

**SUPERVISOR'S MINUTE BOOK 2022**

**November 22, 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, Becky Marten, Janell Remsburg, Ben Linde, Deb Campbell, Ben Linde, Tyler Thygesen, Mitch Rydl, Tiffany Henkle, Chris Swensen, Miranda Bills, Deb Umland, Linda Bills, John Hansen, Michelle Kilmer, Jotham Arber, Ross Atwood of American Business Phones, Chad Gappa of Motorola and John Markres of Unplugged Wireless. New Auditor office employee Janell Remsburg was introduced. Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve minutes of November 15, 2022. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of November 16, 2022. Vote-all in favor.

IT Director Ben Linde introduced Ross Atwood of American Business Phones who displayed the various telephones available for purchase for use in the Courthouse. He explained the various functions of each type of telephone and questions were asked by Department Heads. He said cordless telephones were available but he hadn't brought any for display. Discussion was held concerning the panic buttons available in the Courthouse and the use of a panic button on the telephones which would be available on the displayed phones. Concerns were expressed on the possibility of three telephone bills, etc. with it being Aureon, Windstream and the new system. Department heads were concerned about the cost to each department and Ben stated he hadn't figured that out yet. All present would like this information and Ben stated he would do the break down for each office. Secondary Roads had additional concerns and they will be addressed by Ben and American Business Phones personnel. Ben did review the contract and what was included at this time. No decision by Board at this time.

IT Director Ben Linde also reviewed with the Board quotes he had presented at previous meeting. Motion-Sorensen Second-Thompson to approve the IT upgrades as presented: ConvergeOne for licensing upgrade at \$5,683.00 and Dell storage array at \$22,312.48. Also \$13,360.20 for ConvergeOne installation services which will be paid out of DP budget one-half this fiscal year and one-half next fiscal year. Vote-all in favor.

Chad Gappa of Motorola joined meeting along with John Markres and Chad reviewed upcoming public hearing for E911 tower. Gappa asked if the Board had any questions and gave short update from Motorola and asked if the Board could sign the contract with Motorola at the November 29th meeting if the contract is approved following the Public Hearing. Attorney Swensen said he did not see a problem with this. Swensen stated he had some questions with the contract and one was a date which Gappa reported will be changed on the contract. Swensen also stated he is reaching out to other counties who are dealing with these contracts and also HR Mike Galloway.

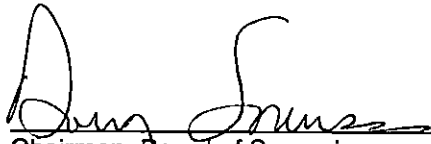
Chairman Sorensen stated he had a telephone call from Matt Chambers who rents the county farm acres and also rents adjoining property. He would like to remove the fence and clean out the fence line. Attorney Swensen stated he saw no problem with this as long as markings were kept where the fence belongs. Supervisors also updated on the AMVC-Landus feed mill construction. Assessor Deb Umland presented date of November 29, 2022 at 1 p.m. for Conference Board meeting. Motion-Sorensen Second-Thompson to reissue payment to IP Pathways for lost check. Vote-all in favor.

Engineer Mitch Rydl reviewed the deletion and purchase of new equipment and reviewed upcoming utility permits. Motion-Thompson Second-VanAernam to approve asset #1035 for deletion - Nitestar DMI. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and sign West Central Rural Water utility permit for Jay Avenue/Leroy Township. Vote-all in favor. Motion-Thompson Second-VanAernam to approve West Central Rural Water utility permit for 190th street, East of Jay Avenue, Leroy Township. Vote-all in favor. Rydl showed chart he had done of Heartland Divide II wind tower locations, Parcel ID's and E911 addresses. Updates on bridge projects given, crews doing road and bridge maintenance and stated snow plows are ready for operation.

Motion-Thompson Second-VanAernam to enter into closed session Iowa Code 21.5.1(i) at 10:30 a.m. Motion-Thompson Second-VanAernam to come out of closed session Iowa Code 21.5.1(i) at 10:45 a.m. No decisions made until Attorney has visited with HR Mike Galloway.

Motion-Thompson Second-VanAernam to approve and accept Molly's Special Class B retail native wine license to expire January 28, 2024. Vote-all in favor. Public Health Director Jotham Arber

gave the updates for environmental and public health in Audubon County. Told of recent table top activity involving public health, hospital, E911, sheriff, nursing home and other personnel. A main concern of this was the reuniting of children during a disaster. Arber stated the church across from the hospital will be used in various ways during a disaster. Public Health will be having a "Are We Healthy Yet" campaign for the community/county. Residents will be asked to answer a questionnaire with their health concerns in our area. Arber also explained various children's illness at present time and Thanksgiving food safety hints. Motion-Thompson Second-VanAernam to adjourn at 11:45 a.m. Vote-all in favor.

  
Chairman, Board of Supervisors

  
Audubon County Auditor