

REVISED SUPERVISORS MINUTE BOOK 2023

June 15, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00 am by Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Chassity Musfeldt, Kent Grabill, John Hansen, Janell Bluml, Mitch Rydl, Ben Linde, Miranda Bills, Todd Johnson, Deb Campbell, Tyler Thygesen, Bruce Haag, and Barb Jacobsen. Heath Hansen-Absent.

Department Heads started off the meeting with discussion on the ICAP grant. It had been decided that the grant would go to Conservation. Bruce Haag discussed the need for rock around the new playground equipment that will be installed at Littlefield Park. They discussed the deadline and how the reimbursement process works. Mitch Rydl showed the Board the current Secondary Road's policy on Boot Reimbursement. He suggested the idea of increasing the dollar amount reimbursed due to the rising costs of boots. In regard to the upcoming HVAC and asbestos removal work in the Courthouse, Doug Sorensen had talked to Brett at Audubon State Bank about the possibility of renting space in the old Audubon State Bank for Court House employees to temporarily use during that time frame. IT Director, Ben Linde, said that he would like a head's up when something is decided for the temporary Court House worker placement in order to make sure everything with the firewall's/servers/internet etc. is lined up and ready. John Hansen discussed the status on the Court House window replacement. He was going to check with Twin Construction again to see if they have a date in mind or if they were going to wait until the ground was frozen, so the ground didn't get torn up with the heavy lift. If the window replacement was done after the new HVAC system was installed, they would be able to remove all the windows, including the ones with the air units. Discussion was held on the deed for the E911 tower with Bruce Haag. Ben Linde said he has all the servers up and running now. Tyler Thygesen asked about the status of the Windstream billings. Ben stated that we should not be receiving any more bills from them.

Motion- Thompson Second-Sorensen to approve wage resolution presented by Recorder Miranda Bill as follows. Vote-all in favor.

**RESOLUTION 2023-28**

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Christina Nelson's wage will be moved to 70% of the Recorder's salary, effective July 1, 2023.

Dated Audubon County, Iowa this 15<sup>th</sup> day of June 2023.

/s/Doug Sorensen

Chairperson, Board of Supervisors  
Audubon County, Iowa

/s/Chassity Musfeldt

Audubon County Auditor Clerk

Barb Jacobsen was a non-agenda item as she stopped in and spoke to the Supervisor's about the recent City Council meeting and about future possibilities for the old Audubon State Bank. Discussion Sheriff Todd Johnson discussed the 28E agreements with the cities. Brayton currently does not have a 28E agreement with the County and it was discussed that they should have possible discussion about this since it has been a few years since it was last considered. Motion-Thompson Second- Sorensen to approve the 28E agreements between Audubon County and the cities of Exira, Kimballton, and Gray. Vote-all in favor. Sheriff gave the Board the resignation letter of Deputy Sheriff Gabriel Christensen. Christensen has agreed to stay on As-Needed to help finish out current Court Cases.

Motion- Thompson Second- Sorensen to approve the resignation letter of Deputy Sheriff Gabriel Christensen. Vote-all in favor.

Motion-Thompson Second- Sorensen to approve the Deputy Sheriff contract with Derick Seaton. Vote-all in favor.

Jotham Arber with Guthrie Public Health presented the 28E agreement between Audubon and Guthrie Counties. Motion- Thompson Second-Sorensen to approve the 28E agreement between Audubon and Guthrie Counties. Vote-all in favor.

Motion-Thompson Second- Sorensen to approve the Board of Supervisor's minutes of June 6<sup>th</sup>, 2023. Vote-all in favor. Motion-Thompson Second- Sorensen to approve the Board of Supervisor's minutes of June 8<sup>th</sup>, 2023. Vote-all in favor.

Engineer Mitch Rydl gave a maintenance and construction activity update. Motion-Thompson Second-Sorensen to approve the asset deletion for the Ohaus Portable Digital Scale. Vote-all in favor.

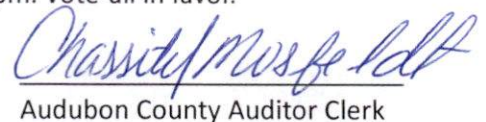
Motion-Thompson Second-Sorensen to approve the Raccoon Valley Electric Utility Permit Viola Township Section 14 & 23. Vote-all in favor. Mitch gave the Board the resignation letter from Cory Baier. Motion-Thompson Second- Sorensen to approve the resignation letter of Cory Baier, Mechanic II. Vote-all in favor. Discussion following the resignation letter was held on putting the "Help Wanted" ad in the newspapers. He also discussed the Board of Adjustment members and what steps to take if any of the members want to resign before their term is up. He was going to have Attorney Chris Swensen clear up a few questions on that matter. Planning and Zoning Fee's need to be updated, starting with updating the resolutions.

IT Director Ben Linde discussed a bill from Spinutech, the company that hosts the County Website. They had billed the County for Web Support hours, but there were questions raised as to what was being billed, why they were contacted, who contacted them, and what department/who is liable for paying the bill. The topic was tabled until next week.

Motion-Thompson Second- Sorensen to approve the Midwest Group Benefits form that had been updated to collect information necessary for the proper processing of claims and an Authorized Representatives Form. Vote-all in favor. Motion-Thompson Second- Sorensen to accept/file the Clerk of Court's May 2023 Fees. Vote-all in favor. Motion-Thompson Second- Sorensen to accept/file Annual MMP Updates and Plans for Vanole Inc. VanAernam Site #64747, Gleason Farms Inc. East Site #57666, Gleason Farms Inc. Chad's Site #66867, Gleason Farms Inc. Home Site #61327, Hansen Farms-Home Place #62063, Lauritsen Farms-Home Place #62130, and Original MMP for Hawthorn ABB Pork LLC. Vote-all in favor. Motion-Thompson Second-Sorensen to approve claims as submitted by various departments and listed in a separate publication following these minutes in the amount of \$ 2615.10. Vote-all in favor. The Board of Supervisors called Custodian John Hansen to discuss FY24 wages and time-off. Hansen asked what they wanted to do when he would take a few days off. Nothing was decided and further discussion will be held at a later Board meeting.

Motion-Thompson Second- Sorensen to adjourn the meeting at 12:16 pm. Vote-all in favor.

  
Audubon County Board of Supervisors

  
Audubon County Auditor Clerk