

**SUPERVISOR'S MINUTE BOOK 2021**

**December 21, 2021**

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, John Hansen, Deb Campbell, Mitch Rydl, Chris Hemmingsen, Tiffany Henkle, Deb Umland, Todd Johnson, Courtney Nelson, Jotham Arber, and Ryan Berven of Midwest Benefits.

Motion-VanAernam Second-Thompson to approve agenda with addition of Justin Veik and John Hansen. Vote-all in favor. Motion-VanAernam Second Sorensen to approve minutes of December 14, 2021 with correction of date. Vote-all in favor.

Board set January 7, 2022 as budget due date and will have an ordinance/budget working day on Wednesday, December 29, 2021 at 9 a.m. County Attorney Swensen was notified of this meeting and was asked to be in attendance. Deputy Assessor Janell Bluml gave explanation over the telephone of duplicate disabled homestead credit. Motion-Sorensen Second-VanAernam to approve the recommendation to adjust Assessor's abstract amounts certified to state for submission to County Auditor. Vote-all in favor. Custodian Hansen discussed with the Board that he contacted several companies concerning replacing the windows but at this time has not received a quote from anyone. He also discussed that Justin Veik of Engineering Technologies will be making an onsite visit today.

Treasurer Deb Campbell discussed county banks and the amount of funds allowed to be deposited. Motion-VanAernam Second-Sorensen to approve Resolution 2021-52 to increase the deposit amount to Exchange State Bank and Landmands National Bank. Vote-all in favor.

**Resolution Naming Depositories 2021-52**

**BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa; That we do hereby designate the following named banks to be depositories of Audubon County funds in amounts not to exceed the amount stated opposite each of said designated depositories and the Audubon County Treasurer is hereby authorized to deposit the Audubon County funds in amounts not to exceed in the aggregate amounts for said banks as follows, to-wit:

<b>Current Maximum</b>		
<b>Name of Depository</b>	<b>Deposit</b>	<b>Offices</b>
1. Audubon State Bank Audubon, IA 50025	\$7,500,000.00	Treasurer
2. Exchange State Bank Exira, IA 50076	\$8,500,000.00	Treasurer
3. Landmands National Bank Audubon, IA 50025	\$6,500,000.00	Treasurer
4. Audubon State Bank Audubon, IA 50025	\$ 200,000.00	Sheriff
5. Audubon State Bank	\$ 75,000.00	Recorder

The vote on the resolution being as follows:

AYES: Thompson, VanAernam, Sorensen      NAYS: none

Dated as Audubon, Iowa this 21<sup>st</sup> day of December, 2021

Attest: /s/ Becky Marten, Clerk      /s/ Rick Thompson, Chairperson,  
Audubon County Auditor      Audubon County Board of Supervisors

Treasurer Campbell reported on changes with CDL's, etc. Treasurer can now collect revenue from applicants for various test levels after February 1, 2022. Supervisors gave their approval for the Treasurer to collect fees. This will provide revenue for the county.

Engineer Rydl reviewed and showed plans for upcoming project in Sharon Township. Suggests meeting with land owners involved in this Plan 5 to discuss project and land acquisitions. Motion-Sorensen Second-VanAernam to approve fuel bid for Secondary Roads to Agriland FS. Vote-all in favor. Sorensen had talked with Loren at Agriland and the surcharge has been figured into the fuel bid.

HDLII towers are all up and most employees are done until Spring at which time the punch list will be taken care of. County employees have been busy working on storm damage consisting of tree debris, signs being down and they are processing many work orders. Discussed bridge projects and upcoming bridge and road projects. Discussion was held on the RO Energy quote for LED lighting. Rydl presented

proof of loss form of when the rock trailer was hit by another vehicle. Form was signed with Auditor Frederiksen acting as notary. Trailer will be salvaged.

Tiffany Henkle and Chris Hemmingsen on behalf of the Wellness Team discussed the employee wellness program agreement. Motion-Sorensen Second-VanAernam to approve continued participation with the ISAC Wellness Program. Vote-all in favor.

Ryan Berven of Group Benefits discussed the upcoming insurance renewal rates and plans. He discussed various changes in the plans and said that Audubon County's rates will remain the same in part due to cooperation of employees' participation in the wellness programs. He stated there are programs and speakers available for the county to further the use of the wellness program.

Jotham Arber, Audubon and Guthrie County Public Health Director joined the meeting and presented a draft copy of 28E agreement extending contract through June 30, 2022. Attorney Swensen will review the contract and this will be signed at the December 28, 2021 meeting. Arber reported on Covid activity and clinics being held in the County. He also reported that he will be having CPR training for Courthouse employees with one class being held on a Saturday sometime in January. He reported on Sanitarian activities and Assessor Deb Umland stated that the contract we have with Schneider would allow for septic system identification/location to be added.

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 \$465,775.67. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn at 12:30 p.m.

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

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