

SUPERVISOR'S MINUTE BOOK 2022

March 1, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on March 1, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Ashley Madsen, Todd Johnson, Mitch Rydl, Jamie Miller and Jason Johnson representing Windstream. Gary VanAernam Absent.

Motion-Thompson Second-Sorensen to approve the agenda with addition of budget work and deletion of public hearing for FY23 budget maximum levy rate. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of February 22, 2022 and February 23, 2022 meetings. Vote-all in favor.

Jason Johnson representing Kinetic Business by Windstream displayed telephones and explained options and costs of installing new telephone system to the Courthouse and Secondary Road offices. Questions were asked from various department heads and Sheriff had concerns with his department and deputies. No decisions made at this time.

Motion-Thompson Second-Sorensen to open the Public Hearing of FY22 budget amendment at 10:00 a.m. Vote-all in favor. No written or oral objections received. Motion-Thompson Second-Sorensen to close public hearing at 10:20 a.m. Vote-all in favor. Motion-Thompson Second-Sorensen to approve Resolution 2022-17 adopting budget amendment for FYE June 30, 2022. Vote-all in favor.

RESOLUTION 2022-17
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2022

WHEREAS, Audubon County has published a proposed FY22 Budget Estimate in the March 19, 2021 Audubon County Advocate Journal and conducted the budget hearing on March 30, 2021 and

WHEREAS, Audubon County approved by a motion/vote the FY22 budget at the March 30, 2021 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY22 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on with public notice placed in the February 18, 2022 Audubon County Advocate Journal.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY22 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 1st day of March, 2022

By: /s/Doug Sorensen, Chairman
Doug Sorensen, Chairman Board of Supervisors

ATTEST: /s/ Becky Marten
Audubon County Auditor Deputy

Motion-Thompson Second-Sorensen to approve Resolution 2022-18 (amended appropriations) effective March 1, 2022. Vote-all in favor.

RESOLUTIONS 2022-18

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2022, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the department,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the Appropriations be amended effective March 1, 2022 as follows:

Table with 2 columns: Description of budget amendment and Amount. Includes items like General Svcs (Dept 51 - Function 9100 - Fund 001) increase \$ 38133, IT (Dept 52 - Function 9110 - Fund 0001) increase \$ 125000, Nondepartmental (Dept 99 - Function 9100 - Fund 0007) increase \$ 50000, etc.

Mental Health (Dept 60 – Function 4413 – Fund 0010) increase \$ 238948

Passed and approved this 1st day of March, 2022 with the vote thereon being as follows:

AYES: Sorensen, Thompson

NAYS: none

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

Attest: /s/ Becky Marten, Deputy
Audubon County Auditor

Motion-Thompson Second-Sorensen to accept and file Clerk of Court's January report of fees. Vote-all in favor. Motion-Thompson Second—Sorensen to accept/file 4-year Nutrient Management Plan for Terry Sunberg #60469. Vote-all in favor. Motion-Thompson Second-Sorensen to accept/file MMP updates for AMVC South Fork #63613, Floyd Klocke and Lisa Klocke Farms #63745 and Ed Wiederstein Farm #58869. Vote-all in favor.

Motion-Thompson Second-Sorensen 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 \$275,824.32. Vote-all in favor. Motion-Thompson Second-Sorensen to accept and appoint Shane Lange to position on Audubon County Compensation Commission. Vote-all in favor. Motion-Thompson Second-Sorensen to approve Resolution 2022-19 to approve ISAC group benefits program 28E agreement. Vote-all in favor.

RESOLUTION 2022-19

To Approve ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the County of Audubon desires to adopt the 28E Agreement for health and related benefits, for eligible employees.

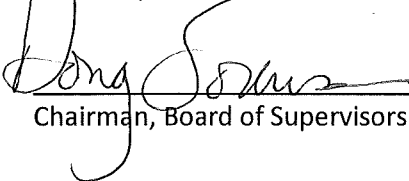
NOW, THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program. Approved by the Audubon County Board of Supervisors of March 1, 2022.

/s/ Doug Sorensen
Board of Supervisors Chairman

Attest: /s/ Becky Marten
Audubon County Deputy Auditor

VA Director Jamie Miller joined the meeting and Supervisors reviewed his FY23 budget and Miller explained various line items and programs. Budget work will continue next week.

Secondary Roads Engineer Mitch Rydl told of possibility of purchasing rock from transmission line yard for future use. Crews are doing bridge work, blading, burning and treating trees. Discussed recent meetings, crane repairs, Puck project and other upcoming projects. Reminded of Farm Bureau meeting on March 14, 2022 with Supervisor Sorensen. Motion-Thompson Second-Sorensen to adjourn at 12:20 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor