

SUPERVISOR'S MINUTE BOOK 2022

February 8, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Miranda Bills, Deb Umland, Chris Hemmingsen, Tyler Thygesen, Mike Jensen, Chris Swensen, John Hansen, Todd Johnson, Mitch Rydl, Bruce Haag, Connie Esbeck, Vernie Venteicher, Taylor Hanson, Steve Randeris, Dave Hansen, Sara Slater, Brett Irlmeier, Pat Kaiser and Dave Sorensen.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion Thompson Second-VanAernam to approve minutes of February 1, 2022. Vote-all in favor.

Taylor Hanson and Steve Randeris representing the Audubon County Fairboard presented the expenses/revenues from the Fairboard and told of activities and projects. They expressed their thanks for the money allocated annually to the Fairboard and would like to present their request for this to be increased to \$25,000. No action taken.

Department Head meeting: Miranda Bills told of videos available for viewing and they are creating a learning plan for new employees. Chris Hemmingsen told of wellness forms and etc that are now online and encouraged employees to have their physicals done in a timely matter. She relayed that there is no form needed and also reviewed pillars, etc. Miranda requested a safety meeting be held and Supervisor VanAernam set meeting for 10 a.m. on Wednesday, February 9. Recorder Bills explained to the Board the Amazon account and they will be adding another layer to this account for security purposes.

Representing the ACED Board were Slater, Irlmeier and Kaiser. Irlmeier stated some projects have been completed and land cleaned up along the Hwy 71 corridor. Kaiser stated their main project now is a housing project. The main road block is that there needs to be city water and sewer to this area. There is a contractor ready to begin building once the sewer/water project is completed. Vernie Venteicher presented all those present with list of county population and how the Valley Business Park funds could be allocated fairly. Much discussion was held on all entities in the county receiving appropriate funds. Kaiser told how this housing project would encourage industries to come to county. One of ACED's goals is to provide housing and bring economy to Audubon County. Thompson stated in his opinion he wants to make sure everyone gets their share of the money. ACED thanked the Board for their assistance. Slater stated there is a possibility a new industry might be interested in obtaining land from the county such as Amanco did previously. The ACED Board will bring their projects and estimates to the Board in the future for review and acceptance.

Dave Hansen questioned when the Brayton road was going to get done and he was informed that this is being discussed and plans for doing this in near future.

Conservation Director Haag and Board member Esbeck discussed the cabin project. It is possible some of the smaller cabins might be placed soon. He presently has the money for these in his budget but is concerned by the cost of the large cabin which he will be needing when the final cabins are placed. Other costs will include water heaters, water softeners, plumbing, furnace, contractors to build steps and outside ramps and also railing with wheelchair ramps. Budget amendment will need to be done in April for the cabin project. Haag explained that they have received multiple grants for the playground equipment and will be applying for grant money for pea gravel and railroad ties for the playground. Haag also discussed the income from camping revenues and upcoming cabin rentals.

Secondary Road Engineer Rydl discussed storm damage costs and stated they are repairing and replacing signs. Discussed bridge projects, maintaining roads, the storing of rock and some possible locations. The Puck project changes have been submitted to the DOT for review. Contract has been signed for M66 project and F32 project has been awarded but not signed yet. Rydl reported on upcoming meetings. Sorensen asked what next step is with the Brayton road. Rydl stated at present time funding is a big issue and Thompson stated they need to have meeting with Rydl concerning upcoming projects and allocations. The funding, surface for road, etc was discussed and Rydl will evaluate the road. Dave Sorensen presented Board and Engineer with request for vacating of road in Hamlin Township. He also presented letter from neighbor stating he had no objection. No action taken.

Custodian John Hansen discussed the window quotes. Sorensen will be contacting Justin of EPI concerning the HAVC project and whether bids have been let, etc.

Motion-Thompson Second-VanAernam to accept/file Recorder's January report of fees collected. Vote-all in favor. Motion-Thompson Second-VanAernam to accept sealed bid from Janelle Bluml for wooden chair. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file MMP annual update for Greg Hansen Albertson Site #62166. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-13. Vote-all in favor.

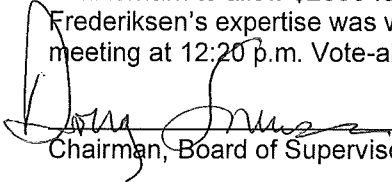
Resolution 2022-13

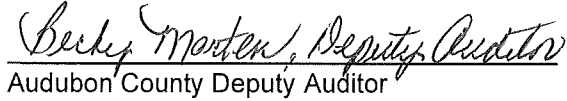
BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Becky Marten be appointed as Deputy Auditor with hourly rate at 80% of Auditor rate effective January 1, 2022. Dated at Audubon County, Iowa this 8th day of February, 2022.

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

ATTEST By: /s/ Lisa Frederiksen
Audubon County Auditor

After discussion of Auditors accounting duties involved with TIF/Urban Renewal/Budget Sorensen made motion to award Auditor Frederiksen a stipend. Motion died. Motion Thompson-Second VanAernam to allow \$2500 for urban renewal/TIF stipend. Vote-all in favor. Sorensen stated he felt Frederiksen's expertise was worth more than that. Motion VanAernam Second-Thompson to adjourn meeting at 12:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor