

**SUPERVISOR'S MINUTE BOOK 2021**

**July 27, 2021**

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, James Miller, Chris Whitaker, Michelle Asmus. Miranda Bills, Deb Campbell, Deb Umland, Chris Swensen, Phil Mennenoh, Chris Hemmingsen, Jotham Arber, Jo Rasmussen, Jeanne Schwab.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes from July 20, 2021 meeting. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept/file MMP annual update for Amelia #65543. Vote-all in favor. Treasurer Deb Campbell presented the semi-annual report and also the investment report with explanation of tax sale, etc. Motion-Sorensen Second-VanAernam to accept/file semi-annual Treasurer report. Vote-all in favor.

Chris Whitaker from Region XII discussed the RISE grant funding. Motion-VanAernam Second-Sorensen to approve Resolution 2021-36 (RISE funding) Vote-all in favor.

**RESOLUTION 2021-36  
ENDORISING IMMEDIATE OPPORTUNITY R.I.S.E. APPLICATION  
100<sup>th</sup> Street Improvements – Puck Enterprises  
Audubon County, Iowa**

WHEREAS, Audubon County intends to submit an application to the Iowa Department of Transportation under the Immediate opportunity R.I.S.E. program, and,

WHEREAS, the Iowa Department of Transportation requires such application to be accompanied by a formal resolution endorsing the project, and,

WHEREAS, the Audubon County Board of Supervisors is negotiating with Puck Enterprises on a job retention and expansion project and Puck Enterprises will expand in Audubon County contingent upon the improvements of 100<sup>th</sup> Street and the award of IDOT RISE funding, and,

WHEREAS, the proposed non-speculative development may not occur, or would be greatly reduced in scope without the commitment of IDOT RISE funding, and

WHEREAS, the total preliminary cost estimate for this project is \$323,941 and,

WHEREAS, the R.I.S.E. grant request would be in the amount of \$259,152, and,

IT IS HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board of Supervisors endorses the R.I.S.E. Application submitted, entitled "100<sup>th</sup> Street Improvement – Puck Enterprises" to grade and pave an additional segment of road for an interested economic development prospect.
2. The Roadway involved in the above named project will be a public roadway and is dedicated to public use.
3. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Audubon County. Audubon County will also insure that the roadway is adequately maintained.

Dated the twenty-seventh day of July, 2021

Audubon County Board of Supervisors

/s/Rick Thompson, Chairperson    /s/Gary Van Aernam, Supervisor    /s/Doug Sorensen, Supervisor

Attest: /s/Becky Marten, Auditor Clerk

Michelle Asmus discussed her Bible reading project to be held September 15-18 at approximately 8 hrs per day. Motion-Sorensen Second-VanAernam to approve the 6<sup>th</sup> Annual Bible Reading Marathon on the Courthouse Property. Vote-all in favor.

Discussion was held on IP Pathways and trying to come to a decision regarding a contract with them. Nothing is to be decided until a visit from ICIT is completed in September to analyze the wiring/ Courthouse situation/options. Supervisors instructed Recorder Bills to contact ICIT personnel and set up onsite visit for September 8-9.

Chairman Thompson reported that Dave Lake with Community Insurance would like to talk with IT personnel concerning cybersecurity issues. Thompson also reported that previous PHN Administrator Bob Nelson had thrown the SIM card away from the PHN cell phone.

Ted from Pitney Bowes called in via Zoom to discuss status and options of the Courthouse postage meter. He is going to put together proposals on two new machines and get back to us within a couple days. Supervisors will discuss at next week's meeting.

After review Supervisors approved and signed allowed/disallowed homestead and military credits. Review was done of the new Schneider GIS contract and rates. Assessor Umland stated she is very pleased with the services Schneider provides.

Chris Hemmingsen of Secondary Roads provided update and presented asset sheets for filing. Motion-VanAernam Second-Sorensen to approve the Mid American utility permit for 160<sup>th</sup> and Jay. Vote-all in favor. Bridge projects are progressing and informed Board of wind tower activity.

Jotham Arber of Guthrie County Public Health presented the 28E agreement that has been updated and reviewed by attorneys of both counties. Motion-VanAernam Second-Sorensen to approve the 28 E agreement between Guthrie and Audubon for Public Health services. Vote-all in favor. Arber reviewed services being provided to county residents and upcoming planned events and vaccine information. Arber also reviewed substance abuse contract and advised forwarding it on.

Motion-VanAernam Second-Sorensen to approve Resolution 2021-35 (additional interfund operating transfers). Vote-all in favor.

**RESOLUTION 2021-35  
FOR ADDITIONAL INTERFUND OPERATING TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and

**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

**WHEREAS**, TIF Bonding proceeds have/will be deposited into the Capital Projects Fund,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of up to \$ 81,000 to be transferred from Capital Projects to Debt Service to cover the necessary interest/bond fees not being collected through TIF debt process; up to \$3,600,000 be transferred from the Capital Projects Fund to the Secondary Roads Fund (local effort) with backup support to cover TIF urban renewal expenditures and up to \$300,000 from the Capital Projects Fund to the Economic Development Fund to cover Urban Renewal Plan project for a potential ACED contribution to cities within the County upon Supervisor request/confirmation.

The Auditor is directed to govern her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 27th day of July, 2021 with the vote thereon being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: none

/s/ Rick Thompson

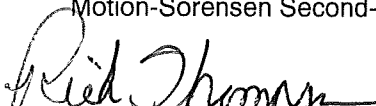
Chairman, Audubon County Board of Supervisors

Attest: /s/Becky Marten

Audubon County Auditor

Motion- Sorensen Second-VanAernam to enter into closed session under Iowa Code 21.5 (c). Vote-all in favor. Motion VanAernam Second-Sorensen to go out of closed session at 11:40 a.m. Vote-all in favor

Motion-Sorensen Second-VanAernam to adjourn the meeting at 11:50 am.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor Clerk