

SUPERVISOR'S MINUTE BOOK 2021

October 26, 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, Lisa Frederiksen, Becky Marten, Jamie Miller, Deb Campbell, Miranda Bills, John Hansen, and Mitch Rydl.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Motion Sorensen Second-VanAernam to approve minutes of October 19, 2021 after name change. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve MMP updates for: Handlos Ranch #60990, N&J Smith Farms LLC #65024, Double D Pork LLC #61130 and ALKAJA LLC #65042. Vote-all in favor. After review of report Motion-Sorensen Second-VanAernam to approve and sign 509A actuarial report certificate of compliance. Vote-all in favor.


Board reviewed Resolution for general obligation urban renewal county road improvement bonds. Motion-Sorensen Second-VanAernam to approve publication on October 29, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to set November 9, 2021 as date for sale of bonds. Vote-all in favor.

Motion-Sorensen Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(k) at 9:25 a.m. Motion-VanAernam Second-Sorensen to come out of closed session at 10:10 a.m. Treasurer Deb Campbell joined the meeting with some discussion on the ARP funding and HVAC project. The ARP use of monies had been discussed with the State Auditor.

Engineer Mitch Rydl showed the Board a letter from Central Iowa Ready Mix showing a sharp increase in their costs for the upcoming year. Also gave update on HLDII project. Plans are to have all components on-site within the next 9-10 days and crews are also working on the transmission line. Reviewed with the Board costs/quotes for the carbide bits for the graders and Board was in favor of trying a set of these. Bridge projects were discussed and pictures were shown of bridges both finished and upcoming projects. Thompson voiced a concern he had received about an intersection. Sorensen discussed another intersection that recently had a fatal accident. Rydl stated that over the last several years they had spent \$40,000 trying to make that a safer intersection.

S&P Credit Call conference call was held with PFM Financial Advisors (Susanne Gerlach) and John Danos of Dorsey & Whitney. Gerlach presided over this call and reviewed slide by slide with questions being answered by Auditor Frederiksen, Treasurer Campbell and the Board. The current wind turbine project and previous projects were discussed with the revenues being acquired. Also discussed new businesses, Puck expansion, housing market shortage, etc. Danos questioned ARP funding, Cares funding, increased IT costs, cybersecurity, union contracts, financial management. After much discussion it was decided to change bond publication to November 5, 2021 and closing November 30, 2021. Bond letting would then be November 30, 2021 considering all the holidays involved.

Motion-VanAernam Second-Sorensen to rescind previous motions for publication date of October 29th and November 9th date for sale of bonds. Vote-all in favor. Motion-Sorensen Second-VanAernam made the motion to adjourn at 12:35 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk