

June 18th, 2024

The meeting of the Board of Supervisors was called to order at 9:00 am by Chairman Heath Hansen. Present were Doug Sorensen, Rick Thompson, Chassity Musfeldt, Rob Welch, Mitch Rydl, Chris Swensen, Jarrod Beckstrom, Tyler Thygesen, Diana Munch, Doug Weston, & Al Comito.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the meeting minutes of 6-11-24. Vote- Thompson & Sorensen. Hansen- Absent. Motion- Thompson Second- Sorensen to accept/file the annual MMP update for Daren Lauritsen (Home Place), Twin Lakes Environmental Services LLC # 62130. Vote-all in favor. Discussion was held on the last time the ordinances were updated. Over a year ago was the last time any contact was made with the company hired to work on the ordinance project. A phone called was made to Simmering-Cory Iowa Codification- no one answered. More discussion will be held at next week’s meeting. Motion- Thompson Second- Sorensen to approve claims as submitted by various departments to be paid in the amount of \$150,125.45 and published in a separate publication at the end of June. Vote-all in favor. Engineer Mitch Rydl explained the corrected resolution #2023-41 to Supervisors. Motion- Thompson Second- Sorensen to approve the correct resolution #2023-41 FY24 Interfund Operating Transfers as follows. Vote-all in favor.

**CORRECTED RESOLUTION 2023-41
FY24 INTERFUND OPERATING TRANSFERS**

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and
WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and
WHEREAS, debt funds cannot be paid directly from the Capital Projects Fund,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The sum of up to \$1,375,800 from the Rural Services Basic Fund to the Secondary Roads fund as needed.
2. For TIF projects: additional sum of up to \$2,833,484 from Capital Projects to Secondary Roads as needed.

The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 18th day of June, 2024 with the vote thereon being as follows:

AYES: Sorensen, Hansen, Thompson

NAYS: None

/s/Heath Hansen

ATTEST: /s/Chassity Musfeldt

Audubon Board of Supervisors

Audubon County Auditor Clerk

Discussion was held on the County owned property in Brayton that had previously been on a 20-year lease but that is now up. Supervisors will consult with Attorney Swensen on this matter. The Courthouse roof solution has still not been approved. Supervisors called Shannon CeCe with Graphite Construction. CeCe explained that last week after ETI had signed off on the solution, she had sent it over to Ray Martin to get a quote and was still waiting to hear back from them. Discussion was held on Conservation’s budget and revenue splits. Supervisors would like Conservation Director Bruce Haag to join next week’s meeting to continue the discussion.

At 10:00 am, EMA Director Tyler Thygesen & Chief Information Officer for Audubon County Memorial Hospital joined the meeting to discuss the ambulance services for Audubon County. The current ambulance service contract is ending June 30th so a solution is needed by July. One option was hiring Stuart, Iowa ambulance services but after discussion with them, they were wanting more money than Audubon could budget for. The proposed solution was to use a service out of Des Moines. With this service, critical patients would be transferred to Des Moines from Audubon. This would be a temporary solution. They have not seen a contract or proposed dollar amount yet. Discussion with the County Attorney will need to happen regarding the early stages of making EMS an essential service. The first steps to making EMS an essential service start with a resolution and forming an advisory board. Thygesen said he wanted to make sure everyone (each City) within the County is included in this discussion and decision making.

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Engineer Rydl gave Secondary Roads Maintenance & Construction updates. Motion- Sorensen Second- Thompson to approve the utility permit for WIPCO Section 5, Lincoln Township. Vote-all in favor. Rydl said he will be in Boone next week for National Bridge Inspection Standards training and attending Hungry Canyons meeting on 6-28-24.

Motion- Sorensen Second- Thompson to approve the sale of real property and delivery of conveyance resolution #2024-26 for DOT bridge project as follows. Vote-all in favor. The document was signed in front of notary Diana Munch.

Resolution No. 2024-26

COUNTY POLITICAL SUBDIVISION
CERTIFICATION OF RESOLUTIONS

SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE

Parcel No. 1

Project No. NHSN-071-4(56)—2R-05

Audubon County

Primary Road No. US 71

I, the undersigned, Lisa Frederiksen, County Auditor of Audubon County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Audubon County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 11th day of June, 2024, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of \$1,150.00 for damages, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by Heath Hansen, Chairman of the Board of Supervisors, and Lisa Frederiksen, County Auditor, relating to Audubon County Project No. NHSN-071-4(56)--2R-05, Parcel No. 1, regarding certain real estate in the Southeast Quarter of the Northeast Quarter of Section 18, and in the Southwest Quarter of the Northwest Quarter of Section 17, all in T78N, R35W of the 5th P.M., Audubon County, Iowa, as shown on the Acquisition Plat(s) attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and the Quitclaim Easement for Public Highway are hereby approved; that Heath Hansen, Chairman, and Lisa Frederiksen, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Quitclaim Easement for Public Highway and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and the Quitclaim Easement for Public Highway are hereby accepted and approved by this political subdivision, and Lisa Frederiksen, Auditor, is hereby directed to deliver the executed Purchase Agreement and the Quitclaim Easement for Public Highway to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of \$1,150.00 and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Members of the Board of Supervisors

Yeas: Doug Sorensen, Rick Thompson, Heath Hansen

Nays: None

Absent or Not Voting: N/A

IN WITNESS WHEREOF, I have hereunto subscribed my name at Audubon County, Iowa, this 11th day of June, 2024.

/s/Lisa Frederiksen

Lisa Frederiksen, County Auditor

/s/Heath Hansen

Heath Hansen, Chairman, Board of Supervisors

Motion- Thompson Second- Sorensen to approve resolution #2024-29 County Attorney's Office Victim Witness Coordinator/Office Manager FY25 wage as follows. Vote-all in favor.

Resolution 2024-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2024, Angie Baylor, employed as a full-time County Attorney's Office Victim Witness Coordinator/Office Manager shall receive a wage of \$25.81/hour at 40 hours per week.

Dated Audubon County, Iowa this 18th day of June, 2024

/s/Heath Hansen

Chairperson, Board of Supervisors

Audubon County, Iowa

Attest By: /s/Chassity Musfeldt

Audubon County Auditor Clerk

Motion- Thompson Second- Sorensen to approve resolution #2024-30 County Attorney's Office Collections Specialist/Legal Assistant FY25 wage as follows. Vote-all in favor.

Resolution 2024-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2024, Sarah Irlbeck, employed as a full-time County Attorney's Office Collections Specialist/Legal Assistant shall receive a wage of \$21.31/hour at 40 hours per week.

Dated Audubon County, Iowa this 18th day of June, 2024.

/s/Heath Hansen

Chairperson, Board of Supervisors

Audubon County, Iowa

Attest By: /s/Chassity Musfeldt

Audubon County Auditor Clerk

Motion- Thompson Second- Sorensen to move to go into closed session pursuant to Iowa Code 21.5(1)(c). Vote-all in favor. Motion- Thompson Second- Sorensen to go out of closed session. Vote-all in favor. Meeting adjourned at 11:58 am.

/s/Heath Hansen

Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk