

SUPERVISOR'S MINUTE BOOK 2022

October 25, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Ben Linde, Tyler Thygesen, Todd Johnson, Mitch Rydl, Jotham Arber and Chad Gappa of Motorola. Susanne Gerlach was by telephone conference. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the minutes of October 18, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of October 19, 2022. Vote-all in favor. Auditor Frederiksen reviewed with the Board their responsibility of being present for election canvass on Tuesday, November 15, 2022 at 1 p.m. All three supervisors stated they would have no schedule conflicts. Auditor reviewed with board that to add new TIF projects, the consolidated urban renewal agreement would have to be amended to add any projects. Sorensen questioned the availability of revenues over TIF taxation on the initial wind turbine area versus the 2018 bond needs. Auditor reminded Supervisors that they had consolidated all of their TIF areas into one for project and collection processes—all areas cover all projects and nothing can be identified by looking at just one wind turbine area per section.

Supervisors Sorensen made telephone call to John Danos with TIF questions but he was unavailable and will return call. IT Director Ben Linde joined the meeting and said he had been working on problems with internet service in Sheriff's department, he was acquiring quotes for installation of new telephone system in the Courthouse and had reached out to Aureon to refresh their quote with no reply. He will be adding Heartland Business to next weeks agenda.

Discussion on timelines and Supervisors set December 1, 2022 for the ordinances to be completed. The Secondary Roads Department and Attorney are working on a zoning ordinance and more discussion will be done on November 16, 2022. They will have HR Mike Galloway proceed with review of the County Policy book.

Telephone conference held with Susanne Gerlach of PFM to discuss bonding for the proposed E911 tower. Chad Gappa of Motorola said his quote is good until December 6, 2022. Financing of bonds and possibly financing with Motorola was discussed. Gerlach asked that the Motorola contract be sent to her for review. She questioned whether the proposed E911 tower is in a TIF renewal area, stressed need to update the urban renewal plan, reviewed current TIF projects and tower projects, debt service funding, interest rates and inflation, and more. After considerable discussion Sorensen stated might be of best interest to go with Motorola financing then possibly bonding later. Gappa discussed public hearings and other meetings needed before proceeding with this project.

Engineer Rydl discussed project lettings for January and February. He discussed the F32 West IDOT funding agreement. Motion-Thompson Second-VanAernam to approve the F32 West IDOT funding agreement. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-66. Vote-all in favor.

**RESOLUTION 2022-66**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that effective October 17<sup>th</sup>, 2022, Secondary Roads Department Office Manager, Linda Bills, receive her 6-month hourly wage of \$21.50 which includes her Office Manager hourly wage of \$20.50 and her Title VI Coordinator hourly wage of \$1.00. She is eligible for an additional increase at her 1<sup>st</sup> year anniversary date. Future annual July 1<sup>st</sup> raises will be as per union contract.

Passed and approved this 25<sup>th</sup> day of October, 2022.

/s/ Doug Sorensen

Chairperson, Audubon County Board of Supervisors

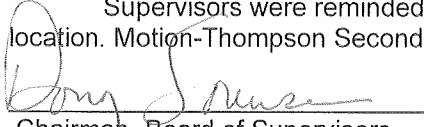
ATTEST: /s/ Becky Marten, Deputy

Audubon County Deputy Auditor

Bridge and road projects reviewed and on November 16, 2022 a meeting will be held on zoning ordinances with land owners and county attorney. Rydl also discussed the Board of Adjustment members and their terms.

Audubon County Public Health Director Jotham Arber reviewed the environmental health projects for the county. This will be the last month for Perk testing and they will begin to focus on radon testing. He stated that radon tests are available for \$10 each. Arber reviewed PHN visits and presented a current community health survey and stated they will be sponsoring flu and Covid clinics.

Supervisors were reminded of meeting on Monday at 9 a.m. with landowners of proposed tower location. Motion-Thompson Second-VanAernam to adjourn at 12 noon. Vote-all in favor.

  
Chairman, Board of Supervisors

  
Audubon County Auditor