

SUPERVISORS MINUTE BOOK 2023

June 6, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00am by Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Michelle Kilmer, Todd Johnson, Mitch Rydl, Tyler Thygesen, Deb Campbell, Chris Swensen, Dave Lake, and Megan Nielsen.

Motion-Thompson Second-Hansen to approve the agenda with the emergency addition of the approval of courthouse closing for employee Stop the Bleed and Active Shooter training. Vote-all in favor.

Auditor Frederiksen discussed budget amendment #3 with board-sheriff, public health and E911 wanting items included for board to review and finalize any numbers before the publication could be completed to approve/send as public notice to newspaper. Board discussed items/amounts. Current status of public health line items were shown along with what would be left to pay for the fiscal year.

Michelle Kilmer-VA-discussion regarding Veteran’s Affairs Bylaws. The board agrees that the funeral costs for an Audubon County Veteran be brought up to \$3000. This will be presented to the Audubon County Veteran’s Affairs Commission for approval.

Tyler Thygesen-E911-having Motorola pre-construction meetings every other Thursday at 9:00am. Needing budget amendment for 13 handheld radios totaling \$15,286.

Motion-Hansen Second-Thompson to open Public Hearing for vacation of Yellowwood Rd. North of Fiscus at 9:30am. Vote-all in favor. Neither the engineer nor the Auditor’s office has received any opposition to this vacation. Discussion with Shelby County Supervisors Steve Kenkel, Charles Parkhurst, and Bryce Schaben; Engineer Brandon Burmeister; and Auditor Mark Maxwell, via Zoom Meeting. Shelby County hasn’t received any opposition to this vacation as well. Motion-Hansen Second-Thompson to close the Public Hearing at 9:36am. Vote-all in favor. Motion-Thompson Second-Hansen to approve Resolution 2023-27 for vacation of Yellowwood Rd. North of Fiscus as follows. Vote-all in favor.

RESOLUTION TO VACATE A COUNTY ROAD

Audubon County

Resolution No. 2023-27

WHEREAS, a public hearing was conducted on June 6th, 2023 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

Vacation a section of Yellowwood Rd. originally named County Road No. 328 established the 5th day of January 1885 (see Road Record Book C, Page 55), commencing approximately 425 feet north of the West Quarter Corner of Section 18, Township 80 North, Range 36 West (Douglas Township), thence running North along said roadway (Audubon/Shelby County line) and terminating 20 feet North of the Southwest corner of the Northwest Quarter of the Northwest Quarter of Section 18, Township 80 North, Range 36 West (Douglas Township).

WHEREAS, a utility easement shall remain for an existing well within Shelby County Right-of-Way approximately 635 feet North of the West Quarter Corner of Section 18, Township 80 North, Range 36 West (Douglas Township), Audubon County, Iowa.

WHEREAS, the bridge on this section of road is no longer safe for use, it will be sold to the adjoining land owner for \$1, and it will become the land owner’s responsibility to remove the bridge safely without damage or endangerment to the stream, wild life or assets downstream. This removal will be overseen by the Audubon County Engineer to ensure compliance.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the subject section of road be ordered vacated and closed.

Passed and approved this 6th day of June, 2023.

Board of Supervisors Audubon County, Iowa

/s/Doug Sorensen

ATTEST:

By: /s/Janell Remsburg

Motion-Thompson Second-Hansen to approve the utility permit for Lonh Kilworth 3192 Pheasant Way Exira, IA for a private water line. Vote-all in favor. Mitch has meeting with Region XII tomorrow. Viola-17 bridge done but needs to be graded before open to traffic. M-66 shoulder work being done. There is some waving in the pavement that will be repaired. Had a positive meeting with landowners regarding Audubon-5 bridge. Will be removing Viola-12 bridge. F-32 project still fighting some break-downs. Working on spraying shoulders.

Motion-Hansen Second-Thompson to approve the 5/30/23 meeting minutes. Vote-all in favor.

Motion-Sorensen Second-Thompson to approve the closing of the courthouse on June 21, 2023 at 1:00pm for Stop the Bleed training and ALEERT CRASE (Active Shooter Training) for courthouse employees. Vote-all in favor. Deb Campbell-discussed the Opioid Settlement Funds Strategic Planning Summit that she attended May 24th & 25th. The County has \$17,000 of these funds right now and should receive a total of \$93,000 over the next 15-18 years. Rick will assist with getting an Opioid Settlement Committee together. This committee should probably consist of New Opportunities, Public Health, EMA, Supervisors, Lisa Frederiksen, and Chris Swensen.

Dave Lake and Megan Nielsen from Community Insurance presented the FY24 ICAP Liability and Workers' Compensation Insurance Coverage Renewal. There has been an 11-½ % increase in premium. We will put Dave Lake/Community Insurance on the agenda for the 6/20/23 meeting at 9:30am to approve and sign the insurance renewal for payment on July 5, 2023.

Motion-Thompson Second-Hansen to accept/file Recorder's May Report of Fees. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file the Original MMP for Jody Meiners #61440. Vote-all in favor. Chris Swensen presented resolutions for FY24 raises for Angie Baylor and Sarah Irlbeck. The attorney is still receiving a Victim Witness Grant and this will continue until October 2023. They are hoping there will be another similar grant available again. This grant requires that documentation of time spent on Victim Witness be sent to them for verification. Chris agreed to also give this documentation to the Auditor's office.

Motion-Thompson Second-Hansen to approve Resolution 2023-28 for Angie Baylor as follows. Vote-all in favor.

RESOLUTION 2023-28

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2023, Angie Baylor, employed as a full-time County Attorney's Office Victim Witness Coordinator/Office Manager/Legal Assistant shall receive a wage of \$25.01/hour at 40 hours per week.

Dated Audubon County, Iowa this 6th day of June, 2023.

/s/Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

/s/Janell Remsburg

Audubon County Auditor Clerk

Motion-Thompson Second-Hansen to approve Resolution 2023-29 for Sarah Irlbeck as follows. Vote-all in favor.

RESOLUTION 2023-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2023, Sarah Irlbeck, employed as a full-time County Attorney's Office Collections Specialist/Legal Assistant shall receive a wage of \$20.65/hour at 40 hours per week.

Dated Audubon County, Iowa this 6th day of June, 2023.

/s/Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

/s/Janell Remsburg

Audubon County Auditor Clerk

Motion-Thompson Second-Hansen to accept/file Auditor's May Month-End Reports. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the Cost Allocation Plan from Cost Advisory Services, Inc. Vote-all in favor.

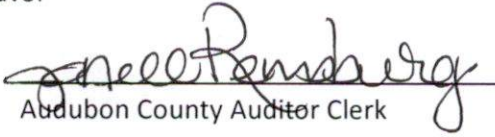
Motion-Thompson Second-Hansen to set the Public Hearing for FY23 Budget Amendment #3 to 6/20/23 at 10:00am. Vote-all in favor. Board did not finalize a public notice form with Auditor.

Motion-Hansen Second-Thompson to approve claim for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$424,451.90. Vote-all in favor.

Motion-Thompson Second-Hansen to adjourn at 12:36pm. Vote-all in favor



Audubon County Board of Supervisors



Audubon County Auditor Clerk