

May 28th, 2024

The meeting of the Board of Supervisors was called to order at 9:00 am by Chairman Heath Hansen. Present were Heath Hansen, Doug Sorensen, Rick Thompson, Chassity Musfeldt, Corey Eberling, Robb Welch, George Parris, Linda Bills, Todd Johnson, Mitch Rydl, Darci Alt, Glen Myers, and Jotham Arber.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Motion- Sorensen Second- Hansen to approve the meeting minutes from 5-21-24. Vote-all in favor. Motion- Sorensen Second- Thompson to approve Resolution #2024-24 to set the public hearing to amend the zoning ordinance as follows. Vote-all in favor. Motion- Sorensen Second-Thompson to approve claims as submitted by various departments in the amount of \$25159.95 and published in a separate publication at the end of May. Vote-all in favor.

RESOLUTION FOR AUDUBON COUNTY ZONING ORDINANCE AMENDMENTS PUBLIC HEARING
AUDUBON COUNTY
RESOLUTION NO. 2024-24

WHEREAS, a request from Audubon County Planning and Zoning Commission has been filed with the Audubon County Board of Supervisors asking that action be taken to amend the Audubon County Zoning Ordinance, described as follows:

1) Chapter 22 Tower Placement Regulations. The request is to change the setback distances for Wind Turbine Generators (WTG).

2) Adding Agricultural Uses Exempt.

NOW, THEREFORE BE IT RESOLVED that a hearing to amend the Audubon County Zoning Ordinance will be held in the Board of Supervisors Room, currently location at the Memorial Building, 410 N. Park Pl, Audubon, Iowa, 50025 at 10:00 am on Tuesday, June 5th, 2024.

Passed and approved this 28th day of May 2024.

Board of Supervisors Audubon County, Iowa

/s/Heath Hansen

Heath Hansen, Chairperson

ATTEST: By: /s/Lisa Frederiksen

Audubon County Auditor

Motion- Thompson Second- Sorensen to go into closed session at 9:12 am pursuant to Iowa Code Section 21.5(g) h & k. Vote-all in favor. Motion- Thompson Second- Sorensen to exit closed session at 10:16 am. Vote-all in favor. Darci Alt joined the meeting to represent Heart of Iowa. Alt had emailed Supervisors a copy of the 28E agreement of 13 counties joining our region to be reviewed and signed. Supervisors will review and discuss/approve at next week's meeting. Alt said that information is available on Heart of Iowa website if anyone was interested.

Motion- Sorensen Second- Thompson to approve Resolution #2024-23 to set the Public Hearing to dispose of interest in real property as follows. Vote-all in favor.

Resolution #2024-23

SET PUBLIC HEARING TO DISPOSE OF INTEREST IN REAL PROPERTY

WHEREAS, the Board of Supervisors, Audubon County, Iowa, is empowered under the authority of the Code of Iowa to dispose of the right, title, interest, estate, and claim of Audubon County, Iowa, in real property, and

WHEREAS, the Iowa DOT has proposed buying a permanent easement on county-owned property to facilitate a bridge replacement project,

WHEREAS, before disposing of a property right, the County must hold a public hearing.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Audubon County Board of Supervisors that a public hearing shall be held for the purpose of determining whether Audubon County will sell said property interest. Said hearing shall be held on June 11, 2024 at 10:00 am.

Dated this 28th day of May, 2024.

/s/Heath Hansen

Chairperson, Audubon County Board of Supervisors

ATTEST: By: /s/Chassity Musfeldt

Audubon County Auditor Clerk

Pastor Glen Myers joined the meeting to discuss congregational meal funding for FY25 for Elderbridge. Myers discussed the current funding and the number of participants. He had many concerns and frustrations about

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Elderbridge's contributions for the congregate meal program. Myers spoke with Jotham Arber from public health about the other services being provided from Elderbridge. It was noted that someone from Audubon County should/can represent on the Elderbridge board. The contract expires/up for renewal at the end of June.

Arber gave the Public Health monthly updates. He presented that number of people receiving services for the month. They are currently looking into hiring on another health aide due to the high demand. Arber said that hopefully soon they will have the Exira clinic open for the public.

Discussion was held on the status of the Courthouse roof. No decisions were made. A call was made to Shannon CeCe with Graphite Construction. She hoped to get pricing for a work around to the county this week so a decision can be made at next week's meeting. The engineering firm ETI had emailed over a workaround solution and gave descriptions of what changes would need to take place.

Engineer Mitch Rydl gave Secondary Roads maintenance & construction updates. He said M66 project is done and open to traffic. Still hauling contract rock out of Carroll County. He will be attending county engineering training this week. Motion- Sorensen Second- Hansen to approve the Mid-American utility permit for Jay Ave, Leroy, Section 15. Vote-all in favor. Motion- Sorensen Second- Hansen to adjourn the meeting at 12:15 pm. Vote-all in favor.

Chairman, Board of Supervisors

Audubon County Auditor Clerk