

SUPERVISOR'S MINUTE BOOK 2021

December 6, 2021

Special meeting of the Board of Supervisor's was called to order at 9:00 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Becky Marten, Tanner Clark. Chris Swensen and Mitch Rydl and Chris Hemmingsen via Zoom.

Motion-Sorensen Second-VanAernam to approve agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve and sign Resolution 2021-47 disbursement of funds for ARP. Vote-all in favor.

**Resolution 2021 – 47**

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

**WHEREAS**, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act and,

**WHEREAS**, Audubon County applied for and has been allocated a total of \$1,067,534.00 for the American Rescue Plan Act.

**WHEREAS**, the Audubon County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Installation of HVAC system in existing Courthouse not to exceed \$1,067,534.00 which includes various costs associated with the implementing of a new HVAC system to all areas of existing building
- Asbestos removal
- New windows throughout building (possible grant funding)

**BE IT RESOLVED** that the Audubon County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 6th day of December, 2021

/S/ Rick Thompson

Rick Thompson, Chairman, Board of Supervisors

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 December 6, 2021 by the following vote:

AYES: Thompson, Sorensen, VanAernam

NAYES: none

ATTEST: /s/ Becky Marten, Clerk

Audubon County Auditor

Discussion on zoning regulations and Zoning Administrator Chris Hemmingsen joined via Zoom. No changes at this time to prepared ordinances. Extensive discussion on the Floodplain Management ordinances and suggestions from DNR were reviewed. Decision was made to not use the optional or alternative language on 23.01 #33 and #34. In 23.07 Floodway Fringe ordinance would use alternative language in D sub-section b. Changes were made by Sorensen and sent to Simmering-Cory to be reviewed by Jennifer.

Discussion of Chapter 46 Snow and Ice Removal was then held. Engineer Rydl joined via Zoom and would like an addition made to 46.03 Sequence of Service #3: **Pushing Snow into Roadway:** It is unlawful for any individual to deposit snow or ice on a public roadway adequate to hinder utilization of the roadway by the travelling public. **Penalty for Violation:** The penalty for violating the provisions of pushing snow into roadway is as follows:

- a. An individual pushing snow into roadway will be contacted and given a copy of the winter road maintenance policy and a verbal warning. The warning will be documented.
- b. Second offense - \$50.00
- c. Third offense and subsequent offenses - \$100.00

These changes will be forwarded by Secondary Roads to Simmering-Cory.

Attorney Chris Swensen stated he hadn't gotten through all of the ordinances and suggested that the Supervisors present ordinances that pertain to different offices for their review. Reviewed the ATV's and UTV's ordinance with no changes.

Board recessed until 1 p.m. Board reconvened at 1 p.m.

Reviewed and discussed the fixed asset policy. Discussion was held and decision made to increase the \$200 amount to \$500. Changes will be made and this will be approved at next meeting. Review of remainder of ordinances will be at a later date. Motion-Sorensen Second-VanAernam to adjourn at 2 p.m.

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

Attest: Becky Marten, Clerk  
Audubon County Auditor Clerk