

SUPERVISOR'S MINUTE BOOK 2021

November 3, 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, Deb Campbell, Mitch Rydl, Colleen Porsch, Steve Lewis and Lora Anthofer.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion Sorensen Second-VanAernam to approve minutes of October 26, 2021. Vote-all in favor.

Motion VanAernam Second-Sorensen to approve utility permit for MidAmerican at Falcon to 1486 180th. Vote-all in favor. Motion Sorensen Second-VanAernam to approve utility permit for West Central Iowa Rural Water at Douglas 13/14 crossing Falcon Avenue. Vote-all in favor. Engineer Rydl presented the Secondary Road report and HDL11 update. They are pouring decks on bridge projects and Murphy Constructing is working on LE20 bridge. Crews are working on preparing snow plows and trucks for winter and Rydl presented grader cut edges cost sheet for past and current years. He reported Brayton road is almost complete and working on intersection at Falcon which will provide more parking for the cemetery. Pavement markings are being scheduled.

Treasurer Campbell presented Board with copy of resolution from another county for consulting services for HVAC project. The Board will need a resolution before starting to issue monies from ARP funding. Also discussed Microsoft billing and stated Secondary Roads had added six more accounts and she needed to consult with Tanner Clark of IP Pathways on other accounts. Discussion held on Department Heads meeting with Tanner.

NRCS employees Colleen Prigge and Steve Lewis presented the Watershed Protection and Flood Prevention statement of work for Davids Creek 1B-1 remedial repair. Board approved this proposal but would like to have County Attorney Swensen review it. The okay was given for NRCS to proceed. NRCS Board member Anthofer was also present.

Motion-Sorensen 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 \$434,124.77. Vote-all in favor.

Chairman Thompson read Hilaree Walter's resignation letter from Attorney's Office. Motion-VanAernam Second-Sorensen to accept resignation effective October 29, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to recess until 2:30 p.m. Vote-all in favor.

Motion-VanAernam Second-Sorensen to reconvene at 2:45 p.m. Thompson arrived later. Telephone call to Susanne Gerlach and reviewed e-mail of S&P global ratings pre-publication document. Discussion was held and she will add conservation projects and economic development grants and correct population numbers for Audubon County.

Motion-Sorensen Second-VanAernam to adjourn at 3:55 p.m.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

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