

SUPERVISOR'S MINUTE BOOK 2023

January 3, 2023

The meeting of the Board of Supervisors was called to order at 9:00am by board chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Gail Richardson, Todd Johnson, Lisa Frederiksen, Janell Bluml and Mitch Rydl.

Motion-Thompson Second-Hansen to approve the amended agenda with the addition of approving claims. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve the 12/27/22 meeting minutes with the correction DEF freezing up in the graders instead of trucks. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file MMP annual updates for Handlos-Steffes #61952, Handlos-Home East #59727, Nelson Site #58248, Darlys Halbur #59617, Terry Sunberg #60469, CHMD Pork Inc. #60619, and Jason Christensen Farm #57968. Vote-all in favor.

Conference call with Justin Veik of Engineering Technologies Inc. at 9:15am. Discussed the Camblin quote increase. Asbestos removal could be done by leaving on pipes when the boiler is shut down.

Discussion with Gail Richardson of Audubon Library at 9:30am regarding budget. Presented the 2022 Iowa Public Library General Information Survey. Library story-time numbers are much higher. Music in the Park numbers are very good. Proposed budget the same as previous year. She would appreciate a little extra if possible.

Motion-Thompson Second-Hansen to approve the 2023 Courthouse Holiday Closings as follows: New Year's Day (1/2/23), Memorial Day (5/29/23), Fourth of July (7/4/23), Labor Day (9/4/2023), Veteran's Day (11/10/23), Thanksgiving Day (11/23/23), Friday after Thanksgiving (11/24/23), Christmas (12/25/23), Day after Christmas (12/26/23), New Year's Day 2024 (1/1/24). Vote-all in favor.

Discussed security door that was approved for the Assessor's office. This will be put on hold for now and re-visited by the security committee. Janell Bluml is aware of this.

Motion-Thompson Second-Sorensen decision to have Board members remain on their same boards as 2022. Heath Hansen will be replacing Gary VanAernam. Vote-all in favor.

**Doug Sorensen:** Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; CABEDA (I-80/HWY 71 Business Park) Board; Hungry Canyon-Loess Hills; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board; Heart of Iowa Community Services Regional Board (MH) alternate; Region XII Revolving Loan Fund Committee and East and West Nishnabotna Watershed Coalition.

**Rick Thompson:** WESCO, Audubon County Landfill Commission; Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; M&M Divide RC&D Board; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health; Audubon County Safety Committee; Southwest Iowa Sheltered Workshop County Board; Heart of Iowa Community Services Regional Board (MH).

**Heath Hansen:** Audubon County Security Committee; Adult Correction Services; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII County of Government Policy Committee; New Opportunities Inc.; Decategorization Board-Governance Board Alternate; REAP Committee; Assessor's Conference Board; Audubon County Safety Committee; Audubon County Hazard Mitigation Planning Committee; Tourism Board; 4<sup>th</sup> Judicial District Department of Correctional Service Board; Audubon County Safety Committee.

Motion-Thompson Second Second-Hansen to approve the appointment of deputies: Christina Nelson as Deputy Recorder, Amanda Kommes as Deputy Treasurer, and Courtney Nelson as Motor Vehicle Deputy. Vote-all in favor.

Motion-Thompson Second-Hansen to appoint Doug Sorensen as Board of Supervisor's Chairman for 2023. Vote-all in favor. Motion-Sorensen Second-Heath to appoint Rick Thompson as Board of Supervisor's Vice Chairman for 2023. Vote-all in favor.

Heath Hansen, new member of the Board of Supervisors, stated his Oath of Office to Auditor Lisa Frederiksen.

Motion-Thompson Second-Hansen to set the 2023 meeting dates for each Tuesday at 9:00am. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the Audubon County Advocate Journal as the legal newspaper. Vote-all in favor.

Motion-Thompson Second-Sorensen to appoint Heath Hansen as the Safety Committee Director. Vote-all in favor.

Mitch Rydl-Secondary Roads: Busy sanding and burning piles. Mitch and George going to Federal Aid Training.

Motion-Thompson Second-Hansen to approve the MidAmerican Energy Utility Permit for 150<sup>th</sup> and 160<sup>th</sup> St. from Lark Ave to Heron Ave. Vote-all in favor. Motion-Thompson Second-Hansen to approve the Windstream Utility Permit for Bradleyville Area. Vote-all in favor. Final Urban Renewal payment today. Chris Swensen will contact Lauren Mortensen with Region XII regarding the summary of zoning ordinances to publish.

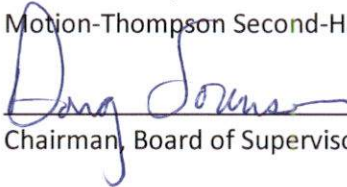
Motion-Thompson Second-Hansen to raise the Meal Reimbursement to Breakfast-\$10, Lunch-\$12, Dinner-\$17. Vote-all in favor. The mileage rates will remain the same (.57/mile, and Sheriff service mileage 62.5/mile)

Motion-Thompson Second-Hansen to enter closed session per Iowa Code 21.5 € at 11:30am. Vote-all in favor.

Motion-Thompson Second-Hansen to close the closed session at 12:10pm. Vote-all in favor.

Motion-Thompson Second-Hansen to approve claims to be paid. Vote-all in favor.

Motion-Thompson Second-Hansen to adjourn at 1:01pm. Vote-all in favor.

  
Chairman, Board of Supervisors

  
Auditor Clerk