

April 30th, 2024

The meeting of the Board of Supervisors was called to order at 9:01 am by Chairman Heath Hansen. Present were Heath Hansen, Doug Sorensen, Rick Thompson, Chassity Musfeldt, Lisa Frederiksen, Rob Welch, Miranda Bills, Todd Johnson, Chris Swensen, Mitch Rydl, Vernon Venteicher, Frank Olsen via phone, & Tyler Thygesen.

Motion- Sorensen Second- Hansen to approve the agenda. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the meeting minutes of 4-23-24. Vote-all in favor. Sheriff Johnson & Recorder Bills discussed their budget amendment reasonings. Sheriff Johnson presented a hiring resolution for a full-time Deputy Sheriff. Motion- Thompson Second- Sorensen to approved hiring resolution #2024-18 as follows. Vote-all in favor.

Resolution 2024-18

Be it hereby resolved by the Audubon County Board of Supervisors, that Andrew Klein be hired as a full-time Deputy Sheriff for Audubon County effective April 30th, 2024. His salary will start at 80% of the Sheriff's salary based on experience. Andrew will also start with a week of vacation due to his certification and experience. This position will follow the union contract.

Dated at Audubon this 30th day of April, 2024, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, Hansen

Nays: None

/s/ Heath Hansen

/s/ Chassity Musfeldt

Audubon County Board of Supervisors

Attest: Auditor Clerk

Motion- Thompson Second- Sorensen to approve/set the date for the public notice FY24 Budget Amendment #5 for the Advocate Journal for May 14th, 2024 at 10:00 am. Vote-all in favor. EMA Director Tyler Thygesen discussed the letter received regarding Guthrie County ambulatory services. No action was required/available to take. The public comment period was opened at 9:30 am. No comments were made. Motion- Sorensen Second- Thompson to accept/file the following MMPs: Multi-Pig, Inc #60473; H & S Farming, LLC #70066; Handlos Home Place West 7A #61965 & Handlos Zaiger Farm #61951. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the payment of mileage reimbursement for township clerks/trustees. Vote-all in favor. A phone call was made to VA Commissioner Frank Olsen to discuss reappointment. Motion- Thompson Second- Sorensen to approve the appointment of Frank Olsen for VA Commission Board term ending June 30th, 2026. Vote-all in favor. Supervisors asked Olsen about having the VA Commission Board meet with the Supervisors. Olsen was going to check with Kyle Hinnens and get back with an answer. Attorney Swensen discussed the Opioid resolution. Swensen has been in touch with Public Health's Jotham Arber. Swensen will have the resolution ready for approval next Tuesday. Swensen discussed the Attorney's reasonings for budget amendment #5.

Engineer Rydl gave construction & maintenance updates. Rydl & Swensen discussed a driveway issue for a landowner of Audubon County. The landowner wants to create a horseshoe driveway at his residence, but the line of sight requirements will not be sufficient to do so. The landowner asked if he could sign a waiver to accept the issue of the line of sight not being met. Attorney Swensen advised against a waiver. Other options for driveway solutions were discussed. A letter will be drafted for approval at next week's meeting to send to the landowner. Other updates included the M66 road having a couple miles completed and all shoulder widening done, Cameron #7 bridge project is in the works and the bridge is currently torn out, Audubon #17 project is delayed due to Windstream utility offices being unresponsive, and the Feedmill Road has a set of preliminary plans that will be submitted to the DOT in June and will be looking at an October letting date for spring construction.

The Valley Business Park Funds were discussed. At last weeks meeting, ACED had requested remaining funds to be used to purchase rural land for the use of building a type of "microneighborhood". Vernon Venteicher & Auditor Frederiksen discussed these funds with the Supervisors. Venteicher inquired about the original funds and why they were all allocated into Economic Development. Supervisor Sorensen explained that Audubon County had consulted with attorneys from Des Moines and were advised to allocate all of the VBP funds to Economic Development in order to avoid Capital Gains Tax. It was discussed that the State Auditor's had written up Audubon County for not providing a written agreement with ACED for the use of the funds. Auditor Frederiksen suggested it would be best practice to have any entity that Audubon County allocates funds to come in and provide

Page 50

documentation as to what has been done with the funds provided. Motion- Thompson Second- Sorensen to approve claims as submitted by various departments to be paid in the amount of \$174,674.22 and published at the end of the month in a separate publication. Vote-all in favor. Discussion was held on what services Region XII provides for Audubon County with the funds the county allocates. Supervisor Thompson said they use the funds for various projects such as Homes of Iowa, help writing grants for various projects, and assistance with cleaning up dilapidated homes, along with other projects. Motion- Thompson Second- Sorensen to adjourn the meeting at 12:32 pm.

/s/ Heath Hansen
Chairman, Board of Supervisors

/s/ Chassity Musfeldt
Audubon County Auditor Clerk