

SUPERVISOR'S MINUTE BOOK 2022

January 27 2022

Special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Lisa Frederiksen, Becky Marten, Deb Campbell, Todd Johnson, and Mitch Rydl. Gary VanAernam arrived at 9:30 a.m.

Motion-Thompson Second-Sorensen to approve agenda with deletion of meeting with Falcon Avenue residents and County Engineer. Vote-all in favor. Discussion was held of possible dates for reviewing budgets with different departments

Treasurer Deb Campbell presented new resolution to replace Resolution 2021-52 with increased amounts for depositories. Motion-Thompson Second-Sorensen to approve Resolution 2022-09 (Naming Depositories). Vote-all in favor.

Resolution Naming Depositories 2022-09

BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa; That we do hereby designate the following named banks to be depositories of Audubon County funds in amounts not to exceed the amount stated opposite each of said designated depositories and the Audubon County Treasurer is hereby authorized to deposit the Audubon County funds in amounts not to exceed in the aggregate amounts for said banks as follows, to-wit:

Current Maximum		
Name of Depository	Deposit	Offices
1. Audubon State Bank Audubon, IA 50025	\$7,500,000.00	Treasurer
2. Exchange State Bank Exira, IA 50076	\$9,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$7,800,000.00	Treasurer
4. Audubon State Bank Audubon, IA 50025	\$ 200,000.00	Sheriff
5. Audubon State Bank	\$ 75,000.00	Recorder

The vote on the resolution being as follows:

AYES: Sorensen, Thompson NAYS: none

Dated as Audubon, Iowa this 27st day of January, 2022

Attest: /s/ Becky Marten, Clerk /s/ Doug Sorensen, Chairperson,
Audubon County Auditor Audubon County Board of Supervisors

Budget work was done and dates for amendments were discussed. Telephone call was made to Engineer Rydl concerning questions for amendment for FY22 budget. Rydl stated he would do some work on the budget and come to Courthouse. Sheriff Johnson informed the Board he would be including prisoner housing in his budget.

Telephone call was made to Joel of ICIT committee concerning centralized storage which was proposed by IP Pathways. Joel stated was probably necessary but could wait at present time. Also discussed Sophos renewals and he suggested BOS go with 3-year plan. Thompson left meeting at 12:30 p.m.

Budget work continued and Mitch Rydl provided changes he would be making with upcoming amendment. He discussed various changes and projects. Motion-VanAernam Second-Sorensen to adjourn at 1:30 p.m. Vote-all in favor.

Vice Gary VanAernam
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten Clerk
Audubon County Auditor Clerk