

SUPERVISOR'S MINUTE BOOK 2023

February 14, 2023

The meeting of the Board of Supervisors was called to order at 9:01am by board chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Chris Swensen, Mitch Rydl, Deb Campbell, Miranda Bills, and Sara Slater.

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

Motion-Thompson Second-Hansen to approve the meeting minutes of 2/7/2023. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the meeting minutes of 2/8/2023. Vote-all in favor.

Sara Slater from Audubon County Economic Development presented the Application of Puck Enterprises to the Iowa Economic Development Authority High Quality Jobs Program. Motion-Hansen Second-Thompson to approve Resolution 2023-08. Vote-all in favor.

RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, IA APPROVING THE APPLICATION OF PUCK ENTERPRISES TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, Audubon County has received a request by Puck Enterprise to approve and submit an application to the State of Iowa for the High Quality Jobs Program.

WHEREAS, the programs were established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, the Audubon County Board of Supervisors supports activities which promote and facilitate Economic Development within Audubon County.

WHEREAS, Puck Enterprises had indicated they will:

- 1. Create 40 new full-time jobs or career positions.
- 2. Provide comprehensive health benefits to its employees.

NOW, THEREFORE, BE IT RESOLVED by Audubon County:

- a. The Audubon County Board of Supervisors approves the application of Puck Enterprises for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Audubon County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match to the Rise Grant in the approximate amount of \$65,413.
- c. The Audubon County Board of Supervisors authorizes the Board of Supervisor's Chairman and the Audubon County Auditor Clerk to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

PASSED, APPROVED, AND ADOPTED this 14th day of February, 2023.

/s/Doug Sorensen
Audubon Co. Supervisor, Chairperson

Attest: /s/Janell Remsburg
Audubon Co. Auditor Clerk

Motion-Thompson Second-Hansen to approve the Compensation Commission Board Members for 2023. Vote-all in favor. The Board of Supervisor's will look for possibly two additional members.

Motion-Hansen Second-Thompson to accept/file Clerk of Court January 2023 Fees. Vote-all in favor.

Discussion with Miranda Bills regarding the 2nd backup copy of recorder files from 1972-1992 that are on micro-film. These are currently being stored at Audubon State Bank. The 1st backup copy is stored at the Recorder's office. Audubon State Bank will be moving to their new location this fall and wanting us to pick these up ASAP. We need to decide where these should be kept. One consideration could be Landmands Bank. Discuss again at the next meeting.

Motion-Thompson Second-Hansen to approve the Publication of Notice of Public Hearing for the Urban Renewal Amendment in the Audubon County Advocate Journal's 2/17/2023 newspaper. Vote-all in favor.

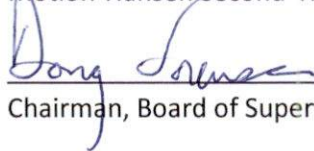
Discussion with Chris Swensen regarding ordinance draft from Simmering-Cory. It is in Chris' opinion that we submit all additions and corrections to Simmering-Cory and then receive another draft for approval. This process should take approximately a month. We will try to set a deadline of March 31, 2023 to have this process completed.

Discussion with Deb Campbell regarding use of other investments for the HVAC project. This will require further discussion with Lisa Frederiksen and Chris Swensen.

Secondary Roads-working on roads and bridge inspections. Work has started on Mile 17 Bridge.

Motion-Hansen Second-Thompson to approve MidAmerican Utility Permit for North & South on Eagle Ave. Vote-all in favor. Motion-Thompson Second-Hansen to approve MidAmerican Utility Permit for 140th St. to 155th Lane on Falcon Ave. Vote-All in favor. Motion-Hansen Second-Thompson to approve MidAmerican Utility Permit for 170th St. to 1740 Kingbird. Vote-all in favor.

Motion-Hansen Second-Thompson to adjourn at 12:01pm. Vote-all in favor.



Chairman, Board of Supervisors



Audubon Co. Auditor Clerk