

SUPERVISOR'S MINUTE BOOK 2022

May 10, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 10, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Becky Marten, Todd Johnson, Deb Campbell, Mitch Rydl, Miranda Bills, Deb Umland, John Hansen, Jamie Miller, Tyler Thygesen, Chad from Motorola and John Markres from Unplugged Wireless.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Motorola and Unplugged Wireless representatives. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the May 3, 2022 meeting. Vote-all in favor.

Custodian John Hansen reported on the recent asbestos inspection done by Randy Blohm. He reported that a thorough inspection of the courthouse was done and 52 bulk samples were taken. Sample analysis of 26 samples by Hygienic Laboratory tested positive for the presence of asbestos. This inspection was done with the new HVAC system's recommendation. No action taken at this time. Sheriff Johnson shared that the electrical in the dispatcher office is all on one circuit and they are currently experiencing problems. Hansen stated there needs to be a dedicated cable for this problem. After more explanation Motion-VanAernam Second-Thompson to get bids from electricians for electrical wiring improvement in the Dispatcher's room. Vote-all in favor.

Department Head meeting held and Recorder Bills stated they have currently three IT applications and these will be forwarded on to the ICIT committee for review. Some discussion held on the possibility of sharing with ACMH especially for on-call. Concern was given on changes when IP Pathways is no longer being available. Chairman Sorensen reviewed the mission and vision statement for Audubon County. Motion-Thompson Second-VanAernam to approve and adopt the mission and vision statement. Vote-all in favor. Sheriff reported that the E911 system was down over the week-end as were several other counties. Audubon County residents were alerted by Facebook, radio and Alert Iowa. Johnson recommended that all citizens join the Alert Iowa program.

Chad of Motorola and John of Unplugged Wireless discussed placement of a new radio tower and also other possibilities. A goal is to link Templeton to Audubon to Adair towers. Board recommended research be done on optimum placement of a single tower and even with possibility of county acquiring a small land parcel for tower placement. EMA Director Thygesen stated he had recently been inside the Kimballton fire hall and there was no service available there. Board will be consulting with Suzanne Gerlach and Chad of Motorola would like to be present at this time.

Supervisor Sorensen relayed to Mitch Rydl that he had been contacted by Dr Steve Schmitz on the upcoming feed mill project. Rydl stated they can not proceed as they do not have all of the necessary documentation. He has been in contact with Chris of Region XII and also the sanitarian. Rydl explained the RISE application process. Motion-Thompson Second-VanAernam to approve Resolution 2022-29 hiring of Shawn Bohlmann.

Resolution 2022-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Shawn Bohlmann be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective April 25th, 2022. Hourly wage will be \$19.66 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin June 1st, 2022
Passed and approved this 10th day of May 2022

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

ATTEST: By: /s/ Becky Marten
Audubon County Deputy Auditor

Discussion was held on the new applicants for secondary roads positions and that there might be a need for them to obtain the CDL training. It was discussed whether the county could pay for this training and then a contract would need to be set up and also the union-non union status needs to be considered. Rydl stated he would get in contact with Renee VonBokern. Rydl stated they had excluded

the pavement markings project on the FY23 5-yr plan. Motion-VanAernam Second-Sorensen to approve Resolution 2022-30 FY2023 County Five Year Program. Vote-all in favor.

Resolution 2022- 30

FY2022 County Five Year Program

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS, The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE BE RESOLVED, the following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
FM-C005()--55-05 2022 Pavement Markings 52411	Pavement Markings for Various County Highways	5 53.000 miles	393 Pavement Markings FM	\$100,000

	Previous Amount	New Amount	Net Change
Local	\$7,980,000	\$7,990,000	\$10,000
Farm-to-Market	\$1,800,000	\$1,900,000	\$100,000
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$9,780,000	\$9,890,000	\$110,000

Recommended by:
/s/ Mitchel J Rydl
 Mitchel J. Rydl, P.E.
 County Engineer
 Passed and approved this 19th day of April, 2022
/s/Doug Sorensen
 Chairman, Audubon Co. Board of Supervisors

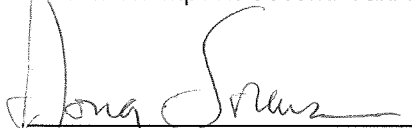
4/19/2022
 Date

Attest: /s/Becky Marten
 Audubon County Deputy Auditor

Motion-Thompson Second-VanAernam to approve and sign letter to land owner concerning removing trees within the right-of way. Vote-all in favor. This letter along with photos will be sent from the Roadside Department to land owner. Rydl reported on proposed projects and bridge projects. He reviewed proposed plans for the paving of East Division North in City of Audubon. Motion-Thompson Second-VanAernam to proceed with this project along with the F32 project. Vote-all in favor. These two projects are included in the urban renewal plan at present time. Also reported on tile issue with land owner and Rydl will be meeting with land owner this week. Thompson stated possibly county could be responsible for half of the cost and the land owner remainder of cost. Discussion was held on who is responsible and it was agreed that land owners should know where the tiles are located and inform county before digging begins.

Motion-Thompson Second-VanAernam to approve Clerk of Court's April report of fees. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Recorders April report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and file MMP annual update for Clark Family Farms-Dawson #65342. Vote all in favor.

Some discussion was held on the allocation of the Valley Business Park funds and if the smaller cities could use the funds for sewer and road projects as this would qualify in the specifications of improving housing opportunities. Supervisors discussed the housing situation in the county. Reminders were given of FY22 budget amendment hearing on May 17th. Sorensen stated he had not heard back from Dorsey-Whitney so the telephone conversation to them will be placed on next week's agenda. Motion-Thompson Second-VanAernam to adjourn at 11:45 am.


Chairman, Board of Supervisors


Audubon County Deputy Auditor

