

SUPERVISOR'S MINUTE BOOK 2020

December 15, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, John Hansen, Chris Swensen, Troy Hofmockel, Doug Sorensen, Phil Mennenoh and Mitch Rydl. Via Telephone – Dan Powers.

Motion-Nelsen Second-VanAernam to approve the agenda. Vote-all in favor.

John Hansen gave the custodial update and discussed the repairs needed to the radiator for the generator.

Troy Hofmockel of IP Pathways discussed the status of the wiring project and stated that it is functional but definitely has several deficiencies.

Motion-VanAernam Second-Nelsen to approve the minutes of December 8, 2020. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$332,325.63. Vote-all in favor.

Board of Supervisor update: upcoming meetings, New Opportunities, Landfill, Wesco and Safety meetings.

Motion-Nelsen Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor.

No bids were received for an old wooden cabinet.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-57 as follows. Vote-all in favor.

**RESOLUTION 2020-57**

**WHEREAS**, Audubon County Board of Supervisors has set up a new TIF area for the Audubon County Urban Renewal plan and passed an ordinance for such in November 2020,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, that a new TIF fund will be set up and titled "Wind 2". The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 15th day of December, 2020, with the vote thereon being as follows:

AYES: Thompson, VanAernam, Nelsen      NAYS: None

/s/ Rick Thompson

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

The Board discussed noise from windtowers. The Board discussed a MOU for Enhanced Security Services between OCIO and State and local entities. The Board placed a call to Dan Powers of OCIO. Powers explained that the County received Federal money through a grant received through a Homeland Security grant to be used for cyber security protection for State and local entities. Troy of IP Pathways will review. Motion-Nelsen Second-VanAernam to approve the Chairman to sign the MOU for Enhanced Security Services between OCIO and Audubon County. Vote-all in favor. Phil Mennenoh stated that this was a good thing.

A copy of a resolution approved by the Landfill was given to Attorney Chris Swensen for review.

The Board went to various places in the building to view the wiring that had been completed.

Mitch Rydl and Phil Mennenoh discussed a 28E Agreement between Audubon EMA and the Board regarding the installation of 911 signage. Rydl feels that it needs to be amended to show the actual cost for the installation of signs. Mennenoh would like until February to work on this as he is busy at this time. Rydl discussed the proposed 3% price increase for granular material from Schildberg in Atlantic.

Mitch Rydl gave a maintenance and construction activity update: snow removal, digging ditches, blading, hauling to stockpile in Audubon and bridgework. Rydl discussed new requirements for CDL's and feels our policy needs updated.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:53 p.m. Vote-all in favor.

Rick Thompson  
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy  
Audubon County Auditor