses" – will be set up. The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 18th day of January, 2022, with the vote thereon being as follows:

AYES: Thompson, Sorensen NAYS: none

/s/ Doug Sorensen

ATTEST: /s/ Becky Marten, Clerk

Chairperson, Audubon County Board of Supervisors

Motion-Thompson Second-Sorensen to approve Resolution 2022-07 replacing Resolution 2021-42. Vote-all in favor. (Chassity Musfeldt 6-month probationary raise correction)

RESOLUTION 2022-07

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective September 23, 2021, Audubon 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 with Board of Supervisor approval.

Dated at Audubon County, Iowa this 18th day of January, 2022.

/s/ Doug Sorensen

Attest: /s/ Becky Marten, Auditor Clerk

Chairperson, Board of Supervisors
Audubon County, Iowa

Audubon County Auditor

Motion-Sorensen Second-Thompson to approve Resolution 2022-08 replacing Resolution 2021-51. Vote-all in favor. (hiring of Annie Brinks, Attorney Clerk)

RESOLUTION 2022-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective January 18, 2022, Annie Brinks, be employed as full-time County Attorney Clerk. Starting wage will be \$17.50/hour at 40 hours per week. Probationary wage rate will potentially increase at County Attorney's discretion at the 6-month, or 1st anniversary dates. Upon Board approval, will be eligible for annual July 1st raises. Benefits will follow the Audubon County Employee Information Handbook.

Dated at Audubon County, Iowa this 18th day of January, 2022.

/s/ Doug Sorensen

Attest: /s/ Becky Marten, Auditor Clerk

Chairperson, Board of Supervisors
Audubon County, Iowa

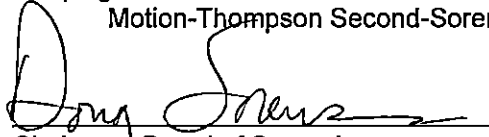
Audubon County Auditor

Some budget/amendment items were discussed and Thompson stated he would contact Dave Lake concerning the IMWCA/ICAP premium increases. It was discussed to request FY22 amendment numbers be presented by April 1, 2022.

Audubon County Public Health Director Jotham Arber reported they will be advertising for the hiring of a social work and also a part-time nurse. Grants have been submitted for IT equipment

consisting of telephones, computers and teleconference equipment for the new office at ACMH. They will be taking some file cabinets, copier, etc from the Courthouse. He displayed how the Perk tests and permits will be displayed on the Beacon plotting system. Also stated will be having an upcoming radon campaign with free kits available. Discussed current COVID statistics and vaccinations.

Motion-Thompson Second-Sorensen to adjourn at 12:05 p.m.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
 1/5/2022 through 1/18/2022

Vendor	Description	Amount
ACE HARDWARE	RS OFF SUP	573.12
AGRI DRAIN CORPORATION	DRAIN TILE/CONS	39.00
AGRILAND FS INC	FUEL/EMA	1,771.09
AGRILAND FS INC 73	SR FUEL	17,872.88
ARNOLD MOTOR SUPPLY	RS OIL DRI	833.20
AUDUBON CO ADVOCATE JOURNAL	SR PUB NOTICE	2,012.05
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	60.00
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISP SERVICE	66.00
AUREON COMMUNICATIONS, LLC	CH DSL/DEC	1,158.02
BAKER, RICHARD M	VA MTG REIMB	50.00
BILLS, MIRANDA	POSTAGE REIMB/RECORDER	0.63
BOB BARKER COMPANY INC	JAIL APPAREL/SHER	105.28
BOB BROWN CHEVROLET	SR VEH PURCHASE	70,524.00
BRAND, SCOTT	WATERSHED/MLG REIMB	164.12
BRAYTON CITY CLERK	SR RUT REIMBS	552.99
CARROLL CONTROL SYSTEMS INC	CH ELEC SUPPLIES	607.50
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CASS CO HEALTH SYSTEM	NEW EMP TEST/RECORDER	148.00
CELLEBRITE USA, INC	CERTIFICATIONS/DEPUTY/SHERIFF	289.00
CENTRAL IA DISTR INC	CH CUST SUPPLIES	258.00
CENTURYLINK	TELE/E911	14.00
CITY SERVICE & PARTS	DIESEL SUPP/CONS	19.79
CORPORATE OFFICE	WKLY FLEX FUNDING	312.22
COUNSEL	M/A COPIER/PHN	25.99
D & J SUPPLY	SR TIRES	3,782.40
DISTRICT IV RECORDERS ASSOC	DISTRICT DUES FY23/RECORDER	50.00
DOLLAR GENERAL CORP	SUPPLIES/CONS	14.45
ENGINEERING TECHNOLOGIES INC	CH HVAC PROJECT	9,600.00
EXIRA CEMETERY ASSOC, %SHELLEY R DAVIS -	VET GRAVE REIMB	1,970.00
EXIRA CITY	SR WATER	55.06
EXIRA PLUMBING & HEATING	ELEC SUPP/LABOR/CABINS/CONS	5,512.55
FASTENAL CO	SR BOLTS	85.11
FIRST NATIONAL BANK OMAHA	CH ZOOM	1,882.52
GUTHRIE CO ENVIRONMENTAL HLTH	2ND QTR SANITARIAN REIMB	3,155.66
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HCA/HMK REIMB/OCT	43,546.82
HACKWELL, MATTHEW	DOZER RENTAL/CONS	2,400.00
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	96.10
HANSEN'S M&M SERVICES	E911 ARCMAP/UPDATES/DEC	753.00
HINNERS, KYLE	VA MTG/MLG REIMB	64.82
HOUSBY MACK INC	SR PARTS	108.41
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	JAIL INSERVICE/SHERIFF	125.00
IA STATE ASSN OF ASSESSORS	2022 ISAA DUES/ASSR	975.00
IA STATE ASSN OF COUNTIES	SPRING CONF REG/TREAS	190.00
IMWCA	SR WORK COMP	5,891.00
IP PATHWAYS	SR DATA SER	11,486.61
JACOBSEN INC OF ADAIR	CABIN PLBG SUPPLIES/CONS	412.54
JIM HAWK TRUCK TRAILERS INC	SR PARTS	508.24
KOHOUT, TONY	SR PARTS	117.69

1/5/2022 through 1/18/2022

Vendor	Description	Amount
KULLY SUPPLY	CH PLBG SUPPLIES	278.56
MAINSTAY SYSTEMS OF IOWA LLC	IA SYSTEMS UPDATE/3RD QTR/SHERIFF	237.00
MARNE-ELK HORN TELEPHONE CO	SR PHONE	186.91
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	15.38
MIDAMERICAN ENERGY CO	SR ELECTRIC	4,876.12
MID-STATES ORG CRIME INF CNTR	MOCIC 2022 DUES/SHERIFF	100.00
MIDWEST GROUP BENEFITS INC	JAN INSURANCE FEES	5,918.00
MIDWEST WHEEL COMPANIES	SR PARTS	1,004.00
MURPHY HEAVY CONTRACTING INC	SR CONT PROJ TIF	65,622.44
MY WAY DESIGNS	SEWING/INMATE/SHERIFF	48.00
NELSON, DENNY	WATERSHED WORK REIMB	3,959.18
NEW OPPORTUNITIES INC	GEN RELIEF/JAN	1,325.00
OLDS, COREY	SR SAFETY GEAR	130.00
OLSEN, FRANK	VA MTG/MLG REIMB	62.54
PAKOR INC	PASSPORT MEDIA KIT/TREAS	190.04
PAULSEN, SHAWN	SR ENG SUBS	12.77
PENGUIN MANAGEMENT INC	E911 VOICE NOTIFICATION RENEWAL	2,796.00
PFM FINANCIAL ADVISORS LLC	FY21 DISCLOSURE FEE	17,108.60
PLAYGROUND BOSS	PLAYGROUND EQUIP/CONS	13,317.50
POLK COUNTY TREASURER, POLK CO MEDICAL	ME REVIEW EXP	184.77
PRECISION CONCRETE SERVICES IN	CABIN PROJECT/CONS	51,125.00
RASMUSSEN LUMBER CO	SR BRDG MTRL	355.04
REGION XII COUNCIL OF GOVTS	2ND QTR PUBLIC TRANSIT	8,329.61
ROBERTS LLC, JASON	WATERSHED SEED/LABOR REIMB	8,505.54
S & P GLOBAL RATINGS	BOND ANALYTICAL SERVICES	15,750.00
SCHILDBERG CONSTRUCTION INC	RIP RAP WATERSHED MTRL TC #46	53,486.91
SCI COMMUNICATIONS	CH WIRING PROJECT	15,183.50
SOUTHSIDE WELDING & MACH LLC	RS LABOR & PARTS	2,732.73
ST PATRICK'S CATHOLIC CHURCH, ST PATRICKS	COVID CLINIC RENT/PHN/JAN	100.00
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	13.50
THE OFFICE STOP	SR OFFICE SUP	31.86
THOMSON REUTERS WEST PYMT CTR	SUBS FEE/ATTY	27.14
TOFT, HEATHER	MEI REIMB	200.00
TRUCK EQUIPMENT INC	SR PARTS	3,325.00
TYLER TECHNOLOGIES	SR DATA SER	357.50
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP TEST/RECORDER	42.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	50.00
US CELLULAR	SR PHONE TRACKER	957.28
VERIZON WIRELESS	INTERNET/EMER MGT	40.01
WASPY'S TRUCK STOP	FUEL/ASSR	26.95
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/PHN	1,676.76
ZIEGLER INC	RX PARTS	2,705.49
GRAND TOTAL		472,844.49

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	78,108.32
0002 GENERAL SUPPLEMENTAL FUND	7,646.88
0004 CONSERVATION PARK IMPROVEMENT	18,767.50
0006 JAIL COMMISSARY	153.28
0007 AMER RESCUE PLAN FUND	9,600.00
0011 RURAL SERVICES BASIC FUND	16,082.14
0020 SECONDARY ROAD FUND	231,022.60
1500 CAPITAL PROJECTS	90,256.71
4000 EMERGENCY MGMT SERVICES FUND	8,627.37
4010 E-911 SURCHARGE FUND	4,298.55
4100 CO ASSESSOR AGENCY	2,050.92
5210 PAYROLL-MISCELLANEOUS	312.22
8500 HEALTH REIMBURSEMENT ACCOUNT	5,918.00
GRAND TOTAL	472,844.49

SUPERVISOR'S MINUTE BOOK 2022

January 25, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Todd Johnson, Joel Secory, Colleen Porsch, David Brand, Lora Anthofer, Mitch Rydl, Chris Swensen. Tanner Clark and Chris Hemmingsen via Zoom.

Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Sheriff Johnson approached Board and requested an emergency closed session concerning Courthouse security pursuant to Iowa Code Section 21.5 (k). Motion-VanAernam Second-Thompson to approve closed session be added to agenda. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve minutes of January 18, 2022 meeting. Vote-all in favor. Minutes of March 21, 2021 were reviewed and discussed by Board members with Thompson stating he is sticking with the Compensation Board recommendation this year. Motion-Thompson Second-VanAernam to approve and sign the letter of recommendation for ACED for downtown housing project. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve and file Deputy Recorder, Christina Nelson, Certificate of Appointment. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file MMP annual update for Edward Wiederstein Farm #58869. Vote-all in favor. Motion-Thompson Second-VanAernam to approve/sign corrective journal entry for GO bond publications. Vote-all in favor.

Treasurer Deb Campbell reviewed her semi-annual report. Motion-Thompson Second-VanAernam to accept/file Treasurer's semi-annual report. Vote-all in favor. Campbell also gave an investment report and discussion held. Motion-Thompson Second-VanAernam to accept/sign an updated Audubon County Investment Policy. Vote-all in favor. New resolution for increasing amounts of depositories will be added to January 27, 2022 agenda.

Joel Secory of IP Pathways distributed packets and reviewed a completed/in progress/things done from ICIT list and things that need to be done or started from list. This list was prepared by Tanner Clark, current IT technician. Secory explained that IP Pathways is concerned about security risks and making Audubon County as secure as possible. He expressed how important multi-factor authentication was and also explained Sophos. He strongly suggested there are two things the county needs to consider: centralized storage with an additional server and to replace current firewalls as current ones are near end of life. He stated the County is to report any problems or concerns with and to IP Pathways.

Colleen Porsch and David Brand of Soil and Water Conservation District and Board member Lora Anthofer reviewed current and upcoming watershed projects and also their budget requests from the County. Brand explained waterways and repairs being done. He reported on the lifespan of waterways and that the concrete structures also are wearing out. Colleen presented current expenditures and showed appreciation for the allocation being received and asked if they could anticipate roughly the same amount next year. Board made no promises but gave reassurance amount would remain at least the same.

Engineer Rydl presented BOS with bid lettings of January 19th for M66 and F32 and stated he was pleased with quotes. Also discussed various bridge projects and increased costs and quotes received and the need to amend budget. Discussion was held on current sick leave benefits and Covid benefits. Auditor tried contacting HR Renee Von Bokern with no reply. It was decided to continue with present practices as done before in the Secondary Road department with benefits. Sorensen stated he would contact Farm Bureau to set up meeting in March instead of attending the February 14th meeting.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code Section 21.5(i) at 11:40 a.m. for review of Engineers job performance. Vote-all in favor. Motion-VanAernam Second-Thompson to return to open session at 12:15 p.m. Rydl will return after next closed session.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code Section 21.5(k) at 12:25 p.m. Vote all in favor. Motion-VanAernam Second-Thompson to return to open session at 12:40 p.m. Motion-Thompson Second-VanAernam to approve and sign security letter to be presented to individual to ensure safety of staff in the Court House public building. Vote-all in favor.

Engineer Rydl presented Board with several salary surveys and discussion was held on possible percentage increases for Rydl's 3-year contract. Board expressed extreme satisfaction with Rydl's job performance and would approve renewing his contract. Motion-Thompson Second-VanAernam to approve 3-year contract with Mitch Rydl, County Engineer, at a 5% increase first year, 4% second and 3% third year of contract with remainder of contract remaining same. Vote-all in favor. Rydl stated he had contacted HR Von Bokern concerning the updating of job description for Engineer Tech I. He would like to promote Shawn Paulsen into this position and is recommending \$25.50/hr. Duties would include project inspections, continue as certified bridge inspector, survey duties and designing with Parris. This would be a non-union position. Other non-union employees will also receive a 6% raise at the present time.

Little discussion was held on the recommendation of HR Von Bokern to increase the employee's contribution for family insurance. Thompson stated he wanted it to remain the same and keep everything fair this year. Motion-Thompson Second-VanAernam to do journal entry reallocating funds to be used for the HVAC project on current billing from ETI. Vote-all in favor. Motion-Thompson Second-VanAernam to have budget amendments for FY22 back to Auditor by February 21st, publication in paper March 4th, Public Hearing for the Budge Amendments to be March 15. Vote-all in favor.

Motion-VanAernam Second-Thompson to adjourn at 1:55 p.m. Vote-all in favor.

Gary VanAernam
Vice Chairman, Board of Supervisors

Becky Marten, Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

January 27 2022

Special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Todd Johnson, and Mitch Rydl. Gary VanAernam arrived at 9:30 a.m.

Motion-Thompson Second-Sorensen to approve agenda with deletion of meeting with Falcon Avenue residents and County Engineer. Vote-all in favor. Discussion was held of possible dates for reviewing budgets with different departments

Treasurer Deb Campbell presented new resolution to replace Resolution 2021-52 with increased amounts for depositories. Motion-Thompson Second-Sorensen to approve Resolution 2022-09 (Naming Depositories). Vote-all in favor.

Resolution Naming Depositories 2022-09

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	\$9,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$7,800,000.00	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: Sorensen, Thompson NAYS: none

Dated as Audubon, Iowa this 27st day of January, 2022

Attest: /s/ Becky Marten, Clerk
Audubon County Auditor

/s/ Doug Sorensen, Chairperson,
Audubon County Board of Supervisors

Budget work was done and dates for amendments were discussed. Telephone call was made to Engineer Rydl concerning questions for amendment for FY22 budget. Rydl stated he would do some work on the budget and come to Courthouse. Sheriff Johnson informed the Board he would be including prisoner housing in his budget.

Telephone call was made to Joel of ICIT committee concerning centralized storage which was proposed by IP Pathways. Joel stated was probably necessary but could wait at present time. Also discussed Sophos renewals and he suggested BOS go with 3-year plan. Thompson left meeting at 12:30 p.m.

Budget work continued and Mitch Rydl provided changes he would be making with upcoming amendment. He discussed various changes and projects. Motion-VanAernam Second-Sorensen to adjourn at 1:30 p.m. Vote-all in favor.

Vice Gary VanAernam
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten Clerk
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

February 1, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Vice-Chairman Gary VanAernam. Others present were Rick Thompson, Becky Marten, Tiffany Henkle, Deb Campbell, Deb Umland, Miranda Bills, Ashley Madsen, Tyler Thygesen, Mike Jensen, Kent Grabill, Mitch Rydl, John Hansen, and Chris Swensen, Kai Johnson of Aureon Communications via telephone and Chris Hemmingsen via Zoom. Doug Sorensen ABSENT.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of January 25, 2022 and the special meeting held January 27, 2022. Vote-all in favor. Board reviewed the two proposals sent out by IP Pathways for the Sophos renewal. Motion-Thompson Second-VanAernam to approve and sign the Sophos 3 year renewal. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and file MMP Updates for Handlos-Rudolph #57972, Harold-(Jody Meiners) #67024, Danny Wittrock #58183, Nelson Site-AMVC RE LLC #58248, Lauritsen #62651, Brian Klocke #66574, and Jensen Farm Pork #62686. Vote-all in favor. Motion-Thompson Second-VanAernam, to accept and file MMP updates with changes to Wegner-Lawrence Handlos #64333 and Randy Bruch #58536. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2022-12 correcting starting date and spelling of name. Vote all in favor.

**RESOLUTION 2022-12
Corrects Resolution 2022-08**

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective January 24, 2022, Anne Leaver-Brincks, be employed as full-time County Attorney Clerk. Starting wage will be \$17.50/hour at 40 hours per week. Probationary wage rate will potentially increase at County Attorney's discretion at the 6-month, or 1st anniversary dates. Upon Board approval, will be eligible for annual July 1st raises. Benefits will follow the Audubon County Employee Information Handbook.

Dated at Audubon County, Iowa this 1st day of February, 2022.

/s/ Gary VanAernam
Vice-Chairman, Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Becky Marten, Auditor Clerk
Audubon County Auditor Clerk

The Audubon County Compensation Commission board members were reviewed and various names were suggested to complete this list as required by the Iowa Department of Transportation. This will be addressed in a couple weeks. Roadside Manager Kent Grabill presented an updated vegetation management program plan. Motion-Thompson Second-VanAernam to approve and file the Audubon County Integrated Roadside Vegetation Management Program General Plan. Vote-all in favor. Grabill discussed various grants, herbicide application, free seed from grants, tree burning along highways.

Telephone call to Kai Johnson of Aureon and he will be present at February 15th meeting to meet with various departments. Kai answered questions and concerns from various Courthouse offices. The Sheriff has considerable concerns and Kai explained the Hunt group on the quote he had sent out. He will present the pros and cons of purchasing/leasing the new telephones and after considerable discussion of long distance billing he requested that each department submit total long distance minutes from three months of their current billings.

Motion-Thompson 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 \$137,780.04. Vote-all in favor.

Engineer Rydl shared a complaint received with no action taken. Motion-Thompson Second VanAernam to accept and file the resignation of Equipment Operator B Corey Olds with his last day being February 10, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve utility permit (fiber optic) for Farmers Mutual Cooperative Telephone Company at various locations in Douglas and Lincoln Townships. Vote all in favor. Motion-Thompson Second-VanAernam to accept deletion of secondary roads asset #1416 projector. Vote-all in favor. Rydl reminded Board of meeting February 23, 2022 with residents of the Falcon Avenue project. Discussed bridge crew projects, crews working on storm damage, cleaning ditches, local projects and bridge posting. Rock hauling is complete at both locations.

Rydl discussed bids received for county projects and made recommendations. Motion-Thompson Second-VanAernam to approve Resolution 2022-10 awarding contract to Henningsen Construction in amount of \$1,776,380.20 for project of County Hwy M66 HMA resurfacing from US IA 44 N 4 miles to F37 and authorizing County Engineer Rydl to sign associated documents. Vote-all in favor.

RESOLUTION 2022-10

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C0005(74)—55-05, hereafter referred to as "the project" is in the best interest of Audubon, Iowa, and the residents thereof. The project is defined as County Hwy M66 HMA Resurfacing from US IA 44 north 4 miles to Co Road F37 project; 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 \$1,776,380.20 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, Iowa, this 1st day of February, 2022.

Board of Supervisors of Audubon, Iowa

/s/ Gary VanAernam

/s/ Rick Thompson

Attest: /s/Becky Marten, Auditor Clerk

County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-11 awarding contract to Western Engineering Co Inc in amount of \$3,267,087.88 for project of HMA Pavement Widening/HMA Resurfacing of County Hwy F32, from US Hwy 71 east 11 miles to the Guthrie County Hwy N46 and authorizing County Engineer Rydl to sign associated documents. Vote-all in favor.

RESOLUTION 2022-11

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LFM-75—7X-05, hereafter referred to as "the project" is in the best interest of Audubon, Iowa, and the residents thereof. The project is defined as HMA Pavement Widening/HMA Resurfacing of County Hwy F32, from US Hwy 71 east 11 miles to the Guthrie County Hwy N46; 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 Western Engineering Co Inc, in the amount of \$3,267,087.88 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, Iowa, this 1st day of February, 2022.

Board of Supervisors of Audubon, Iowa

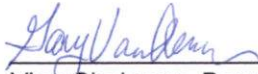
/s/ Gary VanAernam

/s/ Rick Thompson

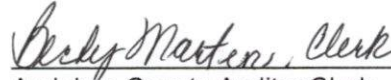
Attest: /s/Becky Marten, Auditor Clerk

County Auditor

Rydl discussed various meetings he had attended. Board will meet with Rydl at 10:30 a.m. on Wednesday, February 9, 2022 for budget review. Motion-Thompson Second-VanAernam to adjourn at 12:05 p.m. Vote-all in favor.



Vice-Chairman, Board of Supervisors



Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
1/19/2022 through 2/1/2022

Vendor	Description	Amount
ACE HARDWARE	BATTERIES/TREAS	19.98
ALPHA MEDICAL EQUIPMENT INC	LIFEPAK SUPP/SHERIFF	569.80
AMAZON CAPITAL SERVICES	OFF SUPP/ATTY	641.76
AMVC VETERINARY SERVICES	DRUG DOG SUPP/SHERIFF	123.09
AUDUBON CITY	SR WATER	111.83
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	135.00
AUDUBON COUNTY	HRA DEC FOR JAN	20,107.21
AUDUBON FOOD LAND	JAIL MEALS/COMM SUPP/SHERIFF	670.55
BAUER BUILT TIRE CENTER INC	SR TIRES	1,310.00
BRAYTON CITY CLERK	SR RUT REIMBS	629.45
BUSINESS CARD	JAIL MEAL/SPYPOINT/SHER	147.73
CARD SERVICES	DSL/OFF SUPP/CONS	238.07
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CLARK SERVICE AND EXHAUST LLC	VEH RPRS/SHERIFF	79.99
CORPORATE OFFICE	WKLY FLEX CLAIMS	1,679.75
COUNSEL	M/A COPIER/SHERIFF	488.17
CRYSTAL CLEAR AUTO BODY	VEH LABOR/M/A/EMA	93.95
D & J SUPPLY	RS TIRE REPAIR	160.00
DELL MARKETING LP	DP COMPUTER/TREAS	1,077.70
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	81.10
ELMQUIST WELDING & RPR INC	SR CULVERT SUP	181.40
FASTENAL CO	SR BOLTS	105.57
FOUNTAS, SHAMUS	SR ENG MILEAGE REIMB	41.95
GUTHRIE COUNTY REC	ELECTRIC/CONS	713.49
IA WEED COMMISSIONERS CONF, C/O MEGAN E	WEED COM TRAINING	180.00
IRON SHOP	PTO SHAFT RPRS/CONS	145.70
ISAC	INS DEC FOR JAN	78,070.00
JESSEN, DWIGHT	SR INSURANCE REIMBS	115.80
LUTHERAN SERVICES IN IOWA	SHELTER CARE REIMB/DEC	1,119.60
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	238.30
MEDIACOM	CABLE SERVICE/JAIL/SHER	164.29
MIDAMERICAN ENERGY CO	SR ELECTRIC	26.97
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	5,772.50
MIKE'S WELDING INC	RS PARTS & LABOR NV	108.93
OMAHA WORLD-HERALD	NEWSPAPER SUBS/SHERIFF	452.19
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	81.50
PRO POWER LLC	SR PARTS	409.83
PRODUCTIVITY PLUS ACCOUNT	SR & RS PARTS/BLDG/OIL/SAFETY/TOOLS/FILE	1,469.91
QUALIFICATION TARGETS INC	TARGET SUPP/SHERIFF	315.85
RASMUSSEN LUMBER CO	SR BRIDGE MRTL/TOOLS	1,879.18
SOUTHSIDE WELDING & MACH LLC	LABOR/JAIL KEY/SHERIFF	841.20
ST PATRICK'S CATHOLIC CHURCH, ST PATRICKS	VET GRAVE REIMB	310.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	76.15
SWENSEN, CHRIS	MTG MLG REIMB/ATTY	35.34
THE OFFICE STOP	SR OFF SUP	5.91
THOMSON REUTERS WEST PYMT CTR	LAW SUBS/ATTY/CLERK	491.73
TOFT, HEATHER	MEI REIMB	600.00
TRANSIT WORKS	SR ENG SUP	82.64

Claims Listing Report
AUDUBON COUNTY
1/19/2022 through 2/1/2022

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
TRUCK EQUIPMENT INC	SR VVEH ASST	6,344.00
UMLAND, DEBRA	MTG MLG REIMB/ASSR	30.44
UNPLUGGED WIRELESS LLC	REPEATER UPDATES/SHERIFF	4,980.00
US CELLULAR	SR PHONE TRACKER	379.65
US RECORDS MIDWEST LLC	CANVAS JACKETS/RECORDER	502.46
VERIZON WIRELESS	DSL/EMG MGT	645.94
VETTER EQUIPMENT - NAPA 1	FUSE/SHERIFF	26.95
VIOLA TOWNSHIP CEMETERY	VET GRAVE REIMB	5.00
WEGNER, DALE	SR INS REIMBS	123.71
WELLMARK BC/BS	FSA ANNUAL FEE (7)	415.80
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WINDSTREAM IOWA COMMUNICATIONS	TELEVA	1,796.03
	GRAND TOTAL	137,780.04

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	16,459.41
0002 GENERAL SUPPLEMENTAL FUND	41,971.39
0006 JAIL COMMISSARY	137.60
0011 RURAL SERVICES BASIC FUND	5,245.54
0020 SECONDARY ROAD FUND	60,611.59
1500 CAPITAL PROJECTS	1,292.50
4000 EMERGENCY MGMT SERVICES FUND	216.74
4010 E-911 SURCHARGE FUND	718.92
4100 CO ASSESSOR AGENCY	3,258.30
5210 PAYROLL-MISCELLANEOUS	2,095.55
8500 HEALTH REIMBURSEMENT ACCOUNT	5,772.50
	<hr/> <hr/>
GRAND TOTAL	137,780.04

SUPERVISOR'S MINUTE BOOK 2022

February 8, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Miranda Bills, Deb Umland, Chris Hemmingsen, Tyler Thygesen, Mike Jensen, Chris Swensen, John Hansen, Todd Johnson, Mitch Rydl, Bruce Haag, Connie Esbeck, Vernie Venteicher, Taylor Hanson, Steve Randeris, Dave Hansen, Sara Slater, Brett Irlmeier, Pat Kaiser and Dave Sorensen.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion Thompson Second-VanAernam to approve minutes of February 1, 2022. Vote-all in favor.

Taylor Hanson and Steve Randeris representing the Audubon County Fairboard presented the expenses/revenues from the Fairboard and told of activities and projects. They expressed their thanks for the money allocated annually to the Fairboard and would like to present their request for this to be increased to \$25,000. No action taken.

Department Head meeting: Miranda Bills told of videos available for viewing and they are creating a learning plan for new employees. Chris Hemmingsen told of wellness forms and etc that are now online and encouraged employees to have their physicals done in timely matter. She relayed that there is no form needed and also reviewed pillars, etc. Miranda requested a safety meeting be held and Supervisor VanAernam set meeting for 10 a.m. on Wednesday, February 9. Recorder Bills explained to the Board the Amazon account and they will be adding another layer to this account for security purposes.

Representing the ACED Board were Slater, Irlmeier and Kaiser. Irlmeier stated some projects have been completed and land cleaned up along the Hwy 71 corridor. Kaiser stated their main project now is a housing project. The main road block is that there needs to be city water and sewer to this area. There is a contractor ready to begin building once the sewer/water project is completed. Vernie Venteicher presented all those present with list of county population and how the Valley Business Park funds could be allocated fairly. Much discussion was held on all entities in the county receiving appropriate funds. Kaiser told how this housing project would encourage industries to come to county. One of ACED's goals is to provide housing and bring economy to Audubon County. Thompson stated in his opinion he wants to make sure everyone gets their share of the money. ACED thanked the Board for their assistance. Slater stated there is a possibility a new industry might be interested in obtaining land from the county such as Amanco did previously. The ACED Board will bring their projects and estimates to the Board in the future for review and acceptance.

Dave Hansen questioned when the Brayton road was going to get done and he was informed that this is being discussed and plans for doing this in near future.

Conservation Director Haag and Board member Esbeck discussed the cabin project. It is possible some of the smaller cabins might be placed soon. He presently has the money for these in his budget but is concerned by the cost of the large cabin which he will be needing when the final cabins are placed. Other costs will include water heaters, water softeners, plumbing, furnace, contractors to build steps and outside ramps and also railing with wheelchair ramps. Budget amendment will need to be done in April for the cabin project. Haag explained that they have received multiple grants for the playground equipment and will be applying for grant money for pea gravel and railroad ties for the playground. Haag also discussed the income from camping revenues and upcoming cabin rentals.

Secondary Road Engineer Rydl discussed storm damage costs and stated they are repairing and replacing signs. Discussed bridge projects, maintaining roads, the storing of rock and some possible locations. The Puck project changes have been submitted to the DOT for review. Contract has been signed for M66 project and F32 project has been awarded but not signed yet. Rydl reported on upcoming meetings. Sorensen asked what next step is with the Brayton road. Rydl stated at present time funding is big issue and Thompson stated they need to have meeting with Rydl concerning upcoming projects and allocations. The funding, surface for road, etc was discussed and Rydl will evaluate the road. Dave Sorensen presented Board and Engineer with request for vacating of road in Hamlin Township. He also presented letter from neighbor stating he had no objection. No action taken.

Custodian John Hansen discussed the window quotes. Sorensen will be contacting Justin of EPI concerning the HAVC project and whether bids have been let, etc.

Motion-Thompson Second-VanAernam to accept/file Recorder's January report of fees collected. Vote-all in favor. Motion-Thompson Second-VanAernam to accept sealed bid from Janelle Bluml for wooden chair. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file MMP annual update for Greg Hansen Albertson Site #62166. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-13. Vote-all in favor.

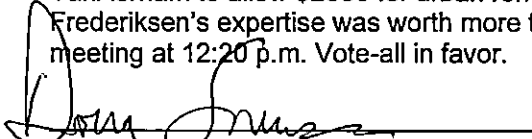
Resolution 2022-13

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Becky Marten be appointed as Deputy Auditor with hourly rate at 80% of Auditor rate effective January 1, 2022. Dated at Audubon County, Iowa this 8th day of February, 2022.

/s/ Doug Sorensen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST By: /s/ Lisa Frederiksen
Audubon County Auditor

After discussion of Auditors accounting duties involved with TIF/Urban Renewal/Budget Sorensen made motion to award Auditor Frederiksen a stipend. Motion died. Motion Thompson-Second VanAernam to allow \$2500 for urban renewal/TIF stipend. Vote-all in favor. Sorensen stated he felt Frederiksen's expertise was worth more than that. Motion VanAernam Second-Thompson to adjourn meeting at 12:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

February 9, 2022

Special budget meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Doug Sorensen. Others attending were Gary VanAernam, Rick Thompson arriving at 10:30, Lisa Frederiksen, Becky Marten, Mitch Rydl, Chris Hemmingsen, Jami Schleimer, Todd Johnson, Tiffany Henkle. Motion-VanAernam Second-Sorensen to approve the agenda. Some review of Auditor's month end and budget reports was done and Board recessed at 10 a.m. for Safety Meeting.

Meeting reconvened at 10:30 with Secondary Road's staff. Discussion was held on increased costs of IP Pathways and possible changes. Engineering Staff reviewed budget lines extensively and explained increases. Much of the cost increases are from increased cost of steel, rock, truck hauling, etc. Road Superintendent Schleimer showed pictures of conditions of various trucks and need for new purchases. Discussion also held on increased heating costs and condition of outside shed which was built in approximately 1958. Major increases in budget are projected for new snow plow and new pickup and possibility of increased costs with bridge and road projects along with most secondary roads employees receiving 6% pay increases. No promises made.

After short lunch break Sheriff Johnson and Tiffany Henkle joined meeting. Discussion was held on neighboring counties and the increases presented by compensation boards. Sheriff did state that the dispatchers will be receiving a larger raise following union negotiations and plans are to increase the part-time deputy's hourly wage. Other costs included new vests, guns, grant being applied for AD's, and new vehicles. BOS suggested Sheriff stay with the current plan of not hiring 24 hour jailers. No promises made.

Auereon telephone system was discussed and Auditor's office will put out survey concerning telephones. Motion-Thompson Second-VanAernam to sign and return the Community Foundations of Southwest Iowa competitive grant for \$11,220.00 for pea rock and railroad ties for the Conservation's new playground. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file the Auditor's month-end reports. Motion-Thompson Second-VanAernam to adjourn at 4:30 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

** These two budget meetings were done before any review was done of the FY23 budget and FY22 amendments.

SUPERVISOR'S MINUTE BOOK 2022

February 14, 2022

Special budget meeting of the Board of Supervisors was called to order at 9:15 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Lisa Frederiksen, Becky Marten and John Hansen. Gary VanAernam ABSENT

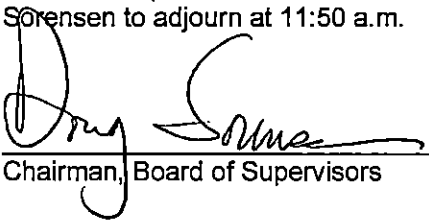
Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor.

Auditor's month-end reports were again reviewed and special attention was given to various accounts and their balances. Auditor Frederiksen gave explanation of various figures on the reports for the Supervisors.

Motion-Thompson Second-Sorensen to approve proposed FY22 budget amendment for publication February 18, 2022 and set March 1, 2022 at 10 a.m. for public hearing date. Vote-all in favor. Motion-Thompson Second-Sorensen to approve. Motion-Thompson Second-Sorensen to approve FY23 maximum levy notice for publication February 18, 2022 and set March 1, 2022 at 10:30 p.m. for public hearing date. Vote-all in favor.

Supervisor Sorensen completed explanation fields for rural basic fund on maximum levy public notice and for exceeding rural basic levy limit on appropriate forms. Auditor Frederiksen presented extensive findings on the FY23 budget with Supervisor's input.

Telephone call was made to Suzanne Gerlach with no response. Motion-Thompson Second-Sorensen to adjourn at 11:50 a.m.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

February 15, 2022

The regular Board of Supervisors meeting was called to order at 9 a.m. on February 15, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Lisa Frederiksen, Becky Marten, Jamie Miller, Chris Swensen, Todd Johnson, Mitch Rydl, Miranda Bills, Ashley Madsen, Tyler Thygesen, Deb Umland, Deb Campbell, Tiffany Henkle, John Hansen, Tanner Clark, Mike Jensen, Barb Jacobsen, Penny Schmidt, Coby Gust, Chad of Motorola, John of Unplugged Wireless and Kai Johnson of Aureon. Gary VanAernam ABSENT

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

Sheriff Johnson introduced Motorola and Unplugged Wireless representatives and members of the E911 Board in attendance and gave a brief ISICS presentation and discussed radios and equipment currently available and the possible needs in the future to provide protection coverage for the county. The representatives further discussed the need for two new towers, one to replace current one in Audubon and a new tower to be placed at the Exira county shed site, costs, etc. Many questions were asked about the towers, placements, other enhancements. City Policeman Gust stated currently law enforcement and fire department personnel have trouble communicating with the command center due to poor reception. The new tower and equipment would not only provide better coverage for the county but would provide in-building coverage. The Motorola contract for \$4.1 million would include two new towers with shelters, microwave, generators, etc and VHF paging. Discussion was held on funding for this project and no decision was made at this time although Chad of Motorola stressed the proposal presented today is only good until April of 2022 due to increasing costs.

Kai Johnson representing Aureon Communications stated presently there are two issues with the telephone system and one being equipment costs that can't be divided and this would be the responsibility of Board of Supervisors and the other being the splitting of long distance fees. Each department could be issued a long distance bundle or one bundle total could be issued. Todd Johnson stated he and other department heads have concerns about the increased costs being presented and that nothing has been done towards this project for some time. Aureon was to meet with all departments but all questions and visits were not done. Supervisors and other departments did not meet with him.

Motion-Thompson Second-Sorensen to approve Resolution 2022-14. Vote-all in favor.

Resolution 2022-14

Be it hereby resolved by the Audubon County Board of Supervisors, that Cassie Jacobsen be hired as a Full-Time Dispatcher/Jailer for the Audubon County Sheriff's Office effective February 15, 2022. This position will follow the union contract. Her wage will remain at \$16.85 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 15th day of February, 2022 with the vote thereon being as follows:

Ayes: Sorensen, Thompson

Nays: None – VanAernam Absent

/s/ Doug Sorensen, Chairman

Audubon County Board of Supervisors

/s/ Becky Marten, Deputy

Audubon County Auditor

Sheriff Johnson stated that the record management system is coming to end-of-life and now are using CAD system. Will be adding laptops which will be intertwined with all city and county departments. Motion Thompson-Second Sorensen to approve the addition of 5 users to the Sophos license. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of February 8, 2022 and February 9, 2022 after changes made. Vote-all in favor.

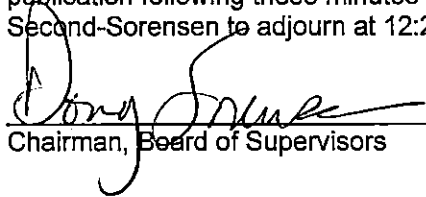
Engineer Rydl discussed employees doing bridge work, driving pilings, cutting trees and also discussed bridge closing. Rydl discussed upcoming meetings and changes being made to the Puck project with changes in plans and costs.

Supervisor Sorensen made telephone call to Suzanne Gerlach concerning bonding needs and whether any existing bonds have any leverage. She stated there appears to be some left on the Eclipse bond and fall would be a good time to go to market. She will present options by the February 22nd meeting.

Jotham Arber of Audubon-Guthrie County Public Health reviewed various Covid statistics and services being provided by Public Health in Audubon County. They are working to expand the HOPES program for families. They will be providing Covid tests for the jail area and also have secured a grant to provide an air purifier system for the jail area. They are hiring a social worker who will work out of the hospital. The Public Health Department will soon be moving to their new office space in the hospital. Discussed upcoming clinics for both Courthouse employees and the public. Reviewed environmental health statistics and new Beacon system.

County Attorney Swensen discussed his thoughts to the Supervisors on moving his present office space to the two rooms vacated by the Public Health Department. Ideally, he says this would join them with the victim witness room and provide more privacy. No action taken by Supervisors. EMA Director Tyler Thygesen presented information concerning ambulance service and asked to be placed on the next agenda. Motion-Thompson Second-Sorensen to approve non-insured employees to receive wellness credit for up to two pillars completed. Vote-all in favor.

Motion-Thompson 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 \$545,928.44. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 12:25 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
2/2/2022 through 2/15/2022

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL TOOLS/CH	767.12
AGRILAND FS INC	FUEL/EMA	5,580.14
AGRILAND FS INC 73	RS GAS	31,174.92
AMAZON CAPITAL SERVICES	SR OFF SUPPLIES	94.01
AMVC VETERINARY SERVICES	DRUG DOG RX/SHERIFF	123.09
AUDUBON CITY	RADIO REIMB TO AUDUBON FIRE DEPT/E911	19,250.00
AUDUBON CO ADVOCATE JOURNAL	JUDGE AD/BOS	1,080.23
AUDUBON CO SHERIFF	SERVICE FEE/ATTY	76.99
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISP SERVICE, STORM DAMAGE	235.20
AUREON COMMUNICATIONS, LLC	COURTHOUSE DSL/JAN	1,158.02
BAKER, RICHARD M	VA MTG REIMB	50.00
BAUER BUILT TIRE CENTER INC	SR TIRE SUPPLIES	1,187.50
BOB BARKER COMPANY INC	JAIL SUPP/SHERIFF	175.72
BOHLMANN, RICK	VA RENT REIMB	500.00
CARROLL CO AUDITOR	DHS CLUSTER BD COST SHARE FY22	1,520.00
CASS CO HEALTH SYSTEM	NEW EMP SCREEN/EMA	175.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	405.00
CENTRAL SQUARE LLC, TRITECH SOFTWARE S'	E911 ANNUAL M/A FEE	9,456.51
CENTURYLINK	TELE/E911	14.00
CLARK SERVICE AND EXHAUST LLC	VEH EXP/SHERIFF	81.25
CORPORATE OFFICE	FLEX REIMB	500.18
COUNSEL	M/A COPIER/PHN	25.99
D & J SUPPLY	SR TIRE REPAIR	115.30
EXIRA CITY	SR WATER	55.06
EXIRA FARM SERVICE	TIRES/BATTERY/LABOR/CONS	1,015.01
EXIRA PLUMBING & HEATING	ELEC WORK/CONS	166.60
FIRST NATIONAL BANK OMAHA	CAR WASH/EMA	356.04
FIRSTLINE OUTDOOR POWER	RS NV PARTS	406.27
HAMANN TRUCKING LLC	SR GRAN HAULING	237,244.26
HANSEN REPAIR	TIRE RPRS/SHERIFF	10.00
HANSEN'S M&M SERVICES	E911 ADDRESS	796.25
HINNERS, KYLE	VA MTG/MLG REIMB	64.82
HOUSBY MACK INC	SR PARTS	2,347.26
IA STATE ASSN OF COUNTIES	SPRING CONF REG/RECORDER	380.00
IP PATHWAYS	SR DATA SER	18,209.43
JENSEN COLLISION CENTER INC	WRECKER SER/SHERIFF	140.00
JOHN DEERE FINANCIAL	SR ADDITIVES	18.20
KIMBALL MIDWEST	SR PARTS	62.82
MARC, MID-AMERICAN RESEARCH CH	SR ADDITIVES	250.18
MARNE-ELK HORN TELEPHONE CO	SR PHONE	186.81
MARTIN MARIETTA MATERIALS	SR GRAN MTRL	80,229.68
MIDAMERICAN ENERGY CO	SR ELECTRIC	7,275.56
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	9,406.75
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICALS	1,690.00
MILLER, JAMES	VA TRANSPORT REIMB	367.28
MURPHY HEAVY CONTRACTING INC	SR CONTRACT BRDG	640.20
NEW OPPORTUNITIES INC	GEN RELIEF ALLOC/FEB	1,325.00
OLSEN, FRANK	VA MTG/MLG REIMB	62.54

Claims Listing Report
AUDUBON COUNTY
2/2/2022 through 2/15/2022

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	751.69
REMSBURG SERVICE INC	PLBG RPRS/SHERIFF	218.94
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	86,912.18
SCHUMACHER ELEVATOR COMPANY	CH ELEVATOR M/A	285.00
SOUTHSIDE WELDING & MACH LLC	SR PARS/BLD/LABOR/BOLTS	1,075.66
ST PATRICK'S CATHOLIC CHURCH, ST PATRICKS	REIMB RENTAL PARISH HALL/PHN	100.00
SWENSEN, CHRIS	DAY 2 MTG MLG REIMB/ATTY	35.34
THE OFFICE STOP	SR OFFICE SUPPLIES	40.61
THOMSON REUTERS WEST PYMT CTR	SUBS CHARGE/ATTY	27.14
TRUCK EQUIPMENT INC	SR ASSET AD	7,304.00
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP SCREEN/EMA	84.00
UNPLUGGED WIRELESS LLC	SR RADIOS PARTS	318.30
WATCHGUARD VIDEO	BELT CLIPS/SHERIFF	18.00
WESTERN IA WIRELESS	SR PHONE	100.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	344.83
ZETRON	ANNUAL EMD/E911	4,332.19
ZIEGLER INC	RS PARTS NV	7,448.37
	GRAND TOTAL	545,928.44

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	27,396.63
0002 GENERAL SUPPLEMENTAL FUND	2,545.69
0006 JAIL COMMISSARY	175.72
0011 RURAL SERVICES BASIC FUND	2,491.33
0020 SECONDARY ROAD FUND	467,666.47
4000 EMERGENCY MGMT SERVICES FUND	682.36
4010 E-911 SURCHARGE FUND	34,001.52
4100 CO ASSESSOR AGENCY	1,061.79
5210 PAYROLL-MISCELLANEOUS	500.18
8500 HEALTH REIMBURSEMENT ACCOUNT	9,406.75
GRAND TOTAL	545,928.44

SUPERVISOR'S MINUTE BOOK 2022

February 18, 2022

The special budget work session meeting of the Board of Supervisors was called to order at 9:10 a.m. on February 18, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Becky Marten, Chris Hemmingsen, Mitch Rydl, Tyler Thygesen, Mike Jensen, Deb Campbell, Miranda Bills.

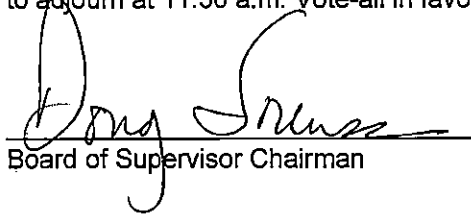
Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file MMP update for Jerry Schultes #60937. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file MMP update correction for Ed Wiederstein #58869. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file MMP for Handlos-Irlmeier #68002. Vote-all in favor.

County Engineer Mitch Rydl and Office Manager Chris Hemmingsen joined the meeting. Hemmingsen presented her resignation and discussed her new position she is taking and various concerns she has/had with being secondary road's office manager. Board expressed their appreciation for her past years of service and Rydl stated she has been an outstanding employee. She stated she is willing to stay on as-needed until someone is hired and trained. Motion-Thompson Second-VanAernam to accept the resignation of Chris Hemmingsen as Secondary Roads Office Manager with an open ending date to be confirmed by March 7, 2022 or before. Vote-all in favor. Hemmingsen will be using her vacation to fulfill working hours and to continue to accrue benefits until someone is hired and trained.

Budget work continued with Treasurer Deb Campbell reviewing her budget. She discussed the fees that will now be charged for CDL's and she explained the training revenues, etc. Recorder Miranda Bills reviewed her budget and said basically no changes but had increased allowance for new office chairs. Stated revenues have been increased due to all the real estate happenings.

EMA/E911 Director Tyler Thygesen and Mike Jensen joined meeting and presented the Board with the ambulance proposal from Midwest Medical which had been sent to ACMH. They explained various options of acquiring ambulance service for the county and the costs involved. Presently the county does not have any ambulance service unless Midwest Medical is available although they are contracted with Cass County primarily. Thygesen will do some calling to Carroll County and Shelby County for possible other ambulance options.

Recorder Bills discussed the visit of Aureon's Kai Johnson and that he had not fulfilled the promise of visiting all departments. Discussion has been held with the ICIT personnel and they are suggesting a meeting/telephone conference with all departments. Motion-Thompson Second-VanAernam to adjourn at 11:50 a.m. Vote-all in favor.


Board of Supervisor Chairman


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

February 22, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on February 22, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Mike Jensen, Chris Swensen, Todd Johnson, Mitch Rydl, Jamie Miller, Bruce Haag, Peggy Smalley. Gary VanAernam Absent.

Motion-Thompson Second-Sorensen to approve the agenda with addition of discussion on proposed property tax levy. Vote-all in favor. Discussion held with Auditor Frederiksen on adjusting the proposed property tax levy due to increased costs in the Secondary Road department. Auditor will make adjustments to the percentages and this and along with public notice publication and public hearing date to be addressed at Board meeting to be held February 23, 2022.

Lou Herbers gave an airport update and presented Board with financial findings and also thanked the County for their monetary assistance. He discussed the recent change in the helicopter service. Unity Point LifeFlight is now providing service to the area and they are also leasing the hanger and house at the airport. He discussed the mowing and snow removal. He feels the county is greatly benefiting by the airport facility. Discussion was also held on the current board configuration. He is currently trying to obtain the original airport authority organization papers and would like to make it a 3-member board. Current Board members are Lou Herbers, Michelle Sprague, Sara Slater and Chad Heuss with several vacancies.

Motion-Thompson Second-Sorensen to approve the Board minutes of February 14, February 15 and February 18, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the corrected Clerk of Court's December 2021 fees collected. Vote-all in favor.

Sheriff Johnson presented a quote for a 2022 Tahoe with trade-in of 2016 Tahoe. They received only one quote. Motion-Thompson Second-Sorensen to accept the quote of \$17,934 for purchase of 2022 Tahoe from Christiansen Motors with trade-in. Vote-all in favor. Motion-Sorensen Second-Thompson to appoint Rick Thompson and Dennis Olesen to Board of Health for 3 year terms ending 12-31-2025. Vote-all in favor. EMA interim director Mike Jensen discussed being on Audubon County Compensation Commission and denied this position. Board will continue to seek people for this commission.

Attorney Swensen explained the collections coming back to county. Motion-Thompson Second-Sorensen to approve Resolution 2022-15 (County Attorney recovery fund setup). Vote-all in favor.

RESOLUTION 2022-15

WHEREAS, Audubon County attorney office will now be eligible for receiving a portion of court fees collected in accordance with Iowa Code 602.8107,

WHEREAS, the Department of Management has a special General sub-fund set up for this purpose and Audubon County wishes to follow these guidelines,

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 "County Attorney Recovery". The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 22nd day of February, 2022, with the vote thereon being as follows:

AYES: Sorensen, Thompson

NAYS: none

/s/ Doug Sorensen

ATTEST: /s/ Becky Marten, Deputy

Chairperson, Audubon Co. Board of Supervisors

Audubon County Auditor

Motion-Sorensen Second-Thompson to freeze the Supervisor's FY23 wages at the FY22 salary amount and passed the following resolution accordingly. Vote-all in favor.

RESOLUTION 2022-16

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 6, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$ 31,430.55	5%	\$ 33,002.00
Supervisor-Chair	plus 900 stipend	additional \$50	total \$ 950 stipend

THEREFORE, BE IT RESOLVED that the Audubon County Board of Supervisors approve the following salary adjustments for the Audubon County Supervisors for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$ 31,430.55	0%
Supervisor-Chair	\$ 900.00	\$0

Approved this 22nd day of February, 2022

AYES: Sorensen-Thompson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Doug Sorensen

/s/ Becky Marten

Audubon Co. Supervisor, Chairperson

Audubon County Deputy Auditor

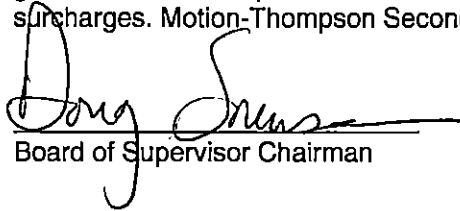
County Engineer Mitch Rydl discussed increased rock prices and various options. Crews are doing bridge work, cutting trees, etc. He also discussed recent and upcoming meetings. Motion-Thompson Second-Sorensen to approve utility permit for MidAmerican for 140th and Falcon. Vote-all in favor. Reminded Board of meeting tomorrow concerning the Falcon Road project.

Conservation Director Haag along with board member Peggy Smalley reviewed their budget and discussed the cabin project. Cabins are currently being constructed off site and waiting on appliances. Smalley stated they factored in a 6% raise for Haag and 5% for other employees. Camping revenue was discussed and that the cabins will be additional revenue. Haag has budgeted for a new tractor and also will be needing a new pickup and mowers. Stated the new building will help protect their equipment and staff will be able to work on repairs during all seasons. Conservation Department currently advertising for park ranger/naturalist.

Motion-Thompson Second-Sorensen to and go into closed session pursuant to Iowa Code Section 21.5(k) at 1:05 p.m. Vote-all in favor. Motion-Thompson Second-Sorensen to come out of closed session at 1:30 p.m. Vote-all in favor.

Thompson stated at the Board of Health meeting they were given a tour of the hospital and the new Public Health space. He had also attended Region XII meeting. Sorensen discussed the shortage of housing in the county and that ACED is working aggressively on acquiring builders and land. Telephone call to Suzanne Gerlach on TIF bonding with no answer.

County Attorney Swensen reviewed his budget. He stated he would still like to purchase a therapy dog through the victim witness grant. Stated several counties have dropped this victim witness grant. Board asked questions about the grant and Swensen stated monies come from fines and surcharges. Motion-Thompson Second-Sorensen to adjourn at 2:10 p.m. Vote-all in favor.


Board of Supervisor Chairman


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

February 23, 2022

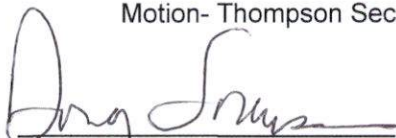
This special meeting was called to order at 9:34 a.m. on Wednesday February 23, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Mitch Rydl, George Parris, Chassity Musfeldt, Dan Miller, Laura Miller, Alan Grabill, Holly Kjergaard, Alex Hansen, Kyle Kjergaard, and Brian Kjergaard. Supervisor Gary VanAernam was absent.

Engineer Mitch Rydl and Assistant Engineer George Parris met with citizens that were going to be affected by the Falcon Avenue project. Five different alternatives for the project were presented. Everyone was given a copy of these to review and discussion was held throughout the presentation. Everyone had a chance to voice concerns and ask questions.

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

Motion- Thompson Second- Sorensen to cancel the March 1st, 2022 Hearing and set/reschedule to March 8th, 2022 10:00 a.m. the FY23 Audubon County Property Tax Levy Hearing and approve accordingly the notice for publication as presented. Vote-all in favor.

Motion- Thompson Second- Sorensen to adjourn the meeting at 11:09 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Clerk

SUPERVISOR'S MINUTE BOOK 2022

March 1, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on March 1, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Ashley Madsen, Todd Johnson, Mitch Rydl, Jamie Miller and Jason Johnson representing Windstream. Gary VanAernam Absent.

Motion-Thompson Second-Sorensen to approve the agenda with addition of budget work and deletion of public hearing for FY23 budget maximum levy rate. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of February 22, 2022 and February 23, 2022 meetings. Vote-all in favor.

Jason Johnson representing Kinetic Business by Windstream displayed telephones and explained options and costs of installing new telephone system to the Courthouse and Secondary Road offices. Questions were asked from various department heads and Sheriff had concerns with his department and deputies. No decisions made at this time.

Motion-Thompson Second-Sorensen to open the Public Hearing of FY22 budget amendment at 10:00 a.m. Vote-all in favor. No written or oral objections received. Motion-Thompson Second-Sorensen to close public hearing at 10:20 a.m. Vote-all in favor. Motion-Thompson Second-Sorensen to approve Resolution 2022-17 adopting budget amendment for FYE June 30, 2022. Vote-all in favor.

**RESOLUTION 2022-17
A RESOLUTION ADOPTING BUDGET AMENDMENT
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, Audubon County approved by a motion/vote the FY22 budget at the March 30, 2021 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY22 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on with public notice placed in the February 18, 2022 Audubon County Advocate Journal.

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 budget amendment is hereby formally approved as published and as presented.

Dated this 1st day of March, 2022

By: /s/Doug Sorensen, Chairman
Doug Sorensen, Chairman Board of Supervisors

ATTEST: /s/ Becky Marten
Audubon County Auditor Deputy

Motion-Thompson Second-Sorensen to approve Resolution 2022-18 (amended appropriations) effective March 1, 2022. Vote-all in favor.

RESOLUTIONS 2022-18

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2022, 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 March 1, 2022 as follows:

General Svcs (Dept 51 – Function 9100 – Fund 001) increase	\$ 38133
General Svcs (Dept 51 – Function 9100 – Fund 002) increase	\$ 12067
IT (Dept 52 – Function 9110 – Fund 0001) increase	\$ 125000
Nondepartmental (Dept 99 – Function 9100 – Fund 0007) increase	\$ 50000
Nondepartmental (Dept 99 – Function 0300 – Fund 1500) decrease	\$ - 3245801
Sec Roads (Dept 20 – Function 0110 – Fund 2000) increase	\$ 1000
Conservation (Dept 22 – Function 0220 – Fund 1500) increase	\$ 500000
Conservation (Dept 22 – Function 0220 – Fund 0023) increase	\$ 19000
Sec Roads (Dept 20 – Function 0201 – Fund 0020) decrease	\$ -3246801
Sec Roads (Dept 20 – Function 0201 – Fund 0020) increase	\$ 521600

Mental Health (Dept 60 – Function 4413 – Fund 0010) increase

\$ 238948

Passed and approved this 1st day of March, 2022 with the vote thereon being as follows:

AYES: Sorensen, Thompson

NAYS: none

/s/ Doug Sorensen
Chairperson, Audubon County
Board of Supervisors

Attest: /s/ Becky Marten, Deputy
Audubon County Auditor

Motion-Thompson Second-Sorensen to accept and file Clerk of Court's January report of fees. Vote-all in favor. Motion-Thompson Second—Sorensen to accept/file 4-year Nutrient Management Plan for Terry Sunberg #60469. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file MMP updates for AMVC South Fork #63613, Floyd Klocke and Lisa Klocke Farms #63745 and Ed Wiederstein Farm #58869. Vote-all in favor.

Motion-Thompson 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 \$275,824.32. Vote-all in favor. Motion-Thompson Second-Sorensen to accept and appoint Shane Lange to position on Audubon County Compensation Commission. Vote-all in favor. Motion-Thompson Second-Sorensen to approve Resolution 2022-19 to approve ISAC group benefits program 28E agreement. Vote-all in favor.

RESOLUTION 2022-19

To Approve ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of Audubon desires to adopt the 28E Agreement for health and related benefits, for eligible employees.

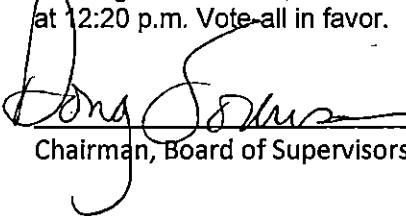
NOW, THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program. Approved by the Audubon County Board of Supervisors of March 1, 2022.

/s/ Doug Sorensen
Board of Supervisors Chairman

Attest: /s/ Becky Marten
Audubon County Deputy Auditor

VA Director Jamie Miller joined the meeting and Supervisors reviewed his FY23 budget and Miller explained various line items and programs. Budget work will continue next week.

Secondary Roads Engineer Mitch Rydl told of possibility of purchasing rock from transmission line yard for future use. Crews are doing bridge work, blading, burning and treating trees. Discussed recent meetings, crane repairs, Puck project and other upcoming projects. Reminded of Farm Bureau meeting on March 14, 2022 with Supervisor Sorensen. Motion-Thompson Second-Sorensen to adjourn at 12:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

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Claims Listing Report
 AUDUBON COUNTY
 2/16/2022 through 3/1/2022

Vendor	Description	Amount
ACE HARDWARE	ELEC SUPP/CH	33.07
AMAZON CAPITAL SERVICES	SR BLDG MTRL	373.62
AUDUBON CITY	RS WATER	78.60
AUDUBON CO MEMORIAL HOSP	SR HEALTH	256.80
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	427.48
AUDUBON COUNTY	PT GEN BASIC/FEB FOR MARCH HRA	19,443.56
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	138.72
BAKER, RICHARD M	VA MTG REIMB	50.00
BAYLOR, ANGIE	MTG MLG REIMB/ATTY	57.34
BRAYTON CITY CLERK	SR RUT REIMB	611.03
BUSINESS CARD	DOG FOOD/ADOBE/ZOOM/SHERIFF	258.95
CAMPBELL, PAUL	TWP MTGS REIMB	30.00
CARD SERVICES	DSL/PROG SUPP/CONS	104.01
CHRISTENSEN, PAUL D	TWP MTGS REIMB	30.00
CORPORATE OFFICE	FLEX WKLY CLAIMS	781.10
COUNSEL	M/A COPIER/ASSR	420.44
DISTRICT IV TREASURER'S	REG FEES/TREAS	20.00
DOLLAR GENERAL CORP	JAIL SUPP/SHERIFF	10.40
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	81.10
ESBECK, CONNIE	MTG MLG REIMB/CONS	131.04
FASTENAL CO	SR TOOLS/BOLTS	290.36
FIRST NATIONAL BANK OMAHA	ADOBE/TELE/POST/MTG/ATTY	892.22
GUTHRIE COUNTY REC	ELECTRIC/CONS	593.44
HANSEN, ROBERT C	TWP MTG REIMB	45.00
HEMMINGSSEN, CHRIS	WELLNESS MTG MLG REIMB	93.41
HGM ASSOCIATES INC	SR CONSULTANT FEES	1,986.28
HINNERS, KYLE	VA MTG/MLG REIMB	64.82
IA DEPT OF AG & LAND, PESTICIDE BUREAU	RS CERT	15.00
IA PRISON INDUSTRIES	NEW VEH DECALS/SHERIFF	278.30
IP PATHWAYS	CH DP BACKUP	247.15
IRON SHOP	SR TIRE REPAIR	119.80
ISAC	FEB FOR MARCH INS	75,480.00
JESSEN, DWIGHT	SR INSURANCE REIMS	115.80
JESSEN, JANE	TWP MTGS REIMB	30.00
KILWORTH, LONN	TWP MTGS REIMB	45.00
KIMBALLTON FIRE DEPT	RADIO REIMB/E911	19,250.00
KLOCKE, BRAD	TWP MTG REIMB	15.00
KOCH OFFICE GROUP	SR OFF SUP	104.23
LUTHERAN SERVICES IN IOWA	JUV SHELTER CARE/JAN	1,446.15
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	278.30
MEDIACOM	CABLE TV/SHERIFF	164.29
MENARDS	CONSTRUCTION ADH/CONS	16.47
MENNENOH, LINDA L	TWP MTGS REIMB	30.00
MICHAEL, BRETT P	MTG MLG REIMB/MH ADV	41.82
MIDAMERICAN ENERGY CO	SR ELECT 190TH ST	3,806.44
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	6,700.23
MIDWEST SPRAY TEAM & SALES INC	RS CHEM	1,690.00
MULLENGER, RON	TWP MTG REIMB	157.68

2/16/2022 through 3/1/2022

Vendor	Description	Amount
MURPHY HEAVY CONTRACTING INC	SR CONT PROJ	57,803.76
NATIONAL SHERIFF'S ASSN, ATTN: ACCOUNTIN	JAIL TRAINING/SHER	164.47
NORTHERN SAFETY CO INC	RS SAFETY	85.39
OLSEN, FRANK	VA MTG/MLG REIMB	50.00
OLSEN, GARY	CONS MTG MLG REIMB	104.16
OSVALD, JOHN L	TWP MTGS REIMB	30.00
PARTEK SOLUTIONS	DP SUPP/SHERIFF	116.10
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/EMA	24,235.08
POWERPHONE INC	ONLINE E911 TRAINING	729.00
PRODUCTIVITY PLUS ACCOUNT	SR PARTS/TOOLS/FILTERS/CUST	2,288.87
RYDL, MITCH	SR ENG SUB REIMB	31.24
SECRETARY OF STATE, NOTARY DIVISION	NOTARY APP/SHERIFF	30.00
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHREDDING/AUD/ELEC	44.00
SECURITY PLUMBING SUPPLIERS IN	PLBG SUPP/SHERIFF	388.64
SMALLEY, PEGGY J	CONS MTGS MLG REIMB	104.16
SMITH IMPROVEMENTS LLC, JASON SMITH	CH ELEC LABOR	75.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/ELEC/BOS	283.87
SYNCB/AMAZON	WHEELS/CART/PHN	958.97
THOMSON REUTERS WEST PYMT CTR	LAW PUBLICATIONS/ATTY/COURT	491.73
TOFT, HEATHER	MEI REIMB	400.00
TYLER TECHNOLOGIES	SR DATA SERVICE	39,412.07
UNPLUGGED WIRELESS LLC	RADIO LIGHTNING RPRS/SHER	5,935.00
US CELLULAR	RS PHONE	1,307.41
VERIZON WIRELESS	TELE/SHERIFF	605.77
WALTER, JASON	CONS MTG MLG REIMB	106.40
WASPY'S TIRE & SERVICE CENTER	SR TIRE REPAIR	105.00
WEGNER, DALE	SR INS REIMB	32.40
WEITL, HOWARD	TWP MTG REIMB	15.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/VA	2,556.38
	GRAND TOTAL	275,824.32

Claims Listing Report
AUDUBON COUNTY
2/16/2022 through 3/1/2022

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	57,499.42
0002 GENERAL SUPPLEMENTAL FUND	41,706.57
0010 MH/DD SERVICES FUND	41.82
0011 RURAL SERVICES BASIC FUND	6,375.08
0020 SECONDARY ROAD FUND	132,672.52
4000 EMERGENCY MGMT SERVICES FUND	2,327.52
4010 E-911 SURCHARGE FUND	20,704.01
4100 CO ASSESSOR AGENCY	7,016.05
5210 PAYROLL-MISCELLANEOUS	781.10
8500 HEALTH REIMBURSEMENT ACCOUNT	6,700.23
GRAND TOTAL	275,824.32

SUPERVISOR'S MINUTE BOOK 2022

March 8, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on March 8, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Todd Johnson, Jamie Miller, Miranda Bills, John Hansen, Kent Grabill, Tyler Thygesen, Louie Wanninger, Brian and Chad of Motorola, John of Unplugged Wireless and Penny Schmidt.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Brian of Motorola presented a review of their proposal for two new towers and equipment for Audubon County. Questions were asked by the Supervisors such as possibility of only erecting one tower and longevity of equipment. Brian stated there would be upgrades with the contract but there is no service agreement with the contract. He stated the Board needs to consult with neighboring counties and try to work with them for better coverage of Audubon County. Sorensen questioned what other counties were doing about bonding and was concerned about the lifetime of equipment. Motorola representatives thanked Board for their time and strongly urged them to contact them with any questions.

Roadside Manager Kent Grabill reviewed his FY23 budget and changes. Herbicide and chemical costs are increasing and also increase in salaries. He also allocated in his budget for a forestry head for skid loader. There is grant money available to help with cost and Board approved for him to apply for the grant. He stated Audubon County was chosen as one of four counties to host students and staff from UNI to visit the county observing native grass locations and other projects.

Motion-Thompson Second-VanAernam to open Public Hearing for FY23 proposed property tax levy at 10 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to close public hearing at 10:15 a.m. Vote-all in favor. No oral or written objections received. Motion-Thompson Second-VanAernam to approve Resolution 2022-20 approval of FY23 maximum property tax dollars. Vote-all in favor.

RESOLUTION NO 2022-20

APPROVAL OF FY23 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Audubon County Board of Supervisors have considered the proposed FY23 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 8, 2022;

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 FY23 shall not exceed the following:

General County Services --- \$2,912,304: an increase of 1.23% from FY22 request

Rural County Services --- \$2,675,392: an increase of 11.24% from FY22 request

Ayes: Sorensen, Thompson, VanAernam

Nays: none

Dated this 8th day of March, 2022.

By: /s/ Doug Sorensen

Doug Sorensen, Chairman

Audubon County Board of Supervisors

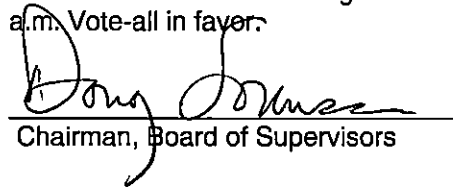
ATTEST: /s/ Becky Marten, Deputy

Audubon County Auditor

Motion-Thompson Second-Sorensen to approve minutes of March 1, 2022 meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and sign FY23 ISAC renewal documents for medical/dental/vision plans. Vote-all in favor. Motion-Thompson Second-VanAernam to accept bids from Janell Bluml for purchasing three chairs. Vote-all in favor. Motion-Thompson Second-VanAernam to appoint Randy Thompson to Audubon County Compensation Commission. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of #2523 Brother fax machine from Assessor's office. Vote-all in favor. Motion-Thompson Second-VanAernam to set public hearing date of March 29, 2022 at 10 a.m. and approve notice for publication in March 11, 2022 newspaper. Vote-all in favor.

Department head meeting was held and discussion was held on current issues with IP Pathways and also possibly some issues with the wiring project. Closed session will be held at next BOS meeting. It was noted there is now a shredding container outside Auditor's office for all Courthouse use. No other concerns expressed.

Engineer unable to attend meeting so no Secondary Road report although he was contacted by telephone and voiced no concerns with the signing of the union contract. Motion-VanAernam Second-Thompson to sign Secondary Roads union contract. Vote-all in favor. Custodian John Hansen and Treasurer Deb Campbell joined the meeting and discussion was held on the status and funding of HVAC project and also the window project. Questions were voiced concerning office availability, etc. during these projects. Some discussion concerning the removal of the asbestos. John discussed the asbestos removal and how removal would be done. Chairman Sorensen stated County Attorney is waiting on some clarification concerning ordinances. Motion-Thompson Second-VanAernam to adjourn at 11:25 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

March 15, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on March 15, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Miranda Bills, John Hansen, Kent Grabill, Tiffany Henkle, Tyler Thygesen, Mitch Rydl, Dave Lake, Megan Nielsen, Steve Schmidt and Joel Schmidt.

Motion-Thompson Second-VanAernam to approve agenda with deletion of Jotham Arber. Vote-all in favor. Custodian John Hansen joined the meeting and telephone call to Justin Veik of Engineering Technologies concerning the HVAC project. Questions and concerns were given by Custodian and the Board on timeline, availability of contractors and supplies. The go-ahead with designs and contractor bidding was given and John stated the boiler would stay in place for some time following completion of HVAC project.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(k) at 9:15 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 10 a.m. Vote-all in favor. No decisions made on closed session discussion. Dave Lake and Megan Nielsen of Community Insurance presented and discussed the 5-year history for Audubon County Workers Compensation claims. Lake stated shouldn't see much change in rates. ISAC representatives will be presenting safety meeting this afternoon for county employees.

Kent Grabill presented the Board with picture of grapple bucket which would attach to the skid loader at the cost of \$4500 for cleaning up tree waste. He stated he has the money in his budget and the Board gave approval for purchase. The grant for the forestry head isn't due until June.

Engineer Rydl discussed recent Farm Bureau meeting attended by his self and Chairman Sorensen. Rydl discussed current construction activity, upcoming safety meeting and discussed crane repairs. Motion-Thompson Second-VanAernam to accept/file Secondary Road's addition #1443 Dell power edge T340 server. Vote-all in favor. Rydl presented list of assets being deleted that are below the \$500 requirement. Motion-Thompson Second-VanAernam to delete numerous fixed assets below \$500 (see attached sheet). Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-21 hiring of Linda Bills as Secondary Roads office manager. Vote-all in favor.

RESOLUTION 2022-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Linda A Bills be hired as Office Manager, for the Secondary Roads Department effective March 21st, 2022. Hourly wage will be \$19.00. Probationary wage increases will potentially change at the Engineer's discretion at 3 months, 6 months, and anniversaries. Annual July 1st raises, and benefits will be as per the Union Contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Pending PCP and Pre-employment Drug Screen. Insurance coverage shall begin May 1, 2022.

Passed and approved this 15th day of March 2022.

Audubon County Iowa Board of Supervisors

/s/Doug Sorensen, Chairman

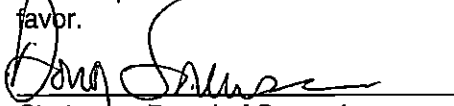
ATTEST: By: /s/Becky Marten, Deputy Auditor

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(k) at 10:30 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:20 a.m. Vote-all in favor. No decisions made.

Motion-Thompson Second-VanAernam to approve minutes of March 8, 2022. Vote-all in favor. Motion-Thompson 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 \$275,824.32. Vote-all in favor. Motion-VanAernam Second-Thompson to approve and file Recorder's Report of Fees for February. Vote-all in favor. Auditor's month-end reports were reviewed but will be looked at again next week.

Chairman Sorensen stated he had talked with Suzanne Gerlach concerning bonding for the E911 towers and Thompson stated he had discussed tower placements and funding with legislators during

recent ISAC meeting. Motion-Thompson Second-VanAernam to accept and file MMP annual updates for Dan and Bill Christensen #68467 and Muhr (Handlos) #65707. Vote-all in favor. Motion-Thompson Second-Sorensen to initiate proceeding with public notice for confinement feeding operation in Audubon Township. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 12:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 3/2/2022 through 3/15/2022

Vendor	Description	Amount
ACE HARDWARE	CH CUST SUPP	684.90
AGRILAND FS INC	FUEL/EMG MGT	5,652.94
AGRILAND FS INC 73	SR FUEL	12,192.37
AMAZON CAPITAL SERVICES	OFF/DP SUPP/SHERIFF	429.44
ANDERSEN, IVAN	TWP MTGS REIMB	30.00
ARLINGTON HEIGHTS CEMETE	VET GRAVE REIMB	790.00
ARNOLD MOTOR SUPPLY	SR PARTS	1,044.33
AUDITOR OF STATE, ROB SAND	FY20 STATE AUDIT REIMB	40,712.05
AUDUBON CITY	CH UTILITIES	342.50
AUDUBON CO ADVOCATE JOURNAL	SR PUB NOTICE	1,628.41
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	155.26
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISP SERVICE	1,201.34
AUDUBON FAMILY HEALTH CARE	INMATE EXAM/SHERIFF	200.94
AUDUBON FOOD LAND	JAIL MEALS/INMATE SUPP/SHERIFF	1,778.55
AUDUBON STATE BANK	CK STOP PAYMENT	25.00
AUREON COMMUNICATIONS, LLC	COURTHOUSE DSL/FEBRUARY	1,158.02
BAACK, STANLEY	TWP MTGS REIMB	30.00
BENTLEY SYSTEMS INC	SR DATA SER	2,492.32
BORNHOLDT, DWAYNE	TWP MTG REIMB	15.00
BRAYTON CITY CLERK	E911 RADIO REIMB	7,773.00
BRINKMAN AG SOLUTIONS FEED	ELK FEED/CONS	111.00
CARD SERVICES	DSL/PROG SUPP/CONS	104.01
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CENTURYLINK	TELE/E911	14.00
CHRISTENSEN, DAN	TWP MTGS REIMB	30.00
CHRISTOFFERSON, TOM	TWP MTGS REIMB	60.00
CINTAS	RS SAFETY	56.51
CORPORATE OFFICE	WKLY FLEX CLAIMS	667.28
COUNSEL	M/A COPIER/PHN	25.99
D & J SUPPLY	SR LABOR/TIRE DISPOSAL	704.00
DES MOINES STAMP MFG CO	STAMPER/AUDITOR	71.00
ELMQUIST WELDING & RPR INC	JAIL REPAIRS/SHERIFF	63.00
ENGINEERING TECHNOLOGIES INC	HVAC ADMISTRATION/CH	14,400.00
EXIRA CITY	SR WATER	19,305.06
FOUNTAS, SHAMUS	SR SAFETY BOOTS	130.00
GALLS LLC	APPAREL/SHERIFF	26.35
GRABILL, KEITH	TWP MTGS REIMB	30.00
GRIMM, DENNIS E	TWP MTGS REIMB	30.00
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	283.50
HANSEN, ROD	TWP MTGS REIMB	30.00
HANSEN, STEVEN B	TWP MTGS REIMB	30.00
HANSEN'S M&M SERVICES	ARCMAP/DATA WORK/E911	931.50
HARDY, BRANDON	BOOTS/CONS	130.00
HAYS, JON	TWP MTGS REIMB	45.00
HEART OF IA COMMUNITY SERVICES	3RD QTR ALLOCATION	37,998.75
HI-VIZ SAFETY - MIDWEST PATCH	SR SAFETY GEAR	382.00
HOEGH, BRUCE	TWP MTGS REIMB	30.00
HOLLISTER, BRIAN	TWP MTGS REIMB	30.00

3/2/2022 through 3/15/2022

Vendor	Description	Amount
IA DEPT OF AG & LAND, PESTICIDE BUREAU	RS PEST CERT - 2ND INVOICE	15.00
IA PRISON INDUSTRIES	E911 SIGNS	868.00
IACCVSO, CERRO GORDO VET AFFAIRS	IACCVSO SPRING REG/VA	60.00
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG EQUIP REPAIRS	100.00
IRON SHOP	HOSES/CONS	255.90
JENSEN, DAVID	TWP MTGS REIMB	45.00
KASPERBAUER CLEANERS INC	CLEANING/SHERIFF	47.34
KERKHOFF, LINDA	TWP MTGS REIMB	30.00
KIMBALL MIDWEST	SR PARTS	35.54
KLEVER, GRANT	TWP MTGS REIMB	30.00
MAPLE GROVE CEMETERY	VET GRAVE REIMB	2,520.00
MARNE-ELK HORN TELEPHONE CO	SR PHONE	186.81
MCLAUGHLIN, MARK	TWP MTGS REIMB	30.00
MICHAEL, BRETT P	MH ADV MLG REIMB/FEB	12.75
MIDAMERICAN ENERGY CO	SR ELECTRIC	5,584.33
MIDWEST GROUP BENEFITS INC	HRA CLAIMS	6,935.30
MONTGOMERY COUNTY CONSTABLE, PRECINC	SUMMONS REQ/ATTY	75.00
MUNCH, DIANA L	MTG MLG/PARKING REIMB/ELEC	89.23
MURPHY HEAVY CONTRACTING INC	SR CONTR PROJ LE10	124,498.69
MY COUNTY PARKS, BOB ETZEL, IACCB E TREAS	FY 23 CCDA DUES/CONS	40.00
MY WAY DESIGNS	SHIRTS EMBROIDERY/SHERIFF	612.00
NELSON, JAY	TWP MTGS REIMB	30.00
NEW OPPORTUNITIES INC	GEN RELIEF ALLOC/MARCH	1,325.00
O'HALLORAN INTERNATIONAL	SR PART/FILTERS	3,186.68
OLESEN, DENNIS	TWP MTGS REIMB	30.00
OMAHA WORLD-HERALD	HW ADVERTISING/SHERIFF	1,214.80
OPTIONS INK	SR PARTS	49.50
PETERBILT, SIOUX CITY TRUCK SALES	SR PARTS	37.86
PETERSEN, AARON C	TWP MTG REIMB	15.00
POLK COUNTY TREASURER, POLK CO MEDICAL	ME/ME REVIEW/COUNTY	284.77
POWERPLAN	SR PARTS	1,595.04
RIESGAARD, JERRY	TWP MTGS REIMB	45.00
SAUERS, WILL	MEI INVESTIGATION	200.00
SCHNEIDER GEOSPATIAL, LLC, ATTN: ACCOUNT	BEACON HOSTING/4TH QTR/DP	864.00
SECRETARY OF STATE, NOTARY DIVISION	NOTARY APP/ATTY	30.00
SHELBY CO AUDITOR	3RD QTR JUVENILE CT RENTAL	506.00
SHELBY CO SHERIFF	INMATE HOUSING REIMB/SHERIFF	1,045.00
SLOTH, DUANE	TWP MTGS REIMB	30.00
SORNSON, GALEN	TWP MTGS REIMB	30.00
SOUTHSIDE WELDING & MACH LLC	BACKHOE LABOR/CONS	3,467.40
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	126.81
TIBBEN, DANIEL	TWP MTGS REIMB	30.00
TOFT, HEATHER	MEI REIMB	200.00
TRUCK CENTER COMPANIES	SR PARTS	495.39
TRUCK EQUIPMENT INC	SR PARTS	960.00
UMLAND, DEBRA	MTG MLG REIMB/ASSR	200.26
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICES	210.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	50.00

3/2/2022 through 3/15/2022

Vendor	Description	Amount
VERIZON WIRELESS	TELE/E911	40.01
VETTER EQUIPMENT - NAPA 1	CH BUFFER SUPP	20.66
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN IA WIRELESS	SR INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/ATTY	506.44
ZIEGLER INC	SR PARTS/BLADES/FILTERS	1,453.84
ZINKE, RICHARD LEE	TWP MTGS REIMB	30.00
	GRAND TOTAL	314,664.67

3/2/2022 through 3/15/2022

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	62,965.42
0002 GENERAL SUPPLEMENTAL FUND	2,947.91
0006 JAIL COMMISSARY	50.38
0007 AMER RESCUE PLAN FUND	14,400.00
0010 MH/DD SERVICES FUND	38,011.50
0011 RURAL SERVICES BASIC FUND	2,292.65
0020 SECONDARY ROAD FUND	156,493.87
4000 EMERGENCY MGMT SERVICES FUND	402.52
4010 E-911 SURCHARGE FUND	28,949.92
4100 CO ASSESSOR AGENCY	547.92
5210 PAYROLL-MISCELLANEOUS	667.28
8500 HEALTH REIMBURSEMENT ACCOUNT	6,935.30
GRAND TOTAL	314,664.67

SUPERVISOR'S MINUTE BOOK 2022

March 22, 2022

The regular meeting of the Board of Supervisors was called to order at 9:02 a.m. on March 22, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Lisa Frederiksen, Chassity Musfeldt, Deb Campbell, Deb Umland, Chris Swensen, Miranda Bills, John Hansen, Ashley Madsen, Tiffany Henkle, Mitch Rydl, Jotham Arber, Jamie Miller. Gary VanAernam was absent.

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

Motion- Thompson Second- Sorensen to approve the minutes of March 15th, 2022. Vote-all in favor.

Tiffany Henkle from the Sheriff's Department had the reimbursement check for previous Deputy Officer Joshua Degase's training. She verified with the Board what account it should be coded back to.

The Board of Supervisors invited Department Heads to come and view office space on the lower level and the vacated Public Health offices on the third floor. Discussion was had amongst everyone with the possibility and potential of these spaces. No decisions were made.

Engineer Rydl gave secondary roads update on construction and maintenance. He gave updates on the current bridge projects. Different projects were discussed that will be included in the 5-year plan. He talked about the current conditions of gravel roads after all the recent precipitation. Maintainers will be out soon.

Motion-Thompson Second-Sorensen to approve resolution for Chris Hemmingsen to be hired as an As-Needed Office Manager starting April 1st, 2022 at \$24.00 an hour. Vote-all in favor.

RESOLUTION 2022-22

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Christena Hemmingsen be moved to the As-Needed Office Manager position for the Secondary Roads Department effective April 1st, 2022. There will be no benefits for this position. The hourly wage will be \$24.00 per hour for this position.

Passed and approved this 22nd day of March 2022.

Audubon County Iowa Board of Supervisors

/s/Doug Sorensen, Chairman

ATTEST: By: /s/Lisa Frederiksen, Auditor

County Attorney Chris Swensen will be reviewing the County Property Tax Abatement Proposal. He talked to the Supervisors about placing the pinwheels outside the Courthouse again for Child Abuse Awareness.

Motion- Thompson Second- Sorensen to approve the Child Abuse Awareness Month Pinwheel Prevention. Vote-all in favor.

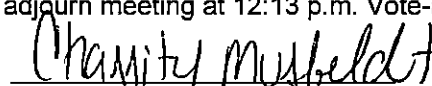
Motion- Thompson Second- Sorensen to approve the Clerk of Court's report of fees for the month of February 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve the Auditor's month end reports for February 2022. Vote-all in favor.

Jotham Arber gave the Public Health review. In the near future he plans to use the Beacon website to show Septic System drawings and their locations on properties in Audubon County. Upcoming in April, May, and June they will have a link on the Guthrie/Audubon Public Health website for free radon testing kits, while supplies last. He said the office space for Public Health at the Audubon County Memorial Hospital is now functioning and he hopes to have an Open House soon. They have many services to offer and he encourages residents of the community to reach out with any needs and concerns.

Motion-Thompson Second-Sorensen to adjourn meeting at 12:13 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

March 29, 2022

The regular meeting of the Board of Supervisors was called to order at 9:02 a.m. on March 29, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Umland, Chris Swensen, Mitch Rydl, Jamie Miller, Tyler Thygesen, Dr Steve Schmitz, Roger Nelson.

Motion-Thompson Second-VanAernam to approve agenda with discussion of New Opportunities substance abuse prevention grant questions. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the minutes of the March 22, 2022 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve, sign and return letter to State Auditor Rob Sand for extension of FY21 audit. Vote-all in favor. Thompson questioned whether there would be additional fees for this extension and Auditor Frederiksen stated not that she was aware of. Thompson questioned whether hiring private auditing firm would be feasible and Frederiksen said the state is more aware of county situations than a private firm would be. Motion-Thompson Second-VanAernam to approve and set June 14, 2022 at 1 p.m. to canvass Primary election results. Vote-all in favor. Motion -Thompson Second-VanAernam to accept/file MMP update for Greenflash Re, LLC (Jorgensen site) #64571. Vote-all in favor.

Attorney Swensen, Assessor Umland and Auditor Frederiksen joined the meeting and Swensen stated he didn't think closed session was necessary to discuss the tax abatement proposal. Much discussion was held on the proposal which Chairman Sorensen had presented and restrictions being sanctioned by state laws. Dr Steve Schmitz was present and is requesting tax abatement for an upcoming project. Swensen will draw up a resolution but Schmitz was assured that it is the intent of the County to allow property tax abatement for their project.

Motion-Thompson Second-VanAernam to open budget hearing at 10 a.m. Vote-all in favor. No written or oral objections received. Motion-Thompson Second-VanAernam to close public hearing at 10:15 a.m. Motion-VanAernam Second-Thompson to approve Resolution 2022-22 adopting budget and certifying taxes for FYE June 30, 2023. Vote-all in favor.

**RESOLUTION NO 2022-23
A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES
FOR FYE JUNE 30, 2023**

WHEREAS, Audubon County has published a proposed FY23 Budget Estimate in the March 11, 2022 Audubon County Advocate Journal and conducted the budget hearing on March 29, 2022; and

WHEREAS, the Audubon County Board of Supervisors took any comments from the public regarding such proposed budget at the March 29th 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 FY23 Audubon County Adoption of Budget & Certification of Taxes is hereby approved and adopted at the March 29, 2022 budget hearing.

BE IT FURTHER RESOLVED, that the General Basic Fund Balance be assigned for the following purposes:

\$ 60,000 as the estimated ending balance in reserved sheriff revenues to be used in compliance with Iowa Code 356.7 (5)

Dated this 29th day of March, 2022

By: /s/Doug Sorensen
Doug Sorensen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/Becky Marten, Deputy
Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-24 compensation board recommendations. Vote-all in favor.

RESOLUTION 2022-24

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 6, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Adjusted Salary</u>	<u>Plus Additional Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$ 92,586.52	N/A	5%	\$ 97,215.84
Auditor	\$ 57,022.20	\$ 59,500	5%	\$ 62,475.00
Budget Director	\$ 3,495.83	\$ 4,000		\$ 4,000.00
Recorder	\$ 53,674.47	\$ 58,500	5%	\$ 61,425.00
Sheriff	\$ 72,553.01	\$ 78,500	5%	\$ 82,425.00
Treasurer	\$ 53,754.21	\$ 59,000	5%	\$ 61,950.00

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, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Attorney	\$ 97,215.84	per comp board recommendations
Auditor	\$ 62,475.00	per comp board recommendations
Budget Director	\$ 4,000.00	per comp board recommendations
Recorder	\$ 61,425.00	per comp board recommendations
Sheriff	\$ 82,425.00	per comp board recommendations
Treasurer	\$ 61,950.00	per comp board recommendations

Approved this 29th day of March, 2022

AYES: Sorensen, VanAernam, Thompson

AUDUBON County Board of Supervisors

/s/Doug Sorensen

Audubon Co. Supervisor, Chairperson

NAYS: None

ATTEST:

/s/ Becky Marten, Deputy

Audubon County Deputy Auditor

Assessor Umland discussed the moving of her office to the vacated Public Health offices. A tour of office space on the third floor and basement was done and joined by Custodian Hansen, EMA Director Thygesen and Sheriff Johnson. No decision made at this time but it appeared that the PHN office space would be the best option for the Assessor's office.

Motion-Thompson Second-VanAernam to proceed with the contract termination of IP Pathways effective August 31, 2022. Vote-all in favor. Attorney Swensen will draft letter and Sorensen stated he had made Joel Secory aware of this. Some discussion was held on the hiring procedures for obtaining a full-time IT person. Motion-Thompson Second-VanAernam to approve the hiring of full-time IT person and proceed with job listing procedures with the assistance of the ICIT committee. Vote-all in favor.

County Engineer Rydl discussed maintenance activity at Secondary Roads. Roger Nelson discussed his issue with his driveway and he had previously discussed this with Supervisor Thompson. Thompson stated various ways he felt this issue could be resolved. Rydl and Nelson held discussion on ways to solve this problem of low visibility. Rocking of roads, construction and bridge projects and Rydl stated tower work crews will be returning in April.

Motion-Thompson Second-VanAernam to set May 17, 2022 at 10 a.m. for FY22 Budget Amendment hearing. Vote-all in favor. Requests for budget amendments must be received in Auditor's office by April 22, 2022 at 10 a.m.. Memo will be sent out to all departments.

Chairman Sorensen stated he had visited with Suzanne Gerlach concerning bond issuing and Thompson stated we need our roads and bridges updated. EMA Director Thygesen joined the meeting and expressed to the Board the importance of obtaining towers to facilitate better communication systems. He stated presently we are just using bandaids fixes and fears that if we don't update things in near future we will be behind in technology. He said we really should have three towers and is worried that there may become a mandate to have these towers. Board expressed their concerns and stated they have visited with legislators about funding for the towers. Sorensen had requested a quote from Motorola for just one tower but had not heard back from them.

Board looked at the proposal from Northland Public Finance for GO urban renewal bond funding with no decisions made. Board also reviewed the NACo leadership training/development with no decision being made. The Board will work on a mission and vision statement and did make some additions and corrections to the organizational chart to be submitted for the FY23 County Substance Abuse Prevention Grant.

Attorney Swensen presented resolution for tax abatement for review. Motion-VanAernam Second-Thompson to approve Resolution 2022-25. Vote-all in favor.

RESOLUTION 2022-25

Whereas Audubon County recognizes the need for economic development and affordable housing, the County may utilize various programs to incentivize and facilitate economic growth, Audubon County supports the proposed Landus Cooperative/AMVC feed mill project, to be located at the current Landus grain site east of Hamlin. Audubon County intends to offer this project property tax abatement, in conformance with Iowa Code, up to a maximum combined total reduction of 64% over 10 years.

/s/ Doug Sorensen Dated March 29, 2022
Chair, Board of Supervisors

Attest: /s/ Becky Marten, Deputy Auditor

Motion-Thompson Second-VanAernam to adjourn at 12:15 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

April 5, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 5, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Todd Johnson, Jamie Miller, Miranda Bills, Deb Campbell, Deb Umland, Ashley Madsen, Justin Veik and Matt Buttler of ETI.

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

Justin Veik of Engineering Technologies Inc presented those present with meeting agenda for the Courthouse HVAC renovation project. He said drawings are ready for bids and they would like bids back by June and then contracts would be let. Custodian Hansen stated he would like to leave the boiler in place. Justin gave mechanical and electrical system overview and stated they would be using electric heat in the weaker points such as doorways. Heating concerns were discussed and also the MidAmerican energy rebate program was reviewed and discussed. Chairman Sorensen stated that possibly since it is getting later in the year it would work best if the starting date was in 2023. Some discussion was held on what pre-work could be performed, etc. Engineer Matt Buttler reviewed the specs with those present showing register placements, duct work etc. They left the specs for review by Courthouse personnel and the supervisors. Justin will review the later bidding and letting dates and follow-up with the Board.


Motion-Thompson Second-VanAernam to approve minutes of March 29, 2022. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and file MMP update for Multi-Pig 1 Section 19 #60473. Vote-all in favor. Sorensen stated he had been in contact with the DNR on the Posh Farms site and they are still in the surveying process. No objections received from the public notice published on March 25, 2022 for the Pinto Finisher Farm (Posh Farms Inc) in Audubon Township.

Motion-Thompson Second-VanAernam to approve the Sheriff's third quarter report. Vote-all in favor. Motion-Thompson 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 \$1,225,313.59. Vote-all in favor.

Discussion was held on relocating offices. The Assessor stated she would like to relocate to the PHN offices and then the Sheriff would use the Assessor office space. Sheriff Johnson made contact with Attorney Swensen who was unable to attend meeting and he stated he is fine with any decision the Supervisors make. Custodian Hansen stated he would like to get the former PHN offices painted soon and discussion was held on the disposal of items in the basement hallway and elsewhere. Motion-Thompson Second-VanAernam to approve the moving of the Assessor's office to Public Health rooms, Sheriff will occupy Assessor's former office and Emergency Management-E911 will move to the deputy's room off of Sheriff's office. Vote-all in favor.

Review of the NACo Leadership Academy schedule and at this time the Board feels the training is too costly and time consuming. Thompson stated he would check with other counties on their involvement. Motion-Thompson Second-VanAernam to adjourn at 11:40 a.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
3/16/2022 through 4/5/2022

Vendor	Description	Amount
ACE HARDWARE	JAIL/KITCHEN SUPPLIES/SHERIFF	519.57
AMAZON CAPITAL SERVICES	OFF/DP SUPPLIES/TREAS	270.34
AMERIGROUP, LAMONT HANLEY & ASSOC INC	2020 MEDICAID REIMB/PHN	2,861.60
AUDUBON CITY	SR WATER	389.27
AUDUBON CITY LIBRARY	4TH QTR LIBRARY ALLOCATION	7,350.00
AUDUBON CO ADVOCATE JOURNAL	BUDGET ADV/ASSR	1,023.25
AUDUBON CO AIRPORT AUTHORITY	4TH QTR ALLOCATION	12,792.29
AUDUBON CO ECONOMIC DEVE	4TH QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	335.39
AUDUBON CO SOLID WASTE MGMNT, COMMISS	4TH QTR ALLOCATION	12,950.00
AUDUBON COUNTY	HRA MAR FOR APR	18,587.08
AUREON COMMUNICATIONS, LLC	COURTHOUSE DSL	1,150.64
AXON ENTERPRISE, INC	TASER INSTRUCTION/SHERIFF	375.00
BAKER, RICHARD M	VA MTG REIMB	50.00
BRAYTON CITY CLERK	RUT BRAYTON	346.83
BUSINESS CARD	FUEL/DOG SUPP/DP/SHER	124.88
CAMPBELL, DEBBIE M	MTG MLG/MEAL/PARK REIMB/TREAS	128.50
CANIGLIA, TERRY	SR SAFETY TOE BOOT REIUM	130.00
CARROLL REFUSE SERVICE	CH TRASH REMOVAL	110.00
CASS CO HEALTH SYSTEM	PCP NEW EMP/SHERIFF	242.00
CELLEBRITE USA, INC	S-UFD PROGRAM/SHERIFF	4,300.00
CENTRAL IA DISTR INC	CH CUSTODIAL SUPP	1,979.00
CITY SERVICE & PARTS	PARTS/CONS	39.94
CLIA LABORATORY PROGRAM	CERTIFICATION FEE/PHN	180.00
CORPORATE OFFICE	WKLY FLEX CLAIMS	354.40
COUNSEL	M/A COPIER/SHERIFF	327.46
CUNNINGHAM-REIS CO	SR BRIDGE REPLACEMENT BROS-SWAP-C005(73)	2,492.90
CYGNET ENTERPRISES INC	CHEMICALS/CONS	2,022.80
DH SALES COMPANY, INC	CONSERVATION CABIN #6	641,242.00
DORSEY & WHITNEY LLP	2021 TIF/BOND LEGAL SVCES	17,355.00
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHER	81.10
ENGINEERING TECHNOLOGIES INC	CH HVAC PROJECT	28,821.62
EXIRA CITY	4TH QTR LIBRARY ALLLOCATION	3,675.00
FARM & HOME PUBLISHERS	PLAT BOOKS	700.00
FASTENAL CO	SR SIGN BOLTS	20.71
FIDLAR TECHNOLOGIES INC	AVID HOST/APRIL-JUNE 22	1,750.00
FIRST NATIONAL BANK OMAHA	ISAC LODGING/TREAS	895.00
GOLDSTAR PRODUCTS INC	SR SNOW/ICE CONTROL	523.00
GUTHRIE COUNTY PUBLIC HEALTH	PHN/HCA/HMK SERVICE/DEC BASE RATE	20,500.45
HINNERS, KYLE	VA MTG/MLG REIMB	64.82
HOUSBY MACK INC	SR PARTS	123.96
IA COUNTY ATTORNEYS ASSN	ATTY DUES 22-23	309.00
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	TRAINING/SHERIFF	6,975.00
IA PRISON INDUSTRIES	DEPUTY APPAREL/SHERIFF	670.00
IA STATE CO TREASURERS ASSOC	TREAS REG/ISCTA	150.00
IA STATE SHER/DEPUTIES ASSN, ISSDA FINANCI	CIVIL SCHOOL REG/SHER	375.00
IA STATE UNIV-CTRE	SR TRAINING	75.00
IMAGETEK INC	TECH SUPPORT/TREAS	264.60

3/16/2022 through 4/5/2022

Vendor	Description	Amount
INDUSTRIAL BEARING SUPPLY INC	RS PARTS	149.27
INTL CONF OF POLICE CHAPLAINS	CHAPLAINS REG/SHERIFF	125.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN TUBING	902.25
IP PATHWAYS	SR TECHNICAL SUPPORT	22,271.42
ISAC	HEALTH INS MAR FOR APRIL	72,150.00
ISACA	ISACA DUES 2022/AUDITOR	225.00
JENSEN COLLISION CENTER INC	VEH RPRS/SHERIFF	7,171.18
JESSEN, DWIGHT	SR INSURANCE REIMBS	115.80
KIMBALLTON CITY CLERK	4TH QTR LIBRARY ALLOCATION	1,225.00
LSQ FUNDING GROUP, L.C.	DMOMXX CLOUD RENEWAL/SHER	284.00
LUTHERAN SERVICES IN IOWA	SHELTER CARE/FEB	1,306.20
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	235.98
MAINSTAY SYSTEMS OF IOWA LLC	IA SYSTEM MONTHLY M/A/SHERIFF	237.00
MARNE-ELK HORN TELEPHONE CO	SR PHONE	73.26
MEDIACOM	CABLE SERVICE/SHERIFF	170.77
MEDICAP PHARMACY #8051	INMATE MEDS/SHERIFF	72.01
MIDAMERICAN ENERGY CO	SR GRAY SHOP	36.93
MIDWEST GROUP BENEFITS INC	WKLY HRA CLAIMS	3,063.78
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICAL	4,755.45
MILLER, JAMES	VA TRANSPORTS REIMB	160.00
MOTOROLA SOLUTIONS INC	DP EQUIPMENT/SHER/E811	76,280.75
MURPHY HEAVY CONTRACTING INC	SR LFM-C005(LE20)-7X-05	51,868.93
MY WAY DESIGNS	SHIRTS DECALS/CONS	1,401.00
NEW OPPORTUNITIES INC	GEN RELIEF ALLOC/APR	1,325.00
NORSOLV SYSTEMS ENVIRON SERV	SR PARTS CLEANING	357.90
PARRIS, GEORGE	SR SURVEY TRAINING	500.20
PAT KAISER'S CHRISTIANSEN MTRS	EMG MG VEH RPRS	776.93
PAULSON, TAMMY	VA TRANSPORT	80.00
PERRIN DIRECTIONAL DRILLING LL	SR BUILDING INTERNET	2,186.25
PITNEY BOWES INC	QTRY FEE/ POSTAGE METER	179.16
PITNEY BOWES PURCHASE POWER	CH POSTAGE	2,246.30
POWERPLAN	SR - PARTS	265.29
PRINT EXPRESS	NOTARY STAMP/SHERIFF	41.49
PRODUCTIVITY PLUS ACCOUNT	SAW PARTS/CONS	1,613.28
RASMUSSEN LUMBER CO	CABIN WINDOWS/CONS	2,920.33
REGION XII COUNCIL OF GOVTS	3RD QTR TRANSIT SERV REIMB	839.33
REGISTER MEDIA	DEPUTY ADVERTISING/SHER	757.35
RIESGAARD, GARY N	VA TRANSPORT REIMB	80.00
ROI ENERGY, LLC	SR BUILDING LED LIGHTS	2,479.00
SCHMIDT FAMILY FUNERAL HOME	TRANSPORT REIMB	500.00
SCHULTES, LOUIS	TWP MTGS REIMB	30.00
SEAT TREASURER, C/O ISAC	SEAT DUES 2022	350.00
SHELBY CO ENGINEER	SR WOOD PILING	1,200.00
SPINUTECH LLC	3RD QTR HOST/DP	150.00
ST PATRICK'S CATHOLIC CHURCH, ST PATRICKS	HALL RENTAL/MARCH/PHN	200.00
SWI JUVENILE EMERGENCY	4TH QTR ALLOCATION	13,759.69
THOMPSON, RICK	MTG LODGING REIMB	175.12
THOMSON REUTERS WEST PYMT CTR	SUBS FEES/ATTY	518.87

Claims Listing Report
AUDUBON COUNTY
3/16/2022 through 4/5/2022

Vendor	Description	Amount
TOFT, HEATHER	MEI REIMB	200.00
TRUCK CENTER COMPANIES	SR PARTS	138.50
TYLER TECHNOLOGIES	SR DATA SERVICE	6,596.68
UMB BANK N.A., ATTN: TRUST FEES DEPT	2021 BOND SETUP/ACCEPT FEE	300.00
UNPLUGGED WIRELESS LLC	SR TOWER RENTAL	50.00
US CELLULAR	SR TRACKING	1,336.93
VERIZON WIRELESS	VEH DSL/EMG MGT	645.90
VETTER EQUIPMENT - NAPA 1	WIPER BLADES/SHERIFF	20.98
VON BOKERN ASSC	SR UNION NEG	4,950.00
WATCHGUARD VIDEO	WARRANTY UPDATE/SHERIFF	700.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.00
WESTERN ENGINEERING CO INC	SR F32 E OF 71	7,500.00
WESTERN IA WIRELESS	SR - PHONE	100.00
WHEELER LUMBER LLC	SR WOOD PILING	17,437.50
WINDSTREAM IOWA COMMUNICATIONS	TELE/ASSR	2,702.95
	GRAND TOTAL	1,124,127.06

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	87,646.05
0002 GENERAL SUPPLEMENTAL FUND	55,501.79
0007 AMER RESCUE PLAN FUND	28,821.62
0011 RURAL SERVICES BASIC FUND	42,791.42
0012 RURAL SERVICES SUPPLEMENTAL FUND	12,792.29
0020 SECONDARY ROAD FUND	147,511.94
1500 CAPITAL PROJECTS	661,817.33
4000 EMERGENCY MGMT SERVICES FUND	792.49
4010 E-911 SURCHARGE FUND	77,445.76
4100 CO ASSESSOR AGENCY	5,588.19
5210 PAYROLL-MISCELLANEOUS	354.40
8500 HEALTH REIMBURSEMENT ACCOUNT	3,063.78
GRAND TOTAL	1,124,127.06

SUPERVISOR'S MINUTE BOOK 2022

April 12, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 12, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl, Chris Swensen, Fred Muhr, Vernie Venteicher, David Hansen, Sara Slater, Laurie Gilbert, Dr Steve Schmitz, Lyle Hansen, Troy Wessel and Pat Kaiser.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 5, 2022. Vote-all in favor.

Discussion was held with Fred Muhr on property in Exira. Muhr has for years mowed and taken care of property near him and would like to gain ownership. Currently Audubon County holds the certificate for this property. Motion-VanAernam Second-Thompson to assign the certificate over to Muhr after he has paid all taxes due without interest and costs on Parcel # 05-110-401-6158. Vote-all in favor.

BOS updates included recent resignation of Tanner Clark with IP Pathways. IP Pathways will supply another technician. Sorensen stated he had been informed that someone will be at the Pinto Finisher Farm site on Wednesday at 11 a.m. Supervisor VanAernam stated he would go to represent the County.

Group discussion was held on the disbursement of the Valley Business Park funds. Vernie Venteicher stated he was on the Board when the original \$480,000 was taken out of the general fund to fund the Valley Business Park and he felt that amount should be put back into the general fund and then the funds be distributed to the cities and rural areas of Audubon County. Supervisor Thompson agreed with Venteicher on the distribution of funds. ACED directors Sara Slater and Laurie Gilbert presented the Valley Economic Proposal. This included ACED areas of focus, partnerships, housing, new homes since 2000, distressed residential program, developer attraction, ACED housing projects, Viking development, commercial, distressed commercial program, commercial façade program, rural economic potential, Audubon County largest employers, urban renewal funds, commercial funding sources utilized, ACED investment, ACED proposal request, opportunity. Both Wessel and Schmitz stated that the funds received would be used for economic development benefitting the entire county. They stated they are willing to consider all requests from various entities in the county to assist with matching funds. Kaiser stated receiving these funds would make a difference with economy growth and making funding available for projects which will help the county move forward. Housing is a major concern for the whole county.

Supervisor VanAernam stated he felt funds should be used by the economic development group but Supervisor Thompson said he would like to see the funding split between cities and Venteicher stated don't forget the rural people. Chairman Sorensen stated that possibly cities might be helped with funding from the wind towers dividends for their road/street repairs. ACED members are requesting this funding be allocated to their Board and they would work with the cities in the county for their planning and use of funding to improve the economic development in Audubon County. No decisions were made at this time and Sorensen thanked the ACED members for their presentation and involvement.

Engineer Rydl discussed employment issues in his department and they are still advertising. Motion-Thompson Second-VanAernam to approve utility permit for Aureon Network Services along 190th street from Guthrie to Shelby County. Vote-all in favor. He stated he will be coordinating with Aureon during the F32 planning/project. They are working on budget amendment for approximately 53 miles of paint markings. Reviewed preliminary concept plans for the Hamlin Feed Mill road project which will be submitted for RISE grant application. This will also need to be presented to the Board of Adjustments. Crews are working on bridge projects, cleaning box culverts and Rydl also discussed the renewal of an annual permit. Applicant is hauling oversized loads and Rydl is concerned about traveling over some of the timber bridges. Attorney Swensen joined the meeting and discussion was held on the flood plain ordinance and Swensen will follow-up with Simmering-Cory on this. The 5-yr county program plan and IDOT budget and plan will be discussed at next weeks meeting.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(c) at 11:55 a.m. Vote-all in favor. Motion-VanAernam Second-Thompson to come out of closed session at 12:45 p.m. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve deletion #638 2-drawer file cabinet from Public Health. Vote-all in favor. Motion-Thompson Second-Sorensen to approve deletion #2658 Dell OptiPlex computer tower. Vote-all in favor. Motion-Thompson Second-VanAernam to approve/file Auditor's and Recorder's month end reports. Vote-all in favor. Motion-Thompson 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 \$68,254.28. Vote-all in favor.

After review of agreements Motion-VanAernam Second-Thompson to approve and sign extended warranty and maintenance agreement of election equipment with Henry M Adkins. Vote-all in favor. Motion-VanAernam Second-Thompson to approve election security policy. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and sign the FY23 Substance Abuse Program Grant application/agreement. Vote-all in favor. After review and discussion of work plan, certificate and conditions, minority impact statement and organizational chart of the grant Motion-VanAernam Second-Thompson to approve and sign FY23 Substance Abuse program grant application. Also, to authorize Auditor Lisa Frederiksen as the authorized signatory for the BOS for grant. Vote-all in favor. E-mail will be sent to department heads about ideas for ICAP grant request and be reviewed at future meeting. Also list of unclaimed asset items will be reviewed. Motion-Thompson Second-VanAernam to adjourn at 1:12 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
4/6/2022 through 4/12/2022

Vendor	Description	Amount
ACE HARDWARE	CH ELEC SUPPLIES	191.98
AGRILAND FS INC	FUEL/EMG MGT	3,089.58
AMAZON CAPITAL SERVICES	DP SUPPLIES/TONER/AUD/ELEC	314.98
AMVC VETERINARY SERVICES	ELK TREATMENT/CONS	95.04
AUDUBON CO ADVOCATE JOURNAL	SR PUBLIC NOTICE	446.67
BAYLOR, ANGIE	MTG MLG REIMB/ATTY	85.50
CAR KRAZY	VEH RPRS/PARTS/CONS	154.38
CENTURYLINK	TELE/E911	14.00
COUNSEL	M/A COPIER/PHN	27.99
EXIRA CITY	SR WATER - EXIRA SHOP	55.65
EXIRA PLUMBING & HEATING	LOFT CABIN WIRE/CONS	375.00
GUTHRIE COUNTY REC	ELECTRIC/FEB/CONS	487.98
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	878.36
IP PATHWAYS	SR DATA SERVICES	755.80
IRON SHOP	CHIPPER HYDRAULIC RPRS/CONS	638.47
LANDUS COOPERATIVE	SEED/CHEMICALS/CONS	1,807.50
MARNE-ELK HORN TELEPHONE CO	TELE/E911	112.82
MENARDS	CABIN SUPP/CLOTHING/CONS	1,049.14
MICHAEL, BRETT P	MH ADVOCATE MLG REIMB	127.50
MIDAMERICAN ENERGY CO	SR ELECTRIC	2,778.12
MIDWEST GROUP BENEFITS INC	HRA WKLY CLAIMS	3,323.97
R&S WASTE DISPOSAL	SR WASTE DISPOSAL	700.22
REMSBURG SERVICE INC	SR BUILDINGS	75.00
SAMPSON, JAMES	SR SAMPSON SAFETY BOOTS	130.00
SCHILDBERG CONSTRUCTION INC	ROCK PIT FILL/CONS	1,450.60
SECRETARY OF STATE	NCOA CARDS/MAILING/ELEC	47.98
STONE PRINTING OFFICE PRODUCTS	DP/OFFICE SUPP/SHERIFF	80.65
SWENSEN, CHRIS	MTG MLG REIMB/ATTY	108.98
UPS	SHIPPING/SHERIFF	20.19
VETTER EQUIPMENT - NAPA 1	VEH PARTS/SHERIFF	23.36
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	80.88
ZETRON	JMS EQUIP/M/A/SOFTWARE/SHERIFF	43,950.00
ZIEGLER INC	SR PARTS/FILTERS	4,775.99
GRAND TOTAL		68,254.28

4/6/2022 through 4/12/2022

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	56,801.24
0002 GENERAL SUPPLEMENTAL FUND	998.26
0010 MH/DD SERVICES FUND	127.50
0011 RURAL SERVICES BASIC FUND	62.67
0020 SECONDARY ROAD FUND	6,058.74
1500 CAPITAL PROJECTS	375.00
4000 EMERGENCY MGMT SERVICES FUND	297.39
4010 E-911 SURCHARGE FUND	126.82
4100 CO ASSESSOR AGENCY	82.69
8500 HEALTH REIMBURSEMENT ACCOUNT	3,323.97
GRAND TOTAL	68,254.28

SUPERVISOR'S MINUTE BOOK 2022

April 19, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 19, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Becky Marten, Todd Johnson, Mitch Rydl, Chris Swensen, John Hansen, Miranda Bills, Tyler Thygesen, Jotham Arber, Coby Gust, Cass Muzney, Chad of Motorola and John of Unplugged Wireless. Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 12, 2022 meeting. Vote-all in favor.

Sheriff Johnson presented union agreement between Audubon County Board of Supervisors and Audubon Sheriff's Office (Teamster's Local 238) for July 1, 2022 to June 30, 2025. Motion-Thompson Second-VanAernam to approve union contract and all Supervisors to sign such. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-26 hiring of Derick Seaton as full-time Deputy Sheriff. Vote-all in favor.

RESOLUTION 2022-26

Be it hereby resolved by the Audubon County Board of Supervisors, that Derick Seaton be hired as a full-time Deputy Sheriff for Audubon County effective April 25, 2022. His salary will start at 75% of the Sheriff's salary based on experience. This position will follow the union contract.

Dated at Audubon this 19th day of April, 2022, with the vote thereon being as follows:

AYES: Sorensen, Thompson, VanAernam

NAYES: None

/s/Doug Sorensen

/S/Becky Marten, Deputy Auditor

Audubon County Board of Supervisors

Attest

Motion-VanAernam Second-Thompson to approve the Class C Native Wine Permit renewal #WCN000031 for Danish Countryside Vines and Wines. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and file Clerk of Court's report of fees. Vote-all in favor. After review and discussion Motion-Thompson Second-VanAernam to approve and sign the Certificate of Cost Allocation Plan. Vote-all in favor.

Chad of Motorola and John of Unplugged Wireless presented another Motorola presentation for the placement of towers along with new pricing sheets. Slides of various areas of coverage throughout the county were presented and explained how enhancement is needed. Supervisors stressed that cost is a huge concern and they had contacted state representatives on possibly receiving funds to erect a tower. There is possibility of erecting one new tower beside the current one behind the Courthouse but ideally there is also a need for a new tower in the Exira area. Some discussion was held on other sites within the county but the airport location presents some problems. Supervisors realize that it is important to keep everyone protected and Thygesen stated is also important to keep their equipment updated. Chad did state that Motorola does have an internal rate for 7 years. No decision made at this time.

Recorder Bills discussed the current advertising being done for an IT Director and costs of advertising and also what the Supervisors were thinking about salary should applicants ask. \$70,000 was figure currently being discussed and the IT committee will be screening applicants.

Engineer Rydl discussed recent staff changes. Motion-Thompson Second-VanAernam to approve the resignation of Charles Sorensen, Cory Buck effective April 22 and Shamus Fountas effective April 29. Vote-all in favor. Sorensen is retiring and others have accepted other positions. Rydl discussed wages, distance to travel to work and various other reasons for these resignations. Motion-Thompson Second-VanAernam to approve utility permit for Aureon Network Services along 190th street from Guthrie to Shelby County lines. Vote-all in favor.

Rydl discussed the FY2022 County 5-year program and also the FY22 IDOT budget and County 5-year program. Motion-Thompson Second-VanAernam to amend FY2022 county 5-yr program. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-27. Vote-all in favor.

Resolution 2022- 27

FY2022 County Five Year Program

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS, The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE BE RESOLVED, the following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
FM-C005()--55-05 2022 Pavement Markings 52411	Pavement Markings for Various County Highways	5 53.000 miles	393 Pavement Markings FM	\$100,000

BE IT FURTHER RESOLVED, the following project shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
L-C005(069000)--73-05 DO-32 Bridge Removal 26846	On Eagle Ave., Over Creek, S35 T80N R36W Replace existing timber bridge with 10' Diameter CMP	25 0.100 miles 69000	331 Pipe Culverts Local	added 60,000 Local dollars to 2022 removed 50,000 Local dollars from 2023	\$60,000
L-C005(069090)--73-05 VI-5 Bridge Removal 26884	On Pheasant Ave., Over Creek, on ELINE S9 T81N R34W Replace with a 8' diameter CMP	20 0.100 miles 69090	331 Pipe Culverts Local	removed 50,000 Local dollars from 2022 added 60,000 Local dollars to 2023	\$60,000
Fund					

	Previous Amount	New Amount	Net Change
Local	\$7,980,000	\$7,990,000	\$10,000
Farm-to-Market	\$1,800,000	\$1,900,000	\$100,000
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$9,780,000	\$9,890,000	\$110,000

Recommended by:

/s/ Mitchel J Rydl

Mitchel J. Rydl, P.E.

County Engineer

Passed and approved this 19th day of April, 2022

/s/Doug Sorensen

Chairman, Audubon Co. Board of Supervisors

4/19/2022

Date

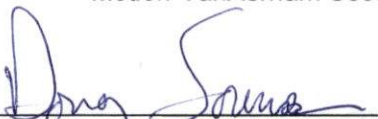
Attest: /s/Becky Marten

Audubon County Deputy Auditor

Rydl gave maintenance report and crews are working on various bridges, rocking roads and waiting on contractors for some projects. He stressed to the Board that they try to do five or six projects per year and he has been working on budget amendment and had various meetings.

Jotham Arber presented Board with information and activities of the Public Health and Sanitarian Departments. They are working on the Beacon program to get it up and working. Also applying for health screening grant from Elderbridge. Presently working on the immunization program and recalling parents to remind them to get their children up to date on immunizations. The Covid situation caused many problems with this program. They do have Covid tests available and also getting people signed up for Perk tests through grants.

Motion-VanAernam Second-Sorensen to adjourn at 12:25 p.m. Vote-all in favor.


 Chairman, Board of Supervisors


 Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

April 26, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 26, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl and Andy Wailes of MidAmerican Energy.

Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 19, 2022 meeting. Vote-all in favor.

Treasurer Deb Campbell related she had received letter from Chris Newhouse representing Situs Cultivation, LLC of Omaha, NE requesting acquisition of property in Exira. Deb explained the process to the Board and also quoted the back taxes due, etc. Chairman Sorensen placed telephone call to Newhouse and she explained that they would like acquisition of these two properties and have somewhat done an inspection and don't believe anyone lives in these properties. Their goal is to update and renovate the properties and get them off the tax sales of Audubon County. Motion-Thompson Second-VanAernam to assign the certificate over to Situs Cultivation, LLC after they have paid all taxes due without interest and costs on Certificate #10-1180 – Parcel #051103005182. Vote-all in favor. Motion-Thompson Second-VanAernam to assign certificate over to Situs Cultivation, LLC after they have paid all taxes due without interest and costs on Certificate #10-1182 – Parcel #051104010440. Vote all in favor.

Supervisor Sorensen had drafted a mission/vision statement for review by Supervisors. This will be sent to all department heads for review and discussion. Supervisors also discussed the request from E911 on erecting new towers and funding options. Supervisors also worked on preparing statement for use of ARP funds to be submitted to Treasurer Campbell. Motion-VanAernam Second-Thompson to approve/file MMP plans/updates for H&S Farming LLC #70066, Handlos-Home West #61965 and Handlos-Zaiger North #61951. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-28. Vote-all in favor.

Resolution 2022-28

WHEREAS, Auditor office has maintained an open offer for Becky Marten to move from part to full-time position, and

WHEREAS, Becky Marten has opted to go to full-time

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Becky Marten be moved to full-time Deputy Auditor with annual salary at 80% of Auditor and full-time benefits to follow accordingly effective April 1, 2022.

Dated at Audubon County, Iowa this 29th day of April, 2022

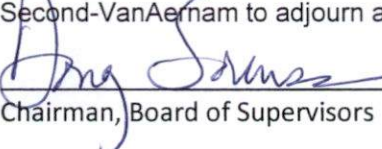
/s/ Doug Sorensen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: By: /s/ Becky Marten]
Audubon County Deputy Auditor

Engineer Rydl reviewed fiber project and utility permit in north Lincoln Township. Motion-Thompson Second-VanAernam to approve utility permit for Manning Municipal Utilities. Vote-all in favor. Rydl discussed GR3 and AU10 bridge projects and reviewed contracts explaining additional costs. Motion-Thompson Second-VanAernam to approve final payments of GR3 and AU10 bridge projects. Vote-all in favor. Andy Wailes with MidAmerican Energy joined meeting and explained the Eclipse wind farm repowering project. He explained project and answered many questions. This project will increase capacity of turbines and old blades will be replaced and blades recycled as well as other equipment being replaced. Rydl will be meeting with MidAmerican Energy and coordinating project and recommends approval by Board. Motion-Thompson Second-VanAernam to approve RUA with MidAmerican Energy for Eclipse wind farm repowering project. Vote-all in favor.

Rydl stated he is working with Next Era in finishing up projects. Bridge projects are on schedule and crews are cleaning ditches, etc. Rydl is working on RISE application, looking into crane maintenance and discussion of going to 10 hour days on May 16th.

Supervisors reviewed monthly reports and discussed with Auditor Frederiksen budget amendment figures. Also discussed urban renewal funds and Valley Business funds and allocations. Motion-Thompson Second-VanAernam to adjourn at 11:35 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

April 26, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 26, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl and Andy Wailes of MidAmerican Energy.

Motion-VanAernam Second-Thompson to approve agenda with the addition of appropriating the remaining FY22 public health budgeted expenditure amount. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 19, 2022 meeting. Vote-all in favor.

Treasurer Deb Campbell related she had received letter from Chris Newhouse representing Situs Cultivation, LLC of Omaha, NE requesting acquisition of property in Exira. Deb explained the process to the Board and also quoted the back taxes due, etc. Chairman Sorensen placed telephone call to Newhouse and she explained that they would like acquisition of these two properties and have somewhat done an inspection and don't believe anyone lives in these properties. Their goal is to update and renovate the properties and get them off the tax sales of Audubon County. Motion-Thompson Second-VanAernam to assign the certificate over to Situs Cultivation, LLC after they have paid all taxes due without interest and costs on Certificate #10-1180 – Parcel #051103005182. Vote-all in favor. Motion-Thompson Second-VanAernam to assign certificate over to Situs Cultivation, LLC after they have paid all taxes due without interest and costs on Certificate #10-1182 – Parcel #051104010440. Vote all in favor.

Motion-VanAernam Second-Thompson to approve appropriating the remaining \$62,172 FY22 budgeted expenditures to the public health department (23)-general basic fund(0001)-service area 3400. Vote-all in favor.

Supervisor Sorensen had drafted a mission/vision statement for review by Supervisors. This will be sent to all department heads for review and discussion. Supervisors also discussed the request from E911 on erecting new towers and funding options. Supervisors also worked on preparing statement for use of ARP funds to be submitted to Treasurer Campbell. Motion-VanAernam Second-Thompson to approve/file MMP plans/updates for H&S Farming LLC #70066, Handlos-Home West #61965 and Handlos-Zaiger North #61951. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-28. Vote-all in favor.

Resolution 2022-28

WHEREAS, Auditor office has maintained an open offer for Becky Marten to move from part to full-time position, and

WHEREAS, Becky Marten has opted to go to full-time

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Becky Marten be moved to full-time Deputy Auditor with annual salary at 80% of Auditor and full-time benefits to follow accordingly effective April 1, 2022.

Dated at Audubon County, Iowa this 29th day of April, 2022

/s/ Doug Sorensen

ATTEST: By: /s/ Becky Marten

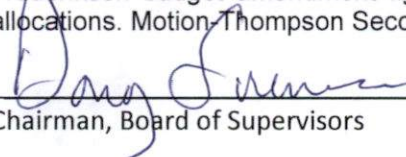
Chairperson, Board of Supervisors
Audubon County, Iowa

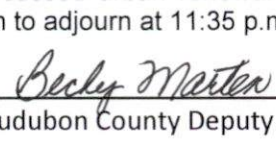
Audubon County Deputy Auditor

Motion-VanAernam Second-Thompson to appropriate the remaining \$62,172 of public budgeted expenditures. healthbudget

Engineer Rydl reviewed fiber project and utility permit in north Lincoln Township. Motion-Thompson Second-VanAernam to approve utility permit for Manning Municipal Utilities. Vote-all in favor. Rydl discussed GR3 and AU10 bridge projects and reviewed contracts explaining additional costs. Motion-Thompson Second-VanAernam to approve final payments of GR3 and AU10 bridge projects. Vote-all in favor. Andy Wailes with MidAmerican Energy joined meeting and explained the Eclipse wind farm repowering project. He explained project and answered many questions. This project will increase capacity of turbines and old blades will be replaced and blades recycled as well as other equipment being replaced. Rydl will be meeting with MidAmerican Energy and coordinating project and recommends approval by Board. Motion-Thompson Second-VanAernam to approve RUA with MidAmerican Energy for Eclipse wind farm repowering project. Vote-all in favor.

Rydl stated he is working with Next Era in finishing up projects. Bridge projects are on schedule and crews are cleaning ditches, etc. Rydl is working on RISE application, looking into crane maintenance and discussion of going to 10 hour days on May 16th. Supervisors reviewed monthly reports and discussed with Auditor Frederiksen budget amendment figures. Also discussed urban renewal funds and Valley Business funds and allocations. Motion-Thompson Second-VanAernam to adjourn at 11:35 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

May 3, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 3, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Todd Johnson, Deb Campbell, Mitch Rydl, Miranda Bills, Chris Swensen and Tiffany Henkle.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 26, 2022 meeting. Vote-all in favor. Discussion was held to put Department Head meeting on May 10th agenda.

Treasurer Deb Campbell discussed with the Board a tax certificate which she had been ordered by the Court to cancel in the City of Kimballton. Motion-Thompson Second-VanAernam to approve the certificate of tax adjustment for Parcel 050920330410 in City of Kimballton. Vote-all in favor. Chairman Sorensen had questions on what will become of the property.

Some department heads joined meeting and discussion was held on the vision and mission statement and more discussion will be held at Department meeting. It was suggested that department heads and Supervisors possibly have a workshop to discuss ordinances and plans of actions for the county. Supervisor Thompson had a list from ISAC showing goals, etc of counties.

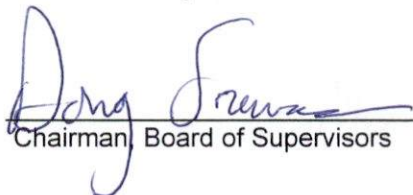
Sheriff Johnson and Tiffany Henkle reviewed the budget amendment request and allocation of funds. They discussed new vehicle equipment, new software, portable radios, and buying out of Deputy contract and training costs. Also discussed how they are managing with the tower situation and mobile coverage issues. Johnson stated their radio representative is aware of County's financial situation and has recently been to new training and he has some new ideas to possibly aid in better coverage for the sheriff's department.

Engineer Mitch Rydl discussed his budget amendment request and how there has been markedly increase in cost of parts and steel products. They are presently in the process of repairing the crane. Also increased costs for software and DP services discussed. Rydl gave bridge updates and discussed the LE10 and LE20 projects. Check plans for highway markings have been submitted, waiting to hear about RISE funding and reviewed preliminary plans for the Landus feed mill road project.

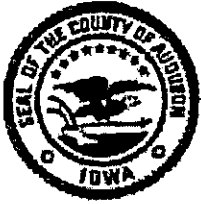
Some discussion on the Valley Business Park funding held and this will be discussed further next week. Motion-VanAernam Second-Thompson to accept and file MMP update for Keno Farms VII LL (Dove Finisher Farm) ID#69332. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file MMP update for Madsen Barn ID#64624. Vote-all in favor.

Motion-Thompson 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 \$1,225,313.59. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve budget amendments and submit such for publication in paper. Vote-all in favor. Motion-Thompson Second-VanAernam to approve setting May 17, 2022 at 10 a.m. for public hearing of budget amendments. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 11 a.m. for Supervisors to attend IT committee meeting. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 04/20/2022 - 05/04/2022

Vendor Name	Vendor Number	Total Payments
ACE HARDWARE	00298	71.98
AGRILAND FS INC	00029	17,425.99
ANGIE BAYLOR	00150	112.11
ARNOLD MOTOR SUPPLY	00074	59.88
ATTN: DIANA VAN VLEET UMB BANK N.A.	02606	488,605.56
AUDUBON CITY	00288	10,179.23
AUDUBON CO MEMORIAL HOSP	00087	85.60
AUDUBON CO SHERIFF	00091	170.04
BLACKSTRAP INC	02032	7,793.08
BUSINESS FORMS & SYSTEMS	00209	168.33
C/O LISA KENT IA COUNTY RECORDERS ASSN	00647	200.00
CARROLL REFUSE SERVICE	02618	110.00
CASS CO HEALTH SYSTEM	00244	242.00
CATERPILLAR FINANCIAL SERV COR	02220	240,562.17
CENTRAL IA DISTR INC	00259	500.25
CHARM-TEX INC	00265	161.80
CITY SERVICE & PARTS	00492	67.64
CORPORATE OFFICE	02007	541.56
COST ADVISORY SERVICES INC	01508	4,125.00
COUNSEL	00194	738.85
CUNNINGHAM-REIS CO	01832	13,374.44
DAVID BRAND	01799	823.96
DEBRA UMLAND	01418	196.08
DIANA L MUNCH	00974	45.26
DORSEY & WHITNEY LLP	00397	6,760.00
DWIGHT JESSEN	00769	115.80
ECOLAB PEST ELIMINATION DIV	00878	81.10
FIRST NATIONAL BANK OMAHA	02178	234.98
FRANK DUNN CO	00483	899.00
FRANK OLSEN	01687	62.54
GALLS LLC	00493	35.30
GRAHAM TIRE STORM LAKE	00522	592.00
GRAINGER	00520	49.62
GUTHRIE COUNTY PUBLIC HEALTH	02562	37,800.00
GUTHRIE COUNTY REC	00547	438.21
HANSEN'S M&M SERVICES	00566	796.25
HEART OF IA COMMUNITY SERVICES	02011	37,998.75
HEATHER TOFT	01905	200.00
HOLIDAY INN AIRPORT	00615	515.20
INTOXIMETERS INC	00662	125.00
IRON SHOP	01364	2,315.74
JAMES MILLER	02538	1,027.03
JODI L VANDERHEIDEN	01446	161.00
JOHN DEERE FINANCIAL	00463	377.79
KETCHAM, DAWN	02666	200.00
KYLE HINNERS	01634	64.82
MAIL SERVICES LLC	00888	250.14
MEDIACOM	00928	171.28
MENARDS	00937	959.86
METAL CULVERTS INC	00944	37,447.00
MIDAMERICAN ENERGY CO	00949	1,302.17
MIDWEST GROUP BENEFITS INC	02572	9,096.92
MOTOROLA SOLUTIONS INC	02376	15,764.08
MURPHY HEAVY CONTRACTING INC	00975	223,113.13
MY WAY DESIGNS	00452	162.00

Vendor Publication Report

Payment Date Range: 04/20/2022 - 05/04/2022

Vendor Name	Vendor Number	Total Payments
NORTHERN SAFETY CO INC	01045	146.98
NORTHWEST DIST ISAA	01055	200.00
PAGE COUNTY ENGINEER'S OFFICE - LISA NELSON	02427	25.00
PAT KAISER'S CHRISTIANSEN MTRS	00275	775.48
PITNEY BOWES PURCHASE POWER	01168	153.42
POWERPLAN	01155	1,116.00
PRODUCTIVITY PLUS ACCOUNT	00498	647.21
RICHARD M BAKER	02211	50.00
RICK BOHLMANN	02402	500.00
SCOTT BRAND	00188	440.00
SOUTHSIDE WELDING & MACH LLC	01297	8,497.55
ST FISCAL OFF BLDG 3465 IA LAW ENFORCEMENT ACADE	00712	150.00
STOREY KENWORTHY	01856	81.22
THOMSON REUTERS WEST PYMT CTR	01489	518.87
TIFFANY HENKLE	02508	15.00
TODD W JOHNSON	00781	40.16
TYLER TECHNOLOGIES	00305	449.00
UBBEN BUILDING SUPPLIES INC	02664	971.00
UNITYPOINT CLINIC-OCCUPATIONAL	01349	42.00
UNPLUGGED WIRELESS LLC	01305	50.00
UPS	01434	24.48
US CELLULAR	01431	1,336.77
VERIZON WIRELESS	01439	645.64
WEST CENTRAL IA RURAL WATER	01491	19.00
WESTERN IA WIRELESS	02311	100.00
WINDSTREAM IOWA COMMUNICATIONS	00543	2,050.30
Grand Total:	1,184,522.60	

SUPERVISOR'S MINUTE BOOK 2022

May 10, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 10, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Becky Marten, Todd Johnson, Deb Campbell, Mitch Rydl, Miranda Bills, Deb Umland, John Hansen, Jamie Miller, Tyler Thygesen, Chad from Motorola and John Markres from Unplugged Wireless.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Motorola and Unplugged Wireless representatives. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the May 3, 2022 meeting. Vote-all in favor.

Custodian John Hansen reported on the recent asbestos inspection done by Randy Blohm. He reported that a thorough inspection of the courthouse was done and 52 bulk samples were taken. Sample analysis of 26 samples by Hygienic Laboratory tested positive for the presence of asbestos. This inspection was done with the new HVAC system's recommendation. No action taken at this time. Sheriff Johnson shared that the electrical in the dispatcher office is all on one circuit and they are currently experiencing problems. Hansen stated there needs to be a dedicated cable for this problem. After more explanation Motion-VanAernam Second-Thompson to get bids from electricians for electrical wiring improvement in the Dispatcher's room. Vote-all in favor.

Department Head meeting held and Recorder Bills stated they have currently three IT applications and these will be forwarded on to the ICIT committee for review. Some discussion held on the possibility of sharing with ACMH especially for on-call. Concern was given on changes when IP Pathways is no longer being available. Chairman Sorensen reviewed the mission and vision statement for Audubon County. Motion-Thompson Second-VanAernam to approve and adopt the mission and vision statement. Vote-all in favor. Sheriff reported that the E911 system was down over the week-end as were several other counties. Audubon County residents were alerted by Facebook, radio and Alert Iowa. Johnson recommended that all citizens join the Alert Iowa program.

Chad of Motorola and John of Unplugged Wireless discussed placement of a new radio tower and also other possibilities. A goal is to link Templeton to Audubon to Adair towers. Board recommended research be done on optimum placement of a single tower and even with possibility of county acquiring a small land parcel for tower placement. EMA Director Thygesen stated he had recently been inside the Kimballton fire hall and there was no service available there. Board will be consulting with Suzanne Gerlach and Chad of Motorola would like to be present at this time.

Supervisor Sorensen relayed to Mitch Rydl that he had been contacted by Dr Steve Schmitz on the upcoming feed mill project. Rydl stated they can not proceed as they do not have all of the necessary documentation. He has been in contact with Chris of Region XII and also the sanitarian. Rydl explained the RISE application process. Motion-Thompson Second-VanAernam to approve Resolution 2022-29 hiring of Shawn Bohlmann.

Resolution 2022-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Shawn Bohlmann be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective April 25th, 2022. Hourly wage will be \$19.66 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin June 1st, 2022

Passed and approved this 10th day of May 2022

/s/Doug Sorensen
Chairman Board of Supervisors
Audubon County, Iowa

ATTEST: By: /s/ Becky Marten
Audubon County Deputy Auditor

Discussion was held on the new applicants for secondary roads positions and that there might be a need for them to obtain the CDL training. It was discussed whether the county could pay for this training and then a contract would need to be set up and also the union-non union status needs to be considered. Rydl stated he would get in contact with Renee VonBokern. Rydl stated they had excluded

the pavement markings project on the FY23 5-yr plan. Motion-VanAernam Second-Sorensen to approve Resolution 2022-30 FY2023 County Five Year Program. Vote-all in favor.

Resolution 2022- 30

FY2022 County Five Year Program

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS, The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE BE RESOLVED, the following projects shall be ADDED to the Program’s Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
FM-C005()-55-05 2022 Pavement Markings 52411	Pavement Markings for Various County Highways	5 53.000 miles	393 Pavement Markings FM	\$100,000

	Previous Amount	New Amount	Net Change
Local	\$7,980,000	\$7,990,000	\$10,000
Farm-to-Market	\$1,800,000	\$1,900,000	\$100,000
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$9,780,000	\$9,890,000	\$110,000

Recommended by:
/s/ Mitchel J Rydl
 Mitchel J. Rydl, P.E.
 County Engineer
 Passed and approved this 19th day of April, 2022
/s/Doug Sorensen
 Chairman, Audubon Co. Board of Supervisors

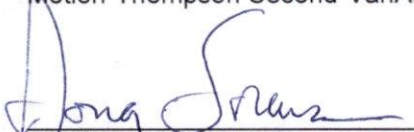
4/19/2022
 Date

Attest: /s/Becky Marten
 Audubon County Deputy Auditor

Motion-Thompson Second-VanAernam to approve and sign letter to land owner concerning removing trees within the right-of way. Vote-all in favor. This letter along with photos will be sent from the Roadside Department to land owner. Rydl reported on proposed projects and bridge projects. He reviewed proposed plans for the paving of East Division North in City of Audubon. Motion-Thompson Second-VanAernam to proceed with this project along with the F32 project. Vote-all in favor. These two projects are included in the urban renewal plan at present time. Also reported on tile issue with land owner and Rydl will be meeting with land owner this week. Thompson stated possibly county could be responsible for half of the cost and the land owner remainder of cost. Discussion was held on who is responsible and it was agreed that land owners should know where the tiles are located and inform county before digging begins.

Motion-Thompson Second-VanAernam to approve Clerk of Court's April report of fees. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Recorders April report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and file MMP annual update for Clark Family Farms-Dawson #65342. Vote all in favor.

Some discussion was held on the allocation of the Valley Business Park funds and if the smaller cities could use the funds for sewer and road projects as this would qualify in the specifications of improving housing opportunities. Supervisors discussed the housing situation in the county. Reminders were given of FY22 budget amendment hearing on May 17th. Sorensen stated he had not heard back from Dorsey-Whitney so the telephone conversation to them will be placed on next week's agenda. Motion-Thompson Second-VanAernam to adjourn at 11:45 am.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

May 17, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 17, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Chassity Musfeldt, Sara Slater, Pat Kaiser, Deb Campbell, Mitchell Rydl and Steve Schmitz. Supervisor Rick Thompson was absent in person but called in via phone for the entirety of the meeting.

Sara Slater and Pat Kaiser were present to discuss the disbursement of the Valley Business Park funds. Sara stated that cities, businesses, and individuals can apply for these funds and will all have the same deadline. The applications will be reviewed before funds are awarded. The funds would go to the communities throughout Audubon County. Thompson said he had talked to a few communities and they were concerned about sewers and roads in their areas. Sara said those in the concerned communities could turn in their applications with what they were needing and how it would help them economically. Sorensen reiterated that this money is to be used for economic development in the communities. Pat Kaiser showed the Supervisors the letter from the attorney that the Valley Business Park Corporation hired on how to properly close out and distribute the funds. The letter stated that the Counties are bound to use these funds specifically for economic development purposes. From there it is up to the County Supervisors to decide what specific economic development activities receive these funds. Motion- Sorensen Second- VanAernam to approve to distribute 1.1 million- \$500,000 from Valley Business Park funds to Audubon County Economic Development projects, \$300,000 from Valley Business Park funds for Community Projects, and \$300,000 from Urban Renewal for Community Projects to use accordingly and start accepting applications from the community. Sorensen and VanAernam voted yes. Thompson voted nay per telephone. The remaining \$450,000 from Valley Business Park funds will be retained for land purchase in the future.

Motion- VanAernam Second- Sorensen to approve the Minutes of May 10th, 2022. Vote-all in favor. Motion- VanAernam Second- Sorensen to move the Board of Supervisor's Meeting of June 7th, 2022 to June 8th, 2022 at 1:30 p.m. Vote all in favor. Motion-Thompson 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 \$424,148.04. Vote-all in favor.

Motion- VanAernam Second- Sorensen to approve Resolution 2022-31 Void Checks. Vote all in favor.

RESOLUTION 2022-31

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount Issued To	
527734	01/04/2021	3.80	Chris Swensen
528010	02/16/2021	15.00	Richard Lee Zinke
528077	03/02/2021	30.00	Daniel Tibben

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and that Auditor/Treasurer correct records accordingly effective June 28, 2022.

Dated at Audubon this 17th day of May, 2022.

/s/ Doug Sorensen
Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Chassity Musfeldt, Clerk
Audubon County Auditor

Motion- VanAernam Second- Sorensen to approve the deletion of #2346 election printer and #2436 fax machine from Treasurer. Vote all in favor.

Motion- VanAernam Second- Sorensen to open the Public Hearing- FY 22 Budget Amendment at 10:00 a.m. Vote all in favor. Motion- Sorensen Second- VanAernam to close the Public Hearing- FY 22 Budget Amendment at 10:17 a.m. Vote all in favor. Motion- VanAernam Second- Thompson to approve Resolution 2022-32 FY 22 Amendment adoption. Vote all in favor.

**RESOLUTION NO 2022-32
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2022**

WHEREAS, Audubon County approved a hearing notice of publication on May 3, 2022 for the May 6, 2022 Audubon County Advocate Journal and conducted a public hearing accordingly on May 17, 2022 for the FY22 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were 0 written or verbal 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 FY22 Audubon County budget amendment is hereby formally approved/adopted as presented in the public amendment notice.

Dated this 17th day of May, 2022.

By: /s/Doug Sorensen
Doug Sorensen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/Chassity Musfeldt, Clerk
Audubon County Auditor Clerk

Motion- VanAernam Second- VanAernam Second- Sorensen to approve Resolution 2022-33 FY 22 Amendment Appropriation. Vote all in favor.

RESOLUTION 2022-33

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2022, 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 17, 2022 as follows:

Nondepartmental(Dept 99 –Function 1000 – Fund 0011) increase	\$ 41,045
Nondepartmental(Dept 99 –Function 1000 – Fund 0001)decrease	\$ - 41,045
Nondepartmental (Dept 99 –Function 6320 – Fund 0003) increase	\$1,150,000
Nondepartmental(Dept 99 –Function 0300 – Fund 0001) increase	\$ 1,200
Nondepartmental(Dept 99 –Function 6320 – Fund 0011) increase	\$ 2,000
Nondepartmental(Dept 99 –Function 3400 – Fund 0001) increase	\$ 1,350
Social Services (Dept 25 –Function 3100 – Fund 0001) increase	\$ 250
Sheriff (Dept 05 – Function 1000 – Fund 0001) increase	\$ 48,288
Sheriff (Dept 05 – Function 1050 – Fund 0001) increase	\$ 27,371
Sheriff (Dept 05 -- Function 1060 – Fund 0001) increase	\$ 18,607
Sec Roads (Dept 22 -- Function 7000 – Fund 0020) increase	\$ 20,000
Sec Roads (Dept 20 – Function 7210 – Fund 0020) increase	\$ 65,000
Sec Roads (Dept 20 – Function 7220 – Fund 0020) increase	\$ 20,000
Public Health (Dept 23 – Function 3040 – Fund 0001) increase	\$ 92,227

Passed and approved this 17th day of May, 2022 with the vote thereon being as follows:

Ayes: Sorensen, VanAernam
/s/ Doug Sorensen
Chairperson, Audubon County
Board of Supervisors

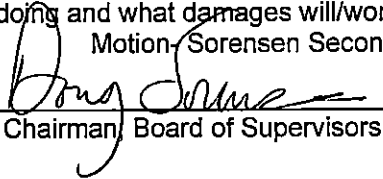
Nays:
Attest: /s/ Chassity Musfeldt, Clerk
Audubon County Auditor

Motion- Sorensen Second- VanAernam to approve 2022 Pavement Marking Plans for Secondary Roads. Vote all in favor. Motion- VanAernam Second- Sorensen to approve Aureon Utility Permit,

crossing US Hwy 71/190th St Intersection. Vote all in favor. Motion- Sorensen Second- VanAernam to approve West Central Iowa Permit, Melville Township Section 12 & 14. Vote all in favor.

Engineer Rydl gave Secondary Road maintenance and construction activity update. Bridge crews are currently working on guard rails. Road crews have been blading roads. NextEra was moving along by section. Once they complete an area, Secondary Roads comes out and checks off on it. Rydl talked about verbal/written agreements regarding future road work that may affect land owner's property. He was going to be drafting/revising the agreement for future use to let land owners know what they will be doing and what damages will/won't be paid for by the county.

Motion- Sorensen Second- Sorensen to adjourn meeting at 10:55 p.m. Vote all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

May 24, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 24, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Chris Swensen, Mitch Rydl, Miranda Bills, Duane Deist and John Danos of Dorsey-Whitney via Zoom.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the minutes of the May 17, 2022 meeting after correction of vote for ACED allocation being Sorensen and VanAernam Ayes and Thompson voting Nay via telephone. Vote-ad previously recorded.

Motion-Thompson Second-VanAernam to accept/file MMP annual update for Audubon Site-Joey Schon #64318. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Doug's Agri-Hall bar annual liquor license #LC0024421. Vote-all in favor. Recorder Miranda Bills was asked by the Board to give an update on the IT hiring situation. She reported that 8 applications have been forwarded on to the ICIT committee for review but no response back. Sorensen stated our main concerns are the backup situation and keys to the system. It was suggested that Sorensen contact Andrew of Marion County concerning these issues.

Auditor Frederiksen and Treasurer Campbell discussed current problems their offices are encountering with the new financial Tyler system. Tyler has not provided any on-site visits as requested and all training has been done online causing multiple issues. It was discussed that a telephone conversation or e-mail by the Supervisors to Tyler Project Manager Ashley Howard would be helpful explaining our current problems.

John Danos of Dorsey-Whitney joined meeting via Zoom and discussion was held on UR tax abatement plans. After general discussion and questions with Attorney Swensen and Engineer Rydl it was suggested that some questions needed to be answered: legal description of property, when TIF was started with the Landus property (brought into area and started producing TIF revenue), what taxable parcels are hosting TIF, has there been any growth after frozen base was established and TIF history of parcels, etc. Danos also explained the difference between TIF abatement and TIF rebate. He discussed the process of doing amendment to the UR plan to include Public Hearings and such could involve approximately 6-8 weeks. No decisions made and communication with Danos will continue.

Engineer Rydl discussed issues with the end distribution of the rock on the Ross laydown yard Duane Deist was also present and a contractual agreement from a previous meeting held with NextEra and Engineer staff was discussed. The agreement concerned the County receiving 4000 tons of gravel from the South laydown yard for the purpose of road maintenance. Deist would like all gravel to be removed as soon as possible and agreement states it is to be removed by May 23, 2022 which of course has passed. Rydl states he will have trucks loading as soon as possible. Discussion was held on reconstructing the corner back to how it was before NextEra occupied the area. Deist would like to see the corner remain as it is now mainly for safety reasons. Rydl stated county could cut the corner back to 75% of current width. No decisions made and Supervisors will review corner at end of meeting.

Engineer continued to discuss rock hauling, pros and cons of widening the corner including costs. Motion-Thompson Second-VanAernam to approve the 2022 letting for the pavement markings project be let in August instead of September. Vote-all in favor. Discussed bridge projects, Windstream fiber projects, bridge railings, increased material costs. Reviewed Unplugged lease agreement and stated this was a recommendation of State Auditor and Attorney will review.

Motion-Thompson Second-VanAernam to enter into closed session per Iowa Code 21.5(1)(c) at 11:35 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to exit closed session at 11:55 a.m. Vote-all in favor. No decisions made.

The ICAP IT risk control documents were reviewed and contact will be made with ICAP to see if this could be delayed until the County has an IT person on staff. Motion-Thompson Second-VanAernam to recess at 12:10 a.m. Vote-all in favor.

Meeting reconvened at 12:45 a.m. with Sorensen, Thompson, VanAernam and Clerk Marten present at NextEra Energy laydown yard located at 160th and Jay. Engineer Rydl, Jami Schleimer and Duane Deist were also present. Much discussion held on the layout of the corner at this intersection and how it can be reconstructed to be the safest. No decision made at this time. Meeting adjourned at 1:15 p.m.



Chairman, Board of Supervisors



Audubon County Deputy Auditor

May SUPERVISOR'S MINUTE BOOK 2022

May 31, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 31, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Miranda Bills, John Hansen, Tyler Thygesen, Chris Swensen, Mitch Rydl, John of Unplugged Wireless and Chad of Motorola.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of May 24, 2022 meeting. Vote-all in favor. Custodian Hansen discussed the bid received from Drees Co. for electrical work in the Sheriff's Department. Thompson suggested that possibly could obtain another bid before proceeding. Hansen also discussed the loose tiles in the Assessor's old office and options for fixing before the Sheriff's office moves into office. Hansen will contact EPS for a proposal for asbestos services as suggested by Randy Blohm.

Motion-Thompson Second-VanAernam to accept/file MMP annual updates for Jody Meiners ID #61440 and Dave Robinson Sec 20 ID #62115. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file original MMP for Vanole (Vanole LLC) Audubon Township ID #64747. Vote-all in favor.

Chad of Motorola and John of Unplugged Wireless discussed erecting new tower possibly near the Audubon water tower. They showed coverage maps also factoring in Shelby and Guthrie County and Carroll towers. Thygesen reported he was checking on a possible tower site west of Hamlin and south of Hwy 44. Discussion was held on funds/bonding available. Chad stated the present tower located at the Courthouse will not be removed and would take approximately 18-24 months for new tower to be finished and usable. Thompson expressed concern of what happens when contract is finished and John stated that Iowa looks at negotiations for contracts before they expire. Thygesen stated Shelby County might be updating their equipment and possibly this would help with service in the Elk Horn-Kimballton area. Sorensen stated they will continue to explore their options with bonding, etc.

Motion-Thompson Second-VanAernam to approve deletion of E911 equipment: 2290 Motorola Radius CM200 and Motorola FM 2-way radio which Motorola will give credit for. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of #2346 HP CNBC election printer. Vote-all in favor.

Engineer Rydl discussed the ongoing issue with rock from the Ross laydown yard. The County is presently hauling rock from this location. Also discussed the design and land needed to reconstruct the corner at this location. Rydl discussed the wind damage done to LE 20 bridge construction and Murphy has been contacted. Pre-con meeting has been set for next week on the F32 and Audubon North Division project. Motion-Thompson Second-VanAernam to approve Resolution 2022-34 hiring Kyle Juelsgaard. Vote-all in favor.

Resolution 2022-34

BE IT HEREBY RESOLVED, by the Audubon County, Board of Supervisors, that effective June 1st, 2022, Kyle Juelsgaard, be employed as Full Time Roadside/Non Union. Starting wage will be \$20.00/hr. with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Future wage increases shall follow Grade 1 Classification Equipment Operator A pay schedule. Insurance coverage shall begin August 1st, 2022. Pending drug screen results. Passed and approved this 31st day of May, 2022.

Board of Supervisors, Audubon County, Iowa
/s/ Doug Sorensen

ATTEST
By: /s/ Becky Marten, Deputy Auditor

Rydl discussed the RISE application for Lark Avenue road improvements Motion-Thompson Second-VanAernam to approve Resolution 2022-35. Vote all in favor.

**RESOLUTION # 2022-35
ENDORSING IMMEDIATE OPPORTUNITY R.I.S.E. APPLICATION
Lark Avenue Road Improvements – Landus Cooperative and AMVC
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 Landus Cooperative and AMVC on a job retention and expansion project in Audubon County contingent upon the improvements of Lark Avenue 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 \$789,675 and,
WHEREAS, the R.I.S.E. grant request would be in the amount of \$631,740, and,
IT IS HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:
The Board of Supervisors endorses the R.I.S.E. Application submitted, entitled "Lark Avenue Improvements" to grade and pave an additional segment of road for an interested economic development prospect.

The roadway involved in the above named project will be a public roadway and is dedicated to public use. 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.

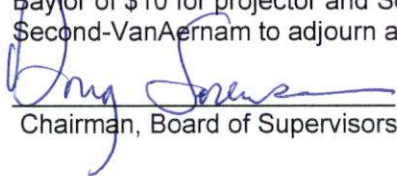
Dated the thirty-first day of May, 2022
Audubon County Board of Supervisors

/s/ Doug Sorensen
Doug Sorensen, Chairperson
Supervisors:
/s/ Gary VanAernam
/s/ Rick Thompson

ATTEST: /s/ Becky Marten, Deputy Auditor

Rydl discussed the addendum for the RISE Puck project. They are needing to change the scope of the road. Motion-Thompson Second-VanAernam to approve the Addendum to IDOT Agreement 2022-R-001 for a Revitalize Iowa's Sound Economy Program (RISE) Project. Vote-all in favor. Motion-Thompson Second-VanAernam to approve utility permit for Casey Mutual Telephone Company with fiber optic east of Quail in Melville Township and east of Pheasant Avenue in Viola Township. Vote-all in favor. Rydl stated there will be additional permits coming from them.

Discussion was held on doing IT interviews on Thursday and Attorney Swensen stated possibly would also need to have closed session at the same time. Thompson stated he felt all department heads should be invited. Bids were opened. Motion VanAernam Second-Thompson to accept bid from Angie Baylor of \$10 for projector and Sorensen \$10 each for cabinets. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 11:45 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

June 2, 2022

The meeting of the Board of Supervisors was called to order at 9:03 a.m. on June 2, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Chassity Musfeldt, Miranda Bills, Deb Campbell, Tiffany Henkle, Dalton Morrison, Jeremy Karns, Chris Swensen, and Andy McGill with ICIT group.

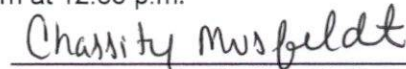
Motion- Thompson Second- Sorensen to approve agenda. Vote-all in favor.

The first of the two candidates selected to interview for the IT position started at 9:05 a.m. with Dalton Morrison. Andy McGill from the ICIT Group, the Board of Supervisors and some Department Heads were present to help assist with the interviewing process for both candidates. Motion- Thompson Second- Sorensen to go into Closed Session pursuant Iowa Code 21.5 (k) at 10:00 a.m. Vote-all in favor. Motion- Thompson Second- VanAernam to go out of Closed Session pursuant Iowa Code 21.5 (k).

The second candidate, Jeremy Karns, began his interview at 10:31 a.m. Motion- Thompson Second- VanAernam to go into closed Session pursuant to Iowa Code 21.5 (k) at 11:10 a.m. Vote-all in favor. Motion- Thompson Second-VanAernam to go out of Closed Session pursuant to Iowa Code 21.5 (k). Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn at 12:35 p.m.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

June 3, 2022

The special meeting of the Board of Supervisors was called to order at 3:30 p.m. on June 3, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten and Miranda Bills.

Motion to call meeting to order and approve agenda. Recorder Bills stated she and Tiffany Henkle had met this morning and made numerous telephone calls and read through contracts, etc. They had talked with the owner of Lifford and he stated that was only a proposal issued in January but they are willing to help the county with the migration. Also all is good with Microsoft and Supervisors thanked Miranda and Tiffany for getting this done. It was stated that Brian of IP Pathways has all passwords ready to go. Miranda strongly suggested to Board that all contracts and negotiations need to go through the Attorney for review. She also stated that Sophos and Meraiki show that we have a 3-year contract through IP Pathways.

Board requested that it be on agenda for Wednesday, June 8th to discuss/approve Heartland Business System contract. Motion-Thompson Second-VanAernam to adjourn at 3:55 p.m.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

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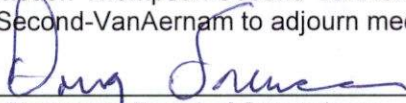
SUPERVISOR'S MINUTE BOOK 2022

June 8, 2022

The special meeting of the Board of Supervisors was held Wednesday, June 8, 2022 at 9 a.m. Meeting called to order by Chairman Doug Sorensen. Others attending were Gary VanAernam, Rick Thompson, Mitch Rydl, Attorney Chris Swensen, Becky Marten and former Supervisor Todd Nelsen. Mike Richards and Joni Ploeger of Dentons representing ISAC attending via Zoom.

Motion-Thompson Second-Sorensen to approve the agenda with the addition of Custodian John Hansen, Vote-all in favor. Discussion of proposal from Environmental Property Solutions concerning the removal of asbestos in the former Assessor's office. Motion-Thompson Second-VanAernam to accept proposal for asbestos removal at \$2650. This does not include the PCM air clearance addition. Vote-all in favor. John will contact EPS to be put on their schedule.

Motion-Thompson Second-VanAernam to go into closed session at 9:15 a.m. pursuant to Iowa Code 21.5(1)(c). Vote-all in favor. Closed session held with Zoom interaction of ISAC legal advisors. Motion-Thompson Second-VanAernam to come out of closed session at 10:35 a.m. Motion-Thompson Second-VanAernam to adjourn meeting at 10:40 a.m. Vote-all in favor.



Chairman Board of Supervisors



Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

June 8, 2022

The regular meeting of the Board of Supervisors was called to order at 1:30 p.m. on Wednesday June 8, 2022 by Chairman Doug Sorensen. Others attending: Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Deb Campbell Tyler Thygesen, Bill Cramer. Those participating through Zoom were Chad of Motorola and Nancy Hettmann, Keri McMahon and Jace Miller of Heartland Business Solutions.

Motion-VanAernam Second-Thompson to approve the agenda with emergency addition of Heartland Business Solutions and Auditor's administrative recount for Precinct 2. Vote-all in favor.

Nancy, Keri and Jace of Heartland Business Solutions joined meeting via Zoom and Sorensen explained that IP Pathways will be terminating their contract on June 11, 2022 and we will need backup and keys in place. Recorder Bills explained that the Microsoft accounts are being taken care of but the onsite backup is of concern. Questions were asked and answered with HBS personnel and they will be attending the BOS meeting on June 14th for further discussion.

Auditor Frederiksen presented letter requesting recount for Precinct 2 for the Primary Election due to a reported discrepancy between the OVO counter reading one vote higher than the number of voters registered on eligibility slips. This was an issue with election equipment throughout the state. Motion-Thompson Second-VanAernam to accept Auditor's request for administrative recount for Precinct 2 for the June 7, 2022 Primary Election. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of May 31, 2022 meeting. Vote-all in favor.

Motion-Thompson 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 \$1,406,559.60. Vote-all in favor. Vote-VanAernam Second-Sorensen to approve Recorder's and Clerk of Court's month-end reports. Vote-all in favor.

County Engineer Mitch Rydl discussed the amended IDOT Secondary Roads department budget. Motion-Thompson Second-VanAernam to approve and adopt amended IDOT Secondary Roads Department budget. Vote-all in favor. Necessary documents were signed and Engineer will forward them on. Rydl discussed bridge projects and Board gave approval to pull employees off work on LE10 bridge project for a short time to assist with necessary work on LE20 project. All rock has been removed from the laydown yard and discussion was held on the intersection changes to be made which Duane Deist has approved. Rydl stated there will need to be an easement on a small parcel of land and Attorney is reviewing the documents. Rydl will be meeting with NextEra next week for completion issues.

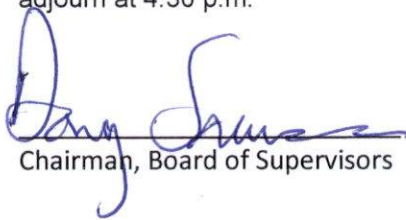
Motion-Thompson Second-VanAernam to approve EPS asbestos work removal. Vote-all in favor. Motion-Sorensen Second-Thompson to approve deletion #0730 Assessor's cabinet. Vote-all in favor. Motion-Thompson Second-VanAernam to approve transfer of asset #0724 data cabinet from Assessor's to Sheriff Department. Vote-all in favor. Motion-Thompson Second-VanAernam to approve MMP annual updates for: Daren Lauritsen (home place) #62130, Hansen Farms (home place) #62063 and Linde Feeders (Josh Linde) #65395. Vote-all in favor.

Attorney Chris Swensen reviewed details of the award issued by Department of Justice to Angie Baylor for excellence in victim witness services. She was nominated by Bev Gross of Cass County and award was presented to Angie here in the Courthouse. Attorney also relayed he had reviewed the Tyler contract and feels Tyler is obligated to train the necessary personnel. Auditor and Treasurer stated there had always been someone onsite when training before. Chairman Sorensen called Ron Pieracci, Senior Account Executive with Tyler Technologies and after discussion on problems we are having with Tyler and training Pieracci asked that the Auditor and Treasurer provide a punch list of issues. This was done by end of meeting.

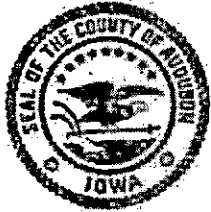
EMA-E911 Director Tyler Thygesen joined meeting and showed coverage drawings if a new tower were to be erected on Heron Avenue South of Hwy 44. This would be a 200 ft tower near a hog confinement unit. Chris of Motorola joined conversation via Zoom and provided input. This would help the southern part of the county on mobile units but would probably provide less coverage for Audubon area. Board stated they want to place a tower where it will serve the county citizens the best. No decisions made.

Election official wages were discussed and the importance of having qualified people to work the polls during elections. Motion-Thompson Second-VanAernam to approve \$15.00 for chairperson(s) and \$13.50 per hour for other precinct election officials. Vote-all in favor. After review of proposal Motion-VanAernam Second-Thompson to approve purchase of Adkins election equipment for Election Department. Vote-all in favor.

Bill Cramer joined meeting and questioned how to go about applying for the Valley Business Park funding they received. Chairman Sorensen stated Cramer should contact Sara Slater at ACED. Cramer is concerned about a home in Gray that needs to be demolished. Motion-Thompson Second-VanAernam to adjourn at 4:30 p.m.


Chairman, Board of Supervisors


Audubon County Deputy Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 05/18/2022 - 06/09/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	FAN/HEATER/ASSR	376.60
AGRILAND FS INC	00029	SR FUEL/GAS	20,798.85
AMAZON CAPITAL SERVICES	02428	SCANNER & CREDIT MEMO TONER/AUDITO	1,677.50
ANTHOFER, CLETUS	02599	VA RENT REIMB	500.00
AP TRUCK PARTS	02776	SR - PARTS	231.38
ARNOLD MOTOR SUPPLY	00074	SR PARTS/SUPPLIES	434.83
AUDUBON CITY	00288	CH WATER/SEWER	330.54
AUDUBON CO ADVOCATE JOURNAL	00120	6 SUBSCRIPTION RENEWALS	412.99
AUDUBON CO ECONOMIC DEVE	00121	TIF BOND AND VBP	1,150,000.00
AUDUBON CO MEMORIAL HOSP	00087	SR - RANDOM TESTING	42.80
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	147.38
AUDUBON COUNTY	01535	HRA COUNTY	18,587.08
AUDUBON FOOD LAND	00103	SR POSTAGE/WARRANTY PART	41.70
BAIER, DREW	01714	TRAPPING/MLG/WATERSHED	202.60
BAKER, RICHARD M	02211	VA MTG REIMB	50.00
BAUER BUILT TIRE CENTER INC	00146	SR TIRES	1,650.06
BAYLOR, ANGIE	00150	MLG REIMB/ATTY	49.20
BROOKS, MICHAEL	02377	MEAL REIMB TRAINING/SHERIFF	35.00
CARD SERVICES	01085	DSL/PESTICIDE/PROG SUPP/CONS	341.25
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	110.00
CASS CO HEALTH SYSTEM	00244	SEASONAL EMP PCP/CONS	148.00
CENTRAL IA DISTR INC	00259	CUSTODIAL SUPP/CONS	678.00
CERRO GORDO VET AFFAIRS IACCVSO	00658	VA IACCVSO DUES/FY23	50.00
CHARLES SORENSEN	01291	SR - INS REIUMB	122.89
CHARM-TEX INC	00265	INMATE SUPPLIES/SHER	43.80
CITY SERVICE & PARTS	00492	RS - SUPPLIES/PARTS	18.83
CLEMSEN, SHARI	01813	BOARD OF REVIEW/MLG REIMB	201.92
CORPORATE OFFICE	02007	FLEX REIMB	1,310.21
COUNSEL	00194	SR - M/A COPIER	469.01
DANNER LAWNSCAPES INC	00490	CH LAWN CARE	97.37
EBENEZER LUTHERAN CEMETERY	00411	VET GRAVE REIMB	5.00
ECOLAB PEST ELIMINATION DIV	00878	PEST CTRL/JAIL/SHERIFF	81.10
EMERGENCY MANAGEMENT FUND	00389	FY22 additional allocation	6,000.00
EXIRA CITY	00445	SR - WATER/SEWER EXIRA PLANT	55.06
FIRST NATIONAL BANK OMAHA	02178	LODGING/REG MTG/EMG MGT	469.36
GLOBAL INDUSTRIAL	01992	REFRIG/FREEZER/PHN	4,612.89
GRAHAM TIRE STORM LAKE	00522	TIRE RPRS/SHERIFF	148.00
GUTHRIE COUNTY PUBLIC HEALTH	02562	PHN/HHA SERVICES FEB/MAR/APR/MAY	29,779.44
HANSEN REPAIR	00545	VEH RPRS/LABOR/SHERIFF	286.60
HANSEN'S M&M SERVICES	00566	APRIL ARCMAP E911	776.25
HENRY M ADKINS & SON INC	00604	ELECTION EQUIP/LCENSING/TESTING	16,884.66
HINNERS, KYLE	01634	VA MTG/MLG REIMB	64.82
HOUSBY MACK INC	00629	SR PARTS	2,543.47
IA COUNTY ATTORNEYS ASSN	00695	CONF REG/ATTY	370.00
IA PRISON INDUSTRIES	00700	SR - SIGNS	18.00
IA STATE ASSN OF COUNTIES	00699	THOMPSON BOS MTG REIMB	250.00
ICAP	00691	LIABILITY INS/CONS BLDG/EMA CREDIT MEI	446.00
IMWCA	00714	FY23 DEPOSIT	13,877.00
IOWA DEPARTMENT OF TRANSPORTAT	00667	SEC RDS SIGN ANCHOR	338.75
IPCA	01599	FY23 FEE/VOTER FEE/ELECTION	3,669.28
ISAC	00736	ISAC INSURANCE	72,244.47
KESSLER FUNERAL HOMES INC	00803	AUTOPSY TRANSPORT	800.00
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREASURER	274.62
MARNE-ELK HORN TELEPHONE CO	00907	SR PHONE	73.26
MEDIACOM	00928	CABLE JAIL/SHERIFF	171.28

Vendor Publication Report

Payment Date Range: 05/18/2022 - 06/09/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
MIDAMERICAN ENERGY CO	00949	CH UTILITIES	1,532.26
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	3,799.22
MILLER, JAMES	02538	VA TRANSPORT REIMB	80.00
MPH INDUSTRIES INC	00877	WIRELESS REMOTE/SHERIFF	96.30
O'BRIEN EQUIPMENT SERVICE INC	02773	SEC RD PARTS	237.18
OLSEN, FRANK	01687	VA MTG/MLG REIMB	62.54
PAT KAISER'S CHRISTIANSEN MTRS	00275	VEH RPRS/LABOR/SHERIFF	643.70
PRODUCTIVITY PLUS ACCOUNT	00438	SR - TIRE REPAIR / RS - PARTS	523.82
R&S WASTE DISPOSAL	02663	SR DUMPSTER	78.00
RASMUSSEN LUMBER CO	00097	CONSERVATION SUPPLIES	542.71
RASMUSSEN, ABBY	02176	BOARD OF REVIEW/MLG REIMB	188.24
REPORTING SERVICES LLC	02118	TRANSCRIPTING REIMB/ATTY	115.60
RIESBERG AUDIO AND DETAILING	02617	TV/SHERIFF	189.99
RIESGAARD, GARY N	01212	VA TRANSPORT REIMB	80.00
SCHNEIDER GEOSPATIAL, LLC	01998	FY23 ASSESSOR'S SUPPORT	10,044.00
SECURE SHRED SOLUTIONS LLC	02094	CH SHREDDING SERVICE	44.00
SHELBY CO AUDITOR	01256	4TH QTR JUV CT RENT/COURT	506.00
SIEDELMANN, TERRY	02531	BOARD OF REVIEW/MLG REIMB	179.12
SOUTHSIDE WELDING & MACH LLC	01297	TRENCHER PARTS/CONS	100.27
SOUTHWEST IA DIST ASSESSORS	01298	2 DISTRICT DUES/ASSR	400.00
ST JOHN'S LUTHERAN CEMETERY	01330	VET GRAVE REIMB	5.00
SWENSEN, CHRIS	02563	BATTERY REIMB/ATTY	8.76
SYNCB/AMAZON	02651	COMPUTERS/IT GRANT/PHN	4,598.00
THE OFFICE STOP	01369	SR - OFFICE SUPPLIES	307.52
TOFT, HEATHER	01905	MEI REIMB	200.00
TRUCK CENTER COMPANIES	02578	SR - PARTS	349.97
TYLER TECHNOLOGIES	00305	INCODE FINANCIAL/DP	15,555.01
UNITYPOINT CLINIC-OCCUPATIONAL	01349	NEW EMP SCREENING/SHERIFF	42.00
UNPLUGGED WIRELESS LLC	01305	SR - TOWER RENTAL	50.00
UPS	01434	SHIPPING/SHERIFF	26.15
US CELLULAR	01431	SR/RS CELL PHONES	1,336.77
VERIZON WIRELESS	01439	TELE/SHERIFF	645.84
VETTER EQUIPMENT - NAPA 1	01457	RS - GRAPPLE BUCKET	4,554.10
WASPY'S TRUCK STOP	02420	CH LAWNMOWER FUEL	22.05
WEST CENTRAL IA RURAL WATER	01491	SR - WATER	20.50
WESTERN IA WIRELESS	02311	SR - INTERNET	100.00
WILLIAMS WELDING INC	01503	WATERSHED RPRS DAVIS CREEK 28-3	250.00
WINDSTREAM IOWA COMMUNICATION	00543	TELEPHONE/E911	2,241.13
ZIEGLER INC	01533	SR - PARTS/BOLTS	3,404.75
		Grand Total:	1,406,559.60

SUPERVISOR'S MINUTE BOOK 2022

June 14, 2022

The regular meeting of the Board of Supervisors was called to order at 9 a.m. on Tuesday, June 14, 2022 by Chairman Doug Sorensen. Others attending were: Rick Thompson, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Deb Umland, Tiffany Henkle, Deb Campbell, Miranda Bills, Mitch Rydl, Tyler Thygesen, John Hansen, Jace Miller and Jesse Everett of Heartland Business Solutions, Dave Lake and Megan Nielsen of Community Insurance, and Suzanne Cooner and Paul Topliff from ACMH. Gary VanAernam absent.

Motion-Thompson Second-Sorensen to approve agenda with approving minutes of June 3, 2022 and IT discussion added. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the minutes of June 2, 2022, June 3, 2022 and June 8, 2022. Vote-all in favor.

Discussion was held with Jace Miller and Jesse Everett representing Heartland Business Solutions. Chairman Sorensen explained the IP Pathways situation and problems existing. Motion-Thompson Second-Sorensen to go into closed session pursuant to Iowa Code 21.5(k) at 9:10 a.m. Motion-Thompson Second-Sorensen to come out of closed session at 10:30 a.m. Vote-all in favor.

Dave Lake and Megan Nielsen of Community Insurance presented the Audubon County and E911 Board coverage and contribution for 2021 and 2022. Lake reviewed the liability and property claims and discussed public official claims over the last five years. He reviewed claims by various departments and reviewed the upcoming renewal rates. The biggest change being for coverage of the recently constructed cabins at Littlefield Park. ICAP had revised their rates and levels and Lake presented packet of insurance information for the Supervisors to review and he will meet again next week for further guidance with the deductible, etc.

Suzanne Cooner and Paul Topliff representing Audubon County Memorial Hospital and also E911 Director Tyler Thygesen joined the meeting. ACMH is very concerned about ambulance availability to residents of Audubon County and they had recently experienced where there were no ambulances available in the area and LifeFlight was unable to fly due to weather conditions. Discussion was held on options including working with either Shelby or Guthrie Counties as they are also in need of ambulance service in the near future. At the present time Guthrie County is served by the Panora Ambulance and Medivac serves Myrtue Memorial Hospital in Harlan. Both cities presently use their Fire Departments for local services as does Audubon County. Discussion was held on the purchase of a used ambulance but then there would be need for staffing and that is usually where the problem exists. Discussion was held on tax levies available and Thygesen will do further checking and will report later.

County Engineer Mitch Rydl reminded Supervisors of change of date for depositions. Also discussed road closure, pouring of bridge decks, sub-contractors meeting and meeting with NextEra on punch list for finalization of wind tower project and working on bridge inspections.

Motion-Thompson Second-Sorensen to accept and file MMP annual updates for Gleason Farms Inc East Site (D2) #57666, Gleason Farms Inc Chad site #66867 and Gleason Farms Inc Doug Site #61327. Vote-all in favor. Treasurer Deb Campbell discussed Audubon City property. Motion-Thompson Second-Sorensen to approve abating taxes to City of Audubon on Parcel #050521430362 and Parcel #050520440821. Vote-all in favor.

Sorensen stated that ICIT will be assisting with IT interviews next week. Custodian Hansen presented bid for relocating two panic buttons in the Assessor and Attorney offices. Motion-Thompson Second-Sorensen to approve bid from Feld Fire for this project. Vote-all in favor. Hansen also stated he had made numerous telephone calls to obtain another bid for the electrical project in the sheriff's office with no results. Motion-Thompson Second-Sorensen to approve the bid from Drees Co. for this project. Vote-all in favor. The flooring in the old Assessor's office was also discussed and Supervisors gave verbal approval for Hansen to proceed with obtaining quote from Janning Tile for flooring.

Motion-Thompson Second-Sorensen to recess meeting at 12:35 p.m. and reconvene at 1 p.m. for Canvass of Primary Election. Vote-all in favor.

Board reconvened at 1 p.m. to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on June 7, 2022. There were no provisional ballots. Motion-Thompson Second-Sorensen to instruct the County Auditor to forward the Abstract of Votes and

Election Canvass Summary for the June 7, 2022 Primary Election to the Secretary of State's office.
Motion-Thompson Second-Sorensen to adjourn at 1:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors

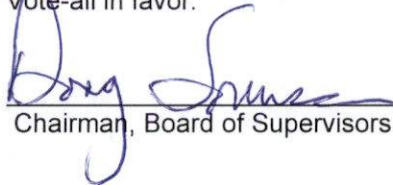

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

June 17, 2022

A special meeting of the Board of Supervisors was called to order at 1:02 p.m. on Friday, June 17, 2022 by Chairman Doug Sorensen. Others attending were: Supervisor Rick Thompson via phone call, Attorney Chris Swensen, and Chassity Musfeldt. Supervisor Gary VanAernam was absent.

Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor. Discussion was held after reviewing agreements for hiring an interim IT company. Motion- Thompson Second- Sorensen to approve/sign the Master Service Agreement from Heartland Business Systems. Vote-all in favor. Motion-Thompson Second- Sorensen to approve/sign the Nondisclosure Agreement from Heartland Business Systems. Vote-all in favor. Motion- Thompson Second- Sorensen to adjourn the meeting at 1:18 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

June 21, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 21, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, John Hansen, Miranda Bills, Mitch Rydl, Dave Lake and Megan Nielsen of Community Insurance, Melissa Thygesen, and Chris Swensen. There were technical difficulties with the Zoom which was resolved and Zoom was joined later in the meeting. Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor.

Dave Lake and Megan Nielsen representing Community Insurance reviewed their quote from ICAP. Motion-Thompson Second-VanAernam to approve increased deductible quote. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the ICAP renewal package with proposed premium increase rate. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the minutes of June 8, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of June 14, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the minutes of June 17, 2022. Vote-all in favor.

Custodian John Hansen discussed the Janning Tile bid for new flooring in the old Assessor's Office. The Board advised Hansen to proceed and they will add this to next week's agenda for approval. There was also discussion of the window project. Motion-Thompson Second-VanAernam to approve the estimate given by Twin Construction for ordering new Courthouse windows. Vote-all in favor. Hansen discussed the temperature in the IT room and how to decrease this. Sheriff will be working on removing some of the equipment in the room.

Recorder Bills discussed the block of hours and quote presented and to be signed for Heartland Business Systems. Telephone call from Keri McMahon explaining the HBS flex service contract and telephone contact numbers. They will have an IT person at the Courthouse on Fridays for at least four weeks to assist with IT situations. Motion-Thompson Second-VanAernam to approve the HBS quote of \$5500 for block of service. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the Civil Service mileage rate be increased to 62.5¢ per mile, per IRS, effective July 1, 2022. Vote-all in favor.

RESOLUTION 2022-36

Be it hereby resolved by the Audubon County Board of Supervisors, that the allowable reimbursement rate for Civil Service mileage be set at 62.5¢ per mile, per IRS, effective 7-1-2022.

Dated at Audubon this 21st day of June, 2022, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays:

/s/Doug Sorensen

Chairperson, Audubon County Board of Supervisors

Attest: /s/Becky Marten, Deputy

Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Asset #2755 Absentee mini OVCS scanner and Asset #2754 Fujitsu 7160 document scanner (election equipment). Vote-all in favor. Motion-Thompson 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 \$822,609.41. Vote-all in favor.

Engineer Rydl reviewed utility permit. Motion-Thompson Second-VanAernam to approve utility permit for Windstream fiber relocate in Douglas Township Section 34. Vote-all in favor. As previously approved Motion-Thompson Second-Sorensen to approve and sign County Engineer Mitch Rydl's contract for fiscal years ending on June 30, 2023, June 30, 2024 and June 30, 2025. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-37 Kent Grabill's FY23 salary.

Resolution 2022-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2022, Kent Grabill, Roadside Manager/Weed Commissioner, hourly wage be \$25.58. Increase in wage rate includes \$2000/year as Weed Commissioner and 6% as Roadside Manager.

Passed and approved this 21st day of June, 2022.

/s/Doug Sorensen, Chairperson

Audubon County Board of Supervisors

Attest: /s/Becky Marten

Deputy Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-38 salary increases for George Parris and Jami Schleimer. Vote-all in favor.

Resolution 2022-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2022, George Parris, Assistant to the Engineer, annual salary be \$79,500 and Jami Schleimer, Road Superintendent's annual salary be \$58,206.72.

Passed and approved this 21st day of June 2022.

/s/Doug Sorensen, Chairman
Audubon County Board of Supervisors

Attest: /s/ Becky Marten
Deputy Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2022-39 Linda Bills wage increase. Vote-all in favor.

Resolution 2022-39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2022, Secondary Roads Department office manager, Linda Bills, receive her 3-month probationary hourly wage to \$19.75. She is eligible for an additional increase at her 6-month and 1st year anniversary dates. Future annual July 1st raises will be as per union contract.

Passed and approved this 21st day of June 2022.

/s/Doug Sorensen, Chairman
Audubon County Board of Supervisors

Attest: /s/ Becky Marten
Deputy Auditor

Engineer Rydl discussed job description for Engineer Tech I and the qualifications necessary. He would like to promote Shawn Paulsen to this position as he is presently doing surveys and bridge inspections. He had consulted with HR Von Bokern with her approval. Motion-Thompson Second-VanAernam to approve Resolution 2022-40. Vote-all in favor.

Resolution 2022-40

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2022 Shawn Paulsen be promoted to the position of Engineer Tech 1 with hourly wage to be set at \$26.50. Passed and approved this 21st day of June 2022.

/s/Doug Sorensen, Chairman
Audubon County Board of Supervisors

Attest: /s/ Becky Marten
Deputy Auditor

Supervisor Thompson left the meeting at 12:25 p.m. for another meeting. Rydl gave updates on bridge projects and the planning and zoning concerns. Attorney Swensen discussed the flood plain ordinance concerns and Rydl stated Region XII was also working on ordinances. The ordinances will again be reviewed at the next meeting. Motion-VanAernam Second-Sorensen to adjourn at 12:45 p.m. Vote all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

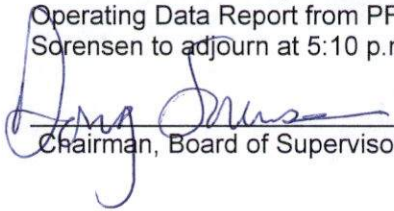
June 22, 2022

The special meeting of the Board of Supervisors was called to order at 2:45 p.m. on June 22, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Becky Marten, Miranda Bills, Deb Campbell, Tiffany Henkle, Andy McGill with ICIT group and Brennan Schulte. Gary VanAernam Absent. Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor.

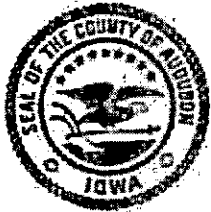
Andy McGill visited with the Board as he reviewed the application and also discussed questions and concerns for interview. Motion-Thompson Second-Sorensen to go into closed session pursuant to Iowa Code 21.5(k) at 3:05 p.m. Motion-Thompson Second-Sorensen to come out of closed session at 4:20 p.m.

Brennan Schulte stated he would like to give a month's notice to his current employer if hired. McGill also stated some issues that need to be addressed upon hiring. McGill also visited with the Board on changes needed with the IT position/budget.

Motion-Thompson Second-Sorensen to approve the Audubon County FY21 Financial and Operating Data Report from PFM Financial Advisors. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 5:10 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	SR/RS SAFETY/CUSTODIAL SUPPLIES	1,201.89
AGRILAND FS INC	00029	FUEL/PROPANE/CONS	2,179.14
AMAZON CAPITAL SERVICES	02428	STANDING DESK/ATTY	543.89
ASHCRAFT, ALAM	01814	ABS ELEC WKR REIMB/MLG	129.60
ATTN: ALLISON RIPPERGER ICUBE ASSN	00656	ICUBE DUES	200.00
ATTN: TRUST FEES DEPT UMB BANK N.A	01405	2018 BOND FEE SERIES	300.00
AUDUBON CO ADVOCATE JOURNAL	00120	BALLOT/ELECTION	2,104.99
AUDUBON CO MEMORIAL HOSP	00087	INMATE EXAM/TESTS/SHERIFF	1,072.81
AUDUBON CO SHERIFF	00091	CONFIDENTIAL FUND REIMB/SHERIFF	2,000.00
AUDUBON CO SOLID WASTE MGMNT CC	00849	SR - DEBRIS DISPOSAL	44.02
AUDUBON FOOD LAND	00103	FEB JAIL MEALS/COMM SUPP/SHERIFF	5,253.58
AUREON COMMUNICATIONS, LLC	02571	CH DSL/JUNE	1,150.64
BECKY MARTEN	00902	ELEC WKR REIMB	225.00
BRAYTON CITY CLERK	00189	FIRE DEPT RADIO REIMB/E911	7,925.56
BRINKMAN AG SOLUTIONS FEED	02409	ELK FEED/CONS	120.96
CASS CO HEALTH SYSTEM	00244	RS - NEW HIRE TESTS	173.00
CENTRAL FLORIDA YAMAHA, INC	02786	OUTBOARD BOAT MOTOR/CONS	1,179.75
CENTURYLINK	01440	TELE/E911	14.00
CHARM-TEX INC	00265	JAIL SUPP/SHERIFF	189.16
CHRIS JENSEN	02184	ABS ELEC WKR/MLG REIMB	90.21
CINTAS	02228	SR - SAFETY	23.94
CITY SERVICE & PARTS	00492	BRAKE FLUID/CONS	62.36
COLLEEN RIESGAARD	01818	ELEC WKR/MLG REIMB	158.94
CORPORATE OFFICE	02007	FLEX REIMB	475.60
COUNSEL	00194	M/A COPIER/MAIN	220.85
D & J SUPPLY	00339	SR - OUTSIDE LABOR/TIRES/TUBES	44.00
DEBRA UMLAND	01418	MLG REIMB/ASSESSOR	83.68
DOLLAR GENERAL CORP	00395	OFFICE/CLEANING SUPP/CONS	147.15
DUANE CHRISTOFFERSON CHRISTOFFER:	01934	PIT PUMPING/CONS	400.00
ED M FELD EQUIPMENT COMPANY	00412	EXT RECHARGE/SHERIFF	30.00
EXIRA PLUMBING & HEATING	00443	AC HOSE SERVICE/CONS	65.00
FIDLAR TECHNOLOGIES INC	00466	AVID ANNUAL SUPPORT/RECORDER	6,080.00
FIRST NATIONAL BANK OMAHA	02178	CH ZOOM/BOS	16.04
GALLS LLC	00493	VEST/SHER/ICAP	1,572.90
GARY KELLER	02629	ELECT WKR REIMB	135.00
GLEN MEYERS	01817	ELEC WKR REIMB	199.13
GUTHRIE COUNTY REC	00547	MAY ELECTRIC/STORM RPRS/CONS	2,716.00
HANSEN'S M&M SERVICES	00566	E911 MAY UPDATE	796.25
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR - SIGN MATERIALS	1,418.75
IA DEPT OF PUBLIC SAFETY	00373	TERMINAL BILLING JAN 22 - JUNE 22/SHERII	2,556.00
IA NATURAL HERITAGE FND	00690	ANNUAL DUES/CONSERVATION	200.00
IA PRECINCT ATLAS CONSORT IPAC	02279	FLAT FEE/VOTER FEES/ELEC/AUDITOR	3,669.28
IA STATE ASSN OF COUNTIES	00699	ISAC REG/ASSR	250.00
ICAP	00691	RS - EQUIPMENT INSURANCE	474.00
IRON SHOP	01364	PARTS/WELDING/CONS	143.03
JOHN DEERE FINANCIAL	00463	RS - BLADE FOR ASSET #38	170.00
JONI L HANSEN	00575	ELEC WKR REIMB	242.04
JUELGAARD, BRIAN	01606	ELEC WKR REIMB/MLG	37.01
LANDUS COOPERATIVE	01904	GRASS SEED/CONS	108.75
LINDA BLOMME	00173	ELEC WKR REIMB	121.50
MARNE-ELK HORN TELEPHONE CO	00907	TELE/E911	45.60
MARY JO KRAUEL	00831	ELEC WKR REIMB	160.66
MAVIS LEBECK	01621	ELECTION WKR REIMB	114.75
MIDAMERICAN ENERGY CO	00949	SR/RS GAS/ELECTRIC	545.67
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	3,248.82

Vendor Publication Report

Payment Date Range: 06/10/2022 - 06/23/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
MIRACLE RECREATION	02782	PLAYGROUND EQUIP/CONS	73,885.00
MOTOROLA SOLUTIONS INC	02376	MILESTONE EQUIP/E911	183,223.80
MPE EQUIPMENT SERVICES INC	02778	SR - CRANE REPAIR	35,977.91
MPH INDUSTRIES INC	00877	WIRELESS REMOTE/SHERIFF	270.49
MURPHY HEAVY CONTRACTING INC	00975	ESTIMATE #9 LE20	366,779.29
NEW OPPORTUNITIES INC	01032	PREVENTION REIMB/JUNE	1,325.00
O'HALLORAN INTERNATIONAL	01092	SR - PARTS	508.03
OPTIONS INK	01828	SR - SIGN NUMBERS	145.25
PHYL CHRISTOFFERSON	02386	ELEC WKR REIMB/MLG	124.97
R&S WASTE DISPOSAL	02663	TRASH REMOVAL/CONS	672.00
RANDY SPIES	02643	ELECTION WKR REIMB	121.50
RASMUSSEN LUMBER CO	00097	SR - SIGN MATERIALS	106.98
RED OAK WELDING SUPPLIES INC	02785	SR/RS - SUPPLIES	620.30
REGISTER MEDIA	01379	DEPUTY ADVERTISING/SHERIFF	757.35
RIESGAARD, GARY N	01212	VA TRANSPORT	80.00
SCHILDBERG CONSTRUCTION INC	01231	SR - GRANUAL MATERIAL	56,097.67
SCOTT KRISTY	02295	ELEC WKR REIMB	237.53
SHARLOT K STEEN	01325	ELEC WKR/MLG REIMB	351.68
SHEILA SUBBERT	01346	ELEC WKR/MLG REIMB	297.30
SHIVE-HATTERY	02783	COST ESTIMATE FOR APP/CONS	2,000.00
SIEDELMANN RENTALS PROPERTIES	02784	JUNE APT RENT/CONS	425.00
SOUTHSIDE WELDING & MACH LLC	01297	SR - PARTS/LABOR	752.91
ST FISCAL OFF BLDG 3465 IA LAW ENFOF	00712	JAIL SCHOOL/SHERIFF	125.00
STAR EQUIPMENT LTD	01313	SR - PARTS	43.68
STATE HYGIENIC LAB - ACCT REC	01430	WATER TESTS/CONS	27.00
STONE PRINTING OFFICE PRODUCTS	01332	OFF SUPP/SHERIFF	143.42
SUSAN OSVALD	01543	ABS ELEC WKR/MLG REIMB	99.33
SWENSEN, CHRIS	02563	REIMB WALL SUPPLIES/ATTY	152.91
SYNCB/AMAZON	02651	DP SUPP/PHN	1,811.88
TRI-TECH FORENSICS INC	01410	EVIDENCE SUPP/SHERIFF	113.58
UNPLUGGED WIRELESS LLC	01305	NEW VEH RADIOS/SHERIFF	22,763.60
UPS	01434	APRIL/MAY WATER TEST SHIPPING/CONS	24.35
US CELLULAR	01431	TELE/PLANS/PHN	2,834.55
US IDENTIFICATION MANUAL	01441	US ID MANUAL UPDATE/SHERIFF	82.50
WASPY'S TIRE & SERVICE CENTER	02650	SR - EQUIPMENT REPAIR	55.00
WILLIAMS WELDING INC	01503	RS - PARTS	167.30
WINDSTREAM IOWA COMMUNICATIONS	00543	TELE/ASSR	173.23
ZETRON INC	02647	M/A INSTALLATION/DP/E911	16,401.22
		Grand Total:	822,609.41

SUPERVISOR'S MINUTE BOOK 2022

June 28, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 28, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, James Miller, Chris Swensen, Mitch Rydl, Mitch Steffes and Andy Wailes of MidAmerican Energy, Bobbie of NextEra, Miranda Bills, Deb Campbell, Tiffany Henkle and Jotham Arber via telephone and also telephone call to Keri McMahon of HBS.

Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Motion-Thompson Second-Van Aernam to approve minutes of June 21, 2022. Vote-all in favor. Motion-Sorensen Second-Thompson to approve minutes of June 22, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the quote from Janning Tile for \$3536.25 for flooring in former Assessor's office. Vote-all in favor. Motion-Thompson Second-VanAernam to approve original and MMP updates for Fett Barns (Jason Fett) #59766, JEM Investments LLC #64782 and Jensen Farm (Daniel Lauritsen) #62131. Vote-all in favor.

Telephone call was made by Chairman Sorensen to Keri McMahon of HBS concerning the quote for Veeam Backup. She is still working on quote. Attorney Swensen reviewed the IP Pathways contract and at present time feels there is no need to contact Mike Galloway of Ahlers and Cooney for further legal advice.

County Engineer Rydl and Bobbie of NextEra discussed the current punch list of items needing completion before Rydl signs off on contract releasing NextEra. There are still a couple issues and one being substation. Bobbie stated signs have been placed and Rydl stated roads look good and he is satisfied with the seal coat agreement with NextEra which will be done soon.

Mitch Steffes and Andy Wailes of MidAmerican Energy and the Eclipse wind turbine project joined the meeting and explained the repowering phase of the 25 turbines in Audubon County. Steffes stated turbines new blades will be longer and also there will be a new top tower section added. He also stressed that all metals are hauled away and recycled. They will be applying dust control protection and water trucks will also be used. He stated that repowering the turbines with new equipment doesn't disturb ground and roads like when installing turbines. Rydl stressed importance of not traveling on certain bridges and they are working with the county on this project.

Rydl discussed bridge projects and current status. He will be meeting or has met with Western Engineering on F32 project and will be talking to Blacktop Services for the Ross, Hamlin and North Division Street in Audubon projects. Rydl showed information to Supervisors on used trucks available as his department would like to purchase equipment. Discussion was held on ordering new trucks and how long before they become available versus purchasing used equipment. No decisions made.

Jotham Arber, Audubon County Public Health Director, conversed over the telephone and discussed new IT equipment being purchased through grants. He also encouraged Supervisors to visit ACMH and see the new space occupied by Public Health. Reviewed visits being made for nursing services and also stated they are utilizing the new social worker. They hosted an event at the Rec Center with Elderbridge recently, are doing survey of health providers and what the community needs are and will be doing a clinic at food pantry. He is also working on Emergency Preparedness plan with EMA Director Tyler Thygesen and they will be doing live drill events. Thompson requested that Arber discuss new support group being formed for those who have been affected by Covid with depression, ongoing health issues, fatigue, brain fog, loss of taste and smell, etc. Environmental health has been busy with Perk tests, water tests and they are working on septic drawings for the Beacon project. They hope to have free radon tests available for county residents soon. Arber stated might need an ordinance for tanning beds as state no longer inspects them and has become the responsibility of public health. New 28E agreement is with Attorney Swensen for review.

Attorney Chris Swensen reviewed with the Board what they can and can not ask during interviews. Also discussed the posting of agendas and time frames. Motion-Thompson Second-VanAernam to approve Resolution 2022-41 wage increase for Annie Brinks. Vote-all in favor.

RESOLUTION 2022-41

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 18, 2022, the hourly wage for Annie Brinks, Audubon County Attorney Clerk, will increase from \$17.50 per hour to \$18.50 per hour. The increase reflects the end of her probationary period.

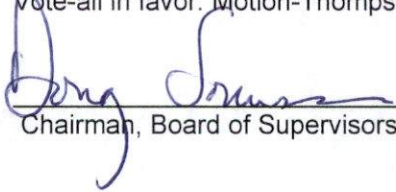
Dated Audubon County, Iowa this 28th day of June, 2022

/s/ Doug Sorensen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: By: /s/ Becky Marten
Audubon County Deputy Auditor

Chairman Sorensen received return call from Keri McMahon of Heartland Business Systems on the backup contracts. There are some concerns with Sheriff's backup and she will have contract ready for Attorney review soon. Motion-Thompson Second-VanAernam to recess until 1 p.m. Vote-all in favor.

Meeting reconvened at 1 p.m. with Department heads joining meeting. Discussion of the IT interview held last week was discussed. Motion-Sorensen Second-Thompson to offer fulltime IT position to Brennan Schulte at \$75,000 with 6-month re-evaluation of salary and review of work performance. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 2 p.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

June 30, 2022

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 30 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Tiffany Henkle, Tyler Thygesen, Todd Johnson and Chris Swensen,

Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Discussion was held on the Heartland Business Systems backup contract. Management of the service agreement and allowing 60 days for termination of contract was discussed. Motion-Thompson Second-VanAernam to accept the Heartland Business Systems (HBS) backup proposal. Vote-all in favor. Attorney Swensen did question the authorization for them to view any data from all offices.

Chairman Sorensen stated that Brennan Schulte had accepted the IT position job offer and would like the County to provide him a cell phone and also would like to have more vacation than the 40 hours for first year of employment as currently stated in personnel policies. Discussion was held on this issue with the Department Heads and no decision made at this time. Motion-VanAernam Second-Sorensen to adjourn at 9:30 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

July 5, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 5, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Chris Swensen, Todd Johnson. Mitch Rydl, Miranda Bills, Darci Alt of Heart of Iowa, Kent Grabill, Kyle Juelsgaard.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of June 28, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of June 30, 2022. Vote-all in favor. Sheriff Johnson presented resolution for increased pay for as-needed deputies. Motion-VanAernam Second-Thompson to approve Resolution 2022-42. Vote-all in favor.

RESOLUTION 2022-42

Be it hereby resolved by the Audubon County Board of Supervisors, all as-needed Deputy Sheriff's be paid \$25/hour, effective July 1, 2022. The as-needed Deputy Sheriff position will follow the union contract. Dated at Audubon this 5th day of July, 2022, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None
/s/ Doug Sorensen /s/ Becky Marten, Deputy Auditor
Audubon County Board of Supervisors Attest:

Supervisors reviewed and discussed following resolutions. Motion-Thompson Second-VanAernam to approve Resolution 2022-43 appropriations for FY23 budget. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2022-43

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2022, 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)...\$192,380 Auditor(2)...\$477,525
Treasurer (3)...\$268,255 Attorney(4)...\$341,028
Sheriff (5)...\$1,434,793 Recorder(7)...\$194,305
Engineer (20) ...\$9,207,704 Veterans Affairs(21)...\$54,195
Conservation Board(22)...\$544,400 Public Health Board(23)...\$259,553
Weed Comm/Roadside(24)...\$299,301 Social Services(25)...\$9,370
Sanitarian (27)...\$30,450 Juvenile Justice (30)...\$16,025
Misc. Court (31)...\$18,100 General Services(51)...\$757,021
Data Processing(52)...\$248,100 Mental Health(60)...\$5,719
Non-Departmental (9)...\$6,137,108

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, 2022.

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 2022-2023 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 2022-2023 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

Passed this 5th day of July, 2022, with the vote thereon being as follows:

AYES: Sorensen, VanAernam, Thompson NAYS: None

Attest: /s/ Becky Marten, Deputy /s/ Doug Sorensen
Audubon County Auditor Chairperson, Audubon County Board of Supervisors
Motion-Thompson Second-VanAernam to approve Resolution 2022-44 interfund operating transfers. Vote-all in favor.

**RESOLUTION 2022-44
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 \$1,431,000 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. For TIF projects: additional sum of \$7,065,413 from Capital Projects to Secondary Roads and \$115,855 from Capital Projects to Debt Service.

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 on this 5th day of July, 2022 with the vote thereon being as follows:

AYES: Sorensen, Thompson, VanAernam NAYS: None

/s/ Doug Sorensen, Chairperson ATTEST: /s/ Becky Marten, Deputy
Audubon County Board of Supervisors Audubon County Auditor
Motion-VanAernam Second-Thompson to approve Resolution 2022-45 concerning non-discrimination in employment. Vote-all in favor.

**RESOLUTION 2022-45
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 5th day of July, 2022, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

/s/ Doug Sorensen, Chairman Attest: s/s Becky Marten
Audubon County Board of Supervisors Audubon County Deputy Auditor
Motion-Thompson Second-VanAernam to approve Resolution 2022-46 payroll deductions. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2022-46

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.

questions which Alt answered. Motion-Thompson Second-VanAernam made a motion to approve and sign the 28E agreement with Heart of Iowa Community Services Region. Vote-all in favor. Alt stated that Guthrie, Dallas and Polk Counties are now classified as innovator counties and they would like Audubon County to become one also. Swensen will be reviewing this option.

Kent Grabill and Kyle Juelsgaard of Roadside Department presented to the BOS pictures and quote for a new mower. Currently the mower being used needs costly repairs. Grabill stated he does not have this in his current budget but after discussion Motion-Sorensen Second-Thompson to approve the purchase of new mower with trade-in from Haley Equipment of Carroll. Vote-all in favor. Grabill stated he had applied for a grant for a new forestry machine.

Supervisor Thompson stated he had received some complaints on the road past the Exira Cemetery and also the street in front of his home. Discussion was held on fixes for this road and Engineer Rydl is aware of these problems. Rydl presented quote from Blacktop Services for the Ross, Hamlin and part of East Division North Street in Audubon project. Rydl will be checking to see if City will contribute to the street project. He discussed bridge projects and upcoming meetings. Stated he had received check for \$25,000 from NextEra for the Ross road project. Rydl presented quote for new pickups and reviewed how the new and used pickups would be used in the Secondary Roads Department. Motion-Thompson Second-VanAernam to give approval for the purchase of two new ½ ton pickups for Secondary Road Department. Vote-all in favor. Discussion held on purchase of new or used trucks at present time and Board stated they felt going the used route would be best at present time.

Some discussion held on the new hiring for IT position and Attorney Swensen will be doing a hiring resolution and job description. Motion-Thompson 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 \$470,142.48. Vote-all in favor. Motion-Sorensen Second-Thompson to adjourn at 12:05 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 06/23/2022 - 07/06/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	SR/RS SUPPLIES/MINOR TOOLS	333.90
AMAZON CAPITAL SERVICES	02428	SR - TOOLS	1,210.11
AP TRUCK PARTS	02776	SR - PARTS	365.47
ARNOLD MOTOR SUPPLY	00074	SR - PARTS	185.86
AUDUBON CITY	00288	CH UTILITIES	382.82
AUDUBON CITY LIBRARY	00111	FY23 1ST QTR ALLOCATION	7,650.00
AUDUBON CO AIRPORT AUTHORITY	00122	FY23 1ST QTR ALLOCATION	13,063.93
AUDUBON CO ECONOMIC DEVE	00121	FY23 1ST QTR ALLOCATION	7,611.75
AUDUBON CO FAIRBOARD	00108	FY23 ALLOCATION	25,000.00
AUDUBON CO HISTORICAL SOCIETY	00094	FY23 ALLOCATION	15,000.00
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	344.10
AUDUBON CO SOLID WASTE MGMNT COM	00849	FY23 1ST QTR ALLOCATION	13,597.50
AUDUBON COUNTY	01535	HRA COUNTY	16,361.08
AUDUBON CRIMESTOPPERS	00124	FY23 ALLOCATION	400.00
AUDUBON HOMEBOUND MEALS	00100	FY23 ALLOCATION	1,000.00
AUDUBON RECREATION FOUNDATION	02029	FY23 ALLOCATION	2,000.00
BILL, ERIC	02788	BEAVER TRAP/WATERSHED	50.00
CARD SERVICES	01085	DSL/NEW DSL/CONS	782.11
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	122.00
CHARLES SORENSEN	01291	SR - INSURANCE REIMBURSE	122.89
CITY SERVICE & PARTS	00492	SR - PARTS	111.31
CORPORATE OFFICE	02007	FLEX REIMB	301.52
COUNSEL	00194	SR - M/A COPIER	278.47
DALTON CHRISTENSEN	00277	SR - TOOLS	100.00
DES MOINES STAMP MFG CO	00377	NOTARY STAMP/RECORDER	28.70
ECOLAB PEST ELIMINATION DIV	00878	JAIL PEST CTRL/SHERIFF	81.10
ELDERBRIDGE AGENCY ON AGING	01010	FY23 ALLOCATION	5,350.00
EMERGENCY MANAGEMENT FUND	00389	EMA end of FY22 Allocation	42,250.00
EXIRA CITY	00445	FY23 1ST QTR ALLOCATION	3,825.00
FASTENAL CO	00959	SR - BRIDGE MATERIALS	297.56
FIRST NATIONAL BANK OMAHA	02178	TELE/PAINT/ATTY	257.49
GOOD NEIGHBOR SERVICE CO	00515	FY23 ALLOCATION	3,350.00
GUTHRIE CO ENVIR HEALTH AUDUBON CO	01334	FY23 ALLOCATION	500.00
HANSEN REPAIR	00545	EMA VEHICLE MAINT	138.00
HEART OF IA COMMUNITY SERVICES	02011	BALANCE TURNED IN TO REGION	245,244.54
HEARTLAND BUSINESS SYSTEMS LLC	02791	HBS FLEX BLOCK/DP	5,500.00
HENRY M ADKINS & SON INC	00604	ELEC SUPP/PENS/TM'S	539.89
HOTSY CLEANING SYSTEMS INC	00628	SR - MINOR EUIP	159.00
IA PRISON INDUSTRIES	00700	E911 SIGNS	1,379.40
IA STATE ASSN OF COUNTIES	00699	FY23 BOS DUES	6,100.00
IA STATE UNIV-CTRE	00713	SR - ENG TRAINING	125.00
ICAP	00691	FY23 TORT/EQUIP/LIABILITY	140,183.07
ICEOO TREAS - SHELLY BLEAM	00655	SR - ADMIN TRAINING	225.00
IP PATHWAYS	02414	DP BACKUP/MAY/DP	755.80
ISAC	00736	ISAC INSURANCE	74,376.00
JOHN DEERE FINANCIAL	00463	MOWER PARTS/CONS	716.79
KIMBALLTON CITY CLERK	00814	FY22 1ST QTR ALLOCATION	1,275.00
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREASURER	272.24
MAINSTAY SYSTEMS OF IOWA LLC	00890	M/A IOWA SYSTEM/SHERIFF	237.00
MARNE-ELK HORN TELEPHONE CO	00907	SR - PHONE	73.86
MEDIACOM	00928	CABLE SERVICE/SHERIFF	171.28
MICHAEL, BRETT P	02399	MH ADVOCATE MLG/MAY	40.91
MIDAMERICAN ENERGY CO	00949	SR - ELECTRIC/GAS	38.13
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	3,431.47
MOTOROLA SOLUTIONS INC	02376	RADIO SPEAKER/SHERIFF	328.50

Vendor Publication Report

Payment Date Range: 06/23/2022 - 07/06/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
MPE EQUIPMENT SERVICES INC	02778	SR - CRANE REPAIRS	325.00
MY WAY DESIGNS	00452	SHIRTS/VA	168.00
NATIONAL SAFETY COUNCIL	01002	DUES RENEWAL/BOS	425.00
NIELSEN AUTOMOTIVE INC	01036	RS - REPAIRS ON #12	1,237.50
PETERSEN FENCING	01115	WATERSHED TC47-3	2,600.00
PICTOMETRY INTERNATIONAL CORP	01839	IMAGERY/ASSR	17,647.83
PITNEY BOWES INC	01128	M/A POSTAGE METER FY22	789.48
PITNEY BOWES PURCHASE POWER	01168	CH POSTAGE	2,171.55
POWERPHONE INC	02354	DISPATCHER ONLINE TRAINING	1,116.00
POWERPLAN	01155	SR - PARTS	504.54
PRODUCTIVITY PLUS ACCOUNT	00438	SR - PARTS/OIL	972.23
SCHNEIDER GEOSPATIAL, LLC	01998	1ST QTR BEACON HOSTING	1,461.00
STONE PRINTING OFFICE PRODUCTS	01332	OFF SUPP/RECORDER	319.67
SWENSEN, CHRIS	02563	CONF LODGING REIMB/ATTY	574.56
SWI JUVENILE EMERGENCY	00009	FY23 1ST QTR ALLOCATION	8,852.78
THE OFFICE STOP	01369	SR - ENGINEERING SUPPLIES	205.47
THE TOUCH	00743	RS - VEHICLE EQUIPMENT	756.16
THOMSON REUTERS WEST PYMT CTR	01489	LEGISLATIVE SUB/ATTY/COURT	1,973.62
TRANSIT WORKS	02603	SR - ENGINEERING SUPPLIES	82.59
TYLER TECHNOLOGIES	00305	SR - DATA SERVICES	5,085.60
UNITYPOINT CLINIC-OCCUPATIONAL	01349	NEW EMP UA/SHERIFF	84.00
US CELLULAR	01431	SR - CELL PHONES/TRACKING	1,336.77
VERIZON WIRELESS	01439	TELE/SHERIFF	645.72
WASPY'S TIRE & SERVICE CENTER	02650	SR - EQUIPMENT REPAIRS	540.00
WESTERN IA WIRELESS	02311	SR - INTERNET	100.00
WINDSTREAM IOWA COMMUNICATIONS	00543	TELE/E911	2,393.11
ZETRON INC	02647	M/A CAD/E911	25,823.20
		Grand Total:	721,816.93

SUPERVISOR'S MINUTE BOOK 2022

July 12, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 12, 2022 by Vice-Chairman Gary VanAernam. Others present were Rick Thompson, Becky Marten, Todd Johnson, Mitch Rydl, James Miller, Tyler Thygesen, Chad Gappa of Motorola and Jon Marckres of Unplugged Wireless. Doug Sorensen was ABSENT.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of July 5, 2022. Vote-all in favor.

Veterans Affairs Director James Miller informed the Board he plans to return to school and obtain his IT degree. Thompson asked how long this would take and Miller stated approximately 2 years. His goal is to position his self to be in a fulltime IT position. He feels that there will be a time in his training where he could possibly shadow the IT Director for the County and learn the ways of county government. He would like to learn more about IT security, cybersecurity and other county needs and become a benefit to the county. Since Chairman Sorensen was absent Thompson suggested he return in two weeks and express these concerns to Sorensen.

Motion Thompson Second-VanAernam to accept and file the Clerk of Court's June report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file Sheriff's fourth quarter report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-49 wages of Auditor staff. Vote-all in favor.

RESOLUTION 2022-49

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2022, wages of Auditor Office staff:

- Deputy Auditor/Election Director will remain at 85% of Auditor salary increase.
 - Deputy Auditor Becky Marten will remain at 80% of Auditor salary increase.
 - Auditor Clerk Chassity Musfeldt hourly rate will increase 5% to \$18.35/hour.
 - As-needed Auditor Assistant Joni Hansen hourly rate will increase 5% to \$23.59.
- Dated at Audubon County, Iowa this July 7, 2022.

<u>/s/ Gary VanAernam</u>	ATTEST: <u>/s/ Becky Marten</u>
Vice-Chairperson, Board of Supervisors	Audubon County Deputy Auditor

After discussion Motion-Thompson Second-VanAernam to approve Resolution 2022-50 5% increases for Custodial staff. Vote-all in favor.

RESOLUTION 2022-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Custodial Staff receive the following pay increases: John Hansen a 5% increase to \$21.34/hour and Bill Cramer a 5% increase to \$16.22/hour effective July 1, 2022.

Dated at Audubon County, Iowa this July 7, 2022.

<u>/s/ Gary VanAernam</u>	ATTEST: <u>/s/ Becky Marten</u>
Vice-Chairperson, Board of Supervisors	Audubon County Deputy Auditor

Motion-Thompson Second-VanAernam to approve and sign allowed/disallowed homestead and military credits as presented by Assessor's office. Vote-all in favor. Letters will be sent by Auditor's office as directed.

Engineer Rydl joined the meeting and reviewed Shawn Paulsen's resolution. Motion-Thompson Second-VanAernam to approve revision of Resolution 2022-40. Vote-all in favor.

RESOLUTION 2022-40

REVISION

BE IT HEREBY RESOLVED, by the Audubon County, Board of Supervisors, that effective July 1st, 2022, Shawn Paulsen be promoted to the position of Engineer Tech 1 hourly wage to be set at \$26.50. This is a Non-Union position with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Originally passed and approved this 21st day of June, 2022.

Revision passed and approved this 12th day of July, 2022

Dated at Audubon County, Iowa this July 12, 2022.

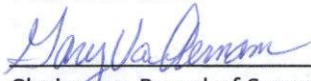
/s/ Gary VanAernam
Vice-Chairperson, Board of Supervisors

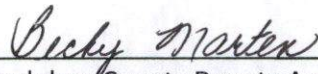
ATTEST: /s/ Becky Marten
Audubon County Deputy Auditor

Engineer discussed the purchase of two new ½ ton pickups and how remaining vehicles will be used in the secondary roads department. Discussed activity at various bridge projects and completion dates. Seal coating project in Hamlin has started and the East Division Street North street project in Audubon will be done in August. Crews are doing shoulder work and also working on a box culvert project on F32. Discussed increased costs of projects and also reviewed current projects and funding available.

Chad Gappa of Motorola and Jon Marckres of Unplugged Wireless again showed their presentation for E911 tower placement and coverage. This would have the placement of the tower being west of Hamlin. BOS questioned if the landowner was on board with this placement and Thygesen stated yes to his knowledge. There were some errors in previous coverage presentations and these have been corrected with now being more and better coverage of county. Supervisor Thompson requested that these photos be sent to Supervisor Sorensen for his review also. Thompson also stated they need to meet with Engineer and Auditor and see where they are setting with bond funding as they need to make sure the Engineer has funding necessary for his projects.

Motion-Thompson Second-VanAernam to approve contract with Heartland Business Services for additional IT services. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 11:20 a.m. Vote-all in favor.

Vice 
Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

July 20, 2022

The regular meeting of the Board of Supervisors was cancelled on Tuesday and moved to Wednesday due to Vice-Chairman being unavailable on Tuesday. Chairman Sorensen on vacation. Meeting called to order at 9:00 a.m. on July 20, 2022 by Vice-Chairman Gary VanAernam. Others present were Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Bruce Haag, Chris Swensen, Kent Grabill, Jamie Miller, Deb Campbell, Mitch Rydl, Jotham Arber. Doug Sorensen was ABSENT.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of July 12, 2022. Vote-all in favor.

Jotham Arber, Audubon County Public Health Director reviewed the 28E agreement and reviewed use of funding. Motion-Thompson Second-VanAernam to approve and sign the new 28E agreement. Vote-all in favor. Arber will obtain needed signatures and return signed copy.

Department Head meeting held and discussion was held on vacation allocation. Thompson had visited with HR consultant Renee VonBokern and she stated that since the IT position was a specialized position it would be okay to allow up front vacation versus monthly at start of employment. Auditor Frederiksen stated that currently employees earn vacation monthly and all employees other than those in union follow the county handbook. Much discussion was held on current handbook policies and Thompson stated that he felt no decisions should be made until Supervisor Sorensen is in attendance. Attorney Swensen stated there needs to be a cell phone policy and Jothan Arber stated how Guthrie County handles cell phones. Much information was discussed. Veteran Affairs Director informed all of his resignation effective August 17 and they are currently advertising.

Conservation Director Bruce Haag discussed employee changes in his department. He discussed the progress of the cabin project and what needs to be completed and added. They have concrete estimates and have been hauling top soil in and will be seeding in the fall. A main concern is getting contractors to complete projects. Haag is currently waiting to hear about a destination Iowa grant application he made. Also stated that bike trail repairs will be concrete instead of asphalt in the future. Discussed the dead trees they are dealing with and the planting of new trees.

Motion-Thompson Second-VanAernam to approve and file MMP annual updates for Cumberland #63970 (Steve Huegerich) and Sunburst Valley Farms LLC #63968. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and sign Heartland Business Systems contract for added services through October 7, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolutions 2022-51 hiring of Brennan Schulte as IT Director. Vote-all in favor.

RESOLUTION 2022-51

WHEREAS, Audubon County Board of Supervisors has decided to hire a full-time IT Director, and has advertised and interviewed accordingly,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brennan Schulte be hired as full-time Audubon County IT Director with beginning annual salary of \$75,000. His start date will be August 15, 2022 pending employment physical screening results. This position will follow the Audubon County Employee Information Handbook. Insurances will be effective October 1, 2022.

Dated at Audubon County, Iowa this 20th day of July, 2022.

/s/ Gary VanAernam

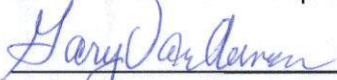
Vice-Chairperson, Board of Supervisors

ATTEST: /s/ Becky Marten

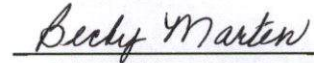
Audubon County Deputy Auditor

County Engineer Mitch Rydl discussed the new federal IJA bill and explained the safety funding available in the form of Safe Streets and Roads for all (SS4A) grants over the 5 years of the bill. As part of the requirements to apply for and receive funding a county must have a safety action plan in place and ICEA is working with the Iowa DOT to submit grant applications to develop and supply counties with this plan at no cost to the county. Approval was given by Supervisors to agree to this. Bridge project updates were reviewed and Blacktop Services are progressing on Hamlin and Ross projects. Rydl did state he would like to be informed of routes being used by poker runs and tractor rides. Discussed issue with a current incident of traffic going through road closure signs. Motion-Thompson Second-VanAernam to approve deletion of Asset #52B (Bobcat mower), Asset #73 (construction trailer) and Asset #1420 (Dell Optiplex 3020 computer). Vote-all in favor.

Motion-Thompson 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 \$471,204.92. Vote-all in favor. Motion-Sorensen Second-Thompson to adjourn at 12:05 p.m. Vote-all in favor.



Vice-Chairman, Board of Supervisors



Audubon County Deputy Auditor



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	BATTERY/LADDER/HDWE/CONS	688.85
AGRILAND FS INC	00029	SR - FUEL/GAS/LUBRICANTS	58,373.14
AMAZON CAPITAL SERVICES	02428	DP EQUIP/SHERIFF	863.56
AMVC VETERINARY SERVICES	00047	DRUG DOG EXAM/SHERIFF	149.05
AUDUBON CO ADVOCATE JOURNAL	00120	TAX PUBLICATION/TREAS	777.96
AUDUBON CO FAIRBOARD	00108	VA BOOTH RENTAL/VA	90.00
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	86.60
AUDUBON CO SOLID WASTE MGMNT CC	00849	SR/RS - DISPOSAL	703.40
AUDUBON FOOD LAND	00103	JAIL MEALS/SUPP/COMM SUPP/SHERIFF	1,416.53
AUREON COMMUNICATIONS, LLC	02571	CH TELEPHONE	1,199.20
AXON ENTERPRISE, INC	02370	AMMO/SHERIFF	454.20
BAKER, RICHARD M	02211	VA MTG REIMB	100.00
BOHLMANN, RICK	02402	VA RENT REIMB/JUNE	500.00
BRAYTON CITY CLERK	00189	SR - RUT REIMBURSEMENT	973.83
BROWNELLS, INC	01613	FIREARM SUPPLIES/SHERIFF	95.19
CAR KRAZY	00238	BRAKE LINES RPRS/SHERIFF	946.03
CASS CO HEALTH SYSTEM	00244	NEW EMPS EXAM/CONS	283.00
CENTRAL IA DISTR INC	00259	CUSTODIAL SUPPLIES	515.00
CENTRAL IOWA READY MIX	00095	SR - DENCO MUD JACK GROUT	1,936.00
CENTURYLINK	01440	TELE/E911	14.00
CLARK SERVICE AND EXHAUST LLC	00437	VEH SERVICES/LABOR/SHERIFF	162.50
CORPORATE OFFICE	02007	FLEX REIMB	549.24
COUNSEL	00194	M/A COPIER/ATTY	244.72
CRITTENTON CENTER	00332	SHELTER CARE/JUNE	93.30
DENCO HIGHWAY CONSTRUCT CORP	00368	SR - MUDJACKING/PRESSURE GROUTING	5,558.40
ED M FELD EQUIPMENT COMPANY	00412	CH FIRE ALARM INSPECTION	1,340.67
EXIRA CITY	00445	SR - WATER EXIRA SHOP	55.06
EXIRA FARM SERVICE	00442	TIRE RPRS/ROTATION/CONS	363.54
FIDLAR TECHNOLOGIES INC	00466	AVID HOSTING/RECORDER	1,750.00
FIRST NATIONAL BANK OMAHA	02178	SR - CARBONITE BACKUP	593.76
GABRIEL CHRISTENSEN	02646	TRAINING REIMB/SHERIFF	38.76
GALLS LLC	00493	SAFETY SUPP/SHERIFF	193.49
GRABILL, KENT	01850	RS - JUELSGAARD CHEMICAL LICENSE	15.00
GUTHRIE COUNTY REC	00547	ELECTRIC/CONS	3,571.44
HACH COMPANY	01835	WATER TESTING SUPPLIES/CONS	281.42
HALEY EQUIPMENT INC	02202	RS - AU CUTTER - ASSET #52C	6,119.20
HANSEN REPAIR	00545	TIRE RPRS/SHERIFF	40.00
HANSEN'S M&M SERVICES	00566	E911 UPDATES/ARCMAP	868.00
HEARTLAND BUSINESS SYSTEMS LLC	02791	IT LABOR REIMB	1,070.00
HINNERS, KYLE	01634	VA MTG/MLG REIMB	64.82
HOUSBY MACK INC	00629	SR - PARTS	3,127.51
IA COUNTY ATTORNEYS ASSN	00695	REG FEE/ATTY	150.00
IA DEPT OF NATURAL RESOURCES	00733	FY23 WATER SUPPLY FEE/CONS	25.00
IA STATE ASSN OF COUNTIES	00699	FY23 BOS DUES	625.00
IA STATE UNIV-CTRE	00713	SR - ENGINEER TRAINING/EDUCATION	125.00
JOHN DEERE FINANCIAL	00463	RS - PARTS	136.58
KYLE JUELSGAARD	02794	RS - REIMBURSE TEST FEE	20.00
LEXIPOL LLC	02459	POLICY MANUAL/SHERIFF	5,609.40
MACS CHEVROLET INC	02225	VEH RPRS/LABOR/SHERIFF	10,169.43
MARNE-ELK HORN TELEPHONE CO	00907	TELE/EMG MGT	44.90
MIDAMERICAN ENERGY CO	00949	CH UTILITIES	2,366.80
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	6,092.00
MIDWEST WHEEL COMPANIES	00952	SR - PARTS	299.76
MOTOROLA SOLUTIONS INC	02376	RADIO SUPP/SHERIFF	114.61
MURPHY HEAVY CONTRACTING INC	00975	EST # 10 - LE 20	245,067.20

Vendor Publication Report

Payment Date Range: 07/06/2022 - 07/20/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
NEW OPPORTUNITIES INC	01032	PREVENTION ALLOC/JUNE	1,325.00
O'HALLORAN INTERNATIONAL	01092	SR - PARTS	2,826.76
OLSEN, FRANK	01687	VA MTG/MLG REIMB	112.54
PFM FINANCIAL ADVISORS LLC	02337	FY21 CONTINUING DISCLOSURE FILING ASS'	2,000.00
R&S WASTE DISPOSAL	02663	TRASH REMOVAL/CONS	672.00
RASMUSSEN LUMBER CO	00097	LUMBER SUPP/SHERIFF	17.70
REGION XII COUNCIL OF GOVTS	01195	FY23 COG HOUSING GRANT MATCH	16,123.65
REMSBURG SERVICE INC	01201	CH SUPPLIES	47.00
RIESGAARD, GARY N	01212	VA TRANSPORT REIMB	80.00
ROB SAND AUDITOR OF STATE	00110	FY21 AUDIT EXPENSE	42,318.54
SCHILDBERG CONSTRUCTION INC	01231	SR- GRANULAR MATERIAL	23,076.99
SORENSEN, CHARLES	01291	SR - INSURANCE REIMBURSEMENT	122.89
SOUTHSIDE WELDING & MACH LLC	01297	SR - BRIDGE/SIGN/PARTS/OUTSIDE LABOR	1,491.47
SPINUTECH LLC	02626	4TH QTR HOSTING	150.00
STATE HYGIENIC LAB - ACCT REC	01430	WATER TESTS/CONS	27.00
STATE MEDICAL EXAMINER'S OFFIC	00708	AUTOPSY/TOX FEE	4,199.37
STONE PRINTING OFFICE PRODUCTS	01332	OFF SUPP/SHERIFF	75.12
THE OFFICE STOP	01369	SR - OFFICE/ENGINEERING SUPPLIES	85.62
THOMSON REUTERS WEST PYMT CTR	01489	LAW PUBLICATIONS/ATTY/CLERK OF COURT	535.79
TRUCK CENTER COMPANIES	02578	SR - PARTS	247.71
UMLAND, DEBRA	01418	MTG MLG REIMB/ASSR	122.66
UNITED STATES TREASURY	02535	2021 PCORI FEE	151.36
UNITYPOINT CLINIC-OCCUPATIONAL	01349	RS - NEW EMP DRUG SCREEN	42.00
UNPLUGGED WIRELESS LLC	01305	SR - TOWER RENTAL	64.04
VAN DIEST SUPPLY COMPANY	01453	HERBICIDE/CONS	704.05
WASPY'S TIRE & SERVICE CENTER	02650	SR - TIRES/OUTSIDE LABOR	1,518.00
WEST CENTRAL IA RURAL WATER	01491	SR - WATER	19.00
WINDSTREAM IOWA COMMUNICATION	00543	TELE/PHN	575.40
ZIEGLER INC	01533	SR - REPAIRS/PARTS	5,361.21
		Grand Total:	<u>471,204.92</u>

SUPERVISOR'S MINUTE BOOK 2022

July 26, 2022

The regular meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were Gary VanAernam, Rick Thompson, Becky Marten, Deb Campbell, Miranda Bills, Deb Umland, Jamie Miller, Kent Grabill, Mitch Rydl, John Hansen, Bruce Haag and Jotham Arber.

Motion-Thompson Second-VanAernam to approve the agenda with the correction of the date of July 19 minutes be changed to July 20, 2022. Vote-all in favor. Motion-VanAernam Second-Thompson to approve minutes of July 20, 2022. Vote-all in favor.

Veteran Affairs Director told of his resignation effective August 17 and that he has advertised this position. He will be returning to school to obtain his IT degree. This will take approximately 2 years and he is very interested in learning the ways of county government and would possibly like to shadow the IT Director in the county at a future time.

Department Heads joined the meeting and vacation policy was discussed. Both Supervisor Sorensen and Thompson had visited with HR Von Bokern and she stated that it was not uncharacteristic to allow two weeks of vacation to a new hire. Department heads agreed that current policies need to be updated. Cell phones were discussed and possibility of obtaining a government rate for multiple departments cell phone usage. Custodian Hansen reported that there are still issues with wiring and it was agreed that SCI should be contacted.

County Engineer Rydl presented resolution for SS4A. Motion-Thompson Second-VanAernam to approve Resolution 2022-52. Vote-all in favor.

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Audubon County Resolution No. 2022-52

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Audubon County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Audubon County; and

WHEREAS, the Audubon County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Audubon County Board of Supervisors, after consulting with the Audubon County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Audubon County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26th day of July 2022.

Audubon County Board of Supervisors

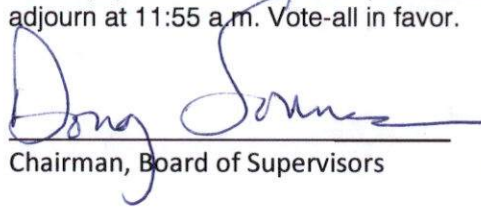
/s/ Doug Sorensen
Board of Supervisors Chairperson

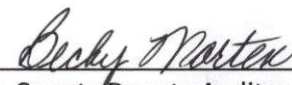
ATTEST: /s/ Becky Marten
Audubon County Deputy Auditor

Engineer stated that Audubon County is zoned and therefore the construction of all new buildings and structures does require a building permit. This seems to be a problem in the county with grain bins being constructed without obtaining building permits. Bridge projects and seal coating projects were discussed. Rydl is hoping that pavement markings will get done this fall. Some projects are being delayed due to unavailability of pea gravel, etc. Brayton farm-to-market road was discussed with possible fixes and Rydl stated this is in the 5-year plan. A review of the Brayton 28E agreement needs to be done with the Attorney.

Some discussion of the changes to be made to the hiring resolution for IT Brennan Schulte. Motion-Thompson Second-VanAernam to allow revision to include 1 week of vacation at starting date with another week to be accrued throughout first year of employment and also he be allowed \$50 per month for cell phone reimbursement. Vote-all in favor. Review of county substance abuse report. Motion-Thompson Second-VanAernam to approve 2022 County Substance Abuse Prevention annual report. Vote-all in favor.

Jotham Arber, Audubon County Public Health Director reviewed services being provided to Audubon County residents. He has been working on a tanning bed ordinance (this would apply only to those selling the tanning service). He reviewed environmental health services with well and water testing. He strongly suggested rural people have their water tested as there is no charge for this. He reviewed new equipment that had been purchased with grant funding. Motion-Thompson Second-VanAernam to adjourn at 11:55 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

August 2, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 2, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Becky Marten, Joni Hansen, Tyler Thygesen, Mitch Rydl and Keri McMahon via telephone.

Telephone conference with Keri McMahon of Heartland Business Systems explaining the proposal and quote she presented for an onsite hardened Linux repository. This server would be used for additional backup for the County. It was decided that this would be placed on hold until new IT Director can review it. McMahon stated that if there are unused funds when we are done with HBS they can be used for other services but not equipment costs. Keri will call back on August 16th meeting to introduce herself to Brennan Schulte. Supervisor Sorensen stated he had visited with Schulte and he will be present on the 12th to shadow Kaleb of HBS and Dalton from Carroll County will assist Schulte on Monday, August 15th.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of July 26, 2022 meeting. Vote-all in favor

Discussion was held on revisions to be made to IT Director Brennan Schulte's hiring resolution. Motion-Thompson Second VanAernam to approve Revision of Resolution 2022-51. Vote-all in favor.

**RESOLUTION 2022-51
REVISION TO 2022-51**

WHEREAS, Audubon County Board of Supervisors has decided to hire a full-time IT Director, and has advertised and interviewed accordingly,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brennan Schulte be hired as full-time Audubon County IT Director with beginning annual salary of \$75,000. His start date will be August 15, 2022 pending employment physical screening results. This position will follow the Audubon County Employee Information Handbook with the following exceptions: Two (2) weeks of vacation will be allocated at the starting date. A cell phone reimbursement of \$50 per month will be paid or a cell phone will be provided according to the obtainment of a government cell plan. Insurances will be effective October 1, 2022.

Dated at Audubon County, Iowa this 2nd day of August, 2022

/s/ Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

EMA Director Tyler Thygesen reviewed the Comprehensive Emergency Management Plan and stated he has updated the manual with changes in many areas. Motion-Thompson Second-VanAernam to approve Resolution 2022-53. Vote-all in favor.

**AUDUBON COUNTY
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN
Resolution NO 2022-53**

WHEREAS, The Board of Supervisors of Audubon County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Audubon County, Iowa, and

WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Audubon County.

WHEREAS, the Board of Supervisors of Audubon County, deems it advisable and in the best interest of Audubon County to approve said Comprehensive Emergency Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa, the Audubon County Comprehensive Emergency Management Plan be, and hereby is, approved.

PASSED AND APPROVED this 2nd day of August 2022

ATTEST:

/s/ Becky Marten, Deputy Auditor
Audubon County

/s/ Doug Sorensen
Chairperson

Supervisor: /s/ Gary VanAernam

Supervisor: /s/ Rick Thompson

Motion-Thompson Second-VanAernam to accept and file MMP update for Robinson-Klocke (Dave Robinson) ID#64023. Vote-all in favor. Motion-Thompson Second-VanAernam to reappoint Laurie Gilbert to the Region XII Regional Housing Authority for the period of October 1, 2022 through September 30, 2023. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-54 cancelling of outstanding warrants. Vote-all in favor.

RESOLUTION 2022-54

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
527734	01/04/2021	3.80	Chris Swensen
528010	02/16/2021	15.00	Richard Lee Zinke
528077	03/02/2021	30.00	Daniel Tibben

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and that Auditor/Treasurer correct records accordingly effective August 2, 2022
Dated at Audubon this 2nd day of August 2022.

/s/ Doug Sorensen

Chairperson, Audubon County Board of Supervisors

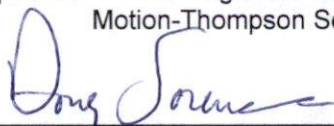
ATTEST: /s/ Becky Marten

Audubon County Auditor

Engineer Mitch Rydl gave Secondary Road update. Motion-Thompson Second-VanAernam to accept Tom Gardner's letter of resignation effective September 1, 2022. Vote-all in favor. Engineer Rydl discussed positions now open, LE20 bridge nearing completion, F32 work and seal coat and bridge work.

Motion-Thompson 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 \$645,228.77. Vote-all in favor.

Motion-Thompson Second-Sorensen to adjourn at 11:18 a.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor

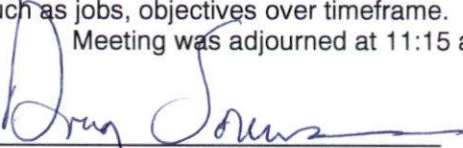
SUPERVISOR'S MINUTE BOOK 2022

August 3, 2022

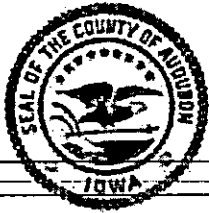
The special meeting of the Board of Supervisors was called to order at 10:00 a.m. on August 3, 2022. Supervisors present were Doug Sorensen and Rick Thompson. VanAernam was absent. Others present were Lisa Frederiksen, Deb Umland and John Danos (via telephone conference call).

Telephone conference was made with John Danos at Dorsey & Whitney to discuss future rebate/TIF project process for new Hamlin feed mill. Discussion held on TIF Rebate, RISE grant funding as discussed between Engineer and Supervisors, percentages and time periods. Attorney Chris Swensen joined the meeting. Property location of mill was discussed and the current existing West Central TIF area already existing for this location. Auditor gave the West Central TIF life/last collection year. Danos discussed potential of splitting off a parcel from existing TIF parcel and creating new TIF to capture a new TIF life of 20 years for the mill. Pavement of gravel road due to new driveway was also mentioned for project costs. Auditor will send current map/legal description of West Central TIF to Danos. Discussion on amending creating new UR area, revising UR plan and a new TIF ordinance for such process. Discussion also held on TIF options for blighted areas to promote economic/housing development and on "50% rule" and consolidated rural TIF given to public for usage of revenues towards projects. Timeline for rebate/UR will be sent to County by John Danos to begin this process in September. Board is to consider any items that they would want to include in the TIF rebate agreement such as jobs, objectives over timeframe.

Meeting was adjourned at 11:15 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	CH GENERATOR FENCE PAINT	104.56
ADAMS DOOR CO INC	00020	SR - GARAGE DOOR REPAIR	509.70
AMAZON CAPITAL SERVICES	02428	SAFETY SUPPLIES/SHERIFF	852.31
ARNOLD MOTOR SUPPLY	00074	SR - TOOLS	380.91
AUDUBON CITY	00288	CH WATER/SEWER	533.99
AUDUBON CO MEMORIAL HOSP	00087	INMATE EXAM/SHERIFF	1,643.17
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	368.34
AXON ENTERPRISE, INC	02370	BATTERY PACK/SHERIFF	436.15
BAIER, CORY	02566	SR - SAFETY SHOE REIUM	130.00
BAKER, RICHARD M	02211	VA MTG REIMB	50.00
BLINK, KIMBERLY A CSR	02796	TRANSCRIBING REIMB/ATTY	742.00
BRAYTON CITY CLERK	00189	SR - TRANSFER OF JURISDICTION	587.64
CAR KRAZY	00238	TRUCK RPRS/LABOR/CONS	1,542.75
CARD SERVICES	01085	INTERNET SERVICES/CONS	227.93
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	122.00
CENTRAL IA DISTR INC	00259	CUST SUPP/CONS	664.00
CORPORATE OFFICE	02007	FLEX REIMB	66.75
COUNSEL	00194	SR - M/A COPIER	298.26
DELL MARKETING LP	00376	DP COMPUTER/ATTY	1,085.50
DREES HEATING & PLUMBING INC	00403	INSTALL NEW PANEL/SHERIFF'S OFFICE	9,500.00
ECOLAB PEST ELIMINATION DIV	00878	JAIL PEST CTRL/SHERIFF	81.10
GUTHRIE CO ENVIRONMENTAL HLTH	00552	4TH QTR REIMB	8,016.71
HEARTLAND BUSINESS SYSTEMS LLC	02791	DP SERVICES/CH	999.00
HINNERS, KYLE	01634	VA MTG/MLG REIMB	64.82
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR - SIGN MATERIAL RS - SAFETY EQUIPMEI	6,124.50
HOTSY CLEANING SYSTEMS INC	00628	SR - OUTSIDE REPAIRS	159.00
HOUSBY MACK INC	00629	SR - PARTS	1,068.45
HUSKER STEEL	00635	SR - STEEL	73,262.00
IA STATE UNIV-CTRE	00713	SR - TRAINING	880.00
IMWCA	00714	W/C INS #2	11,890.00
INTERSTATE ALL BATTERY CENTER	01793	SR - BATTERY	747.80
INTOXIMETERS INC	00662	SUPP/SHERIFF	260.00
IOWA DEPARTMENT OF TRANSPORTAT	00667	SR - SIGN MATERIALS	1,686.25
IP PATHWAYS	02414	DP SERVICE/MAY	14,936.55
IRON SHOP	01364	SR - REAPAIRS/TIRES/TUBES	278.85
JACOBSEN, CASSIE	02801	MEAL REIMB/SCHOOLING/SHERIFF	41.37
JAMI SCHLEIMER	02437	SR - REIMBURSE CELL PHONE CASE	31.84
JIM HAWK TRUCK TRAILERS INC	01712	SR - PARTS	615.48
JUELSGAARD, KYLE	02794	SR - REIMBURSE LICENSE FEE	20.00
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREAS	266.86
MARNE-ELK HORN TELEPHONE CO	00907	SR - INTERNET/TELEPHONE	73.86
MEDIACOM	00928	CABLE TV/SHERIFF	171.28
MIDAMERICAN ENERGY CO	00949	SR - ELECTRIC/LIGHTING	37.96
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	1,992.85
MIDWEST WHEEL COMPANIES	00952	SR - PARTS	291.36
MILLER, JAMES	02538	VA TRANSPORTS REIMB	95.96
MURPHY HEAVY CONTRACTING INC	00975	SR - EST #11 - LE-20	167,297.89
NORSOLV SYSTEMS ENVIRON SERV	01048	SR - CLEANING	397.90
NORTHERN SAFETY CO INC	01045	SR - SAFETY EQUIPMENT	146.86
OLSEN, FRANK	01687	VA MTG/MLG REIMB	62.54
OMAHA WORLD-HERALD	01081	SUBSCRIPTION/SHERIFF	452.19
PAT KAISER'S CHRISTIANSEN MTRS	00275	VEH RPRS/SHERIFF	81.50
PRIA	02460	PROPERTY RECORDS DUES/RECORDER	60.00
PRODUCTIVITY PLUS ACCOUNT	00438	SR - PARTS/FUEL/SUPPLIES	1,958.13
PTC LABORATORIES INC	02800	INMATE TESTING/SHERIFF	1,180.00

Vendor Publication Report

Payment Date Range: 07/21/2022 - 08/04/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
RASMUSSEN LUMBER CO	00097	SR - PIPE CULVERT MATERIALS	363.96
RIESGAARD, GARY N	01212	VA TRANSPORT REIMB	80.00
RYDL, MITCH	01669	SR - ENGINEERING MILEAGE	227.09
SCHILDBERG CONSTRUCTION INC	01231	WATERSHED MATERIAL	621.38
SEATON, DERICK	02803	FUEL REIMB/SHERIFF	45.06
SHELBY CO ENGINEER	01259	SR - BEAMS	2,800.00
SOUTHSIDE WELDING & MACH LLC	01297	SR - BRIDGE MATERIALS	2,347.50
SWENSEN, CHRIS	02563	MLG REIMB/ATTY	83.22
UNI ROADSIDE PROGRAM	01420	RS - ROADSIDE CONFERENCE	95.00
UNPLUGGED WIRELESS LLC	01305	SR - TOWER RENTAL	50.00
UPS	01434	SHIPPING FEE/SHERIFF	81.19
US CELLULAR	01431	SR - PHONES/TRACKING	1,338.05
VERIZON WIRELESS	01439	TELE/SHERIFF	737.40
VETTER EQUIPMENT - NAPA 1	01457	TRACTOR/LOADER W/TRADE-IN/CONS	35,000.00
WASPY'S TIRE & SERVICE CENTER	02650	TIRE RPRS/SHERIFF	24.00
WESTERN ENGINEERING CO INC	02661	SR - ESTIMATE #2 - F32 E OF 71	190,201.37
WESTERN IA WIRELESS	02311	SR - INTERNET	100.00
WINDSTREAM IOWA COMMUNICATION:	00543	TELE/E911	2,638.46
WORTHINGTON AG PARTS	01517	RS - WARNING BEACON FOR ASSET #23	129.00
Grand Total:			552,539.50

SUPERVISOR'S MINUTE BOOK 2022

August 9, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 9, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Becky Marten, Tyler Thygesen, Mitch Rydl, Kent Grabill, Deb Campbell, Todd Johnson, Chad Gappa of Motorola, John Markres of Unplugged Wireless, Paul Topliff of Audubon County Memorial Hospital and Gary VanAernam arrived at 10:15.

Motion-Thompson Second-Sorensen to approve agenda with addition of email from Joel Secory and floodplain ordinances. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of August 2, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file Recorder's month-end report. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file Clerk of Court's month-end report. Vote-all in favor. Letter from District Court Administrator and also incident reports from Clerk of Court employees concerning the asbestos removal in the former Assessor's office were read and discussed. No decision made at this time. Email received by Chairman Sorensen from IP Pathways was shared concerning backup done in June. No decisions made at this time and will review with new IT Director.

Motion-Thompson Second-Sorensen to approve the Revision Resolution 2022-55 on hiring of IT Director Brennan Schulte. Vote-all in favor.

REVISED HIRING RESOLUTION 2022-55

WHEREAS, Audubon County Board of Supervisors has decided to hire a full-time IT Director, and has advertised and interviewed accordingly,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brennan Schulte be hired as full-time Audubon County IT Director with beginning annual salary of \$75,000. His start date will be August 12, 2022 pending employment physical screening results. This position will follow the Audubon County Employee Information Handbook with the following exceptions: two weeks of vacation during his first year of employment and being allowed to exceed his monthly balance earned during this first year - if employment ends during the first year, any negative vacation balance will be paid back to the County. Insurances will be effective October 1, 2022.

Audubon County is currently working on a cell phone policy and until finalized, County will pay up to \$50/month towards IT Director's current personal cell phone line charge

Dated at Audubon County, Iowa this 2nd day of August, 2022

/s/ Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

Chad Gappa of Motorola and John Markres of Unplugged Wireless presented an updated slide show of E911 tower location, etc. Gappa also stated that the State of Iowa has approved upcoming funding opportunities for schools along with the Department of Education and Homeland Security for equipment purchases and updates. EMA Director Thygesen has been in contact and will be working with the Audubon and Exira School systems with this project. Sheriff Johnson and Thygesen state they are continuing to work with Chad and John on finding the best location for a second tower within the county. Financing of this tower project was discussed along with various concerns the Supervisors have with insurance coverage for tower, maintenance costs, additional equipment expenses and possible storm risks to the towers and equipment. Chairman Sorensen stated they are continuing to discuss the financing of this project,

Paul Topliff, COO at ACMH discussed a proposal he had received from the City of Panora for providing ambulance service to Audubon County residents. He had also visited with Shelby County and they are presently pursuing other options and not interesting in joining with Audubon County at this time. He reviewed status of adjoining counties and the hospital and their Board feel that discussing with the City of Panora for this service is a viable answer to the problem. Discussion was held on possible options for solving money situation and was noted that the hospital could possibly have a tax rate they are not using at present time to help the county with the cost. It was felt the County does need a solution to this ambulance problem and possibly this would be the way to go. Topliff will present the tax issue to the

hospital board and county will also discuss funding and Sorensen stated he would like to see this project proceed forward.

County Engineer Mitch Rydl and Roadside Manager Kent Grabill discussed Nishnabotna Park area now that the bridge project is complete. Grabill would like to see the park cleaned up and is willing to do the clearing of the dead trees and reseeding the area. Previously this area was managed by the Conservation Department. There also is a well on the property belonging to the City and they will be contacted before proceeding. Discussion was also held on other uses for this area and liability issues. Grabill will meet with the Conservation Board to discuss options. Grabill also stated he had been informed of receiving the forestry grant for \$15,000.

Engineer Rydl discussed the recently held Board of Adjustment meeting. The minutes of this meeting are on the Audubon County website. As zoning administrator Rydl had denied two construction/change use permits and these were reviewed by the Board of Adjustment and others at meeting. Motion-Thompson Second-VanAernam to approve the Board of Adjustments actions taken on August 4, 2022 to approve construction permits for AMVC/Landus feed mill and Tyler Bruck's dog kennel permit. Vote-all in favor.

Rydl reviewed bridge projects, construction updates, F32 west plans to be submitted, hauling rock, job applications/interviews and discussion of new 28E agreement with Brayton. Also reviewed the need for road signage at new AMVC/Landus feed mill project. Motion-Thompson Second-VanAernam to approve Resolution 2022-56 low-water stream crossing. Vote-all in favor.

**RESOLUTION FOR LOW-WATER STREAM CROSSING
Audubon County Resolution No 2022-56**

WHEREAS: The Board of Supervisors is empowered under the authority of Sections 321.236 and 321.255 of the Code of Iowa to regulate, warn or guide traffic on highways under their jurisdiction and to place and maintain traffic control devices, and

WHEREAS: The County Engineer has evaluated and determined there is a need for regulating traffic at the low-water stream crossings,

NOW, THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that warning signs with the messages, "Flood Area Ahead" and "Impassible During High Water," and a regulatory sign with the message "Do Not Enter When Flooded" be erected for the safety and welfare of the traveling public at the approaches to the low water crossings at the following locations:

County Bridge I.D. DO-21: Location in Section 14, Township 80 North, Range 36 West, 185th Street (Level "B" Dirt Roadway), Douglas Township.

County Bridge I.D. LI-22: Location between Sections 22 and 27, Township 81 North, Range 36 West, 140th Street (Level "B" Dirt Roadway), Lincoln Township.

County Bridge I.D. ME-1: Location in Section 4, Township 80 North, Range 34 West, 165th Street (Level "B" Dirt Roadway), Melville Township.

County Bridge I.D. SH-9: Location between Sections 11 and 14, Township 79 North, Range 36 West, 240th Street (Level "B" Dirt Roadway), Sharon Township.

County Bridge I.D. VI-22: Location between Sections 24 and 25, Township 81 North, Range 34 West, 140th Street (Level "B" Dirt Roadway), Viola Township.

Low Water Crossings: Located between Sections 3 and 10, Township 81 North, Range 34 West, 110th Street (Level "B" Dirt Roadway), Viola Township.

Passed this 9th day of August, 2022

Audubon County Board of Supervisors

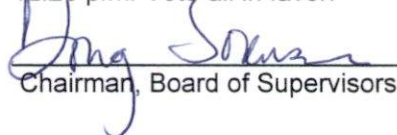
/s/ Doug Sorensen

Board of Supervisors Chairperson

ATTEST: /s/ Becky Marten

Audubon County Deputy Auditor

Some discussion held on vacation policy changes. Thompson stated need to visit with Union representatives before making any changes. Treasurer Campbell discussed the splitting of Conservation revenues and the Board would like Conservation Director Bruce Haag to come to next BOS meeting to discuss this further before any changes are made. Motion-Thompson Second-VanAernam to adjourn at 12:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

August 16, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 16, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Bruce Haag, John Hansen, Mitch Rydl, Tyler Thygesen, Brennan Schulte, Deb Campbell, Peggy Smalley, Connie Esbeck, Keri McMahon and Drew Ballard of HBS via telephone. Gary VanAernam absent.

Motion-Thompson Second-Sorensen to approve agenda with addition of Iowa DOT application. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of August 2, 2022 meeting. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of August 3, 2022 meeting. Vote-all in favor.


Telephone call with Keri McMahon and Drew Ballard of Heartland Business Systems to introduce IT Director Brennan Schulte. Discussion was held on purchase and placement of new server. Also discussed equipment needed and Keri stated they are willing to provide one time per week services as long as needed. Recorder Miranda Bills stated that she had been in contact with Joel Rohne of Worth County and he has accepted an IT position with ISAC and would like to make time to meet with Supervisors and Schulte soon. Board also discussed recent email from Joel Secory of IP Pathways and it was decided to proceed with paying them for backup they did in June. Motion-Thompson Second-Sorensen to approve adding IT Director Brennan Schulte to Supervisor's credit card account. Vote-all in favor.

Conservation Director Bruce Haag and Board members Peggy Smalley and Connie Esbeck reviewed progression of the cabin project. Haag shared with the Board a recent article he had posted on Facebook. Sewer work, gas lines, dirt work, seeding and much more work still needs to be done on this project. Discussion was held on the splitting of the conservation revenues. Motion-Thompson Second-Sorensen to approve camping and rental revenues be split equally between General Supplemental and Park Improvement funds. Vote-all in favor. Haag stated that at their September meeting they will do a resolution transferring care of Nishnabotna Park from Conservation to Roadside Department.

Motion-Thompson Second-Sorensen to accept and file MMP updates for Multi-Pig Inc #61060, Cottonwood #63260, Brad Weber #62423, Amelia-Clark Family Farms #65543. Vote-all in favor. Motion-Thompson Second-Sorensen to approve deletion of Resolution 2022-54 which had already been passed on May 17, 2022. Vote-all in favor. Supervisor Sorensen tried to contact Justin Veik of ETI concerning the progress of the HVAC system for the Courthouse. Message was left. Custodian Hansen stated the flooring is done in the former Assessor's office and the Sheriff Deputies are starting to move into that area. Hansen stated Board should consider to continue replacing flooring in various offices especially in the basement.

Engineer Rydl discussed upcoming projects. Motion-Thompson Second-Sorensen to approve the Iowa DOT application and agreement to perform work within state highway right-of way. Vote-all in favor. Rydl discussed current bridge projects, RISE agreements, low water crossings, job interviews being done and upcoming meetings.

Motion-Thompson 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 \$1,709,141.59. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 12:10 p.m. Vote-all in favor.


Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST By: 
Audubon County Deputy Auditor



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	TABLES/CHAIRS/EMG	1,406.91
AGRILAND FS INC	00029	SR - GAS/DIESEL/OIL/ADDITIVES	49,046.60
AMAZON CAPITAL SERVICES	02428	WEAPON MOUNT LIGHTS/SHERIFF	521.84
AUDUBON CO ADVOCATE JOURNAL	00120	BOS MEETINGS	1,407.70
AUDUBON CO SHERIFF	00091	SERVICE FEE SHERIFF	142.92
AUREON COMMUNICATIONS LLC	02571	JULY CH DSL	1,199.20
BAKER, RICHARD M	02211	AUG INTERVIEWS/VA	50.00
BAUER BUILT TIRE CENTER INC	00146	SR - TIRE REPAIR	99.00
BAUM HYDRAULICS CORP	00149	SR - PARTS	146.38
CASS CO HEALTH SYSTEM	00244	NEW DP EMP PCP/SCREENING	148.00
CENTURYLINK	01440	TELE/E911	14.00
CITY SERVICE & PARTS	00492	OIL/BRAKE FLUID/CONS	48.10
CORPORATE OFFICE	02007	FLEX REIMB	162.90
CRITTENTON CENTER	00332	JULY SHELTER CARE	1,446.15
ENVIRONMENTAL PROPERTY SOLUTIONS	02806	ASBESTOS REMOVAL/CH	2,650.00
EXIRA CITY	00445	SR - WATER EXIRA SHOP	55.06
EXIRA FARM SERVICE	00442	MOWER TIRES/LABOR/CONS	395.31
EXIRA PLUMBING & HEATING	00443	PARTS/LABOR/CONS	212.20
FASTENAL CO	00959	SR - PAINT	278.10
FIRST NATIONAL BANK OMAHA	02178	ZOOM/BOS	16.04
FREDERIKSEN, LISA	00484	MLG REIMB/ELEC	90.74
GALLS LLC	00493	WEARING APPAREL/SHERIFF	1,011.97
GUTHRIE COUNTY PUBLIC HEALTH	02562	PHN 28E FEE/4TH QTR FY22	37,800.00
GUTHRIE COUNTY REC	00547	ELECTRIC/CONSERVATION	3,571.44
HANSEN REPAIR	00545	VEH RPRS/LABOR/SHERIFF	205.80
HANSEN'S M&M SERVICES	00566	ARC MAP/VIEW E911	857.96
HEARTLAND BUSINESS SYSTEMS LLC	02791	DP BLOCK STAFF AUG	18,324.00
HEARTLAND TIRES & TREADS	02415	SR - TIRES	2,851.20
HINNERS, KYLE	01634	VA HIRING/MLG REIMB	64.82
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR - SIGN MATERIALS	1,021.25
HOTSY CLEANING SYSTEMS INC	00628	SR - WASTE OIL HEATER	11,345.00
IA STATE ASSN OF ASSESSORS	00698	ASSR MTG REGISTRATION	650.00
IA STATE CO TREASURERS ASSOC	00716	FY23 DUES/TREASURER	250.00
IRON SHOP	01364	TRUCK LABOR/PARTS/CONS	862.38
ISAC	00736	CONF REG/RECORDER	250.00
JACOBSEN INC OF ADAIR	00754	BATHROOM FAUCET/CONS	30.50
KASPERBAUER CLEANERS INC	00792	DRY CLEANING/SHERIFF	5.71
KIMBALL MIDWEST	01652	SR - PARTS/BOLTS	1,296.07
LIEKHUS, KALEB J	02804	SAFETY SHOES REIMB/CONS	50.00
MARNE-ELK HORN TELEPHONE CO	00907	TELE/E911	44.70
MARTEN, BECKY	00902	PEO TRAINING MLG/ELEC	87.67
MARTIN MARIETTA MATERIALS	02484	SR - GRANULAR MATERIAL	13,798.94
MIDAMERICAN ENERGY CO	00949	CH UTILITIES	2,969.95
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	1,127.68
MIDWEST SPRAY TEAM & SALES INC	00962	RS - CHEMICALS	2,663.15
MOTOROLA SOLUTIONS INC	02376	DP EQUIPMENT/SHERIFF	1,824.00
MUNCH, DIANA	00974	SEAT MLG REIMB/ELEC	55.86
MURPHY HEAVY CONTRACTING INC	00975	SR - LE 20 PAY EST #12	62,527.17
MUSFELDT, CHASSITY	02620	PEO TRAINING MLG REIMB/ELEC	38.99
MY WAY DESIGNS	00452	SHIRTS/BANNER/EMA	200.00
NEBRASKA-IA INDUSTRIAL	01016	SR - SIGN MATERIALS	244.88
NEW OPPORTUNITIES INC	01032	PREVENTION FUNDING/AUG	1,325.00
OLSEN, FRANK	01687	VA INTERVIEWS/MLG REIMB	62.54
ORSCHEN FARM & HOME	02519	ROTARY MOWER/CONS	1,799.99
PRODUCTIVITY PLUS ACCOUNT	00438	PARTS/CONSERVATION	367.14

Vendor Publication Report

Payment Date Range: 08/04/2022 - 08/17/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
R&S WASTE DISPOSAL	02663	TRASH REMOVAL/CONS	750.00
RASMUSSEN LUMBER CO	00097	SR - MATERIALS/TOOLS/GLOVES	870.71
RED OAK WELDING SUPPLIES INC	02785	SR - WELDING SUPPLIES	351.85
REGION XII COUNCIL OF GOVTS	01195	3RD INSTALLMENT HAZARD MITIGATION/E	3,500.00
SCHILDBERG CONSTRUCTION INC	01231	SR - GRANULAR	135,016.41
SCHUMACHER ELEVATOR COMPANY	02598	M/A COURTHOUSE ELEVATOR	294.36
SECRETARY OF STATE	01245	NOTARY RENEWAL/AUDITOR	30.00
SMITH, GAGE T	02805	SAFETY BOOTS REIMB/CONS	130.00
SORENSEN, CHARLES	01291	SR - INSURANCE REIMBURSEMENT	122.89
SPRAYER SPECIALTIES INC	02505	RS - PARTS	145.90
STATE HYGIENIC LAB - ACCT REC	01430	WATER TESTS/CONS	73.50
SWENSEN, CHRIS	02563	MTG MLG REIMB/ATTY	114.23
THE OFFICE STOP	01369	SR - INK CARTRIDGES	61.00
TREASURER STATE OF IOWA	01312	SR - ABOVE GROUND STORAGE TANK REGIS	80.00
TRUCK CENTER COMPANIES	02578	SR - PARTS	4,441.56
TYLER TECHNOLOGIES	00305	ANNUAL SUBS/DP/FY23	27,093.00
UMLAND, DEBRA	01418	MTG MLG REIMB/ASSR	68.06
UNITYPOINT CLINIC-OCCUPATIONAL	01349	NEW EMP SCREENING/IT DIRECTOR	42.00
UNPLUGGED WIRELESS LLC	01305	DP SUPPLIES/EMA	4,200.00
VISUAL EDGE IT dba COUNSEL	00194	M/A COPIER/PHN	27.99
WASPY'S TIRE & SERVICE CENTER	02650	SR/RS - TIRES/REPAIRS	4,308.98
WEST CENTRAL IA RURAL WATER	01491	SR -WATER	19.00
WESTERN ENGINEERING CO INC	02661	SR - F32 E - PAY ESTIMATE #3	1,295,833.99
WILLIAMS WELDING INC	01503	RS - PARTS	474.25
WINDSTREAM IOWA COMMUNICATION	00543	TELE/E911	1,969.00
		Grand Total:	<u>1,709,141.59</u>

SUPERVISOR'S MINUTE BOOK 2022

August 23 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 23, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Bruce Haag, Mitch Rydl, Kent Grabill, Deb Campbell, Todd Johnson, Miranda Bills, Deb Umland, Chris Swensen, Jotham Arber, Kent Irwin, Abby Vander Werf and Keri McMahon via telephone.

Motion-Thompson Second-VanAernam to approve the agenda with discussion of IT Director's resignation. Vote-all in favor. Introductions of those attending were made including new VA Director Michelle Kilmer and Abby Vander Werf, Regional Director for Congressman Randy Feenstra.

Department Head meeting was held and Chairman Sorensen stated he had received IT Director Brennan Schulte's resignation effective August 22nd. Sorensen said that Schulte had stated he was overwhelmed with the job and will be returning to his prior employment. Much discussion was held on the IT group meeting again and continuing with advertising, etc. The BOS will make contact with Keri McMahon of HBS explaining our continued need for their services. Assessor Umland stated they had hired Ann Zaiger in their office. Department heads were urged to stress to their employees the importance of obtaining and reporting their yearly physicals to qualify for decreased insurance costs to the county. At the present time only 25% of employees have done this. Ways to increase this number were discussed. Recorder Bills also discussed the delivering of Meals on Wheels as a possible wellness pillar and Supervisors gave their approval.

Current vacation policies were discussed and it was suggested by Miranda that department heads hold a workshop to work on policies for the employee handbook. Date of Wednesday, August 31st at 1 p.m. was set for this workshop. Flex time was discussed with some employees having their own Boards to answer to. Sheriff stated that the EMA/E911 director signs in and out through their dispatch system.

Engineer Rydl presented bids for pavement markings. Motion-Thompson Second-VanAernam to approve Resolution 2022-57 (Vogel Traffic Services, Inc bid). Vote-all in favor.

RESOLUTION 2022-57

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C005(77)—55-05, hereafter referred to as "the project" is in the best interest of Audubon, Iowa, and the residents thereof. The project is defined as 2022 Pavement Markings on various County highways; 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 Vogel Traffic Services, Inc. in the amount of \$58,276.23 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.

Board of Supervisors of Audubon, Iowa

Dated at Audubon, Iowa this 23rd day of August, 2022

Board of Supervisors of Audubon, Iowa

/s/ Doug Sorensen
Doug Sorensen, Chairperson
/s/ Gary VanAernam
Gary VanAernam
/s/Rick Thompson
Rick Thompson

ATTEST:
By: /s/ Becky Marten
Audubon County Deputy Auditor

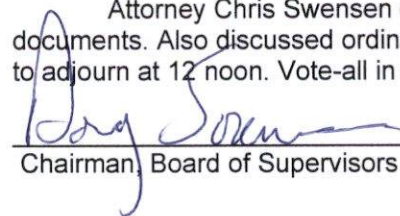
Discussed Nishanbotna Park drawings and current acreage involved. Also discussed future plans for area and cleanup continues. Various bridge projects, road projects, RISE grants, etc were discussed by Rydl. He gave update on the F32 east road project. Engineering department has hired one new employee and continues with interviews.

Auditor Frederiksen gave update on the mental health funding/reimbursement of local expenses. Telephone call received from Keri McMahon of Heartland Business Services and she stated they will continue to provide services on Fridays as long as needed. She would be in contact with Kaleb Hoening as to proper procedures for the passwords, etc. Sorensen requested some information on the server being housed in Secondary Road Department.

Treasurer Deb Campbell presented the semi-annual report. Motion-Thompson Second-VanAernam to approve Treasurer's semi-annual report. Vote-all in favor. Campbell discussed three court-ordered properties of Audubon City for tax abatements. Motion-Thompson Second-VanAernam to abate property taxes for current year for Parcels 050520440821, 050521430362 and 050528120865 currently owned by Audubon City. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file MMP plans for NJO-Beck, Greeley Twp #64957; Currituck LLC, Bear Grove Twp #57969; Handlos-Zaiger SW, Douglas Twp #62467 and Handlos-Shaw, Cameron Twp #64099. Vote-all in favor.

Jotham Arber, Audubon County Executive Director reviewed activity with the Environmental Health Department. They have seen an increase in Perc tests and radon tests. They are working on tanning bed ordinance. Will be having an Employee BBQ for Healthy You on the 26th and the plan is to do these in area communities to promote Public Health services, immunizations and inform public of programs available.

Attorney Chris Swensen discussed the opioid contract and Thompson will sign off on the documents. Also discussed ordinances but no timeline finalized. Motion-VanAernam Second-Thompson to adjourn at 12 noon. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

August 30, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 30, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Mitch Rydl, Kent Grabill, Chris Swensen, Bonnie McDonald, Leroy and Norma Nielsen, Duane Deist and Marty Wanninger. Matt Ringgenberg and Bret Cox of Access Systems per Zoom.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of August 23, 2022. Vote-all in favor.

Ross citizens Bonnie McDonald, Leroy and Norma Nielsen discussed property owned by Kyle Lemke which has not been taken care of and has become overgrown by weeds. Roadside Manager Kent Grabill showed pictures he had taken of the area with high grass/weeds, junk, trees, etc. Some trees have been cut down and not removed and others are diseased ash trees. There also are many animals living within this property and McDonald stated her driveway is obstructed by this situation. Discussion was held on who would be liable should a child get bitten by animals, etc. County Attorney stated land owner would be responsible and states this is a huge safety concern for the community and county. Duane Deist stated he felt Public Health should be involved and it was decided that the County Attorney would issue a letter to owner Lemke on cleaning up of the property.

Matt Ringgenberg and Bret Cox of Access Systems joined by computer and reviewed their services and how they could assist Audubon County at this time. They stated they have a robust telephone system which would be of use to the Courthouse and they shared slides of their IT and telecommunication services and personnel. Thompson stated that the ICIT committee had been working with Audubon County and Sorensen stated at present time we are using Heartland Business Systems until an IT Director has been hired. No decisions made at this time.

Duane Deist stated he had read about the hospital wanting to acquire an ambulance and had some questions. Sorensen explained the Midwest Ambulance Service situation and the need that Audubon County has for transporting patients from local hospital to city hospitals. Deist also had some tax questions which were answered by Sorensen.

Motion-Thompson Second-VanAernam to approve Resolution 2022-58 appointing Chris Swensen as ADA Director. Vote-all in favor.

RESOLUTION 2022-58

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that County Attorney Christopher Swensen be designated as ADA Director for Audubon County and this being hereby approved retroactive to August 31, 2021.

Passed and approved this 30th day of August, 2022

/s/ Doug Sorensen
Chairperson, Board of Supervisors

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

Discussion was held on the recent meeting with Tracey Bradley, compliance Officer with IDOT/Civil Rights Bureau. At this time no Title VI compliance director was designated. Thompson suggested that maybe there would be a county employee willing to accept this position along possibly with safety and wellness duties with a possible stipend. Supervisors will discuss with other counties who serves as their Title VI coordinator and report back. Title VI compliance, etc needs to be completed for the County to qualify for Federal and State funding/grants. No decision made at this time.

County Attorney stated he is working on ordinances and is finishing up the Opioid papers and needs to visit with PHN Director Arber. Swensen also reviewed the process and procedures for handling abandoned property. Engineer and Attorney are working on the 28E agreement with Brayton. Rydl presented the CDL agreement for review and to be discussed and approved at next BOS meeting. Motion-Thompson Second-VanAernam to approve Resolution 2022-59 hiring of Tyson Smith, Secondary Roads). Vote-all in favor.

RESOLUTION 2022-59

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Tyson Smith be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective August 31, 2022. Hourly wage will be \$20.18 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin

October 1, 2022.

Passed and approved this 30th day of August 2022.

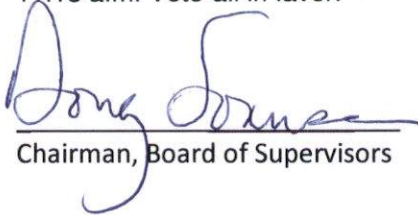
/s/ Doug Sorensen

ATTEST By: /s/ Becky Marten

Chairman, Audubon County Board of Supervisors Audubon County Deputy Auditor

County Engineer Rydl reported on bridge projects, pavement marking contract, seeding, RISE grants and upcoming meetings. He reported that bridge inspections and rating of bridges will be changing.

Motion-VanAernam Second-Thompson to approve and sign GASB 75 service agreement. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file MMP annual updates for: Newell Pig II #61310, Handlos-Bruch #71333, Handlos-Andersen #62468, Handlos-Arnold #67383, Lawrence Handlos-Tessman #65436. Vote-all in favor. Thompson reported on recent ISAC meeting attended and states he has information on different options and benefits to be incorporated into handbook when hiring new employees. He will present this at next meeting. Motion-VanAernam Second-Thompson to adjourn at 11:15 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

September 6, 2022

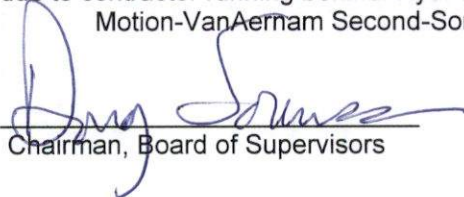
The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 6, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, and Mitch Rydl.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of August 30, 2022 meeting with correction to ash tree description. Vote-all in favor. Claims were reviewed and Motion-Thompson 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 \$420,257.24. Vote-all in favor.

Supervisors discussed various opinions they have received from other Supervisors concerning new hire policies, flex hours, vacation time and retaining employees. Board will hold work session with department heads on Wednesday at 1 p.m. with the IT committee also meeting at the same time. Other upcoming meetings were discussed. Time was spent reviewing and discussing the annual fiscal audit for FY20-21. No decisions made. Thompson left meeting at 11 a.m.

Engineer Mitch Rydl joined the meeting and reviewed the RISE funding agreement. Motion-VanAernam Second-Sorensen to approve and sign the RISE funding agreement for IDOT. Vote-all in favor. Rydl discussed a Surety Bond needed as the title to a used truck can not be found. He explained the reason for the Surety Bond before selling the truck. Board gave approval to proceed with the Surety Bond process. F32 still needs passing zones painted, rumble strips and stop bars to be completed. Reviewed multiple bridge projects and stated M66 paving project might need to be postponed until Spring due to contractor running behind. Rydl stated he interviewed today and offered position to applicant.

Motion-VanAernam Second-Sorensen to adjourn at 12 noon. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

September 7, 2022

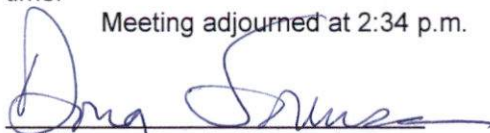
Special workshop meeting was held September 7, 2007 at 1 p.m. Those attending were Chairman Doug Sorensen, Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Miranda Bills, Tiffany Henkle, John Hansen, and Todd Johnson.

Discussion was held on the IT position and the reposting of the job, etc. Job will be posted on Facebook, on Workforce development site and also in the local newspaper with job open until filled with wage of \$75,000-\$85,000. Applications will be sent on to ICIT committee. Miranda stated that Joel Rohne would like to come to BOS meeting and he will be making contact for date.

Much discussion was held on modifications with the current employee handbook. Various options for vacation to be given to new hires was discussed. Supervisors Sorensen and Thompson discussed what some other counties are now doing. It was discussed that a new employee would be allowed to go negative on their vacation with payback if they didn't fulfill the time limit of employment.

Recorder Bills related on incentives to get employees to fulfill their Wellness assessments so that the County could benefit on insurance rates. Flex time was briefly discussed. No decisions made at this time.

Meeting adjourned at 2:34 p.m.


Chairman, Board of Supervisors


Audubon County Deputy Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 08/17/2022 - 09/06/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	SR - SUPPLIES	684.12
AMAZON CAPITAL SERVICES	02428	SR - OFFICE SUPPLIES	510.49
AP AIR INC	02616	SR - PARTS	314.14
ARBER, JOTHAM	02811	OFF SUPP REIMB/PHN	14.75
ARNOLD MOTOR SUPPLY	00074	SR - PARTS/HARDWARE/CUSTODIAL SUPPLI	1,512.51
AUDUBON CITY	00288	CH SEWER/WATER	425.43
AUDUBON CO MEMORIAL HOSP	00087	SR - RANDOMS	85.60
AUDUBON CO SHERIFF	00091	CAR WASH/SHERIFF	205.00
AUDUBON FOOD LAND	00103	JAIL MEALS/COMM SUPPLIES/SHERIFF	1,372.65
BAUER BUILT TIRE CENTER INC	00146	SR - TIRES	18,822.36
BRAYTON CITY CLERK	00189	SR - RUT REIMBURSE/BRAYTON	598.72
CAMPBELL, DEBBIE M	00228	MTG MLG/MEAL/TREAS	119.62
CAMPBELL, PAUL	00230	TWP MTG REIMB	15.00
CANINE DEVELOPMENT GROUP PACKTR.	02537	HANDLER SUBSC/SHERIFF	140.00
CAR KRAZY	00238	CONS RPRS	81.71
CARD SERVICES	01085	INTERNET/CONS	110.00
CARROLL CONTROL SYSTEMS INC	02515	MOTOR & BOARD/WIRING/SHERIFF	1,398.27
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	122.00
CASS CO HEALTH SYSTEM	00244	SR -NEW HIRE TESTING	27.00
CDW GOVERNMENT	01903	DP EQUIPMENT/PHN GRANT	36,499.51
CENTRAL IOWA READY MIX	00095	SR - BOX CULVERT W/O 7520	1,534.00
CHRISTENSEN, PAUL D	00280	TWP MTG REIMB	15.00
CINTAS	02228	RS - SAFETY	79.90
CLARK SERVICE AND EXHAUST LLC	00437	VEH LABOR/SHERIFF	1.50
CORPORATE OFFICE	02007	FLEX REIMB	693.87
D & J SUPPLY	00339	SR - TIRES/TUBES	162.50
DCI - SOR	02359	MTG REG/SHERIFF	150.00
DOLLAR GENERAL CORP	00395	JAIL SUPP//SHERIFF	15.95
ECOLAB PEST ELIMINATION DIV	00878	JAIL PEST CTRL/SHERIFF	81.10
FIRST NATIONAL BANK OMAHA	02178	SR - CRANE OPERATOR TRAINING/LODGING	4,025.96
GRAHAM TIRE STORM LAKE	00522	TIRES/SHERIFF	775.92
GRAINGER	00520	CH PLBG SUPP	173.75
GUTHRIE COUNTY PUBLIC HEALTH	02562	JULY PHN/HCA REIMB 28E	17,940.45
HAMANN TRUCKING LLC	02397	SR - GRANULAR MATERIAL HAULING	211,379.00
HANSEN REPAIR	00545	VEH RPRS/LABOR/SHERIFF	402.90
HANSEN, RICHARD A	00572	SR - SAFETY SHOES	130.00
HANSEN'S M&M SERVICES	00566	ARC MAP/VIEW E911	796.25
HAWKINS INC	01854	CHLORINE/WATER SUPP/CONS	271.31
HEARTLAND BUSINESS SYSTEMS LLC	02791	DP LAPTOP	1,982.00
HOTSY EQUIPMENT NEBRASKA	02807	sr-WASTE OIL HEATER	11,345.00
HOUSBY MACK INC	00629	SR - PARTS	476.20
HUNGRY CANYONS ALLIANCE	00636	FY23 DUES	4,750.00
IDSS COORDINATOR IOWA DEPT OF PUB	00670	SECURITY PAPER/RECORDER	71.23
IP PATHWAYS	02414	HARD DRIVE/DP	660.00
JACOBSEN, CASSIE	02801	TRAINING MEAL REIMB/SHERIFF	73.23
JOHN DEERE FINANCIAL	00463	RS - MACHINERY RENTAL	8,400.00
KENNETH JANNING & SONS, INC	02809	CH FLOORING/INSTALLATION	3,536.25
KIMBALLTON CITY CLERK	00814	GEN RELIEF-WATERBILL	66.74
MACS CHEVROLET INC	02225	VEH LABOR RPRS/SHERIFF	1,267.04
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREAS	252.27
MARNE-ELK HORN TELEPHONE CO	00907	SR - PHONE	73.86
MEDIACOM	00928	CABLE SERVICE/SHERIFF	171.28
MIDAMERICAN ENERGY CO	00949	CH UTILITIES	2,125.90
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	4,832.43
MIDWEST SPRAY TEAM & SALES INC	00962	SR - CONTRACT TREE SPRAYING	23,210.05

Vendor Publication Report

Payment Date Range: 08/17/2022 - 09/06/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
MIDWEST WHEEL COMPANIES	00952	SR - PARTS/SAFETY	506.34
MULLENGER, RON	00973	TWP MTG REIMB	15.00
O'HALLORAN INTERNATIONAL	01092	SR - PARTS	1,526.85
OSVALD, JOHN L	01086	TWP MTG REIMB	15.00
PARTEK SOLUTIONS	02480	OFF SUPP/SHERIFF	124.80
PAT KAISER'S CHRISTIANSEN MTRS	00275	VEH LABOR/RPRS/SHERIFF	1,249.03
PAYMASTER OFFICE PRODUCTS COMPAI	02808	RIBBONS/TREAS	84.95
PITNEY BOWES PURCHASE POWER	01168	CH POSTAGE	2,242.25
PRO POWER LLC	02580	SR - PARTS	444.88
PRODUCTIVITY PLUS ACCOUNT	00438	OIL/STRINGLINE/BLUE DEF/CONS	130.45
R&S WASTE DISPOSAL	02663	SR - WASTE DISPOSAL	156.00
RASMUSSEN LUMBER CO	00097	STORM WINDOWS/CONS	424.33
RASMUSSEN, KEN	02812	OFF SUPPLIES/PHN	30.00
REYNOLDS, JENNIFER L, CSR-RPR	01795	TRANSCRIBE/ATTY	67.50
RYDL, MITCH	01669	SR - PARKING FEE FOR MEETING	10.00
SECURE SHRED SOLUTIONS LLC	02094	SHREDDING/AUD/ELEC/CH	44.00
STONE PRINTING OFFICE PRODUCTS	01332	ENVELOPES/TREAS	509.57
SYNCB/AMAZON	02651	DP EQUIPMENT/PHN GRANT	1,551.70
THE OFFICE STOP	01369	SR - OFFICE SUPPLIES	33.77
THOMSON REUTERS WEST PYMT CTR	01489	SUBS CHGS/ATTY/CLERK	571.23
TRUCK CENTER COMPANIES	02578	SR - PARTS	1,032.14
TYLER TECHNOLOGIES	00305	SR - DATA SERVICES	18,062.00
UMLAND, DEBRA	01418	MTG MLG/PRK/ASSR	176.49
UNITYPOINT CLINIC-OCCUPATIONAL	01349	SR - RANDOMS	84.00
UNPLUGGED WIRELESS LLC	01305	SR - TOWER RENTAL	50.00
US CELLULAR	01431	SR - SR - TRACKING	1,522.25
VAN WALL EQUIPMENT, INC	01170	FIXED PALLET TINE/CONS	962.59
VERIZON WIRELESS	01439	TELE/SHERIFF	570.52
VISUAL EDGE IT dba COUNSEL	00194	M/A COPIER MAIN FLR	632.76
WAHLTEK INC	01469	EVTMEX:PG CONTRACT 5-22/5-23/SHERIFF	2,317.01
WELLMARK BC/BS	00474	ANNUAL EOB'S FY23	510.00
WEST CENTRAL IA RURAL WATER	01491	SR - WATER	19.00
WESTERN IA WIRELESS	02311	SR - INTERNET	100.00
WESTERN IOWA TOURISM REG	00513	FY23 CONTRIBUTION/DUES	500.00
WINDSTREAM IOWA COMMUNICATION:	00543	TELE/E911	2,413.05
ZETRON INC	02647	CADM-02 M/A/SHERIFF/E911	6,941.80
ZIEGLER INC	01533	SR - PARTS	9,644.26
Grand Total:			420,257.24

SUPERVISOR'S MINUTE BOOK 2022

September 13, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 13, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Kent Grabill and representing Audubon County Memorial Hospital Suzanne Cooner and Paul Topliff. Ryan Berven per telephone.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of minutes of September 7th, Clerk of Court's monthly fees and MMP annual update for Opperman-Bluebird #69531. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the minutes of the September 6, 2022 meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of September 7, 2022 meeting. Vote-all in favor.

Suzanne Cooner and Paul Topliff of ACMH joined the meeting and Cooner relayed that the Hospital Board at this time didn't want to levy a hospital tax to help with expenses towards a contract with the Panora Ambulance Service. They are asking that the County pay one-half of the yearly fee and the hospital would pay the other half of the \$120,000 yearly fee which the County has agreed to provide for the first year of service. Cooner also discussed that their Attorney would like to make some changes to the contract and then the contract would be reviewed by County Attorney Swensen. Services would start as soon as contract was finalized and Topliff stated he felt this 5-year agreement with the City of Panora and Panora Ambulance Service would work well. Cooner stated they are very happy with the Public Health Department and if the County agrees to this 50/50 split of ambulance costs there would be no fees assessed to Public Health for office space use as had been previously discussed.

Motion-Thompson Second-VanAernam to accept and file Clerk of Court's fees collected in August. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file Recorder's August report of fees collected. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file MMP updates for Ben Klocke #67953, Matthew Halbur #59813 and Opperman-Bluebird #69531. Vote-all in favor.

Discussion was held on the State of Iowa 509A Certificate of Compliance. Ryan Berven of Employee Benefits was called and he and Auditor Frederiksen gave explanation to the Board the details of this report. Motion-Thompson Second-VanAernam to approve and sign 509A Certificate of Compliance. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of PHN desktop computers: Assets #2408, #2690, #2535, #2479. Vote-all in favor. Review was done on the handbook revision of vacation policies and this will be approved at next meeting.

Discussion on appointment of Title VI coordinator. Thompson stated both Carroll and Crawford Counties have County Engineer as their coordinator. Allowing a monetary incentive for this position was discussed. Attorney and Engineer stated would take some time to set up this program but then essentially would be updating as needed, handling complaints etc. Board states they want this to be done right and would probably include yearly training. Recorder Bills stated they have received two applications for the IT position and she is in the process of contacting ICIT committee for setting up interview times. Also there was discussion on incentive options for participation in the wellness program to help in decreasing county insurance rates.

Attorney Swensen stated he was finishing up the opioid agreement. Stated he had read through policy book and it will need some revisions/additions and he is continuing to work on ordinances. Engineer Rydl stated need to get snow ordinance finished with better enforcement wording included. Rydl also discussed farm exemption building permits and the need for people to obtain a permit before building. Rydl also explained the involvement of the zoning commission and their duties.

Roadside Manager Kent Grabill stated the county will receive \$15,000 grant money through the IDOT but a resolution is needed. Motion-Thompson Second-VanAernam to approve Resolution 2022-60 grant application for IDOT Living Roadway Trust Fund. Vote-all in favor.

RESOLUTION 2022-60

WHEREAS an application for the Iowa Department of Transportation Agreements Living Roadway Trust Fund Grant for Counties is available to Audubon County Roadside; and **WHEREAS** it would be financially beneficial to assist Audubon County Roadside with the purchase of a Diamond Forestry Mower.

NOW, THEREFORE BE IT RESOLVED by Audubon County Board of Supervisors that the Audubon County Engineer's office pursue such grant funding; and
BE IT FURTHER RESOLVED the Audubon County Board of Supervisors authorize Mitchel J. Rydl, P.E., Audubon County Engineer, to sign all agreements and documentation associated with pursuance of the grant funding.

Dated this 13th day of September, 2022

/s/ Doug Sorensen
Chairman, Audubon County Board of Supervisors

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

Rydl presented the CDL agreement with Kyle Juelsgaard. He has passed the CDL training and has signed the agreement. Motion-VanAernam Second-Sorensen to approve and sign the CDL agreement with Kyle Juelsgaard. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2022-61 (hiring Todd Nielsen, Grade 2 Classification, Equipment Operator B).

RESOLUTION 2022-61

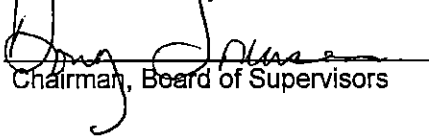
BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Todd Nielsen be Hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department Effective September 19th, 2022. Hourly wage will be \$20.18 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin November 1st, 2022.

Passed and approved this 13th day of September 2022.

/s/ Doug Sorensen
Chairman, Audubon County Board of Supervisors

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

Board was shown diagram of utility permit. Motion-Thompson Second-VanAernam to approve and sign utility permit for Guthrie REC, Lark Avenue, Section 1, Hamlin Township. Vote-all in favor. Engineer Rydl reviewed various bridge and road projects and activities of secondary roads employees. Thompson stated he had been approached about the condition of the road past his home. Rydl asked if he had contacted the City since they share the road with the county. Motion-Thompson Second-VanAernam to adjourn at 12 noon. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

September 20, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 20, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Tiffany Henkle, Todd Johnson, Tyler Thygesen. Keri McMahon, Drew Ballard, Kaleb Hoenig and Joel Rohne via Teams meeting.

Motion-Thompson Second-VanAernam to approve the agenda with the deletion of discussion of FY21 audit report and urban renewal report FY21-22. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of September 13, 2022 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to change the meeting date of Tuesday, November 8, 2022 to Wednesday, November 9, 2022 due to General Election. Vote-all in favor. Auditor Lisa Frederiksen discussed the billing from HR Consultant Renee Von Bokern and the possibility of hiring Mike Galloway of Ahlers and Cooney law firm. Discussion held on advantages of Galloway with his legal expertise and she stated the county needs good advice. Sorensen asked that a telephone conference be arranged for next regular meeting with Galloway. Motion-Thompson Second-VanAernam to approve employee handbook revision concerning beginning employment vacation allocation. Vote-all in favor.

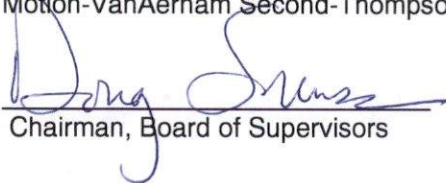
Motion-Thompson Second-VanAernam to go into closed session pursuant Iowa Code 21.5(k) at 10:00 a.m. for purpose of Teams telephone conference call with HBS personnel. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 10:55 a.m. Vote-all in favor. Another telephone Teams meeting will be held September 27, 2022 to follow-up with IT concerns.

Engineer Rydl discussed bridge and road projects. Pavement marking project is also to start this week and hopefully Audubon City East Division North project will start at end of next week. Todd Nielsen started work on Tuesday, September 20, 2022 and new resolution will be done. Sorensen reported he had received telephone call from resident that stop signs, E911 signs and other signs were missing in their area of the county. Rydl stated he would be checking into this matter as is very important stop signs be in place.

Supervisor Thompson stated he along with Conservation Director Bruce Haag and interested citizens would be visiting some areas at Littlefield Park concerning Indian burial grounds on Thursday. Motion-Thompson Second-VanAernam to approve deletions: Computer towers (#2385, 2389, 2491, 2558, 2572), Monitor #890 (Recorders), #2264 Monitor (Treasurer), #2427 Surface Laptop, #2644 Dell Laptop, #2378 PHN Dell laptop. Vote-all in favor.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(c) at 11:25 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:45 a.m. Vote-all in favor. Attorney Swensen stated he is working on ordinances and Opioid letter.

After review of monthly expense reports Motion-Thompson Second-VanAernam to approve and file monthly expense reports. Motion-Thompson 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 \$1,1996,344.49. Vote-all in favor. Motion-VanAernam Second-Thompson to adjourn at 12:15 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

September 22, 2022

The Special Meeting of the Board of Supervisors was called to order at 10:30 a.m. on September 22, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Miranda Bills, Tiffany Henkle, Chris Swensen, Andy McGill of ICIT Committee, Benjamin J Linde and Jacob S Langholz.

Meeting was called to order. Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor. Motion-Thompson Second-Sorensen to go into closed session for interview for IT position with Benjamin Linde. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:15 a.m. Vote-all in favor.

Andy McGill stated positive points of Linde. Motion-Thompson Second-VanAernam to recess until 12:45 p.m.

Board reconvened at 12:45 p.m. with interview with Jacob Langholz. After some discussion Motion-Rick Thompson Second-Gary VanAernam voted to go into closed session to finish interview. Vote-all in favor. Motion-Rick Thompson Second-Gary VanAernam voted to come out of closed session. Vote-all in favor. After interview Sorensen gave Langholz tour of the basement showing him our DP room and what will soon become the IT Director's office.

Board and McGill discussed two candidates and will offer the position to Benjamin Linde at \$78,000. It was their understanding he would have to give two weeks notice at his current job. More discussion will be held at next Board meeting. Motion-VanAernam Second-Sorensen to adjourn at 2:40 p.m.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

September 27, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. on September 27, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Deb Campbell, Todd Johnson, Angie Baylor, Chris Swensen, Jotham Arber, Gary VanAernam arrived at 10:45. Keri McMahon, Kaleb Hoenig, Drew Ballard and Joel Rohne via Teams connection. Telephone call was made to Mike Galloway.

Meeting was called to order by Sorensen. Motion-Thompson Second-Sorensen to approve agenda with change of Mike Galloway telephone call to 9:45 a.m. (typo) and to add potential closed session pursuant to Iowa Code 21.5 (k) if requested by HBS. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of September 20, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of September 22, 2022 with correction in spelling of name. Vote-all in favor. Motion-Thompson Second-Sorensen to approve deletion of asset #2380 and asset #0924. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve/sign FY 2023 flex renewal plan. Vote-all in favor. Motion-Thompson Second-Sorensen to approve/sign IOWADOT letter of intent/privacy act agreement for Auditor personnel. Vote-all in favor. After discussion Motion-Sorensen Second-Thompson to approve County paying for IACME conference registration for Heather Toft. Vote-all in favor. Sorensen relayed that Benjamin Linde had accepted the position of IT Director. Motion-Thompson Second-Sorensen to approve Resolution 2022-62 (hiring Benjamin Linde, IT Director).

Resolution 2022-62

WHEREAS, Audubon County Board of Supervisors has decided to hire a full-time IT Director, and has advertised and interviewed accordingly,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Benjamin Linde be hired as full-time Audubon County IT Director with beginning annual salary of \$78,000. His start date will be October 11, 2022, pending employment physical screening results. This position will follow the Audubon County Employee Information handbook. A cell phone reimbursement of \$50 per month unless a cell phone is provided with the obtainment of a government cell plan. Insurances will be effective December 1, 2022.

Dated at Audubon County, Iowa this 27th day of September.

/s/ Doug Sorensen

Chairperson, Board of Supervisors, Audubon County Iowa

ATTEST: /s/ Becky Marten

Audubon County Deputy Auditor

Telephone call was made to Mike Galloway of Ahlers and Cooney law firm. Sorensen requested that Galloway tell of his history and what services could be provided to the county. He stated he currently provides HR services to approximately half of the counties of Iowa. He stated he is always available for questions from all offices, works with union negotiations, job descriptions, public records requests, policy and handbook revisions, etc. Galloway stated he hadn't ever had any issues working with County Attorneys and said any of these other counties could be contacted for references. Auditor asked Thompson and Sheriff Johnson if they had any further questions/concerns for Galloway--none. Call ended. As stated in prior week, Sheriff would like to check with other counties and also stated he felt the County should only employ one HR person. Auditor/HR agreed that definitely only one HR service should be used versus paying two entities. Statement also made on Galloway's assistance on the large outdated County Policy book would be a tremendous Supervisor/Department asset to Audubon County- that these policies have remained in long over-due status to review/update. No decision made on hiring or HR service as Thompson wants other department heads involved in decision as well.

Per specific request of HBS, Motion-Sorensen Second-Thompson to go into closed session with Heartland Business Services at their request pursuant to Iowa Code 21.5(k). Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:00 a.m. Vote-all in favor.

Attorney Swensen asked that another call be placed to Mike Galloway so he could visit with him during public meeting. Thompson requested telephone call be lined up with Galloway for Tuesday, October 4 at 11 a.m. Auditor office will do all the contacting for Thompson/Swensen to line up if this will work for Galloway.

Public Health Jotham Arber reviewed activities of the Environmental Health Department and also the Public Health Department. Staffing is being increased due to increased visits and programs. He reported that 72 radon tests had been done in Audubon County over the last three months with an average of 9.1. 64% of the tests were above 4 level and they would like to see all tests at 2 or less. Radon kits will soon be available on the GCPH website or by calling ACPH at 712-563-2226. Discussed upcoming projects and clinics.

Motion-Thompson Second-VanAernam to approve and file the Pinto Finisher Farm authorization for population on farm #71790. Vote-all in favor. County Engineer Mitch Rydl and Roadside Manager Kent Grabill were unable to attend meeting. Motion-Thompson Second-VanAernam to approve Resolution 2022-61 Revision (hiring of Todd Nielsen). Vote-all in favor.

**RESOLUTION 2022-61
REVISION**

BE IT HEREBY RESOLVED, by the Audubon County, Board of Supervisors, that Todd Nielsen be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective September 20, 2022. Hourly wage will be \$20.18 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin November 1, 2022.

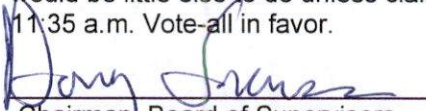
Originally passed and approved the 13th day of September 2022.

Revision passed and approved this 27th day of September 2022.

/s/ Doug Sorensen
Chairman, Audubon County Board of Supervisors

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

Discussion was held on the Title VI Coordinator position for Audubon County. Board requested that a memo be sent out to all departments/employees offering a \$1000/year stipend for this position and directed Auditor office to prepare/issue. It was felt by the Board that once policies, etc are in place there would be little else to do unless claims were filed. Motion-Thompson Second-VanAernam to adjourn at 11:35 a.m. Vote-all in favor.


Chairman Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

October 4, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. on October 4, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Tiffany Henkle, Todd Johnson (speaker phone/zoom), Mitch Rydl, Deb Campbell, Miranda Bills, Mike Galloway (speaker phone) and Chris Swensen.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Michelle Asmus met with Board: Motion-Thompson Second-VanAernam to approve the 7th annual Bible reading on Courthouse lawn. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of September 27, 2022. Vote-all in favor. Chairperson signed the completed flex renewal form which was presented on prior week. Tiffany Henkle and Sheriff Johnson (via speaker phone) discussed purchase quote of new vehicle from Karl Chevrolet. This dealer is the only quote currently available to patrol vehicle purchases. Production will not occur until last week of June so will not be delivered until FY24 budget year—will need to have multiple vehicles in FY24 and removal in FY23 budget years to accommodate this timeline. A trade-in amount will not be available from dealer until closer to production date. Motion-Thompson Second-VanAernam to approve current Tahoe quote of \$41,195.40 (without trade-in reduction amount). Vote-all in favor.

Board reviewed claims throughout morning—Motion-Thompson 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 \$389,103.21. Vote-all in favor.

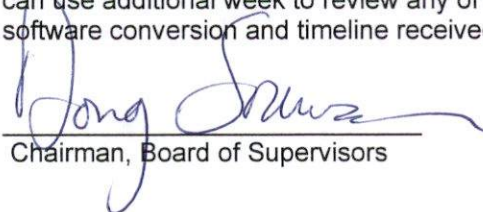
Motion-Thompson Second-VanAernam to approve a transfer of EMA small desk to Attorney and the deletion/disposal of EMA cart, EMA large desk (landfill) and cleaned server (Kaleb Hoenig). Vote-all in favor. Supervisors reviewed copy of Title VI resolution of Cass County—will discuss later with Attorney and department heads.

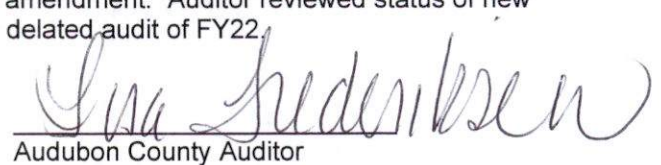
Board/Attorney did not address the timeline for Ordinances or Policy book.

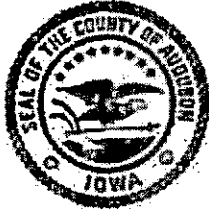
County Engineer met with Board. Auditor informed that capital projects requested transfer was completed that morning to cover paid TIF claims. Motion-Thompson Second-VanAernam to accept resignation of Jacob Palmer with last day being October 3, 2022. Vote-all in favor. Discussion on damage of old and purchase of new belly dump. Linda Bills has accepted the Title VI Coordinator Position if \$1000 stipend can be raised to \$1/hour pay increase (\$2080). Construction/maintenance update provided to Supervisors. Auditor stated action on Title VI coordinator would need to wait until following weeks agenda and Auditor office would prepare the wage increase resolution with other necessary resolutions/agreements to be prepared by Engineer/County Attorney.

County Attorney and various department heads present for a call to Mike Galloway with Ahlers and Cooney regarding HR consultant services. Service options provided and county attorney liaisons with other counties as well as questions/concerns addressed. Motion-Sorensen Second-Thompson to approve Mike Galloway as new HR consultant for Audubon County. Vote-all in favor. As in the past, this position is inclusive of union work for the Board of Supervisors. Sorensen will contact VonBokern and Galloway accordingly. Discussion on splitting of the costs between funds/departments discussed and any proposals will be reviewed with all at future meeting(s).

Board reviewed current budget amendment and decided to postpone action to review remaining needs of Engineer and Conservation and proposals for remaining bond proceeds balance. Supervisors can use additional week to review any of their needs for amendment. Auditor reviewed status of new software conversion and timeline received for upcoming delated audit of FY22.


Chairman, Board of Supervisors


Audubon County Auditor



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	TOOLS/PLBG SUPP/CUST SUPP/CONSERVAT	618.15
AGRI DRAIN CORPORATION	00027	TILE/FITTINGS/CABINS/CONS	250.22
AGRILAND FS INC	00029	FUEL/CONSERVATION	8,458.86
AGRILAND FS INC 73	00028	SR - GAS/DIESEL/GENERAL SUPPLIES	23,469.26
ALEX-TECK	00042	SR - CRANE INSPECTION	609.00
AMAZON CAPITAL SERVICES	02428	CELL/ANSW EQUIP/BREAKERS/CONS	681.36
ARNOLD MOTOR SUPPLY	00074	SR - PAINT - WO/1963 - #41	185.86
ATLANTIC GLASS COMPANY	02819	SR - PARTS WO/1981 - #27	365.57
AUDUBON CO ADVOCATE JOURNAL	00120	BOS MINUTES	1,384.76
AUDUBON CO MEMORIAL HOSP	00087	INMATE EXAM/SHERIFF	265.00
AUDUBON CO SHERIFF	00091	SERVICE FEE/COURT	560.00
AUDUBON CO SOLID WASTE MGMNT CC	00849	SR - WASTE DISPOSAL	130.20
AUDUBON FOOD LAND	00103	JAIL MEALS/COMM SUPP/SHERIFF	758.33
AUREON COMMUNICATIONS LLC	02571	CH DSL/AUG	1,199.20
BAKER, RICHARD M	02211	VA MTG REIMB	50.00
BAUER BUILT TIRE CENTER INC	00146	SR - OUTSIDE LABOR - W/O 1979 #90	138.00
BOHLMANN, RICK	02402	VA RENT REIMBURSEMENT	500.00
CARROLL CDL TRAINING	02818	RS - CDL TRAINING - KYLE JUELSGAARD	2,400.00
CASS CO HEALTH SYSTEM	00244	NEW EMP UA/PCP/VA	417.00
CENTRAL IA DISTR INC	00259	CH CUST SUPPLIES	261.00
CENTRAL IOWA READY MIX	00095	SR - W/O 7822 V122	1,520.00
CENTURYLINK	01440	TELE/E911	14.00
CONSULTING, LLC INSURANCE STRATEGI	02470	509A ACTUARIAL ENDING 6-30-22	500.00
CORPORATE OFFICE	02007	FLEX REIMB	178.47
CRITTENTON CENTER	00332	AUGUST SHELTER CARE	699.75
D & J SUPPLY	00339	SR - TIRE REPAIR/OUTSIDE LABOR	229.40
DISTRICT IV CONSERVATION	01650	DISTRICT IV DUES FY23/CONS	25.00
DOLLAR GENERAL CORP	00395	CUST SUPP/OFF SUPP/PROGRAM SUPP/COI	106.50
DUSTIN RIESGAARD	02111	SR - SAFETY SHOES	130.00
ED M FELD EQUIPMENT COMPANY	00412	FIRE EXT INSPECTION/CONS	30.00
EXIRA CITY	00445	SR - WATER EXIRA SHOP	56.24
EXIRA FARM SERVICE	00442	TIRES/TUBES/CONS	162.04
EXIRA PLUMBING & HEATING	00443	SEWER PARTS/LABOR/CONS	456.10
FIRST NATIONAL BANK OMAHA	02178	MTG LODGING/RECORDER	1,454.88
FREENY, ANDREA C	02815	TRANSCRIBING-ATT	16.00
GRABILL, KENT	01850	RS - ROADSIDE COFERENCE MILEAGE	149.34
GRAHAM TIRE STORM LAKE	00522	TIRES/SHERIFF	775.92
GUTHRIE COUNTY REC	00547	ELECTRIC/CONS	6,042.76
HANSEN'S M&M SERVICES	00566	AUG E911 MAPPING/ARC MAP	1,003.25
HATCHER MOBILE SERVICE	02822	SR - PARTS	3,197.13
HGM ASSOCIATES INC	02575	SR - BRIDGE RATING	2,118.92
HINNERS, KYLE	01634	VA MTG/MLG REIMB	64.82
IA INSURANCE DIVISION PRODUCT AND	02828	FY22 ELECTRONIC ACH FEE-GEN	101.59
IMT INSURANCE	02821	SR - BOND #42	1,377.00
IMWCA	00714	SR -WORKMENS' COMP	5,945.00
IOWA LAND RECORDS	02195	CONFERENCE REG/RECORDER	100.00
IRON SHOP	01364	LABOR/PARTS/TIRES/CONS	804.54
JACOBSEN INC OF ADAIR	00754	CABIN PLBG/CONS	406.00
JANELL BLUML	00176	MTG LODGING/MEALS/MLG/ASSR	423.79
MARNE-ELK HORN TELEPHONE CO	00907	TELEPHONE/E911	44.50
MARTIN MARIETTA MATERIALS	02484	SR - CONTRACT ROCK	26,982.09
MEDICAP PHARMACY #8051	00930	INMATE MEDS/SHERIFF	111.47
MIDAMERICAN ENERGY CO	00949	SR -ELECTRIC/GAS	564.06
MID-AMERICAN RESEARCH CH MARC	02545	SR - SAFETY/CUSTODIAL SUPPLIES	620.75
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	2,528.52

Vendor Publication Report

Payment Date Range: 09/07/2022 - 09/21/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
MIDWEST WHEEL COMPANIES	00952	SR - PARTS	1,032.44
MILLER, JAMES	02538	MLG REIMB/VA	94.62
MOTOROLA SOLUTIONS INC	02376	DP EQUIPMENT E911	45,768.45
MPH INDUSTRIES INC	00877	WIRELESS REMOTE/SHERIFF	270.49
MURPHY HEAVY CONTRACTING INC	00975	SR - PAY ESTIMATE #10 LE-10	105,111.14
NATIONAL ELEVATOR INSPECTION	01001	ROUTINE ELEV INSP 83022-GEN	80.00
NEW OPPORTUNITIES INC	01032	PREVENTION REIMB	1,325.00
NORTHERN SAFETY CO INC	01045	RS - SAFETY SUPPLIES	72.54
O'HALLORAN INTERNATIONAL	01092	SR - PARTS	894.04
OLSEN, FRANK	01687	VA TELE MTG REIMB	50.00
PITNEY BOWES INC	01128	QTR FEE/POSTAGE METER	179.16
POTTAWATTAMIE CO SHERIFF	01154	SERVING FEE/COURT	35.00
PRINT EXPRESS	02596	CAMPING ENVELOPES/CONS	276.80
R&S WASTE DISPOSAL	02663	TRASH REMOVAL/CONSERVATION	672.00
RED OAK WELDING SUPPLIES INC	02785	SR - WELDING SUPPLIES	19.04
REMSBURG SERVICE INC	01201	VIBRATION PADS/CH	46.26
RIESGAARD, GARY N	01212	VA TRANSPORT REIMB	45.60
ROAD MACHINERY & SUPPLIES CO I	01214	SR - PARTS	864.40
RYDL, MITCH	01669	SR- ENGINEER MILEAGE	76.61
SCHILDBERG CONSTRUCTION INC	01231	SR - CONTRACT ROCK	131,165.51
SCHNEIDER GEOSPATIAL, LLC	01998	BEACON HOSTING	1,461.00
SECRETARY OF STATE	01245	I VOTER M/A FEE/ELEC	744.98
SHELBY CO AUDITOR	01256	1ST QTR RENT/JUVENILE COURT	506.00
SIOUX CITY FOUNDRY CO	01280	SR- EPOXY REBAR	312.00
SORENSEN, CHARLES	01291	SR - INSURANCE REIUMBURSEMENT	122.89
SOUTHSIDE WELDING & MACH LLC	01297	SR -PARTS/WELDING SUPPLIES/OUTSIDE LA	5,247.69
ST FISCAL OFF BLDG 3465 IA LAW ENFOF	00712	DISPATCHER SCHOOL/SHERIFF	375.00
STATE HYGIENIC LAB - ACCT REC	01430	WATER TESTS/CONS	80.50
STONE PRINTING OFFICE PRODUCTS	01332	OFF/DP SUPP/SHERIFF	100.97
SWI JUVENILE EMERGENCY	00009	2ND QTR ALLOCATION	8,852.78
THOMSON REUTERS WEST PYMT CTR	01489	LAW PUBLICATIONS/ATTY/COURT	500.35
TYLER THYGESEN	01623	TELE REIMB/JULY.AUG	100.00
UMLAND, DEBRA	01418	MTG MLG REIMB/ASSR	30.21
UNITYPOINT CLINIC-OCCUPATIONAL	01349	UA NEW EMP/VA	84.00
UPS	01434	SHIPPING/SHERIFF	12.00
VAN WALL EQUIPMENT, INC	01170	MOWER RPRS/LABOR/CONS	494.03
WESTERN ENGINEERING CO INC	02661	SR - F32 EAST PAY ESTIMATE #4	1,586,838.03
WINDSTREAM IOWA COMMUNICATIONS	00543	TELE/ATTY	161.20
ZIEGLER INC	01533	SR -PARTS/FILTERS/OUTSIDE LABOR	600.16
		Grand Total:	1,996,344.49

SUPERVISOR'S MINUTE BOOK 2022

October 11, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. on October 11, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Lisa Frederiksen, Becky Marten, Benjamin Linde, Ed Wiederstein, Todd Johnson, Tyler Thygesen, Mitch Rydl, Kent Grabill, Chad Gappa of Motorola, Jon Markres of Unplugged Wireless, Tim Wahlert, Colby Madsen. Barb Jacobsen, Bruce Christensen, Dave Witt, Cass Muzney. Gary VanAernam ABSENT.

Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor. Board will meet at 9:15 a.m. on Wednesday, October 11, 2022 to discuss ambulance agreement with City of Panora. Benjamin Linde, new IT Director joined meeting and said he would be making list of projects and equipment needed. Sorensen discussed the server to be placed in Secondary Road office. Motion-Thompson Second-Sorensen to approve the minutes of October 4, 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to accept/file Recorder's monthly report of fees. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file Sheriff's first quarter report. Vote-all in favor. Ed Wiederstein representing the Historical Society thanked the Supervisors for the increased allocation and told of current and future projects they have been doing and praised the many volunteers. Board agreed they would keep their allocation at \$15,000. Motion-Thompson Second-Sorensen to accept and file MMP updates for: Berg Sow #58065, Hatters LLC #60813, Greenflash II #60791, Moonlight-Sunburst Valley Farms LLC #64179. Vote-all in favor.

Chad Gappa representing Motorola presented pricing summary for equipment and installation of a new E911 tower. He stated this price quote of \$2,935,483.00 would be good until December 6, 2022. This would include free standing 250' tower, shelter, microwave equipment, radios, etc. This also would include one year maintenance. He also explained yearly maintenance services and costs. Discussion was held on bonding or internal financing of this project. Barb Jacobsen asked what the Board's plan was for this project and wonders if they are just stalling. Thompson stated this is a huge expense for the County and we are concerned about doing it properly.

Chairman Sorensen stated the county needs to visit with landowner and secure the property for tower before more can be done. EMA-E911 Tyler Thygesen will contact landowner for time and date of meeting with Board. Jacobsen asked for anticipated timeline and Gappa stated construction wouldn't probably begin until Spring. County Engineer Rydl reminded all in attendance they would need permits for this project. Thygesen also stated they would be needing new mobile units and also hand-held radios. He reviewed the coverage of Exira and Audubon firemen's radios during a recent Audubon home fire. The Board stated they want better mobile and in-building coverage in the county as safety is a main concern. This will be addressed again at the October 18th meeting and Sorensen will be visiting with the bond consultants.

After discussion Motion-Thompson Second-Sorensen to sign and submit the 2023 County Weed Commissioner Certification Form. Vote-all in favor. Grabill relayed all activities of the Roadside Department and various chemicals he uses on weeds, etc. He states for the most part farmers are taking care of their own ditches. Motion-Thompson Second-Sorensen to reappoint Kent Grabill as Audubon County Weed Commissioner for FY23. Vote-all in favor. Discussion was held on the clean-up of Nishnabotna (Bowman) Pond area. Grabill stated Conservation has transferred this area over to the Roadside Department but many questions arose with the City well, liability issues, fencing, and signage. Grabill stated he had been contacted about using area for pheasant and deer hunting, ATV and kayak use. Engineer Rydl spent time reading deed to property and further review will be done. Supervisors were encouraged to visit the area.

Engineer Rydl reviewed ongoing and current bridge and road projects. Stated having some issues with the hauling of equipment to the south wind turbine area. After discussion of issues with Windstream Motion-Sorensen Second-Thompson to suspend the issuance of utility permits to Windstream Company until they have completed work deficiencies to existing projects and meeting Engineer's satisfaction. Vote-all in favor.

Discussion was held on salary and duties for Linda Bills who has accepted an additional position of Department of Transportation Title VI coordinator. Motion-Thompson Second-Sorensen to approve Resolution 2022-63 (salary increase for Linda Bills). Vote-all in favor.

RESOLUTION 2022-63

WHEREAS, Audubon County Board of Supervisors is required to appoint a Department of Transportation Title VI Coordinator,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Linda Bills be appointed Department of Transportation Title VI Coordinator for Audubon County and as such shall receive a \$1/hour increase to her full-time hourly pay rate.

Dated at Audubon County, Iowa this 11th day of October, 2022

Doug Sorensen
Chairperson, Board of Supervisors
Audubon County Iowa

ATTEST: By: Becky Marten
Audubon County Deputy Auditor

Rydl stated Bills will be having an upcoming employee review and discussed potential for additional 6 month raise. Bills is also interested in assisting with planning and zoning. Pavement markings are done and markings will not be put on the Audubon East Division project until next year. Rydl discussed other maintenance and construction activities and discussed Eastside Drive in Exira. Motion-Thompson Second-Sorensen to approve deletion #93 belly dump trailer. Vote-all in favor.

After review Motion-Thompson Second-Sorensen to accept Auditor's month-end reconciliation reports for September. Vote-all in favor. Motion-Thompson Second-Sorensen to set November 1, 2022 at 10 a.m. for budget amendment hearing. Vote-all in favor. a. Motion-Thompson Second-Sorensen to adjourn at 12:45 p.m. Vote-all in favor.

/s/ Doug Sorensen
Chairman, Board of Supervisors

/s/
Audubon County Auditor

RESOLUTION 2022-63

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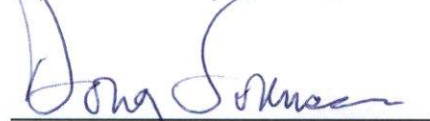
Dated at Audubon County, Iowa this 11th day of October, 2022

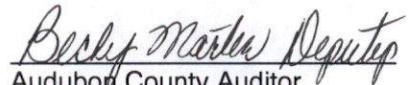
Doug Sorensen
Chairperson, Board of Supervisors
Audubon County Iowa

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Chairman, Board of Supervisors


Audubon County Auditor

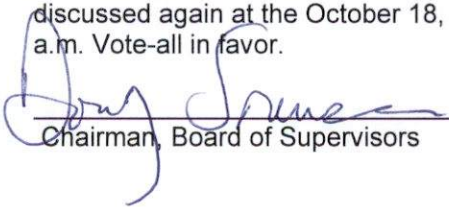
SUPERVISOR'S MINUTE BOOK 2022

October 12, 2022

The Special Meeting of the Board of Supervisors was called to order at 9:15 a.m. by Chairman Doug Sorensen. Others attending were Rick Thompson, Lisa Frederiksen, Becky Marten and Paul Topliff representing Audubon County Memorial Hospital. Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor.

The Agreement for Ambulance and Health Care Transportation Services with the City of Panora was reviewed with Paul Topliff. This had also been reviewed by County Attorney Chris Swensen. Motion-Thompson Second-Sorensen to approve the agreement which will probably go live around November 14-15. Vote-all in favor. Audubon County will pay the first year of this agreement and thereafter the cost will be split between Audubon County and Audubon County Memorial Hospital at a rate of \$120,000 yearly.

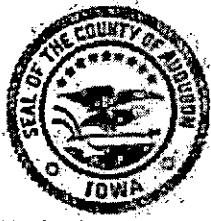
Some discussion was held on figures for the upcoming budget amendment. Motorola will be discussed again at the October 18, 2022 meeting. Motion-Thompson Second-Sorensen to adjourn at 9:35 a.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Auditor



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	OFFICE SUPP/EMA	179.31
AP AIR INC	02616	SR - AC KIT - #40	205.00
ARCADIA LIMESTONE CO	02028	SR - SNOW MATERIAL	7,387.36
ARNOLD MOTOR SUPPLY	00074	SR - PAINT/CUSTODIAL SUPPLIES	103.15
AUDUBON CITY	00288	CH UTILITIES	408.08
AUDUBON CITY LIBRARY	00111	2ND QTR LIBRARY ALLOCATION	7,650.00
AUDUBON CO ADVOCATE JOURNAL	00120	SR - 0281012 RENEWAL 2022-2023	73.99
AUDUBON CO AIRPORT AUTHORITY	00122	2ND QTR ALLOCATION	13,063.93
AUDUBON CO ECONOMIC DEVE	00121	2ND QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	90.00
AUDUBON CO SOLID WASTE MGMNT	00849	2ND QTR ALLOCATION	13,597.50
AUDUBON RECREATION FOUNDATION	02029	RENT.FEE/EMG MGT	75.00
AUREON COMMUNICATIONS LLC	02571	CH DSL/SEPT	1,177.55
BAKER, RICHARD M	02211	VA MTG REIMB	50.00
BRAYTON CITY CLERK	00189	SR - RUT REIMBURSE	920.33
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	122.00
CASS CO HEALTH SYSTEM	00244	NEW EMP PCP/VA	148.00
CENTRAL IOWA READY MIX	00095	SR - VI 22	5,966.00
CERRO GORDO VET AFFAIRS IACCVSO	00658	COMM REG/VA	120.00
CORPORATE OFFICE	02007	FLEX REIMB	72.02
DIVISION OF LABOR IA WORKFORCE	00205	CH ELEVATOR INSP	40.00
ECOLAB PEST ELIMINATION DIV	00878	JAIL PEST CTRL/SHERIFF	81.10
ED M FELD EQUIPMENT COMPANY	00412	GLAS MASTER/SHERIFF	1,026.75
EMERGENCY MANAGEMENT FUND	00389	2ND QTR ALLOCATION	18,750.00
EXIRA CITY	00445	2ND QTR LIBRARY ALLOCATION	3,825.00
FRANK DUNN CO	00483	SR - PATCH	800.00
FREDERIKSEN, LISA	00484	MLG REIMB/ELEC SUPP	90.74
GALLS LLC	00493	CLOTHING/SHERIFF	1,152.24
GRAHAM TIRE STORM LAKE	00522	TIRES/SHERIFF	592.00
GRAINGER	00520	CH AIR CONDITIONER RPRS	74.61
HANSEN REPAIR	00545	VEH RPRS/LABOR/EMG MGT	454.00
HANSEN'S M&M SERVICES	00566	E911 ADDRESS	20.00
HEARTLAND BUSINESS SYSTEMS LLC	02791	DP BACKUP/SEPT	783.00
HINNERS, KYLE	01634	TELE MTG REIMB/VA	50.00
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR - SAFETY VESTS	180.00
HUMMEL INC	02832	SR - 2022 BELLY DUMP TRAILER - VEHICLE	49,000.00
IA PRISON INDUSTRIES	00700	E911 SIGNS	132.60
IA STATE CO TREASURERS ASSOC	00716	MTG REGISTRATION/TREAS	70.00
JENSEN COLLISION CENTER INC	00758	VEH RPRS/SHERIFF	12,691.95
JOHN DEERE FINANCIAL	00463	MOWER RPRS/LABOR/CONS	558.09
KIMBALL MIDWEST	01652	SR - PARTS/BOLTS	746.75
KIMBALLTON CITY CLERK	00814	2ND QTR LIBRARY ALLOCATION	1,275.00
KOCH OFFICE GROUP	00822	SR - M/A PLOTTER	1,351.39
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREASURER	259.18
MAINSTAY SYSTEMS OF IOWA LLC	00890	M/A IOWA SYSTEM/SHERIFF	237.00
MEDIACOM	00928	CABLE TV/SHERIFF	176.34
MIDAMERICAN ENERGY CO	00949	CH UTILITIES/SEPT	1,345.49
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	710.35
MIKE'S WELDING INC	00954	SR - SKID LOADER PLATE	185.00
MURPHY HEAVY CONTRACTING INC	00975	SR - PAY ESTIMATE #11 - LE10	218,026.90
MY WAY DESIGNS	00452	SHIRT/VA	42.00
NELSON, CHRISTINA	02829	MTG MLG REIMB/RECORDER	75.24
OLSEN, FRANK	01687	VA TELE MTG REIMB	50.00
PRODUCTIVITY PLUS ACCOUNT	00438	SR - PARTS/TOOLS	3,338.09
RASMUSSEN LUMBER CO	00097	SR - DOOR SPRING	18.99

Vendor Publication Report**Payment Date Range: 09/22/2022 - 10/05/2022**

Vendor Name	Vendor Number	Payable Description	Total Payments
SPINUTECH LLC	02626	4TH QTR HOSTING WEBSITE	150.00
STAR EQUIPMENT LTD	01313	SR - PARTS	1,215.73
THE OFFICE STOP	01369	SR - OFFICE SUPPLIES	174.00
THOMAS H GARDNER	00495	SR - INSURANCE REIMBURSEMENT	149.10
TOFT, HEATHER	01905	MTG FEES REIMBURSEMENT	350.00
TRANSIT WORKS	02603	SR - ENGINEERING SUPPLIES	117.43
TREASURER STATE OF IOWA	01401	INDIGENT DEFENSE FUND	3,700.00
UPS	01434	WATER TESPS/JUNE-AUG	57.38
US CELLULAR	01431	SR - TRACKING	2,672.80
VERIZON WIRELESS	01439	TELE/SHERIFF	569.90
VISUAL EDGE IT dba COUNSEL	00194	M/A COPIER/MAIN	178.51
WASPY'S TIRE & SERVICE CENTER	02650	SR - TIRE REPAIR	115.96
WEST CENTRAL IA RURAL WATER	01491	SR - WATER	19.00
WINDSTREAM IOWA COMMUNICATIONS	00543	TELE/E911	2,402.63
		Grand Total:	<u>389,103.21</u>

SUPERVISOR'S MINUTE BOOK 2022

October 18, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Diana Munch, Becky Marten, Ben Linde, John Hansen, Miranda Bills, Deb Umland, Chris Swensen, Ashley Madsen, Mitch Rydl, Tyler Thygesen, Justin Veik and Matt Butler of Engineering Technologies Inc. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the minutes of October 11 with addition of statement from Thompson. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of October 12, 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve Resolution 2022-64 with the change of allocation to Fairboard to be \$25,000. Vote-all in favor.

RESOLUTION 2022-64

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 FY22 FYE, the following amounts be additionally assigned from the ending cash balance:

\$25,000 from General Basic to cover the July allocation to Fairboard

\$18,750 from General Supplemental to cover budgeted Quarter 1 allocation to EMA

Passed and approved this 18th day of October, 2022 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

/s/ Doug Sorensen

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Deputy

Audubon County Auditor

Motion-Thompson Second-VanAernam to approve and sign Ahlers and Cooney (Mike Galloway) contract for legal services. Vote-all in favor. Discussion was held and Suzanne Gerlach will be contacted per telephone at next meeting (October 25th) concerning bonding issues with the Motorola project.

Motion-Thompson Second-VanAernam to accept and file MMP original management plans with N&J Smith Farms #65024 and ALKAJA (AMVC) #65042. Vote-all in favor.

Justin Veik and Matt Butler of Engineering Technologies Inc displayed the Courthouse HVAC plans and their intention is to send out bids which would be due in January. Discussion was held by various departments on how the project would be handled as far as whether departments will be able to stay in their offices, odors, dust control, etc. BOS gave their approval for a set of plans to be sent to Camblin Heating in Atlantic for their review and quote. This is common practice to send out plans and get their input on possible changes which might need to be made that ETI hadn't thought about. Boilers, placement of radiators and styles were discussed. Thompson asked Attorney Swensen if he had any concerns and Attorney stated he is concerned about the noise that will come from the placement of a unit in an adjoining closet. They stated the unit is very quiet and that the noisy equipment will be outside of building. Ventilation in the jail area was also discussed and all upgrading will be done in compliance with jail regulations. Clerk of Court Madsen asked if there had been any consideration given to off-site placement of offices and Veik stated he didn't think this would be necessary.

Attorney Swensen presented resignation letter of Annie Brinks. Swensen has requested that she remain on staff as part-time employee. Motion-Thompson Second-VanAernam to accept resignation letter and approve Resolution 2022-65. Vote-all in favor.

RESOLUTION 2022-65

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Annie Brinks, current full-time legal assistant, will be employed as an "As Needed Legal Assistant" in the Audubon County Attorney's office effective October 19th, 2022. There will be no benefits. The hourly wage will be \$18.50.

This position will continue, as needed, on a temporary basis, until the regular full-time legal assistant position is filled.

Dated this 18th day of October 2022

/s/ Doug Sorensen,
Chairperson Board of Supervisors

Attest: /s/ Becky Marten, Deputy

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5 (c) at 10:55 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:05 a.m. Vote-all in favor.

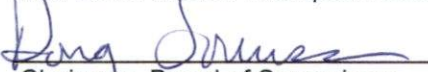
After review Motion-Sorensen Second-VanAernam to approve Journal Entries as submitted by Auditor to correct invoice codings. Vote-all in favor.

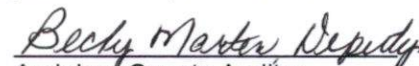
Engineer Rydl presented final plan submittal for F32 west and reviewed such. Motion-Thompson Second-VanAernam to approve F32 West plans for final plan submittal. Vote-all in favor. Rydl discussed bridge projects and crew work, pavement markings are done, gave bridge and road project updates. Extensive discussion by Rydl on consolidated Audubon County urban renewal plan project description listings and estimates of costs and reviewed TIF areas, projects completed and costs of projects. He also listed new projects coming up along with their costs.

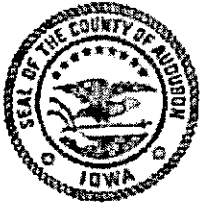
Supervisors reviewed FY23 budget amendment and Supervisors Sorensen visited with Sheriff's Department. Motion-Thompson Second-VanAernam to set Budget Amendment public hearing date for 10 a.m. November 1, 2022 and public notice to be published. Vote-all in favor.

Tyler Thygesen discussed with the Board the meeting to be held on Wednesday with landowners where they are requesting to put the E911 tower. Sorensen also questioned whether additional bids were received other than Motorola/Unplugged Wireless. Thygesen stated Motorola is a state bid.

Board reviewed claims and 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 \$579,651.93. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 1:07 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 09/22/2022 - 10/05/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	OFFICE SUPP/EMA	179.31
AP AIR INC	02616	SR - AC KIT - #40	205.00
ARCADIA LIMESTONE CO	02028	SR - SNOW MATERIAL	7,387.36
ARNOLD MOTOR SUPPLY	00074	SR - PAINT/CUSTODIAL SUPPLIES	103.15
AUDUBON CITY	00288	CH UTILITIES	408.08
AUDUBON CITY LIBRARY	00111	2ND QTR LIBRARY ALLOCATION	7,650.00
AUDUBON CO ADVOCATE JOURNAL	00120	SR - 0281012 RENEWAL 2022-2023	73.99
AUDUBON CO AIRPORT AUTHORITY	00122	2ND QTR ALLOCATION	13,063.93
AUDUBON CO ECONOMIC DEVE	00121	2ND QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	90.00
AUDUBON CO SOLID WASTE, MGMNT COM	00849	2ND QTR ALLOCATION	13,597.50
AUDUBON RECREATION FOUNDATION	02029	RENT FEE/EMG MGT	75.00
AUREON COMMUNICATIONS LLC	02571	CH DSL/SEPT	1,177.55
BAKER, RICHARD M	02211	VA MTG REIMB	50.00
BRAYTON CITY CLERK	00189	SR - RUT REIMBURSE	920.33
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	122.00
CASS CO HEALTH SYSTEM	00244	NEW EMP PCP/VA	148.00
CENTRAL IOWA READY MIX	00095	SR - VI 22	5,966.00
CERRO GORDO VET AFFAIRS IACCVSO	00658	COMM REG/VA	120.00
CORPORATE OFFICE	02007	FLEX REIMB	72.02
DIVISION OF LABOR IA WORKFORCE DEVEL	00205	CH ELEVATOR INSP	40.00
ECOLAB PEST ELIMINATION DIV	00878	JAIL PEST CTRL/SHERIFF	81.10
ED M FELD EQUIPMENT COMPANY	00412	GLAS MASTER/SHERIFF	1,026.75
EMERGENCY MANAGEMENT FUND	00389	2ND QTR ALLOCATION	18,750.00
EXIRA CITY	00445	2ND QTR LIBRARY ALLOCATION	3,825.00
FRANK DUNN CO	00483	SR - PATCH	800.00
FREDERIKSEN, LISA	00484	MLG REIMB/ELEC SUPP	90.74
GALLS LLC	00493	CLOTHING/SHERIFF	1,152.24
GRAHAM TIRE STORM LAKE	00522	TIRES/SHERIFF	592.00
GRAINGER	00520	CH AIR CONDITIONER RPRS	74.61
HANSEN REPAIR	00545	VEH RPRS/LABOR/EMG MGT	454.00
HANSEN'S M&M SERVICES	00566	E911 ADDRESS	20.00
HEARTLAND BUSINESS SYSTEMS LLC	02791	DP BACKUP/SEPT	783.00
HINNERS, KYLE	01634	TELE MTG REIMB/VA	50.00
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR - SAFETY VESTS	180.00
HUMMEL INC	02832	SR - 2022 BELLY DUMP TRAILER - VEHICLE ASSI	49,000.00
IA PRISON INDUSTRIES	00700	E911 SIGNS	132.60
IA STATE CO TREASURERS ASSOC	00716	MTG REGISTRATION/TREAS	70.00
JENSEN COLLISION CENTER INC	00758	VEH RPRS/SHERIFF	12,691.95
JOHN DEERE FINANCIAL	00463	MOWER RPRS/LABOR/CONS	558.09
KIMBALL MIDWEST	01652	SR - PARTS/BOLTS	746.75
KIMBALLTON CITY CLERK	00814	2ND QTR LIBRARY ALLOCATION	1,275.00
KOCH OFFICE GROUP	00822	SR - M/A PLOTTER	1,351.39
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREASURER	259.18
MAINSTAY SYSTEMS OF IOWA LLC	00890	M/A IOWA SYSTEM/SHERIFF	237.00
MEDIACOM	00928	CABLE TV/SHERIFF	176.34
MIDAMERICAN ENERGY CO	00949	CH UTILITIES/SEPT	1,345.49
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	710.35
MIKE'S WELDING INC	00954	SR - SKID LOADER PLATE	185.00
MURPHY HEAVY CONTRACTING INC	00975	SR - PAY ESTIMATE #11 - LE10	218,026.90
MY WAY DESIGNS	00452	SHIRT/VA	42.00
NELSON, CHRISTINA	02829	MTG MLG REIMB/RECORDER	75.24
OLSEN, FRANK	01687	VA TELE MTG REIMB	50.00
PRODUCTIVITY PLUS ACCOUNT	00438	SR - PARTS/TOOLS	3,338.09
RASMUSSEN LUMBER CO	00097	SR - DOOR SPRING	18.99

Vendor Publication Report

Payment Date Range: 09/22/2022 - 10/05/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
SPINUTECH LLC	02626	4TH QTR HOSTING WEBSITE	150.00
STAR EQUIPMENT LTD	01313	SR - PARTS	1,215.73
THE OFFICE STOP	01369	SR - OFFICE SUPPLIES	174.00
THOMAS H GARDNER	00495	SR - INSURANCE REIMBURSEMENT	149.10
TOFT, HEATHER	01905	MTG FEES REIMBURSEMENT	350.00
TRANSIT WORKS	02603	SR - ENGINEERING SUPPLIES	117.43
TREASURER STATE OF IOWA	01401	INDIGENT DEFENSE FUND	3,700.00
UPS	01434	WATER TESPS/JUNE-AUG	57.38
US CELLULAR	01431	SR - TRACKING	2,672.80
VERIZON WIRELESS	01439	TELE/SHERIFF	569.90
VISUAL EDGE IT dba COUNSEL	00194	M/A COPIER/MAIN	178.51
WASPY'S TIRE & SERVICE CENTER	02650	SR - TIRE REPAIR	115.96
WEST CENTRAL IA RURAL WATER	01491	SR - WATER	19.00
WINDSTREAM IOWA COMMUNICATIONS	00543	TELE/E911	2,402.63
		Grand Total:	<u>389,103.21</u>

SUPERVISOR'S MINUTE BOOK 2022

October 19, 2022

A Special Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Becky Marten, Tyler Thygesen, Todd Johnson, Alissa and Cliff Nelson. Motion-VanAernam. Second-Thompson to approve the agenda. Vote-all in favor.

EMA Director Tyler Thygesen displayed maps of area where they would like to place the proposed E911 tower. Sheriff Johnson and Thygesen reviewed coverage this tower will supply to the Nelson's. They explained they would need approximately a 75x75 area for tower and also a smaller building will be constructed for equipment. Johnson explained the security which would be provided to the building and stated the Sheriff Department is required to drive by the property at least one time/week.

The Nelson's were encouraged to voice their feelings about the placement of the tower and to feel free to ask any questions. Johnson stated they want the Nelson's to be happy with this situation. Discussion was held on whether a lease or purchase of area would be done and this will be checked into.

Thygesen stated Shaun of GSS is assisting with them on site development. It was a mutual agreement to meet on October 31, 2022 at 9 a.m. to further this discussion. Motion-Thompson Second-Sorensen to correct Resolution 2022-64 to correct amount of July allocation to Fairboard to \$22,000. Vote-all in favor.

RESOLUTION 2022-64

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 FY22 FYE, the following amounts be additionally assigned from the ending cash balance:

\$22,000 from General Basic to cover the July allocation to Fairboard

\$18,750 from General Supplemental to cover budgeted Quarter 1 allocation to EMA

Passed and approved this 20^h day of October, 2022 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

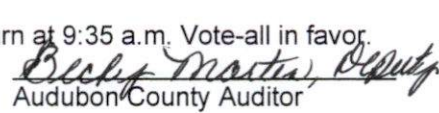
/s/ Doug Sorensen

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Deputy

Audubon County Auditor


Chairman, Board of Supervisors

Motion-Thompson Second-VanAernam to adjourn at 9:35 a.m. Vote-all in favor.

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2022

October 25, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, Mitch Rydl, Jotham Arber and Chad Gappa of Motorola. Susanne Gerlach was by telephone conference. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the minutes of October 18, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of October 19, 2022. Vote-all in favor. Auditor Frederiksen reviewed with the Board their responsibility of being present for election canvass on Tuesday, November 15, 2022 at 1 p.m. All three supervisors stated they would have no schedule conflicts. Auditor reviewed with board that to add new TIF projects, the consolidated urban renewal agreement would have to be amended to add any projects. Sorensen questioned the availability of revenues over TIF taxation on the initial wind turbine area versus the 2018 bond needs. Auditor reminded Supervisors that they had consolidated all of their TIF areas into one for project and collection processes—all areas cover all projects and nothing can be identified by looking at just one wind turbine area per section.

Supervisors Sorensen made telephone call to John Danos with TIF questions but he was unavailable and will return call. IT Director Ben Linde joined the meeting and said he had been working on problems with internet service in Sheriff's department, he was acquiring quotes for installation of new telephone system in the Courthouse and had reached out to Aureon to refresh their quote with no reply. He will be adding Heartland Business to next weeks agenda.

Discussion on timelines and Supervisors set December 1, 2022 for the ordinances to be completed. The Secondary Roads Department and Attorney are working on a zoning ordinance and more discussion will be done on November 16, 2022. They will have HR Mike Galloway proceed with review of the County Policy book.

Telephone conference held with Susanne Gerlach of PFM to discuss bonding for the proposed E911 tower. Chad Gappa of Motorola said his quote is good until December 6, 2022. Financing of bonds and possibly financing with Motorola was discussed. Gerlach asked that the Motorola contract be sent to her for review. She questioned whether the proposed E911 tower is in a TIF renewal area, stressed need to update the urban renewal plan, reviewed current TIF projects and tower projects, debt service funding, interest rates and inflation, and more. After considerable discussion Sorensen stated might be of best interest to go with Motorola financing then possibly bonding later. Gappa discussed public hearings and other meetings needed before proceeding with this project.

Engineer Rydl discussed project lettings for January and February. He discussed the F32 West IDOT funding agreement. Motion-Thompson Second-VanAernam to approve the F32 West IDOT funding agreement. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-66. Vote-all in favor.

RESOLUTION 2022-66

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective October 17th, 2022, Secondary Roads Department Office Manager, Linda Bills, receive her 6-month hourly wage of \$21.50 which includes her Office Manager hourly wage of \$20.50 and her Title VI Coordinator hourly wage of \$1.00. She is eligible for an additional increase at her 1st year anniversary date. Future annual July 1st raises will be as per union contract.

Passed and approved this 25th day of October, 2022.

/s/ Doug Sorensen

Chairperson, Audubon County Board of Supervisors

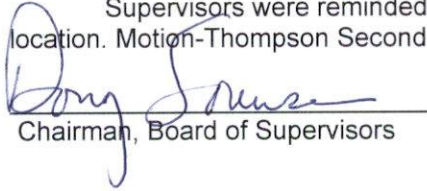
ATTEST: /s/ Becky Marten, Deputy

Audubon County Deputy Auditor

Bridge and road projects reviewed and on November 16, 2022 a meeting will be held on zoning ordinances with land owners and county attorney. Rydl also discussed the Board of Adjustment members and their terms.

Audubon County Public Health Director Jotham Arber reviewed the environmental health projects for the county. This will be the last month for Perk testing and they will begin to focus on radon testing. He stated that radon tests are available for \$10 each. Arber reviewed PHN visits and presented a current community health survey and stated they will be sponsoring flu and Covid clinics.

Supervisors were reminded of meeting on Monday at 9 a.m. with landowners of proposed tower location. Motion-Thompson Second-VanAernam to adjourn at 12 noon. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2022

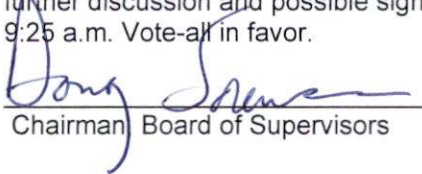
October 31, 2022

The Special Meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Doug Sorensen. Others attending were Rick Thompson, Becky Marten, Tyler Thygesen, Todd Johnson, Chris Swensen and Cliff Nelson. Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor.

Thygesen reviewed his report from Shaun of GSS on site development. Shaun had stated that most counties do one-time easement in this situation. There would need to be an easement for the lane and also easement for the tower area. It was stated the area for the adjoining building would be approximately 10x12 and would be fenced. Thygesen stated he had visited with Engineer Rydl and there are no issues with zoning. Thompson stated that Dave Lake would need to be consulted about insurance issues.

Discussion held on what Nelson is requesting and if he would like payment over multiple years. Attorney Swensen asked that Thygesen check with Shaun and see if a sample contract would be available. Swensen will need to do some checking on possibility of leasing out area on the tower.

This group will meet again in two weeks at the November 15th regular meeting at 9 a.m. for further discussion and possible signing of contract. Motion-Thompson Second-Sorensen to adjourn at 9:25 a.m. Vote-all in favor.


Chairman Board of Supervisors


Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2022

November 1, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, Mitch Rydl, Linda Bills, Chris Swensen, Barb Jacobsen, Terry Siedelmann, Duane Schulte, Chad Gappa of Motorola and John Markres of Unplugged Wireless. John Danos and Amy Bjork of Dorsey and Whitney via Zoom. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

John Danos of Dorsey and Whitney explained the various ways that TIF funding can be allocated such as road projects, bridge projects, conservation trail, etc. Chairman Sorensen said their main question is whether TIF funds can be allocated for the proposed E911 tower. Danos stated an important thing to remember is TIF can be used for anything which will facilitate economic development. Extensive discussion held among those present on how to fund the proposed E911 tower and Danos suggested general obligation bonds would probably be best option at this time. Danos requested that County Engineer Rydl present a finalized project list to him as soon as possible. Danos strongly suggested that the Supervisors do some serious thinking before making any decisions on the funding of the proposed E911 tower.

Supervisor Thompson said he felt it would be tough to justify using TIF funding and to prove economic development from tower construction. Supervisor Sorensen stated it is essential to have sheriff, police and fire protection and having these services available contributes to economic development. EMA director Tyler Thygesen stated the hard part is convincing the public they need these services. The new tower would provide better coverage in buildings and more mobile and off-street coverage especially to areas in southern and western parts of county. Gappa of Motorola explained he had presented Supervisors with a completed financial quote prepared by Motorola financial department. Sorensen stated he had received letter from RFCC Communications Consulting firm verifying tower site development in adjoining counties. Supervisors will be seeking information from supervisors in these counties. Discussion was held on the disadvantages of a third party building the tower with possible money saved and then Motorola providing equipment. No decisions made at this time.

Motion-Thompson Second-VanAernam to open budget amendment public hearing at 10 a.m. Vote-all in favor. Public Hearing closed at 10:15 a.m. with no public or written objections. Motion-Thompson Second-Sorensen to approve Resolution amendment of current budget amendment. Vote all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-67. Vote-all in favor.

**RESOLUTION NO. 2022-67
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2023**

WHEREAS, Audubon County has published a proposed FY23 Budget Estimate in the March 11, 2022 Audubon County Advocate Journal and conducted the budget hearing on March 29, 2022 and

WHEREAS, Audubon County approved by a motion/vote the FY23 budget at the March 29, 2022 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY23 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on with public notice placed in the October 21, 2022 Audubon County Advocate Journal.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY23 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 1st day of November, 2022.

By: /s/Doug Sorensen

Doug Sorensen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Deputy

Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-68. Vote all in favor.

RESOLUTION 2022-68

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2023, 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 November 1, 2022 as follows:

Sheriff (Dept 05 – Function 1000 – Fund 0001) decrease	- \$ 56,000
Nondepartmental (Dept 99 –Function 1200 – Fund 0001) increase	\$ 90000
Nondepartmental(Dept 99 –Function 6420 – Fund 0001)increase	\$ 3000
General Svces (Dept 51—Function 9030—Fund 0001) increase	\$ 13050
Conservation (Dept 22 --- Function 6110 – Fund 0001) increase	\$ 13135
Conservation (Dept 22 --- Function 0220 – Fund 1500) increase	\$ 508043
Conservation (Dept 22 --- Function 0220 – Fund 0023) increase	\$ 27000
Roadside (Dept 24 --- Function 7140 – Fund 0011) increase	\$ 2400
Sec Roads (Dept 20 – Function 0201 – Fund 0020) increase	\$1625000

Transfers in/out will increase accordingly to \$1,625,000

from Capital Projects Fund to Secondary Road-0 net effect

Sec Roads (Dept 20 – Function 7110 – Fund 0020) increase	\$ 25488
Sec Roads (Dept 20 – Function 7200– Fund 0020) increase	\$ 29500

Passed and approved this 1st day of November, 2022 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam

Nays:

/s/ Doug Sorensen

Attest: /s/ Becky Marten, Deputy

Chairperson, Audubon County

Audubon County Auditor

Board of Supervisors

Audubon City Mayor Barb Jacobsen introduced Duane Schulte and Terry Siedelmann and explained the situation with Schulte owning property in the northern part of Audubon City which is zoned commercial. Schulte's recently lost their home to fire and would like to build east of their current building on this property. Jacobsen stated this property is not in the City but they are working on annexation in this area but that process takes time. Jacobsen stated that when the city does annex they are obligated to provide city water and sewer to the area. At the present time there is water on the Schulte property but a septic system would need to be installed. Zoning Commissioner Rydl stated that the Planning and Zoning Commission had met and are rewriting some of the laws. Schulte and Siedelmann stated they would like to see some changes made in the zoning laws and also asked about fines should they proceed with the housing project before obtaining a building permit. Attorney Swensen relayed he could only find this being done once previously according to his findings and if they proceed before obtaining permission there is always the possibility the project could be shut down. Swensen realized this is a special situation but feels they need to follow the ordinances and laws in place. A meeting of the zoning commission will be held at 1 p.m. on Wednesday, November 16 after proper publication of Public Hearing and then the Board of Supervisors will meet at 3 p.m. the same date to make their decisions.

Engineer Rydl reviewed the planning and zoning situation. Reviewed construction and bridge projects, surveying, bridge inspections are done for the year, employees had received chain saw safety training

Treasurer Deb Campbell presented and explained a new 28E drivers license agreement. County will now be able to charge for CDL's and this will generate approximately \$75 for each license issued. Motion-Thompson Second-VanAernam to approve and sign 28E driver license agreement. Vote-all in favor. IT Director Ben Linde reviewed the Heartland Business System quote for network security/firewall appliances and licenses and support. Motion-Thompson Second-VanAernam to approve/sign quote for \$26,945.19. Vote-all in favor.

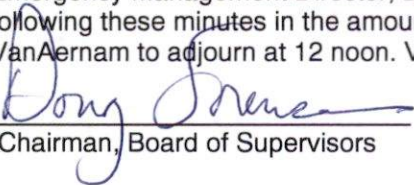
Motion-Thompson Second-VanAernam to approve minutes of October 25, 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve the minutes of October 31, 2022. Vote-all in favor.

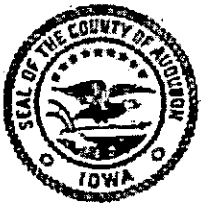
Motion-Thompson Second-VanAernam to approve and file New Opportunities Iowa Grants expenditure

report for FY22. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and file Region XII Regional Housing Authority summary report for 2022. Vote-all in favor. Motion-VanAernam Second-Thompson to approve and file the 4th Judicial District Department of Correctional Services FY22 annual report. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file Audubon County Airport Authority financial statement ending September 30, 2022. Vote-all in favor.

Board reviewed claims for payment. Attorney Swensen explained the claim he had presented for payment to ISAC which was for Karpel license which provides them access to track documents. Motion-Thompson 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 \$507,510.87. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 12 noon. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 10/19/2022 - 11/02/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	CH CUSTODIAL SUPPLIES	25.33
AGRIVISION EQUIPMENT GROUP	02835	RS - ASSET #1448 - FORESTRY HEAD	37,000.00
AMAZON CAPITAL SERVICES	02428	OFF SUPPLIES/ATTY	160.46
ARBER, JOTHAM	02811	CPR RECERTIFICATIONS/SHERIFF	276.00
ARNOLD MOTOR SUPPLY	00074	SR - #6 TRUCK BED DRAWER SYSTEM	1,456.77
ATTN: DIANA VAN VLEET UMB BANK N.A.	02606	2018 BOND INTEREST	175,533.75
ATTN: TRUST FEES DEPT UMB BANK N.A.	01405	2020 BOND AGENT FEE	600.00
AUDUBON CITY	00288	CH UTILITES	411.68
AUDUBON CO EXTENSION SVC	00113	RS - FOREST/ROW TRAINING	70.00
AUDUBON CO SHERIFF	00091	SERVICE FEE/SHERIFF	139.06
AUDUBON DENTAL CENTER	01230	INMATE DENTAL/SHERIFF	318.00
BIERMAN INC.	02836	SR - ASSET #1446 - BS3800 HYDRAULIC WHEEL	3,050.00
BLACKSTRAP INC	02032	SR - ROAD SALT	8,411.19
BLUML, JANELL	00176	MLG/LODGING REIMB/ASSR	587.17
BOB BROWN CHEVROLET	02648	SR- NEW VEHICLE PURCHASE	76,600.00
BRINKMAN AG SOLUTIONS FEED	02409	ELK FEE/CONSERVATION	116.40
BROOKS, MICHAEL	02377	TRAINING MEAL REIMB/SHERIFF	89.29
CAMPBELL, DEBBIE M	00228	MTG MLG REIMB/TREASURER	204.75
CARD SERVICES	01085	DSL/SEEDER/CONS	784.99
CARROLL REFUSE SERVICE	02618	CH TRASH REMOVAL	122.00
CASS CO AUDITOR	00247	MED EXAM FEE REIMB	2,944.11
CHARLES SORENSEN	01291	SR - INSURANCE REIMBURSE - CHARLES SOREN	122.89
CLARK SERVICE AND EXHAUST LLC	00437	VEH RPRS/SHERIFF	207.50
CORPORATE OFFICE	02007	FLEX REIMB	61.45
DANNER LAWNSCAPES INC	00490	CH LAWN APPLICATION	97.37
DASH MEDICAL GLOVES	00357	GLOVES/SHERIFF	203.80
DUANE CHRISTOFFERSON CHRISTOFFERSON	01934	PIT PUMPING/CONS	600.00
ECOLAB PEST ELIMINATION DIV	00878	JAIL PEST CTRL/SHERIFF	81.10
EXIRA PLUMBING & HEATING	00443	SR - PVC PLUG	26.25
FIRST NATIONAL BANK OMAHA	02178	SR - ENGINEERING TRAINING	1,000.00
HAMPTON INN @ AMERISTAR	00560	JAIL SCHOOL LODGING/SHERIFF	439.04
HEARTLAND BUSINESS SYSTEMS LLC	02791	CH MONTHLY BACKUP/OCTOBER	783.00
HENNINGSEN CONSTRUCTION	00602	SR - COLD PATCH	2,701.35
HENRY M ADKINS & SON INC	00604	ELECTION EQUIP/AUDITOR	27,419.61
IA LAW ENFORCEMENT ACADE, ST FISCAL C	00712	JAIL SCHOOLING/SHERIFF	875.00
IA STATE ASSN OF COUNTIES	00699	KARPEL LICENSE/ATTY	7,860.00
ISSDA FINANCIAL ADM IA STATE SHER/DEP	00745	WINTER SCHOOL REG/SHERIFF	150.00
JENSEN COLLISION CENTER INC	00758	DENT RPRS/PAINT/SHERIFF	650.00
JOHN DEERE FINANCIAL	00463	MOWER PARTS/CONS	46.28
JOHNSON, TODD W	00781	MEAL REIMBX2/MTG/SHERIFF	70.00
JONI L HANSEN	00575	ELEC MLG/SUPP REIMB/AUDITOR	13.58
LOUIS J WANNINGER	01477	SR - SAFETY BOOT REIUMBURSEMENT - LOUIE	130.00
MAIL SERVICES LLC	00888	PRINT/POSTAGE/TREASURER	194.69
MIDAMERICAN ENERGY CO	00949	SR - LIGHTING	28.65
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	2,473.63
MITCH RYDL	01669	SR - ISAC EXEC BOARD FUEL REIMBURSEMENT	76.95
MUNCH, DIANA	00974	ELEC MLG/AUDITOR	11.17
MURPHY HEAVY CONTRACTING INC	00975	SR - PAY ESTIMATE #13 - LE-10 BRIDGE	136,927.01
NEW OPPORTUNITIES INC	01032	PREVENTION REIMB/OCT	1,325.00
POLK CO MEDICAL EXAMINER POLK COUN	01145	MED EXAM REVIEW	184.77
PRINT EXPRESS	02596	OFF SUPP/SHERIFF	203.08
RASMUSSEN LUMBER CO	00097	WALL BLOCKS/CONS	9,129.24
RED OAK WELDING SUPPLIES INC	02785	SR - WELDING SUPPLIES	228.80
SAUERS, WILL	00070	MEI REIMB	200.00
SHAWN PAULSEN	01971	SR - SAFETY BOOTS - SHAWN PAULSEN	105.46

Vendor Publication Report

Payment Date Range: 10/19/2022 - 11/02/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
THOMAS H GARDNER	00495	SR - INSURANCE REIMBURSEMENT	114.59
US CELLULAR	01431	SR/RS - PHONES/TABLETS	489.63
VERIZON WIRELESS	01439	TELE/SHERIFF	529.47
VISUAL EDGE IT dba COUNSEL	00194	SR - MA COPIER	602.23
WINDSTREAM IOWA COMMUNICATIONS	00543	TELEPHONE/E911	2,247.33
		Grand Total:	<u>507,510.87</u>

SUPERVISOR'S MINUTE BOOK 2022

November 9, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, John Hansen, Mitch Rydl, Chris Swensen, Chad Gappa of Motorola and John Markres of Unplugged Wireless. Motion-Thompson Second-VanAernam to approve the agenda with the addition of Absentee Administrative recount. Vote-all in favor.

Chairman Sorensen read the Auditor's request for recount of absentee precinct. Motion-Thompson Second-VanAernam to approve and sign the Auditor's request for recount in the Absentee Precinct for the November 8, 2022 General Election. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-69 hiring of Janell Remsburg in Auditor's office. Vote-all in favor.

Resolution 2022-69

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective November 21, 2022, Janell Remsburg, be employed as full-time Auditor clerk pending employee physical screening results completed. Starting wage will be \$20.00/hour. Fringe benefits will follow the Audubon County Employee Information Handbook. Insurance coverage will begin January 1, 2023. Wage adjustments may be made at the 3, 6 month and/or 12 month probationary anniversaries. Dated at Audubon County, Iowa this 9th day of November 2022.

/s/ Doug Sorensen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: s/s Becky Marten, Deputy
Audubon County Deputy Auditor

Auditor Frederiksen reviewed the TIF certification. Motion-Thompson Second-VanAernam to approve/sign TIF certification for December 2022. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2022-70 to authorize destruction of election records.

RESOLUTION NUMBER #2022-70

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election - 6/2/2020
General Election - 11/3/2020

THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

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 11/09/2022 with the following votes:

AYES: Thompson, VanAernam, Sorensen

NAYS: none ABSENT: none

/s/ Doug Sorensen
Chairman, Doug Sorensen

ATTEST: /s/ Becky Marten, Deputy
Deputy County Auditor, Clerk to Board of Supervisors

Sorensen read letter and discussed retirement of current Assessor and need for calling meeting with Conference Board. Motion-Thompson Second-VanAernam to approve and sign corrected Resolution 2022-65 (Annie Brincks). Vote-all in favor.

CORRECTED RESOLUTION 2022-65

WHEREAS, on October 18, the County Attorney had the Audubon County Board of Supervisors accept October 12 resignation letter of Annie Brinks with a termination date of October 19, and

WHEREAS, the County Attorney requested to create a new position of temporary as-needed legal assistant for Annie to work until a replacement is found,

BE IT HEREBY RESOLVED, BY THE Audubon County Board of Supervisors that effective October 20, 2022 Annie Brinks will also be employed as new temporary as-needed legal assistant with hourly wage of \$18.50/hour with no benefits.

Dated at Audubon County, Iowa this 9th day of November 2022.

/s/ Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Becky Marten, Deputy

Audubon County Deputy Auditor

Engineer gave secondary road update. Motion-Thompson Second-VanAernam to approve deletion of chainsaws # 1224, 1225, 1402, 1409 from Roadside Department. Vote-all in favor. Motion-Thompson Second-VanAernam to approve resolution for new hire of Bart Peppers. Vote-all in favor.

RESOLUTION 2022-71

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Bart Peppers be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective November 14, 2022. Hourly wage will be \$20.18 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin January 1st, 2023.

Passed and approved this 9th day of November 2022.

/s/ Doug Sorensen, Chairman

Audubon County Board of Supervisors

ATTEST: /s/ Lisa Frederiksen, Auditor

Audubon County Auditor

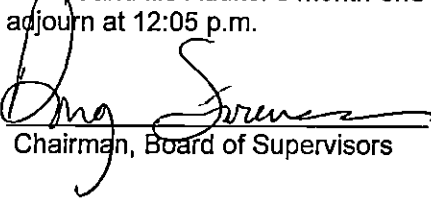
Rydl presented the final voucher for the paint markings project. Motion-Thompson Second-VanAernam to approve the final voucher for 2022 paint marking project. Vote-all in favor. Rydl notified the Board of upcoming Veterans Day and Thanksgiving holidays. Reported on current bridge and road projects.

Motion-Thompson Second-VanAernam to accept and file Clerk of Court's October report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file Recorder's October report of fees collected. Vote-all in favor. Recorder Bills spoke with board to question whether they had responded to ISAC's IT email—Supervisors had not. Motion-Thompson Second-Sorensen to accept and file MMP annual update for Sporrer Farms (Gary and Dave Sporrer) #56341. Vote-all in favor. Motion-Thompson Second-VanAernam to approve IRS increase of Health Care FSA to maximum of \$3050. Vote-all in favor.

Motorola was present again to discuss the status of tower contract/financing. Supervisors responded that County Attorney is still in process of reviewing such. Board met with Custodian John Hansen Jr to discuss custodial hours/staffing needed at the Courthouse. County Attorney recommended board refer to Mike Galloway for legal guidance on this matter.

Attorney Swensen reviewed necessary information in public hearing notice and he will draw up one to be presented at next meeting and for publication. He also stated he is working on easement for the proposed E911 tower.

Supervisors reviewed October month-end reports and Auditor further explained them and also discussed budget amendment for data processing department. Motion-Thompson Second-VanAernam to accept and file Auditor's month-end reports. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 12:05 p.m.


Chairman, Board of Supervisors


Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2022

November 15, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were Rick Thompson, Becky Marten, Deb Campbell, Ben Linde, Tyler Thygesen, Mitch Rydl, Chris Swensen, Cliff Nelson, Chad Gappa of Motorola, and Heath Hansen. Gary Van Aernam absent. Meeting was held in Law Library since State Auditors were using Board room. Motion-Thompson Second-Sorensen to approve the agenda with the addition to approve minutes of November 9, 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve minutes of November 9, 2022. Vote-all in favor. IT Director Ben Linde presented to the Board quote from American Business Phones for new Courthouse telephone system. Linde discussed the proposal and stated we would be purchasing the telephones with this proposal. Questions were raised on whether Windstream had been contacted and Ben stated Windstream would be used as backup. It was suggested that a representative from company meet with Department Heads and this will be added to November 22 agenda. Linde will return and finish his proposals.

Attorney Swensen joined the meeting and discussed two contracts he had reviewed from other counties concerning the purchase/leasing of land for proposed E911 tower. Much discussion was held and Thompson asked landowner Cliff Nelson if he had an amount in mind for the lease. He stated several figures and also stated that he would like it put into agreement that when additional things were added to the E-911 tower he would receive percentage of the rent received. EMA Director Thygesen presented some figures being paid annually to landowners in other counties and stated he had not acquired a legal description at this time. Thygesen, Swensen and Nelson will meet to try and resolve this issue and come up with an agreement.

Discussion was held on necessary information for the Motorola public hearing publication. Attorney Swensen needed to change some wording and returned later and reviewed the notice for publication. Public Hearing will be November 29, 2022 at 10 a.m. Swensen stated he would like HR Director Mike Galloway to review the Motorola contract before accepting.

EMA Director inquired as to which Supervisor would be serving on his Boards when the term of Supervisor VanAernam expires. Thompson stated probably would be Heath Hansen. Thygesen said he just wanted to be ahead of the game not behind. Motion-Thompson Second-Sorensen to approve the 57.5 acres County Farm bid for 3 year rental and for 2023-2025 crop years to Matt Chambers for \$25,000/year. Vote-all in favor. Attorney Swensen to prepare lease agreement for signatures.

Motion-Thompson Second-Sorensen to approve and sign the new 2022 family farm applications submitted by Assessor's Office. Vote-all in favor. Motion-Thompson Second-Sorensen to approve/sign disallowed 2022 family farm applications. Vote-all in favor. Motion-Thompson 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 \$185,205.22. Vote-all in favor.

Engineer Rydl reported on maintenance and construction activity. Gave update on bridge projects and said training is being done with truck and maintenance drivers on snow removal, etc. Reported that there will be lots of rocking of roads in Spring. Discussion was held on issuing Windstream permits and Supervisor Thompson suggested letter/email be sent to Windstream that the County is reluctant to approve permits until projects with Windstream have been finished. Rydl informed the Board Thanksgiving was next week and employees had expressed that they have worked the last two years due to storms.

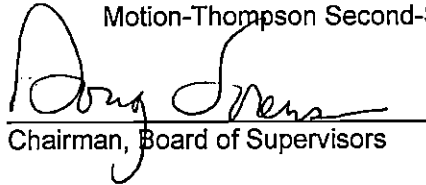
IT Director Ben Linde returned to the meeting and explained the Dell storage array proposal. He would be taking this out of his DP budget and one-half this year and one-half next fiscal year. He also discussed proposals for upgrading server infrastructure. No decisions made.

Treasurer Deb Campbell reviewed current investment rates and wanted to inform the Supervisors that possibly we could receive higher rates with IPAIT. Discussion was held on where current monies are invested and rates. No decision made at this time but Supervisors were in agreement to seek higher rates. Supervisors reported on recent meetings they had attended. Motion-Thompson Second-Sorensen to recess at 12:20 p.m. and return for canvass of General Election of November 8, 2022. Vote-all in favor.

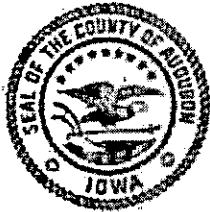
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Board reconvened at 1 p.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 8, 2022. There were no provisional ballots. There were no rejected ballots. Motion-Thompson Second-Sorensen to instruct the County Auditor to forward the Abstract of Votes and Election Canvass Summary for the November 8, 2022 General Election to the Secretary of State's office. Vote-all in favor.

Motion-Thompson Second-Sorensen to adjourn at 2:15 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor



Audubon County, IA

Vendor Publication Report

Payment Date Range: 11/02/2022 - 11/16/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	SR/RS - TOOLS/SUPPLIES/SEED	953.22
AGRILAND FS INC	00029	SR - GAS/FUEL	22,975.59
AMAZON CAPITAL SERVICES	02428	SAFETY SUPP/VIEWER/SHERIFF	1,207.10
ARNOLD MOTOR SUPPLY	00074	SR - DRAWER SYSTEM FOR BED OF #3	1,364.77
ASHCRAFT, ALAN	01814	ABS ELEC WKR/SCHOOL/MLG	158.40
AUDUBON CO ADVOCATE JOURNAL	00120	HW/ELEC PUBLICATIONS/AUDITOR	2,479.22
AUDUBON CO SHERIFF	00091	SERVICE FEES/COURT	65.62
AUDUBON CO SOLID WASTE MGMNT CC	00849	SR - WASTE DISPOSAL	43.60
AUREON COMMUNICATIONS LLC	02571	CH DSL/OCT	1,177.55
BAKER, RICHARD M	02211	VA MTG REIMB	50.00
CAMPBELL, DEBBIE M	00228	MTG MLG REIMB/TREAS	29.64
CHRIS JENSEN	02184	ELEC WKR/MLG/SCHOOL REIMB	150.96
CLARK SERVICE AND EXHAUST LLC	00437	VEH RPRS/SHERIFF	2,362.48
COLLEEN RIESGAARD	01818	ELEC WKR/SCHOOL/MLG REIMB	155.56
CORPORATE OFFICE	02007	FLEX REIMB	263.00
COURTNEY NELSON	02180	ELEC WKR REIMB	202.50
DIVISION OF LABOR IA WORKFORCE DEV	00205	CH ELEVATOR FEE	75.00
ED M FELD EQUIPMENT COMPANY	00412	FIRE EXT INSP/SHERIFF	196.00
ELMQUIST WELDING & RPR INC	00421	RS - PARTS FOR #38	2.92
EXIRA CITY	00445	SR - WATER - EXIRA SHOP	55.06
EXIRA FARM SERVICE	00442	TIRES/TIRE RPRS/VEH RPRS/CONS	814.46
EXIRA PLUMBING & HEATING	00443	LABOR ELEC/SEWAGE SUPP/CONS	295.00
FASTENAL CO	00959	SR - TOOLS/OUTSIDE TOOL REPAIR	287.46
FIRST NATIONAL BANK OMAHA	02178	MTG LODGING/TREASURER	280.18
FIRSTLINE OUTDOOR POWER	00471	RS - SAWS	1,438.01
GALLS LLC	00493	APPARELL/SHERIFF	61.84
GARY KELLER	02629	ELEC WKR/SCHOOL REIMB	128.25
GLEN MEYERS	01817	ELEC WKR/SCHOOL/MLG REIMB	240.90
GRAHAM TIRE STORM LAKE	00522	VEH ENFORCER/SHERIFF	148.00
GUTHRIE CO ENVIRONMENTAL HLTH	00552	1ST QTR SANITARIAN REIMB	7,458.08
GUTHRIE COUNTY REC	00547	CONSERVATION ELECTRIC	2,906.66
HANSEN REPAIR	00545	TIRE RPRS/SHERIFF	66.25
HANSEN'S M&M SERVICES	00566	ARCMAP UPLOAD/ARC VIEW/E911	983.25
HINNERS, KYLE	01634	VA MTG/MLG REIMB	64.82
HOME LOAN SERVICE	02197	VA RENT REIMB S7201	350.00
HOUSBY MACK INC	00629	SR - PARTS	246.51
IA LAW ENFORCEMENT ACADE, ST FISCA	00712	JAIL SCHOOL/SHERIFF	750.00
IA PRISON INDUSTRIES	00700	E911 SIGNS	646.80
ICEA	00717	SR - ENGINEER TRAINING	300.00
IMWCA	00714	SR - WORKMANS COMP	5,945.00
IRON SHOP	01364	PARTS/EQUP RPRS/CONS	448.76
JACOBSEN INC OF ADAIR	00754	CABIN SUPP/RPRS/CONS	1,162.33
JAMAR TECHNOLOGIES, INC.	02838	SR - RAC PLUS I DMI - ASSET #1449	1,004.41
JASON ROBERTS LLC	01576	ROCK DELIVERY/CONS	872.16
JONI L HANSEN	00575	ELEC WKR/MLG/SCHOOL REIMB	155.43
KIMBALL MIDWEST	01652	SR- PARTS/BOLTS	417.78
LANDUS COOPERATIVE	01904	WEED SPRAY/LAWN MIX/CONS	478.35
LINDA BLOMME	00173	ELEC WKR REIMB	128.25
MARNE-ELK HORN TELEPHONE CO	00907	SR - PHONE/INTERNET EXIRA	117.89
MARTEN, BECKY	00902	ELEC WKR REIMB	232.50
MARTIN'S FLAG CO	00903	VA GRAVE MARKERS	2,479.31
MARY JO KRAUEL	00831	ELEC WKR/SCHOOL REIMB	121.50
MEDIACOM	00928	CABLE/SHERIFF	176.34
MIDAMERICAN ENERGY CO	00949	CH UTILITIES	1,906.67
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	3,383.02

Vendor Publication Report

Payment Date Range: 11/02/2022 - 11/16/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
MIDWEST SPRAY TEAM & SALES INC	00962	RS - CHEMICALS	2,112.50
MIDWEST WHEEL COMPANIES	00952	SR - PARTS/NEW TRUCK ACCESSORIES	1,058.12
NATIONWIDE	02227	SURETY BOND 2023	2,171.00
NEW OPPORTUNITIES INC	01032	PREVENTION/NOV	1,325.00
NORLAN RASMUSSEN	02640	ELEC WKR/SCHOOL REIMB	135.00
NORSOLV SYSTEMS ENVIRON SERV	01048	SR - CLEANING SERVICE	397.90
O'HALLORAN INTERNATIONAL	01092	SR - PARTS	2,154.44
OLSEN, FRANK	01687	VA MTG/MLG REIMB/NOV	62.54
OPTIONS INK	01828	SR - VEHICLE DECALS	184.16
PHYL CHRISTOFFERSON	02386	ELEC WKR/SCHOOLING REIMB	118.12
POSTMASTER	01088	PO BOX RENT/SHERIFF	90.00
R&S WASTE DISPOSAL	02663	SR - DUMPSTER	235.36
RANDY LANSMAN	02840	ABS ELEC WORKER	135.00
RANDY SPIES	02643	ELEC WKR/SCHOOL REIMB	121.50
RASMUSSEN LUMBER CO	00097	CABIN BLOCKS/CONS	15,601.33
RED OAK WELDING SUPPLIES INC	02785	SR - WELDING SUPPLIES	22.80
REGION XII COUNCIL OF GOVTS	01195	ZONING WRKSHOP/LINDA BILLS	20.00
REMSBURG SERVICE INC	01201	CH PARTS/RPRS	19.10
SCHILDBERG CONSTRUCTION INC	01231	SR - GRANULAR MATERIAL	62,870.36
SCHUMACHER ELEVATOR COMPANY	02598	CH QTR ELEVATOR M/A	294.36
SCOTT KRISTY	02295	ELEC WKR/SCHOOL/MLG REIMB	240.90
SHARLOT K STEEN	01325	ELEC WKR/SCHOOL/MLG REIMB	261.42
SHEILA SUBBERT	01346	ELEC WKR/SCHOOL/MLG REIMB	289.80
SOUTHSIDE WELDING & MACH LLC	01297	SR - PARTS/OUTSIDE LABOR/BRIDGE MATEF	1,604.80
STATE HYGIENIC LAB - ACCT REC	01430	WATER TEST/CONS	27.00
STONE PRINTING OFFICE PRODUCTS	01332	CH PAPER/OFF SUPP/AUDITOR	1,347.11
SUSAN OSVALD	01543	ABS ELEC WKR/SCHOOL/MLG REIMB	160.08
SYNCB/AMAZON	02651	DP SUPPLIES/PHN	278.00
TESTROET HOME IMPROVEMENT SER	02609	CABIN STEPS/CONS	8,316.25
THE OFFICE STOP	01369	OFFICE SUPP/ASSR	76.07
THOMSON REUTERS WEST PYMT CTR	01489	LAW PUBLICATIONS/ATTY/COURT	535.79
TRANSIT WORKS	02603	SR - ENGINEERING SUPPLIES	57.65
TRUCK CENTER COMPANIES	02578	SR - PARTS	946.42
UNPLUGGED WIRELESS LLC	01305	SR - TOWER RENTAL - RADIO REPAIRS	212.90
US RECORDS MIDWEST LLC	01126	CANVAS JACKETS/RECORDER	445.52
VERIZON WIRELESS	01439	DSL/EMA/E911	40.01
VISUAL EDGE IT dba COUNSEL	00194	MAIN COPIER SUPPLIES	35.00
WASPY'S TRUCK STOP	02420	FUEL/ASSR	194.03
WEST CENTRAL IA RURAL WATER	01491	SR - WATER	20.50
WILLIAMS WELDING INC	01503	RS - IMPELLER FOR GE-85 PUMP	91.74
WINDSTREAM IOWA COMMUNICATION	00543	SR - PHONE	330.83
ZIEGLER INC	01533	SR/RS - PARTS - OUTSIDE LABOR	10,100.45
Grand Total:			185,205.22

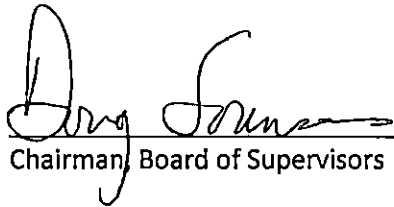
November 16, 2022

A Special Meeting of the Board of Supervisors was called to order at 3:10 p.m. by Chairman Doug Sorensen. Others present were Rick Thompson, Becky Marten, Mitch Rydl, Linda Bills, Chris Swensen and Duane Schulte. Gary VanAernam absent.

Motion-Thompson Second-Sorensen to approve agenda. Vote-all in favor. Attorney Chris Swensen and Engineer Mitch Rydl explained that the Planning and Zoning Board met this morning and one of the topics discussed at the meeting of the Board was property located at 206 Poplar Street in Audubon, Iowa. There were two options discussed and one was to rezone just that parcel to a R-1 classification instead of the current C-1 classification in order for Duane Schulte to build a single family dwelling on that parcel. The other option was to change the language in the zoning ordinance to include R-1, R-2, R-3 and R-4 to be built in a C-1 zone.

The second option was chosen which means no action needs to be taken at this time by the Board of Supervisors. Region XII will make the appropriate changes to the ordinance and have the Board of Supervisors approve the ordinance at a later date. Swensen stated there are several ordinances that need to be revised/rewritten and he is in the process of working on these.

Swensen and Rydl explained how this will all be done in the coming weeks with Schulte asking some questions of them. Motion-Thompson Second-Sorensen to adjourn at 3:30 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2022

November 22, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were Gary VanAernam, Rick Thompson, Becky Marten, Janell Remsburg, Ben Linde, Deb Campbell, Ben Linde, Tyler Thygesen, Mitch Rydl, Tiffany Henkle, Chris Swensen, Miranda Bills, Deb Umland, Linda Bills, John Hansen, Michelle Kilmer, Jotham Arber, Ross Atwood of American Business Phones, Chad Gappa of Motorola and John Markres of Unplugged Wireless. New Auditor office employee Janell Remsburg was introduced. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve minutes of November 15, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of November 16, 2022. Vote-all in favor.

IT Director Ben Linde introduced Ross Atwood of American Business Phones who displayed the various telephones available for purchase for use in the Courthouse. He explained the various functions of each type of telephone and questions were asked by Department Heads. He said cordless telephones were available but he hadn't brought any for display. Discussion was held concerning the panic buttons available in the Courthouse and the use of a panic button on the telephones which would be available on the displayed phones. Concerns were expressed on the possibility of three telephone bills, etc. with it being Aureon, Windstream and the new system. Department heads were concerned about the cost to each department and Ben stated he hadn't figured that out yet. All present would like this information and Ben stated he would do the break down for each office. Secondary Roads had additional concerns and they will be addressed by Ben and American Business Phones personnel. Ben did review the contract and what was included at this time. No decision by Board at this time.

IT Director Ben Linde also reviewed with the Board quotes he had presented at previous meeting. Motion-Sorensen Second-Thompson to approve the IT upgrades as presented: ConvergeOne for licensing upgrade at \$5,683.00 and Dell storage array at \$22,312.48. Also \$13,360.20 for ConvergeOne installation services which will be paid out of DP budget one-half this fiscal year and one-half next fiscal year. Vote-all in favor.

Chad Gappa of Motorola joined meeting along with John Markres and Chad reviewed upcoming public hearing for E911 tower. Gappa asked if the Board had any questions and gave short update from Motorola and asked if the Board could sign the contract with Motorola at the November 29th meeting if the contract is approved following the Public Hearing. Attorney Swensen said he did not see a problem with this. Swensen stated he had some questions with the contract and one was a date which Gappa reported will be changed on the contract. Swensen also stated he is reaching out to other counties who are dealing with these contracts and also HR Mike Galloway.

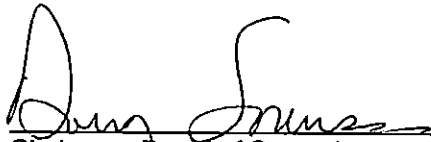
Chairman Sorensen stated he had a telephone call from Matt Chambers who rents the county farm acres and also rents adjoining property. He would like to remove the fence and clean out the fence line. Attorney Swensen stated he saw no problem with this as long as markings were kept where the fence belongs. Supervisors also updated on the AMVC-Landus feed mill construction. Assessor Deb Umland presented date of November 29, 2022 at 1 p.m. for Conference Board meeting. Motion-Sorensen Second-Thompson to reissue payment to IP Pathways for lost check. Vote-all in favor.

Engineer Mitch Rydl reviewed the deletion and purchase of new equipment and reviewed upcoming utility permits. Motion-Thompson Second-VanAernam to approve asset #1035 for deletion - Nitestar DMI. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and sign West Central Rural Water utility permit for Jay Avenue/Leroy Township. Vote-all in favor. Motion-Thompson Second-VanAernam to approve West Central Rural Water utility permit for 190th street, East of Jay Avenue, Leroy Township. Vote-all in favor. Rydl showed chart he had done of Heartland Divide II wind tower locations, Parcel ID's and E911 addresses. Updates on bridge projects given, crews doing road and bridge maintenance and stated snow plows are ready for operation.

Motion-Thompson Second-VanAernam to enter into closed session Iowa Code 21.5.1(i) at 10:30 a.m. Motion-Thompson Second-VanAernam to come out of closed session Iowa Code 21.5.1(i) at 10:45 a.m. No decisions made until Attorney has visited with HR Mike Galloway.

Motion-Thompson Second-VanAernam to approve and accept Molly's Special Class B retail native wine license to expire January 28, 2024. Vote-all in favor. Public Health Director Jotham Arber

gave the updates for environmental and public health in Audubon County. Told of recent table top activity involving public health, hospital, E911, sheriff, nursing home and other personnel. A main concern of this was the reuniting of children during a disaster. Arber stated the church across from the hospital will be used in various ways during a disaster. Public Health will be having a "Are We Healthy Yet" campaign for the community/county. Residents will be asked to answer a questionnaire with their health concerns in our area. Arber also explained various children's illness at present time and Thanksgiving food safety hints. Motion-Thompson Second-VanAernam to adjourn at 11:45 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2022

November 29, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9:03am by Chairman Doug Sorensen. Others attending were Rick Thompson, Janell Remsburg, Tyler Thygesen, Chad Gappa and John Markres of Motorola, Lisa Frederiksen, and Chris Swensen. Gary VanAernam was absent.

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

Motion-Thompson Second-Sorensen to approve minutes of November 22, 2022. Vote-all in favor.

BOS Updates-None

Motion-Thompson Second-Sorensen to approve and accept Darrell's Place Class C Liquor License Renewal effective 1/2/23. Vote-all in favor.

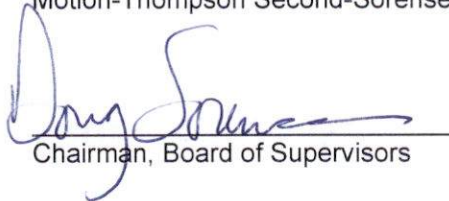
Motion-Sorensen Second-Thompson to approve all claims presented to be paid. Vote-all in favor.

Secondary Roads-Mitch Rydl available via speaker phone-working on tree cutting, ditches, ice issues today, sanders are out. Talking with Steve Randeris in regards to a purchase agreement for rock. Payment for East Division not received yet.

Lisa Frederiksen reminded the supervisors that any discussion of TIF, bonds, or urban renewal need to be on the agenda and reported in the minutes.

Motion-Thompson Second-Sorensen to enter into public hearing at 10:00am. Swensen is still needing to check a couple of things before signing contract with Motorola. The Board of Supervisors, Swensen, Lisa, and Chad will meet again on 12/2/22 at 3:00pm to hopefully sign the contract. Motion-Thompson Second-Sorensen to close public hearing at 10:15am.

Motion-Thompson Second-Sorensen to adjourn at 10:21am. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk

December 2, 2022

The Special Meeting of the Board of Supervisors was called to order at 3:02pm by Chairman Doug Sorensen. Others attending were Rick Thompson, Tyler Thygesen, Chad Gappa of Motorola, Todd Johnson, Chris Swensen, Lisa Frederiksen, and Janell Remsburg. Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Sorensen to sign the Motorola Contract. This project should be operational in 18-24 months. To be paid with county wide debt service levy. Itemized price list needed from Chad for insurance coverage.

Discussion status of Recodification of Ordinances missed deadline set for December 1, 2022. Chris Swensen states this is mostly zoning. He will have details for the board in two weeks.

Discussion of HR needs for Galloway at regular meeting December 6, 2022. Nothing from the board at this time.

Discussion of Tyler Technologies regarding Budget module implementation training. The auditor's office will contact Tyler regarding this issue.

After review, Motion-Thompson Second-Sorensen to approve resolution 2022-72. Vote-all in favor.

RESOLUTION 2022-72

WHEREAS, the Iowa County Finance Committee approved the fund setup and various revenue and expenditure codings to be used for such regarding the National Opioid Settlement funds,

AND WHEREAS, Audubon County has now received funding for such:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that a new Special Revenue fund titled "Local Government Opioid Abatement Fund" will be set up to maintain these funds received as prescribed by the State. The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 2nd day of December, 2022, with the vote thereon being as follows:

AYES: Thompson, Sorensen

NAYS: None

/s/ Doug Sorensen

/s/ Janell Remsburg

Chairperson, Board of Supervisors

Audubon County Auditor Clerk

Motion-Thompson Second-Sorensen to adjourn at 4:00pm. Vote-all in favor.


Chairperson, Board of Supervisor


Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2022

December 6, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9:00am by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Todd Johnson, Janell Remsburg, Mike Galloway, Mitch Rydl, and Lisa Frederiksen.

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

Motion-Thompson Second-Sorensen to approve the December 2nd, 2022 minutes with the amendment of "Vote-all in favor" added to the signing of the Motorola contract.

Motion-Thompson Second-Sorensen to approve the Recorder's Month End Fees. Vote-all in favor. No Clerk of Court Fees were presented at this time.

Discussion with Mike Galloway, Attorney, regarding personnel issues, including flex time and the banking of comp time, Bi-Weekly payroll as opposed to Monthly payroll, union renewals. Mike will be giving us some recommendations.

Motion-Sorensen Second-Thompson to enter into Exempt Session pursuant to code 21.7 paragraph 3 at 9:50am. Vote-all in favor. Motion-Sorensen Second-VanAernam to close Exempt Session at 10:22am. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Auditor's Month End Reports. Vote-all in favor.

Discussion with Ryan Berven from Assured Partners. He went over the renewal of the Employee Benefits Package. Delta Dental-upgrading to Plan 4 from Plan 3. Discussion of the EPA available to employees. Wellness program has Fit Bits available to track steps for payments. Online training available.

Discussion with Sandra Jackson of Elderbridge Agency on Aging via Zoom. She went through the report for Audubon County for last fiscal year. New \$0.05 increase = \$3.10/Senior. Everyone agreed that this is a great program.

Discussion with Mitch Steffes and Adam Jablonski of MidAmerican Energy. Motion-VanAernam Second-Thompson to sign the MidAmerican Energy Road Damage Agreement. Vote-all in favor.

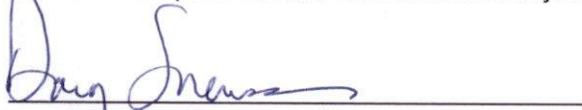
Discussion with Mitch Rydl, Secondary Roads. Still talking with Steve Randeris regarding rock pile, will pay for half before the end of the year and other half next year. Doug Sorensen noted that the "Ross Road" is needing more rock. Still doing tree cutting. Have many items for sale on Purple Wave. Motion-Thompson Second-VanAernam approve an Emergency Utility Permit with Windstream to install fiber at E. Division N. Vote-all in favor. Motion-Thompson Second-VanAernam approved a "Notice to Bidders" for a year supply of gasohol and diesel fuel delivered to various locations in Audubon County. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2022-73 for hire of new legal assistant in County Attorney's office. Vote-all in favor. Sarah Irlbeck will be starting 12/12/22.

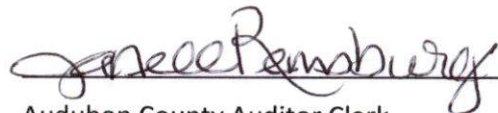
Safety Meeting-additional present were Dave Lake of Community Insurance, Deb Campbell, Tyler Thygesen, Kent Grabill, Janell Bluml, John Hansen, Theodore Jacobsen. Vote was done on how to spend the \$1000 from insurance company for safety. Voted for a safety monitor for the board room. Dave Lake noted that work comp is going down 2-3%.

Motion-Thompson Second-VanAernam to approve claims to be paid. Vote-all in favor.

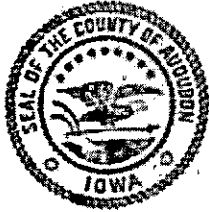
Motion-Thompson Second-VanAernam to adjourn at 1:23pm. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors



Audubon County Auditor Clerk



Audubon County, IA

Vendor Publication Report

Payment Date Range: 11/16/2022 - 12/06/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	CH SUPPLIES	80.93
AGRILAND FS INC	00029	VEHICLE/GENERATOR FUEL	747.12
AMAZON CAPITAL SERVICES	02428	Thermal Viewers/Chamber Safety Flags	3,434.81
AMSTERDAM PRINTING & LITHO	00046	EMPLOYEE FOLDERS	186.33
ARNOLD MOTOR SUPPLY	00074	SR - ACCESSORY FOR ASSET #3	378.07
AUDUBON CITY	00288	Sewer/Water	458.71
AUDUBON CO ADVOCATE JOURNAL	00120	BOS MINUTES	913.38
AUDUBON CO SHERIFF	00091	Case #AGCR049023	100.62
AUDUBON FOOD LAND	00103	Jail Meals	1,590.74
AUREON COMMUNICATIONS LLC	02571	CH DSL-NOV	1,177.55
BAKER, RICHARD M	02211	MONTHLY MEETING	50.00
BART PEPPERS	02841	SR - SAFETY BOOTS - TODD NIELSEN	130.00
BOHLMANN, RICK	02402	Rent for S8844	500.00
BRAYTON CITY CLERK	00189	SR - RUT REIMBURSE	1,314.21
BUSINESS CARD	01134	Lodging/Fuel/Dog Food/Ammo/Sheriff	1,322.92
CARROLL REFUSE SERVICE	02618	TRASH/RECYCLING	122.00
CASS CO HEALTH SYSTEM	00244	SR - NEW EMPLOYEE TEST - TYSON SMITH	27.00
CENTRAL IA DISTR INC	00259	Custodial Supplies	421.00
CENTRAL IOWA READY MIX	00095	SR - CONCRETE - DO 32	2,556.00
CHARLES SORENSEN	01291	SR - INSURANCE REIUMBURSEMENT - CHUC	122.89
CINTAS	02228	RS - SAFETY SUPPLIES	88.48
COLLECTIVE DATA INC	02302	SR - DATA SOFTWARE	3,510.00
CORPORATE OFFICE	02007	FLEX REIMB	697.36
CYPRESS SOLUTIONS INC	02520	SR - DATA SERVICES	2,800.00
DEPT 3518 SCHAEFFER MFG CO	02475	SR - ADDITIVES - RS - FUEL	692.88
DEPT NO 8050 HUMBOLDT MFG CO	02425	SR - ENGINEERING SUPPLIES	294.73
ECOLAB PEST ELIMINATION DIV	00878	Pest Elimination-SHERIFF	81.10
EMERSON MANUFACTURING	02843	SR - ASSET #1452 & #1453	2,898.62
FIRST NATIONAL BANK OMAHA	02178	SR - ENGINEER TRAINING -PAULSEN/RYDL	26.26
FORESTRY SUPPLIERS	02099	RS -SAFETY SUPPLIES	396.17
GUTHRIE COUNTY PUBLIC HEALTH	02562	HOME HEALTH-SEPT	34,598.12
HANSEN REPAIR	00545	SHERIFF	531.75
HEARTLAND BUSINESS SYSTEMS LLC	02791	NOV	17,144.78
HINNERS, KYLE	01634	MONTHLY MEETING/MILEAGE	64.82
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR -SAFETY COATS - SAFETY LIGHTS FOR AS:	1,838.00
IA PRISON INDUSTRIES	00700	SR - SIGNS	41.00
IMWCA	00714	SR -WORKMANS COMP	3,545.00
INTERSTATE ALL BATTERY CENTER	01793	SR - BATTERIS	987.80
ISSDA FINANCIAL ADM IA STATE SHER/D	00745	ISSDA Memberships	300.00
MAIL SERVICES LLC	00888	POSTAGE-TREASURER	456.35
MARNE-ELK HORN TELEPHONE CO	00907	SR - EXIRA SHOP - PHONE/INTERNET	117.59
MEDIACOM	00928	SHERIFF	187.69
MIDAMERICAN ENERGY CO	00949	GAS/ELEC	2,054.86
MIDWEST GROUP BENEFITS INC	02572	HRA	9,606.23
MIDWEST RADAR & EQUIPMENT	00887	MPH-Sheriff	280.00
MURPHY HEAVY CONTRACTING INC	00975	SR - PAY ESTIMATE #14 LE-10 BRIDGE	108,172.65
OLSEN, FRANK	01687	MONTHLY MEETING	50.00
PETERSEN FENCING	01115	Aud.Co.Conservation Slater Pond	4,723.25
PITNEY BOWES INC	01128	Postage Machine	161.49
PITNEY BOWES PURCHASE POWER	01168	POSTAGE	2,015.00
PRODUCTIVITY PLUS ACCOUNT	00438	SR/RS - SUPPLIES/MINOR TOOLS/PARTS/AS:	3,054.92
RED OAK WELDING SUPPLIES INC	02785	SR - WELDING SUPPLIES	523.95
REMEDY GLASS LLC	02844	SR - EQUIPMENT REPAIR/OUTSIDE LABOR	368.00
REMSBURG SERVICE INC	01201	SR - OUTSIDE LABOR/BUILDING SUPPLIES	9,896.21
ROBERT CHAPMAN	02250	SR - SAFETY BOOTS - BOB CHAPMAN	130.00

Vendor Publication Report

Payment Date Range: 11/16/2022 - 12/06/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
SAFARILAND LLC	01581	Digit10 Replacement Pad-SHERIFF	100.12
SCHNEIDER GEOSPATIAL, LLC	01998	BEACON HOSTING	1,461.00
SECURE SHRED SOLUTIONS LLC	02094	Shredding	44.00
STATE MEDICAL EXAMINER'S OFFIC	00708	Autopsy	2,094.00
STONE PRINTING OFFICE PRODUCTS	01332	Office Supplies-AUDITOR	166.74
TERRY CANIGLIA	02659	SR - SAFETY BOOTS - TERRY CANIGLIA	130.00
THE OFFICE STOP	01369	Office Supplies-TREASURER	106.49
TODD NIELSEN	02842	SR - SAFETY BOOTS - TODD NIELSEN	130.00
TOFT, HEATHER	01905	MEI	200.00
TRUCK CENTER COMPANIES	02578	SR - PARTS - #40 & #44	310.00
UNITYPOINT CLINIC-OCCUPATIONAL	01349	Benjamin Linde	84.00
UNPLUGGED WIRELESS LLC	01305	EMA BASE RADIO	1,271.50
US CELLULAR	01431	SR - TRACKING	820.86
VANGUARD APPRAISALS INC	01449	EDOV Project	250.00
VERIZON WIRELESS	01439	CELL SERV-SHER	569.28
VETTER EQUIPMENT - NAPA 1	01457	Trolley Jack/SHERIFF	49.49
VISUAL EDGE IT dba COUNSEL	00194	SR - MA COPIER	696.28
WEST CENTRAL IA RURAL WATER	01491	SR- EXIRA SHOP -WATER	19.00
WESTERN ENGINEERING CO INC	02661	SR - FINAL PAYMENT - F32 EAST	29,775.00
WESTERN IA WIRELESS	02311	SR - INTERNET	100.00
WINDSTREAM IOWA COMMUNICATION:	00543	E911	2,246.43
		Grand Total:	<u>268,593.53</u>

SUPERVISOR'S MINUTE BOOK 2022

December 13, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9:03am by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Janell Remsburg, Ben Linde, Janell Bluml, Lisa Frederiksen, Mitch Rydl, Linda Bills, and Lauren Mortensen of Region XII.

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

Discussion with Ben Linde regarding the purchase of a new laptop for Heath Hansen, new member of the Board of Supervisors. Motion-Thompson Second-VanAernam to approve the purchase of a new laptop. Vote-all in favor. Also discussed court house cameras. It is believed that the Sheriff's office is the only one with access to these cameras at this time. It would be a good idea for all departments to have access to the cameras. Ben will ask Shelby County how they handle this.

Janell Bluml, Assessor, would like to have a magnetic security door similar to what the Assessor's office had downstairs.

Motion-Sorensen Second-VanAernam to approve the purchase of a door for the Assessor's office. Vote-all in favor.

Janell will have John get two quotes. John thinks this will be approximately \$2400.

Motion-Thompson Second-VanAernam to approve the December 6, 2022 meeting minutes. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the Clerk of Court's Month End Fees. Vote-all in favor.

All budgets are due to the Auditor's office by the end of the day Friday, January 6, 2022.

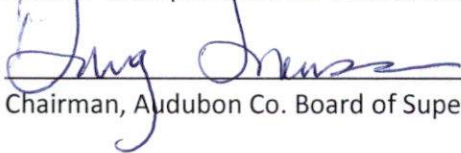
Discussion with Ben Linde regarding Secondary Roads phones. Secondary Roads is wanting to have a stand alone phone system. They will have one POTS line. Will be approximately \$7000. Windstream is their primary internet provider with DISH being a secondary provider. There will be a budget amendment for the Refresh Program – approximately \$8000.

Will be getting quotes for a new Secondary Roads IT room in the near future. Discuss/approve Courthouse and Secondary Roads phone quotes at next meeting.

Discussion with Mitch Rydl, Secondary Roads. Still doing tree cutting. Motion-Thompson Second-Sorensen to approve the agreement with Steve & Roger Randeris for purchase of 10,400 tons of granular material for \$20/ton. Vote-all in favor. Located at the NE corner of Pheasant Ave. and US Hwy 44 intersection. Will split the payment between Steve & Roger Randeris paying half before December 31, 2022 and the other half before June 30, 2023. The county agrees to clean up the area of the stockpile granular material, remove fabric lying under stockpile. Steve & Roger Randeris agree to place and spread topsoil in the area of the stockpile once all the granular material is removed by the county.

Discussion regarding the status of County Farm lease. A new lease will be drawn up by Chris Swensen.

Motion-Thompson Second-VanAernam to adjourn at 11:38am. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors



Audubon County Auditor/Clerk

SUPERVISOR'S MINUTE BOOK 2022

December 13, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9:03am by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Janell Remsburg, Ben Linde, Janell Bluml, Lisa Frederiksen, Mitch Rydl, Linda Bills, and Lauren Mortensen of Region XII.

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Motion-Thompson Second-VanAernam to approve the Clerk of Court's Month End Fees. Vote-all in favor.

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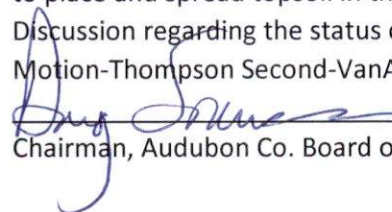
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Motion-Thompson Second-Sorensen to approve adoption of the 2022 Audubon County Comprehensive Plan. Vote-all in favor.

Discussion with Mitch Rydl, Secondary Roads. Still doing tree cutting. Motion-Thompson Second-Sorensen to approve the agreement with Steve & Roger Randeris for purchase of 10,400 tons of granular material for \$20/ton. Vote-all in favor. Located at the NE corner of Pheasant Ave. and US Hwy 44 intersection. Will split the payment between Steve & Roger Randeris paying half before December 31, 2022 and the other half before June 30, 2023. The county agrees to clean up the area of the stockpile granular material, remove fabric lying under stockpile. Steve & Roger Randeris agree to place and spread topsoil in the area of the stockpile once all the granular material is removed by the county.

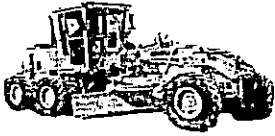
Discussion regarding the status of County Farm lease. A new lease will be drawn up by Chris Swensen.

Motion-Thompson Second-VanAernam to adjourn at 11:38am. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors


Audubon County Auditor Clerk

Audubon County
Secondary Roads Department



AGREEMENT

THIS AGREEMENT is made and entered into by and between AUDUBON COUNTY, IOWA, hereinafter referred to as "COUNTY", and, hereinafter referred to as "APPLICANTS".

IN CONSIDERATION of mutual covenants and promises contained herein, COUNTY and APPLICANT hereby agree as follows:

1. COUNTY agrees to purchase 10,400 tons of granular material from Steven Randeris and Roger Randeris stockpiled in Section 3, Greeley Township, T-79N R-34W. Located at the northeast corner of Pheasant Ave. and US Hwy 44 intersection.
2. COUNTY and APPLICANTS have agreed to the tonnage amount as measured and calculated (report attached to this agreement).
3. COUNTY agrees to pay APPLICANTS a rate of \$20 per ton for a total cost of \$208,000.00(10,400ton x \$20/ton). COUNTY agrees to pay \$52,000 to each Steven Randeris and Roger Randeris for a total of \$104,000 for 1/2 the total cost before December 31st, 2022, and the remaining 1/2 on or before June 30th, 2023.
4. APPLICANTS agree to allow the COUNTY time to store the stockpile of granular material until September 1st, 2023. APPLICANTS give permission for the COUNTY to enter property with construction equipment and trucks to load and haul out granular material during the time frame of this agreement. Time on this agreement will start on the date approved and signed by APPLICANTS and COUNTY and will end on September 1st, 2023.
5. COUNTY agrees to clean up the area of the stockpile granular material, remove fabric lying under stockpile. APPLICANTS agree to place and spread topsoil in the area of the stockpile, once all the stockpile granular material is removed by the COUNTY.

APPLICANT/ DATE

Steve Randeris
Steven Randeris

APPLICANT/DATE

Roger Randeris
Roger Randeris

Executed at Audubon, Audubon County, Iowa this 12. day of December, 2022

By the Audubon County, Iowa Board of Supervisors

Doug Jones

ATTEST

By: Janeel Remsburg

STOCKPILE REPORTS®

Download PDF

~~9,762~~ Tonnage
10,400 tons.

Auto-verified

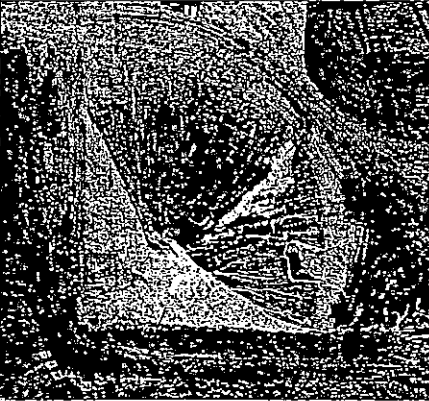
Pile Details

Collected By Duane Murphy
Date Nov/21/2022
Time 1:32 PM
Method Drone

Cubic Yards 7,627
Conversion 1.280 = *76*
94.8 lb/cy³


[Ask a Question](#)

[Dispute Report](#)




Used 101 lbs/cy³ to calculate tonnage, not the 94.8 lb/cy³

audubon co salvage rock: 1" Minus (1-)



Toe Coverage Confidence

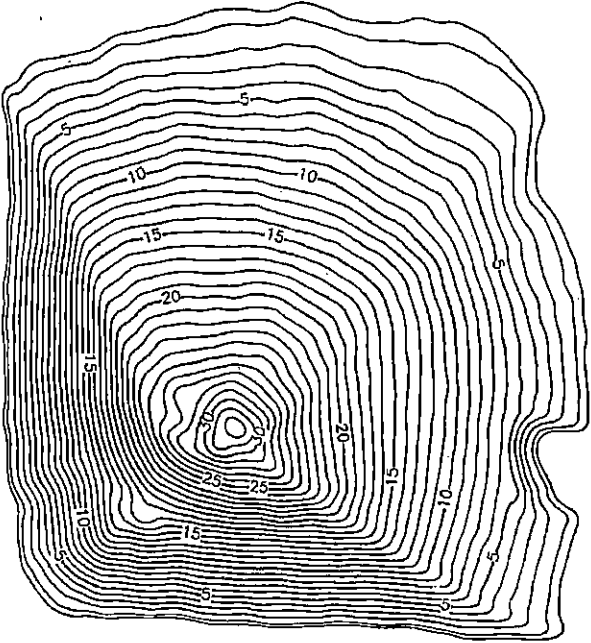


Surface Coverage Confidence

Possible Risks

- Combined Piles
- Standing Water
- Debris
- Equipment Obstruction
- Vegetation
- Highwall
- Snow
- Lighting Issues
- Buried Base

Contours	Toe	Surface	All	3d
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County took a sample of aggregate & weigh a cubicfeet. Aggregate sample weighed 101 lbs/cy³.

Using the volume from the drone report (7,627cy), and the weight, calculated a new tonnage.

$$\frac{(7627cy)(27cy/cy^3)(101 lbs/cy^3)}{2000 lbs/ton} = 10,399.41 tons \Rightarrow \text{Use } \underline{10,400 tons}$$

Tonnage to Pay

December 20, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9:07am by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Janell Remsburg, Ben Linde, Lisa Frederiksen, Tyler Thygesen, Todd Johnson, Tiffany Henkle, and Chris Swensen.

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

Motion-Thompson Second-VanAernam to approve the 12/13/22 meeting minutes omitting the paragraph of Zoning information. Vote-all in favor. Chris will reach out to Lauren @ Region XII to discuss proper procedure of Zoning Ordinances. Chris is also needed for recodification of ordinances and for new County Farm lease.

Motion-Thompson Second-Sorensen to appoint Heath Hansen to the Fourth Judicial District Department of Correctional Services Board of Directors for 2023. Vote-all in favor. Gary VanAernam was on the board for 2022.

Motion-Thompson Second-VanAernam to approve the Construction Evaluation Resolution 2022-74. Vote-all in favor.

RESOLUTION 2022-74

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 countries that have adopted a construction evaluation resolution and submitted and 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, 2023 and January 31, 2024 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/ Doug Sorensen Dated: 12/20/22
Chair, Board of Supervisors

ATTEST: /s/ Janell Remsburg Dated: 12/20/22
County Auditor Clerk

Motion-Thompson Second-VanAernam to approve the Secondary Roads and the Courthouse phone quotes. Vote-all in favor. IT will be responsible for purchase of the phone systems and each department will be responsible for monthly costs. Will need to do a budget amendment for Data Processing department to cover this expense.

Wellness Program-Tiffany presented changes to the program. Motion-Thompson Second-VanAernam to approve and sign the Wellness Agreement for Audubon County Employees. Vote-all in favor. There will be a "Lunch & Learn" January 4th, 2023 at 12:00pm or 1:00pm at the County Roads conference room for all Audubon County employees.

Jotham Arber and Jeanne Schwab of Audubon County Public Health presented the County Health Services 2021 Annual Report. They will publish a summary of this report.

Discussed the OCIO (Homeland Security) visit on December 14, 2022. They did a walk through to assess our building security including IT security. They will send us their suggestions. This is a no cost service.

Secondary Roads-opened one fuel bid from Agriland FS. Mitch needs to clarify before approval. Cutting trees & getting ready for storm coming. Meeting today with Sheriff and custodial regarding strategy for snow storm.

Motion-VanAernam Second-Sorensen approved last payment for F32E. Vote-all in favor.

Motion-Thompson Second-VanAernam to pay claims. Vote-all in favor.

Motion-Thompson Second-VanAernam to start the regular meeting next Tuesday at 10:00am following the Compensation Board Meeting at 9:00am. Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn at 12:20pm. Vote-all in favor.

Doug Sorensen
Chair, Board of Supervisors

Janell Remsburg
County Auditor Clerk



Vendor Name	Vendor Number	Payable Description	Total Payments
ACE HARDWARE	00298	SR/RS - PARTS/SUPPLIES/TOOLS	1,031.15
AGRILAND FS INC	00029	SR - DIESEL/GAS/LUBRICANTS	47,570.71
AHLERS & COONEY, P.C.	02553	Monthly Fees	1,500.00
AMAZON CAPITAL SERVICES	02428	ATTORNEY-OFFICE CHAIR	919.82
ATTN:TRUST FEES DEPT UMB BANK, N.A	02581	2018 BOND ADMIN FEE	300.00
AUDUBON CO MEMORIAL HOSP	00087	SR - RANDOMS	42.80
AUDUBON CO SHERIFF	00091	Case # JVJV001132	165.00
AUDUBON CO SOLID WASTE MGMNT CC	00849	SR - WASTE DISPOSAL	1,009.40
AUDUBON FIRE AND RESCUE	02467	EMA-RADIO REIMBURSEMENT	22,237.00
AUDUBON STATE BANK	00102	RECORDER-DEPOSIT SLIPS	45.95
BLACKTOP SERVICE CO	01761	SR - E. DIVISION ST N. PAVING PROJECT	91,321.27
BLUML, JANELL	00176	ASSESSOR DISTRICT MEETING MILEAGE	84.82
BUSINESS CARD	01134	SHERIFF-PIZZA/DOG FOOD/SOFTWARE/LOC	355.79
C/O ISAC SEAT TREASURER	01250	SEAT TRAINING	25.00
CARD SERVICES	01085	STARLINK INTERNET	110.00
CASS CO HEALTH SYSTEM	00244	PRE-EMPLOYMENT TESTING	296.00
CENTRAL IA DISTR INC	00259	ICEMELT	224.50
CHILDREN'S SQUARE USA CHRISTIAN HO	00270	SHELTER SERVICES	279.90
CONTRACTOR REGISTRATION CENTER, L	02847	ANNUAL SERVICE FEE	397.00
CORPORATE OFFICE	02007	FLEX REIMB	401.39
COURTNEY NELSON	02180	REIM-NOTARY RENEWAL	30.00
EXIRA CITY	00445	SR - WATER - EXIRA SHOP	55.06
EXIRA PLUMBING & HEATING	00443	UNPLUG DUMP STATION	175.00
FIRST NATIONAL BANK OMAHA	02178	SR - TOOLS - ASSETS #1450 & #1451	2,662.95
GALLS LLC	00493	SHERIFF-BOOTS	352.11
GUTHRIE COUNTY REC	00547	NOV	2,287.01
HANSEN'S M&M SERVICES	00566	Audubon 911 Updates	776.25
HENRY M ADKINS & SON INC	00604	LICENSING-ELEC EQUIP/SOFTWARE	3,630.00
HI-VIZ SAFETY - MIDWEST PATCH	02554	SR - LIGHTS FOR ASSETS #3 & #5	860.00
HOUSBY MACK INC	00629	SR - PARTS/OUTSIDE LABOR	3,255.59
IMAGETEK INC	01782	C-10848 ASSURANCE SOFTWARE	1,238.12
IOWA DEPARTMENT OF TRANSPORTAT	00667	EMA-GALV POSTS	917.00
IRON SHOP	01364	CONSERVATION REPAIRS	469.96
JACOBSEN INC OF ADAIR	00754	CONS-CABIN PROJECT	192.02
JASON ROBERTS LLC	01576	CONS-ROCK	2,328.78
JOHN DEERE FINANCIAL	00463	RS - PARTS	442.41
KIMBALL MIDWEST	01652	SR - CHAIN HOOKS/LUBRICANTS	374.06
LANDMANDS BANK	00847	SAFE DEPOSIT BOX	30.00
MIDAMERICAN ENERGY CO	00949	SR/RS - GAS/ELECTRIC	1,675.37
MID-AMERICAN RESEARCH CH MARC	02545	SR - LUBRICANT	241.99
MIDWEST GROUP BENEFITS INC	02572	HRA CLAIM REIMB	3,532.37
MIDWEST WHEEL COMPANIES	00952	SR - ADD-ONS FOR ASSETS #3 & #5	392.00
MURPHY HEAVY CONTRACTING INC	00975	SR - PAY ESTIMATE #5 - LE-10 BRIDGE	6,372.42
NEW OPPORTUNITIES INC	01032	ANNUAL CONTRIBUTION-PREV/FAMILY DEV	7,325.00
PESTICIDE BUREAU IA DEPT OF AG & LA	00701	License # 00484-000 Brandon	15.00
POWERPLAN	01155	SR - PARTS	2,668.79
PRODUCTIVITY PLUS ACCOUNT	00438	SR/RS - PARTS/TOOLS/SUPPLIES	2,615.06
R&S WASTE DISPOSAL	02663	SR - DUMPSTER	236.63
RASMUSSEN LUMBER CO	00097	SR - SEALANT	19.96
RED OAK WELDING SUPPLIES INC	02785	SR - WELDING SUPPLIES	22.80
REMSBURG SERVICE INC	01201	SR - GENERAL SUPPLIES	4,775.24
ROB SAND AUDITOR OF STATE	00110	FY21 AUDIT EXPENSE	4,550.00
ROGER RANDERIS	02558	SR - ROGER RANDERIS - GRANULAR STOCK F	52,000.00
SCHILDBERG CONSTRUCTION INC	01231	SR - GRANULAR MATERIAL	16,088.77
SEMAAN ENGINEERING SOLUTIONS, INC	02846	AUDUBON COUNTY TOWER STRUCTURE M/	2,350.00

Vendor Publication Report

Payment Date Range: 12/07/2022 - 12/20/2022

Vendor Name	Vendor Number	Payable Description	Total Payments
SHAWN PAULSEN	01971	SR - PAULSEN - MILEAGE TO ENGINEER'S CON	72.16
SHELBY CO AUDITOR	01256	3RD QTR JUV COURT RENT/UTILITIES/JANITC	506.00
SMITH & LOVELESS INC	01791	CHECK VALVE TOOL	107.32
SOUTHSIDE WELDING & MACH LLC	01297	SR-PARTS/CABLES/WELDING/OUTSIDE LABC	684.96
STEVEN RANDERIS	02242	SR - STEVE RANDERIS - GRANULAR STOCKPI	52,000.00
THE OFFICE STOP	01369	OFFICE SUPPLIES	135.43
THOMSON REUTERS WEST PYMT CTR	01489	ONLINE LAW LIBRARY	535.79
TREASURER IEMA	00661	IEMA Membership-Audubon County	150.00
TYLER BUSINESS FORMS	01945	W9/1099/CH	43.32
UPS	01434	894Y97 WATER TESTS SHIPPING	25.87
US CELLULAR	01431	SR - TRACKING	1,796.12
VISUAL EDGE IT dba COUNSEL	00194	Public Health	32.94
WASPY'S TRUCK STOP	02420	206 ASSESSOR	47.52
WILLIAMS WELDING INC	01503	RS - PARTS	200.11
WINDSTREAM IOWA COMMUNICATIONS	00543	SR - PHONES	331.14
ZIEGLER INC	01533	SR - PARTS/FILTERS/OUTSIDE LABOR	2,131.45
		Grand Total:	352,075.35

SUPERVISOR'S MINUTE BOOK 2022

December 27, 2022

The Regular Meeting of the Board of Supervisors was called to order at 10:13am by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Janell Remsburg, Lisa Frederiksen, Ben Linde, Mitch Rydl, and Jotham Arber.

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

Motion-VanAernam Second-Thompson to approve the minutes for 12/20/22 meeting with corrections. Vote-all in favor.

Gary VanAernam's wife Judy showed up with treats for Gary's last meeting.

We want to thank Gary for everything he has done for Audubon County!!

Discussion with Ben Linde regarding budget for phone systems. Still working on details.

Motion-VanAernam Second-Thompson to accept/file MMP annual update for Reischl Farms, LLC #60480. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept the fuel bid for Secondary Roads from Agriland FS Inc. Vote-all in favor.

Mitch Rydl discussed Secondary Roads activity. Working on snow clean-up and struggling with the cold. During the winter storm dealt with DEF freezing up in the graders, more so with the Exira trucks. Burning brush piles.

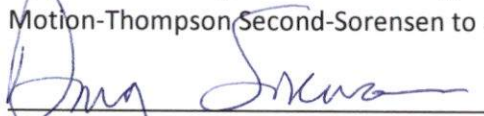
Jotham Arber of Public Health presented the yearly report for FY 22-23. Discussed upcoming items including CPR training in Exira in January and Audubon in February. Hoping to get some fundraisers going for things like home weatherization and bed bug extermination.

Discussion of 2023 Courthouse Holiday Closings. Waiting to get more information before deciding. Discuss again next meeting.

Motion-Thompson Second-VanAernam to recess until 1:00pm for Budget Workshop. Vote-all in favor.

Board will meet again on Wednesday, December 28, 2022 at 1:00pm to continue budget workshop.

Motion-Thompson Second-Sorensen to adjourn at 3:20pm. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Auditor Clerk