

SUPERVISOR'S MINUTE BOOK 2022

January 3, 2022

The regular meeting of the Board of Supervisors was called to order at 8:45 a.m. by Board Secretary Becky Marten. Attending: Doug Sorensen, Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Tanner Clark, Mitch Rydl, John Hansen, Mike Jensen and representing ACED Laurie Gilbert and Sara Slater. Motion-VanAernam Second-Thompson to approve agenda with addition of ACED. Vote-all in favor.

Motion-Thompson Second-VanAernam to appoint Doug Sorensen as Chairman for 2022. Vote-all in favor with Sorensen abstaining. Motion-Thompson Second-Sorensen to appoint Gary VanAernam as Vice-Chairman. Vote-all in favor with VanAernam abstaining. Motion-Thompson Second-VanAernam to approve December 28, 2021 minutes. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of December 29, 2021. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve meeting dates be on Tuesdays at 9 a.m. Motion-Thompson Second-VanAernam to approve the 2022 Holidays: Memorial Day, July 4, Labor Day, Veteran's Day, Thanksgiving Day and Friday following, Christmas Eve Holiday (Dec. 23) and Christmas Holiday (Dec. 26) and New Year's Holiday (Jan. 2). Motion-VanAernam Second-Thompson to approve the Audubon County Advocate Journal as the official newspaper. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the 2022 mileage rate at 57cents/mile. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Board of Supervisors as Courthouse Safety Directors for 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to reappoint Gary VanAernam to 4th Judicial District Department of Correctional Service Board for 2022. Vote-all in favor. After reviewing current Board appointments it was decided that Board members will remain on their same Boards.

Laurie Gilbert and Sara Slater representing the ACED Board presented to the Board their request. There are two applicants from Audubon and one applicant from Exira for the second story main street refurbishment grant. This will be for \$2500 per unit and funds will not be requested until FY 23. Motion-Thompson Second-VanAernam to approve ACED to proceed for matching grant funding. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-01 (MMP construction)

RESOLUTION 2022-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Doug Sorensen
Chair, Board of Supervisors

Dated: 1/03/2022

ATTEST: /s/ Becky Marten, Auditor Clerk

Dated: 1/03/2022

Motion-Thompson Second-VanAernam to approve Resolution 2022-02 (adopting tax compliance procedure)

RESOLUTION NO 2022-02

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Audubon County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of tax exempt bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 3, 2022

s/s Doug Sorensen

Chairperson, Board of Supervisors

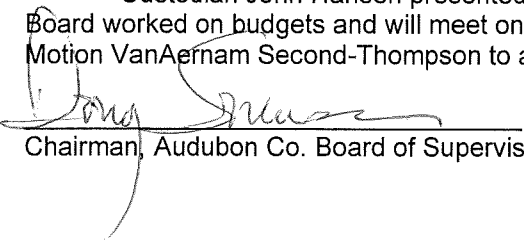
Attest: /s/ Lisa Frederiksen

County Auditor

Motion-Thompson Second-VanAernam to accept/file MMP annual update for Triple K Snyder Inc Home #62061. Vote-all in favor. Motion-VanAernam Second-Thompson to accept/file MMP annual update for Triple K Snyder Inc South #60957. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$224,747.70. Vote-all in favor. EMA Interim Director Mike Jensen explained the Zetron billing to the Board. He also said the radio upgrades will be coming and discussed budget and hazard mitigation contract with Council Bluffs.

County Engineer Rydl discussed the MidAmerica project agreement for shop lights and Board gave permission to sign off on contract to proceed. Presented list of bridges showing removed/improved/new, etc and discussed timber bridges. Discussed current bridge and road projects, budget work, rock cost increases and road use funding.

Custodian John Hansen presented courthouse replacement window quote. No action taken. Board worked on budgets and will meet on Thursday, January 6 at 9 a.m. for additional budget work. Motion VanAernam Second-Thompson to adjourn at 2:33 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest Betsy Master, Clerk
Audubon County Auditor Clerk