

SUPERVISOR'S MINUTE BOOK 2022

March 15, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on March 15, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Miranda Bills, John Hansen, Kent Grabill, Tiffany Henkle, Tyler Thygesen, Mitch Rydl, Dave Lake, Megan Nielsen, Steve Schmidt and Joel Schmidt.

Motion-Thompson Second-VanAernam to approve agenda with deletion of Jotham Arber. Vote-all in favor. Custodian John Hansen joined the meeting and telephone call to Justin Veik of Engineering Technologies concerning the HVAC project. Questions and concerns were given by Custodian and the Board on timeline, availability of contractors and supplies. The go-ahead with designs and contractor bidding was given and John stated the boiler would stay in place for some time following completion of HVAC project.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(k) at 9:15 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 10 a.m. Vote-all in favor. No decisions made on closed session discussion. Dave Lake and Megan Nielsen of Community Insurance presented and discussed the 5-year history for Audubon County Workers Compensation claims. Lake stated shouldn't see much change in rates. ISAC representatives will be presenting safety meeting this afternoon for county employees.

Kent Grabill presented the Board with picture of grapple bucket which would attach to the skid loader at the cost of \$4500 for cleaning up tree waste. He stated he has the money in his budget and the Board gave approval for purchase. The grant for the forestry head isn't due until June.

Engineer Rydl discussed recent Farm Bureau meeting attended by his self and Chairman Sorensen. Rydl discussed current construction activity, upcoming safety meeting and discussed crane repairs. Motion-Thompson Second-VanAernam to accept/file Secondary Road's addition #1443 Dell power edge T340 server. Vote-all in favor. Rydl presented list of assets being deleted that are below the \$500 requirement. Motion-Thompson Second-VanAernam to delete numerous fixed assets below \$500 (see attached sheet). Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-21 hiring of Linda Bills as Secondary Roads office manager. Vote-all in favor.

RESOLUTION 2022-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Linda A Bills be hired as Office Manager, for the Secondary Roads Department effective March 21st, 2022. Hourly wage will be \$19.00. Probationary wage increases will potentially change at the Engineer's discretion at 3 months, 6 months, and anniversaries. Annual July 1st raises, and benefits will be as per the Union Contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Pending PCP and Pre-employment Drug Screen. Insurance coverage shall begin May 1, 2022.

Passed and approved this 15th day of March 2022.

Audubon County Iowa Board of Supervisors

/s/Doug Sorensen, Chairman

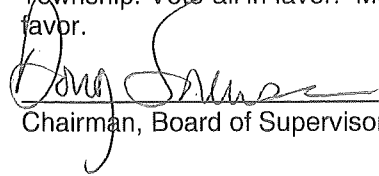
ATTEST: By: /s/Becky Marten, Deputy Auditor

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(k) at 10:30 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:20 a.m. Vote-all in favor. No decisions made.

Motion-Thompson Second-VanAernam to approve minutes of March 8, 2022. 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-VanAernam Second-Thompson to approve and file Recorder's Report of Fees for February. Vote-all in favor. Auditor's month-end reports were reviewed but will be looked at again next week.

Chairman Sorensen stated he had talked with Suzanne Gerlach concerning bonding for the E911 towers and Thompson stated he had discussed tower placements and funding with legislators during

recent ISAC meeting. Motion-Thompson Second-VanAernam to accept and file MMP annual updates for Dan and Bill Christensen #68467 and Muhr (Handlos) #65707. Vote-all in favor. Motion-Thompson Second-Sorensen to initiate proceeding with public notice for confinement feeding operation in Audubon Township. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 12:20 p.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor