

SUPERVISOR'S MINUTE BOOK 2022

November 9, 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, John Hansen, Mitch Rydl, Chris Swensen, Chad Gappa of Motorola and John Markres of Unplugged Wireless. Motion-Thompson Second-VanAernam to approve the agenda with the addition of Absentee Administrative recount. Vote-all in favor.

Chairman Sorensen read the Auditor's request for recount of absentee precinct. Motion-Thompson Second-VanAernam to approve and sign the Auditor's request for recount in the Absentee Precinct for the November 8, 2022 General Election. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-69 hiring of Janell Remsburg in Auditor's office. Vote-all in favor.

Resolution 2022-69

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective November 21, 2022, Janell Remsburg, be employed as full-time Auditor clerk pending employee physical screening results completed. Starting wage will be \$20.00/hour. Fringe benefits will follow the Audubon County Employee Information Handbook. Insurance coverage will begin January 1, 2023. Wage adjustments may be made at the 3, 6 month and/or 12 month probationary anniversaries.

Dated at Audubon County, Iowa this 9th day of November 2022.

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

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

Auditor Frederiksen reviewed the TIF certification. Motion-Thompson Second-VanAernam to approve/sign TIF certification for December 2022. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2022-70 to authorize destruction of election records.

RESOLUTION NUMBER #2022-70

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election - 6/2/2020
General Election - 11/3/2020

THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Audubon County, Iowa, at a regular meeting held on 11/09/2022 with the following votes:

AYES: Thompson, VanAernam, Sorensen

NAYS: none ABSENT: none

/s/ Doug Sorensen
Chairman, Doug Sorensen

ATTEST: /s/ Becky Marten, Deputy
Deputy County Auditor, Clerk to Board of Supervisors

Sorensen read letter and discussed retirement of current Assessor and need for calling meeting with Conference Board. Motion-Thompson Second-VanAernam to approve and sign corrected Resolution 2022-65 (Annie Brincks). Vote-all in favor.

CORRECTED RESOLUTION 2022-65

WHEREAS, on October 18, the County Attorney had the Audubon County Board of Supervisors accept October 12 resignation letter of Annie Brinks with a termination date of October 19, and

WHEREAS, the County Attorney requested to create a new position of temporary as-needed legal assistant for Annie to work until a replacement is found,

BE IT HEREBY RESOLVED, BY THE Audubon County Board of Supervisors that effective October 20, 2022 Annie Brinks will also be employed as new temporary as-needed legal assistant with hourly wage of \$18.50/hour with no benefits.

Dated at Audubon County, Iowa this 9th day of November 2022.

/s/ Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Becky Marten, Deputy

Audubon County Deputy Auditor

Engineer gave secondary road update. Motion-Thompson Second-VanAernam to approve deletion of chainsaws # 1224, 1225, 1402, 1409 from Roadside Department. Vote-all in favor. Motion-Thompson Second-VanAernam to approve resolution for new hire of Bart Peppers. Vote-all in favor.

RESOLUTION 2022-71

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Bart Peppers be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective November 14, 2022. Hourly wage will be \$20.18 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin January 1st, 2023.

Passed and approved this 9th day of November 2022.

/s/ Doug Sorensen, Chairman

Audubon County Board of Supervisors

ATTEST: /s/ Lisa Frederiksen, Auditor

Audubon County Auditor

Rydl presented the final voucher for the paint markings project. Motion-Thompson Second-VanAernam to approve the final voucher for 2022 paint marking project. Vote-all in favor. Rydl notified the Board of upcoming Veterans Day and Thanksgiving holidays. Reported on current bridge and road projects.

Motion-Thompson Second-VanAernam to accept and file Clerk of Court's October report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file Recorder's October report of fees collected. Vote-all in favor. Recorder Bills spoke with board to question whether they had responded to ISAC's IT email—Supervisors had not. Motion-Thompson Second-Sorensen to accept and file MMP annual update for Sporrer Farms (Gary and Dave Sporrer) #56341. Vote-all in favor. Motion-Thompson Second-VanAernam to approve IRS increase of Health Care FSA to maximum of \$3050. Vote-all in favor.

Motorola was present again to discuss the status of tower contract/financing. Supervisors responded that County Attorney is still in process of reviewing such. Board met with Custodian John Hansen Jr to discuss custodial hours/staffing needed at the Courthouse. County Attorney recommended board refer to Mike Galloway for legal guidance on this matter.

Attorney Swensen reviewed necessary information in public hearing notice and he will draw up one to be presented at next meeting and for publication. He also stated he is working on easement for the proposed E911 tower.

Supervisors reviewed October month-end reports and Auditor further explained them and also discussed budget amendment for data processing department. Motion-Thompson Second-VanAernam to accept and file Auditor's month-end reports. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 12:05 p.m.


Chairman, Board of Supervisors


Audubon County Auditor