

**SUPERVISOR'S MINUTE BOOK 2021**

**October 5, 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, Lisa Frederiksen, Becky Marten, John Hansen, Christy Jenkins, Todd Johnson, Miranda Bills, Deb Campbell, Mitch Rydl, Phil Mennenoh, Chris Swensen, Kent Irwin, Jotham Arber. Tanner Clark joined via Zoom. Gary VanAernam Absent.

Motion-Thompson Second-Sorensen to approve the agenda with deletion of NRCS meeting until October 12 and addition of Remsburg Service. Vote-all in favor. Motion-Sorensen Second-Thompson to approve minutes of September 28, 2021 meeting. Vote-all in favor.

Custodian Hansen reported that Remsburg Service will be available Wednesday, October 13<sup>th</sup> to fix the water leak into the Courthouse and will be shutting off the water at noon on that day. Motion-Sorensen Second-Thompson to close the Courthouse at noon on Wednesday, October 13<sup>th</sup> but Auditor's Office will remain open for Absentee voting during this time. Vote-all in favor. Notice sent to newspaper and Thompson stated he would notify the radio stations.

Motion-Sorensen Second-Thompson to accept/file MMP updates for Hinners Site #65590 and Ranch South (Handlos) #64829. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file DNR authorization letter for new construction AMVC #60813. Vote-all in favor.

Christy Jenkins of New Opportunities discussed the county substance abuse grant and expressed appreciation for contributions made by Audubon County. Auditor Frederiksen stated she would be willing to continue as designee.

Telephone call was made to Ted Delia at Pitney Bowes and discussion held on the purchase of postage meter. Treasurer, Recorder and Mennenoh expressed their views. Motion-Sorensen Second-Thompson to purchase Pitney Bowes Model P2000 postage meter. Vote-all in favor. The proposal was signed and emailed to Delia. Sheriff Johnson brought up second quote for the wiring trays and telephone call was made to Jerry Brown of SCI with no answer or returned call.

Tanner Clark of IP Pathways joined by Zoom and discussed the password policy and current IT issues. Board gave approval for purchase of switches to go with wiring changes. Motion-Sorensen Second-Thompson to approve the new password policy. Vote-all in favor. Motion-Sorensen Second-Thompson to approve and sign the 2022 flex renewal form. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file Sheriff's quarterly report. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file Recorder's September month-end report. Vote-all in favor. Motion-Sorensen Second-Thompson 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 \$426,031.34. Vote-all in favor.

Engineer Mitch Rydl presented utility permits for approval. Motion-Sorensen Second-Thompson to amend the agenda to add Western Iowa Power utility permit. Motion-Sorensen Second-Thompson to approve Western Iowa Power utility permits for Sec3/4 LI Township and 120<sup>th</sup> Street, Section 14, LI Township. Vote-all in favor. Motion-Sorensen Second-Thompson to approve MidAmerican Energy utility permits for changing from overhead to underground for N of 150<sup>th</sup> on Pheasant Ave, 1390 Lark Avenue, and 2022 130<sup>th</sup> Street. Vote-all in favor.

Engineer Rydl reviewed project plans for F32 East resurfacing from US 71 east 11 miles to Guthrie County line. Rydl presented quote from Schildberg Construction showing increased aggregate costs. Some discussion held on stockpiling of rock before increase goes into place. HLDII update is going good with increased towers going up and driveways and roads being shaped up and basically they are bringing in two towers per day. Secondary Road employees are shaping up roads, doing culvert and bridge work. Rydl stated still having issues with stolen signs and bus stops. Also discussed complaint on the removal of dirt from roadside ditch and distribution of excess dirt. Rydl stated they had followed policy SRM-5 for this case. Weed Commissioner will be giving end of year report soon.

Kent Irwin of Guthrie County Environmental Health presented DNR 28E agreement for signing. Motion-Sorensen Second-Thompson to sign DNR 28E agreement. Vote-all in favor. Kent will file accordingly. Jotham Arber of Guthrie/Audubon Public Health reported that Adair, Guthrie and Cass Counties are increasing their well permit fees to \$175 and \$25 of this goes to the DNR. He would like the

Supervisors to consider this. Currently waiting to hear from Beacon/Schneider on costs to do septic drawing online. Jotham also gave Covid update.

Motion-Thompson Second-Sorensen to go into closed session pursuant to Iowa Code 21.5(1)(a) at 11:40 a.m. Vote-all in favor. Motion-Thompson Second-Sorensen to come out of closed session at 12 noon. Vote-all in favor. Attorney Swensen reviewed the Elderbridge 28E agreement with the Supervisors. Motion-Sorensen Second-Thompson to sign and return. Vote-all in favor. Motion-Sorensen Second-Thompson to approve, following the Audubon County general relief ordinance, and allow claim for general assistance funeral expense. Vote-all in favor.

The PFM power point was reviewed and discussed with Auditor Frederiksen answering questions. Remainder of agenda items will be addressed at later meeting. Motion-Sorensen Second-Thompson to adjourn at 12:40 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor Clerk