

SUPERVISOR'S MINUTE BOOK 2022

November 1, 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, Linda Bills, Chris Swensen, Barb Jacobsen, Terry Siedelmann, Duane Schulte, Chad Gappa of Motorola and John Markres of Unplugged Wireless. John Danos and Amy Bjork of Dorsey and Whitney via Zoom. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

John Danos of Dorsey and Whitney explained the various ways that TIF funding can be allocated such as road projects, bridge projects, conservation trail, etc. Chairman Sorensen said their main question is whether TIF funds can be allocated for the proposed E911 tower. Danos stated an important thing to remember is TIF can be used for anything which will facilitate economic development. Extensive discussion held among those present on how to fund the proposed E911 tower and Danos suggested general obligation bonds would probably be best option at this time. Danos requested that County Engineer Rydl present a finalized project list to him as soon as possible. Danos strongly suggested that the Supervisors do some serious thinking before making any decisions on the funding of the proposed E911 tower.

Supervisor Thompson said he felt it would be tough to justify using TIF funding and to prove economic development from tower construction. Supervisor Sorensen stated it is essential to have sheriff, police and fire protection and having these services available contributes to economic development. EMA director Tyler Thygesen stated the hard part is convincing the public they need these services. The new tower would provide better coverage in buildings and more mobile and off-street coverage especially to areas in southern and western parts of county. Gappa of Motorola explained he had presented Supervisors with a completed financial quote prepared by Motorola financial department. Sorensen stated he had received letter from RFCC Communications Consulting firm verifying tower site development in adjoining counties. Supervisors will be seeking information from supervisors in these counties. Discussion was held on the disadvantages of a third party building the tower with possible money saved and then Motorola providing equipment. No decisions made at this time.

Motion-Thompson Second-VanAernam to open budget amendment public hearing at 10 a.m. Vote-all in favor. Public Hearing closed at 10:15 a.m. with no public or written objections. Motion-Thompson Second-Sorensen to approve Resolution amendment of current budget amendment. Vote all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-67. Vote-all in favor.

RESOLUTION NO. 2022-67

**A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2023**

WHEREAS, Audubon County has published a proposed FY23 Budget Estimate in the March 11, 2022 Audubon County Advocate Journal and conducted the budget hearing on March 29, 2022 and

WHEREAS, Audubon County approved by a motion/vote the FY23 budget at the March 29, 2022 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY23 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on with public notice placed in the October 21, 2022 Audubon County Advocate Journal.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY23 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 1st day of November, 2022.

By: /s/Doug Sorensen

Doug Sorensen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Deputy

Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-68. Vote all in favor.

RESOLUTION 2022-68

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2023, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective November 1, 2022 as follows:

| | |
|---|-------------|
| Sheriff (Dept 05 – Function 1000 – Fund 0001) decrease | - \$ 56,000 |
| Nondepartmental (Dept 99 –Function 1200 – Fund 0001) increase | \$ 90000 |
| Nondepartmental(Dept 99 –Function 6420 – Fund 0001)increase | \$ 3000 |
| General Svces (Dept 51—Function 9030—Fund 0001) increase | \$ 13050 |
| Conservation (Dept 22 --- Function 6110 – Fund 0001) increase | \$ 13135 |
| Conservation (Dept 22 --- Function 0220 – Fund 1500) increase | \$ 508043 |
| Conservation (Dept 22 --- Function 0220 – Fund 0023) increase | \$ 27000 |
| Roadside (Dept 24 --- Function 7140 – Fund 0011) increase | \$ 2400 |
| Sec Roads (Dept 20 – Function 0201 – Fund 0020) increase | \$1625000 |
| Transfers in/out will increase accordingly to \$1,625,000 | |
| from Capital Projects Fund to Secondary Road-0 net effect | |
| Sec Roads (Dept 20 -- Function 7110 – Fund 0020) increase | \$ 25488 |
| Sec Roads (Dept 20 -- Function 7200– Fund 0020) increase | \$ 29500 |

Passed and approved this 1st day of November, 2022 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam

Nays:

/s/ Doug Sorensen
Chairperson, Audubon County
Board of Supervisors

Attest: /s/ Becky Marten, Deputy
Audubon County Auditor

Audubon City Mayor Barb Jacobsen introduced Duane Schulte and Terry Siedelmann and explained the situation with Schulte owning property in the northern part of Audubon City which is zoned commercial. Schulte’s recently lost their home to fire and would like to build east of their current building on this property. Jacobsen stated this property is not in the City but they are working on annexation in this area but that process takes time. Jacobsen stated that when the city does annex they are obligated to provide city water and sewer to the area. At the present time there is water on the Schulte property but a septic system would need to be installed. Zoning Commissioner Rydl stated that the Planning and Zoning Commission had met and are rewriting some of the laws. Schulte and Siedelmann stated they would like to see some changes made in the zoning laws and also asked about fines should they proceed with the housing project before obtaining a building permit. Attorney Swensen relayed he could only find this being done once previously according to his findings and if they proceed before obtaining permission there is always the possibility the project could be shut down. Swensen realized this is a special situation but feels they need to follow the ordinances and laws in place. A meeting of the zoning commission will be held at 1 p.m. on Wednesday, November 16 after proper publication of Public Hearing and then the Board of Supervisors will meet at 3 p.m. the same date to make their decisions.

Engineer Rydl reviewed the planning and zoning situation. Reviewed construction and bridge projects, surveying, bridge inspections are done for the year, employees had received chain saw safety training

Treasurer Deb Campbell presented and explained a new 28E drivers license agreement. County will now be able to charge for CDL’s and this will generate approximately \$75 for each license issued. Motion-Thompson Second-VanAernam to approve and sign 28E driver license agreement. Vote-all in favor. IT Director Ben Linde reviewed the Heartland Business System quote for network security/firewall appliances and licenses and support. Motion-Thompson Second-VanAernam to approve/sign quote for \$26,945.19. Vote-all in favor.

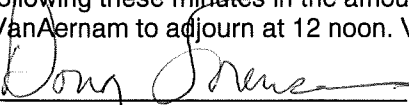
Motion-Thompson Second-VanAernam to approve minutes of October 25, 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve the minutes of October 31, 2022. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve and file New Opportunities Iowa Grants expenditure

report for FY22. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and file Region XII Regional Housing Authority summary report for 2022. Vote-all in favor. Motion-VanAernam Second-Thompson to approve and file the 4th Judicial District Department of Correctional Services FY22 annual report. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file Audubon County Airport Authority financial statement ending September 30, 2022. Vote-all in favor.

Board reviewed claims for payment. Attorney Swensen explained the claim he had presented for payment to ISAC which was for Karpel license which provides them access to track documents. Motion-Thompson 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 \$507,510.87. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 12 noon. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Auditor