

SUPERVISOR'S MINUTE BOOK 2021

October 12, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Todd Johnson, Mitch Rydl, Kent Grabill, Colleen Prigge, Dave Brand, Steve Lewis, Lora Anthofer.

Meeting called to order at 8:30 a.m. by Chairman Thompson. Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of the October 5, 2021 meeting. Vote-all in favor. The BOS will call a closed session meeting with Department Heads and the ICIT Committee on Thursday, October 14, 2021 at 9 a.m.

Sheriff Johnson presented e-mail received from Phil Mennenoh, EMA-E911 Director submitting his resignation effective immediately October 8, 2021. All proper authorities have been notified and the Boards will be meeting on Wednesday, October 13th. Security steps have been taken and Johnson discussed possibility of an interim serving until advertising and hiring can be done. Johnson also read the resignation of Dispatcher Michelle Fishback but no date for resignation given. Board will approve when resignation date given.

Telephone call taken from Windstream representative concerning renewal offers available. Chairman Thompson stated we are presently waiting for a wiring project to be completed and then a new telephone system will be installed so no action taken. The new wiring tray contract from SCI was reviewed and compared with another bid. Motion-Sorensen Second-VanAernam to approve signing offer from SCI for \$13,048.68. Vote-all in favor. Telephone call made to Jerry Brown and message left.

Review was done of submitted month-end reports. Motion-Sorensen Second-VanAernam to accept/file Auditor's September month-end reports. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file Clerk of Court's September month-end report of fees. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve journal entry corrections for zoom meetings coding. Vote-all in favor and Thompson initialed said claims.

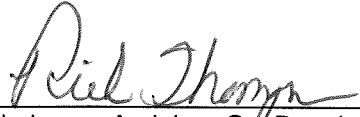
Motion-VanAernam Second-Sorensen to approve deletion #2108 M7310 phone (Sheriff's booking room). Vote-all in favor. Motion-Sorensen Second-VanAernam to approve MMP annual update for Moonlight-Sunburst Valley Farms LLC #64179. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve/sign disallowance of Assessor's 2021 homestead credit for Parcel 24-005490. Vote-all in favor.

Weed Commissioner Kent Grabill presented his 2021 report with review and highlights voiced to the Supervisors. He discussed the noxious weeds found and pesticides used and increased cost of pesticides. Also presented Board list of so-called facts he would like considered by the Board before his next pay increase. Board approved submitting the 2021 Weed Commissioner report to proper authorities.

Engineer Rydl presented completed and correct bid from Murphy Contracting for LE10 bridge contract and he recommended approval. Motion-Sorensen Second-VanAernam to approve contract for LE10 bridge to Murphy Contracting for \$1,096,936.15. Vote-all in favor. With the increased steel costs there is a possibility that some upcoming projects might be cancelled in order to stay within budget projections. Discussion on removing some timber bridges and replacing with pipes, extending warranties on maintainers, new blades and carbide bits being used and their costs. He would like the Board to observe the difference the carbide bits/blades are making on the roads. Turbines are continuing to be erected. Discussed what crews are presently doing, rock hauling and stockpiling being done, pouring of bridge decks and M66 plans have been submitted to Guthrie County. Also reviewed the possible upcoming closure of road with construction of new road which would require acquisition of land.

Colleen Prigge and Steve Lewis along with Dave Brand and Lora Anthofer presented the proposal that the Board of Supervisors and NRCS co-sponsor the previously discussed project (Watershed PL-566 Site 1-B1). The BOS would be the fiscal agent and NRCS would do the administrative work. Permission was granted to present this to the NRCS with BOS approval.

Motion-Sorensen Second-VanAernam to adjourn at 11:55 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk