

**SUPERVISOR'S MINUTE BOOK 2021**

**March 2, 2021**

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Mitch Rydl, Kent Grabill, Troy Hockmockel, John Hansen, Phil Mennenoh, Laurie Gilbert, Sara Slater. Chris Hemmingsen via Zoom, Katie Schmit via telephone, Gary Bateman (IP Pathways) via telephone.

Meeting called to order by Chairman Thompson. Motion-VanAernam Second-Thompson to approve the agenda with addition of Laurie Gilbert and Sara Slater of ACED to discuss proposed housing development. Vote all in favor.

Custodian Hansen reviewed quote for radon removal. Motion-Sorensen Second-VanAernam to approve Stroeher Radon Testing & Mitigation LLC be hired to install radon mitigation system. Vote-all in favor.

Laurie Gilbert and Sara Slater of ACED discussed proposed housing development and questioned Board as to the availability of TIF funds for this project. No decision made at this time.

Board member Sorensen discussed the recent Valley Business park meeting he had attended. Will be attending Farm Bureau meeting next week with Engineer Rydl. Thompson stated they need to appoint a representative for Region XII.

Motion-VanAernam Second-Sorensen to approve February 23, 2021 minutes. Vote all in favor. Motion-Sorensen Second-VanAernam to approve February 25, 2021 minutes. Vote all in favor. Motion-VanAernam Second-Sorensen to approve February 26, 2021 minutes. Vote all in favor.

Motion-VanAernam Second-Sorensen to open Public Hearing for Audubon County GR3 and LE20 bridge replacement projects. Vote all in favor. Engineer stated he had questions from one bidder. No written comments received. Motion-Sorensen Second-VanAernam to close Public Hearing for Audubon County GR3 and LE20 bridge replacement projects. Vote all in favor.

Board gave permission to Weed Commissioner Kent Grabill to send letters to organic producers. Rydl presented Secondary Road update. Discussed problem during recent storm with land owner. Motion-Thompson Second-VanAernam to accept resignation of Eric Steffenson and last day will be March 5, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file deletion of Attorney air conditioner and transfer to Veterans Affairs. Vote-all in favor.

Motion-Sorensen Second-VanAernam 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 \$138,881.92. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve/adopt/sign FY21 amendment by resolution as follows. Vote-all in favor.

**RESOLUTION NO 2021-4  
A RESOLUTION ADOPTING BUDGET AMENDMENT  
FOR FYE JUNE 30, 2021**

**WHEREAS**, Audubon County approved by a motion/vote the FY21 budget at the April 21, 2020 board meeting and signed the corresponding certification; and

**WHEREAS**, Audubon County subsequently approved a hearing notice of publication on February 9, 2021 for the February 12, Advocate Journal and conducted a public hearing accordingly on February 23, 2021 for the FY21 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

**WHEREAS**, there were no written or oral comments received from the public at such public hearing,

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY21 Audubon County budget amendment is hereby formally approved/adopted with subsequent expenditure reductions as presented since the public amendment notice.

Dated this 2nd day of March 2021.

By: /s/Rick Thompson, Chairman, Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen, Audubon County Auditor

Motion-VanAernam Second-Sorensen to approve FY21 amendment appropriations resolution as follows. Vote-all in favor.

**RESOLUTION 2021-5**

**WHEREAS**, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, and had published the amendment according to the law, and

**WHEREAS**, it is now desired to amend the appropriations for the departments,

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the appropriations be amended effective March 2, 2021 as follows:

Attorney (Dept 04 – Function 1100 -- Fund 0002) increase	\$ 27144
Public Health(Dept 23 –Function 3040- Fund 0002) increase	\$ 3470
Nondepartmental (Dept 99 –Function 0300 – Fund 1500) increase	\$ 542098
Nondepartmental (Dept 99 -- Function 3210 – Fund 0001)decrease	\$ -3500
Nondepartmental (Dept 99 – Function 7300 – Fund 0012) increase	\$ 1110
Conservation (Dept 22 --- Function 6110 – Fund 0023) increase	\$ 8000
Mental Health (Dept 60 – Function 4413 – Fund 0010) increase	\$ 6500
IT (Dept 52 – Function 9110 – Fund 0001) increase	\$ 20000
Sec Roads (Dept 20 – Function 0201 – Fund 1500) increase	\$ 58500
Sec Roads (Dept 20 – Function 0110 – Fund 2000) increase	\$ 51915

Sec Roads (Dept 20 – Function 0100 – Fund 2000) increase \$ 38883

Sec Roads (Dept 20 – Function 0201 – Fund 0020) increase \$ 300000

Passed and approved this 2nd day of March, 2021 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

/s/Rick Thompson

Attest:/s/Lisa Frederiksen

Chairperson, Audubon County

Audubon County Auditor

Board of Supervisors

Motion-VanAernam Second-Sorensen to accept/file MMP updates for Alan Friedman ID#62208; Lawrence Handlos-Handlos-Irlmeier Site ID#68002; AMVC R LLC-South Ford ID#63613; Kirkman Farms LLP #64174. Vote all in favor. Motion-Sorensen Second-VanAernam to go forth with IP Pathways proposal for IT Troy Hockmockel. Vote-all in favor. Troy gave IT update. Motion-Sorensen Second-VanAernam to approve/sign FY22 maximum levy notice for publication and set the public hearing for such to be March 23, 2021 at 10:00 a.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to sign ISAC/Group Benefits medical, dental, vision renewals for FY 22 and approve Reliance Standard Plan 2 to replace the current Dearborn Life. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn meeting at 3 p.m. Vote-all in favor.

  
Chairman Board of Supervisors

Attest:   
Audubon County Auditor 