

SUPERVISOR'S MINUTE BOOK 2022

February 1, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Vice-Chairman Gary VanAernam. Others present were Rick Thompson, Becky Marten, Tiffany Henkle, Deb Campbell, Deb Umland, Miranda Bills, Ashley Madsen, Tyler Thygesen, Mike Jensen, Kent Grabill, Mitch Rydl, John Hansen, and Chris Swensen, Kai Johnson of Aureon Communications via telephone and Chris Hemmingsen via Zoom. Doug Sorensen ABSENT.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of January 25, 2022 and the special meeting held January 27, 2022. Vote-all in favor. Board reviewed the two proposals sent out by IP Pathways for the Sophos renewal. Motion-Thompson Second-VanAernam to approve and sign the Sophos 3 year renewal. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and file MMP Updates for Handlos-Rudolph #57972, Harold-(Jody Meiners) #67024, Danny Wittrock #58183, Nelson Site-AMVC RE LLC #58248, Lauritsen #62651, Brian Klocke #66574, and Jensen Farm Pork #62686. Vote-all in favor. Motion-Thompson Second-VanAernam, to accept and file MMP updates with changes to Wegner-Lawrence Handlos #64333 and Randy Bruch #58536. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2022-12 correcting starting date and spelling of name. Vote all in favor.

RESOLUTION 2022-12
Corrects Resolution 2022-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective January 24, 2022, Anne Leaver-Brincks, be employed as full-time County Attorney Clerk. Starting wage will be \$17.50/hour at 40 hours per week. Probationary wage rate will potentially increase at County Attorney's discretion at the 6-month, or 1st anniversary dates. Upon Board approval, will be eligible for annual July 1st raises. Benefits will follow the Audubon County Employee Information Handbook. Dated at Audubon County, Iowa this 1st day of February, 2022.

/s/ Gary VanAernam

Vice-Chairman, Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Becky Marten, Auditor Clerk

Audubon County Auditor Clerk

The Audubon County Compensation Commission board members were reviewed and various names were suggested to complete this list as required by the Iowa Department of Transportation. This will be addressed in a couple weeks. Roadside Manager Kent Grabill presented an updated vegetation management program plan. Motion-Thompson Second-VanAernam to approve and file the Audubon County Integrated Roadside Vegetation Management Program General Plan. Vote-all in favor. Grabill discussed various grants, herbicide application, free seed from grants, tree burning along highways.

Telephone call to Kai Johnson of Aureon and he will be present at February 15th meeting to meet with various departments. Kai answered questions and concerns from various Courthouse offices. The Sheriff has considerable concerns and Kai explained the Hunt group on the quote he had sent out. He will present the pros and cons of purchasing/leasing the new telephones and after considerable discussion of long distance billing he requested that each department submit total long distance minutes from three months of their current billings.

Motion-Thompson 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 \$137,780.04. Vote-all in favor.

Engineer Rydl shared a complaint received with no action taken. Motion-Thompson Second VanAernam to accept and file the resignation of Equipment Operator B Corey Olds with his last day being February 10, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve utility permit (fiber optic) for Farmers Mutual Cooperative Telephone Company at various locations in Douglas and Lincoln Townships. Vote all in favor. Motion-Thompson Second-VanAernam to accept deletion of secondary roads asset #1416 projector. Vote-all in favor. Rydl reminded Board of meeting February 23, 2022 with residents of the Falcon Avenue project. Discussed bridge crew projects, crews working on storm damage, cleaning ditches, local projects and bridge posting. Rock hauling is complete at both locations.

Rydl discussed bids received for county projects and made recommendations. Motion-Thompson Second-VanAernam to approve Resolution 2022-10 awarding contract to Henningsen Construction in amount of \$1,776,380.20 for project of County Hwy M66 HMA resurfacing from US IA 44 N 4 miles to F37 and authorizing County Engineer Rydl to sign associated documents. Vote-all in favor.

RESOLUTION 2022-10

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C0005(74)—55-05, hereafter referred to as "the project" is in the best interest of Audubon, Iowa, and the residents thereof. The project is defined as County Hwy M66 HMA Resurfacing from US IA 44 north 4 miles to Co Road F37 project; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort and convenience of Audubon County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Henningsen Construction, Inc in the amount of \$1,776,380.20 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Audubon County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Mitchel J. Rydl, P.E., the Audubon County Engineer for Audubon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Audubon, Iowa, this 1st day of February, 2022.

Board of Supervisors of Audubon, Iowa

/s/ Gary VanAernam

/s/ Rick Thompson

Attest: /s/Becky Marten, Auditor Clerk

County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-11 awarding contract to Western Engineering Co Inc in amount of \$3,267,087.88 for project of HMA Pavement Widening/HMA Resurfacing of County Hwy F32, from US Hwy 71 east 11 miles to the Guthrie County Hwy N46 and authorizing County Engineer Rydl to sign associated documents. Vote-all in favor.

RESOLUTION 2022-11

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LFM-75—7X-05, hereafter referred to as "the project" is in the best interest of Audubon, Iowa, and the residents thereof. The project is defined as HMA Pavement Widening/HMA Resurfacing of County Hwy F32, from US Hwy 71 east 11 miles to the Guthrie County Hwy N46; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort and convenience of Audubon County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Western Engineering Co Inc, in the amount of \$3,267,087.88 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such

adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Audubon County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Mitchel J. Rydl, P.E., the Audubon County Engineer for Audubon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Audubon, Iowa, this 1st day of February, 2022.

Board of Supervisors of Audubon, Iowa

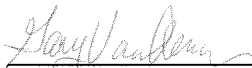
/s/ Gary VanAernam

/s/ Rick Thompson

Attest: /s/Becky Marten, Auditor Clerk

County Auditor

Rydl discussed various meetings he had attended. Board will meet with Rydl at 10:30 a.m. on Wednesday, February 9, 2022 for budget review. Motion-Thompson Second-VanAernam to adjourn at 12:05 p.m. Vote-all in favor.



Vice-Chairman, Board of Supervisors



Audubon County Auditor Clerk