

SUPERVISOR'S MINUTE BOOK 2021

March 30, 2021

The regular meeting of the Board of Supervisors was called to order at 8:38 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Becky Marten, Troy Hofmockel, Jamie Miller, Doug Sorensen 8:50 a.m., Mitch Rydl, Bob Nelson, Teresa Murray, and from Aureon: Ben, John, Nathan, Jack and Francis.

Motion-VanAernam Second-Thompson to approve agenda with addition of IT update. Vote-all in favor. Custodial update has nothing new. Thompson took Aureon letter to Public Health for signature.

Troy Hofmockel gave the IT update and discussion held on e-mail addresses and computer equipment for Veterans Affairs office.

VA Director Jamie Miller discussed purchasing a laptop computer and Board relayed that this would be out of his budget but any office DP equipment would be purchased by DP.

Motion-VanAernam Second-Thompson to accept/file MMP updates for Muhr (Handlos) site ID#65707, Jorgensen site ID#64571, Dan and Bill Christensen site ID#68467. Vote-all in favor. Motion-VanAernam Second-Thompson to approve and sign Reliance Life Insurance Prelim App to Group Insurance and Confirmation of Plan info. Vote-all in favor.

After review Motion-Sorensen Second-VanAernam to approve Board of Supervisors appointed Committees and Boards. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve IP Pathways claim for \$13,301.20 for new server. Vote-all in favor.

Motion-VanAernam Second-Sorensen to open the Public Hearing on the FY22 Budget. Engineer Rydl and Auditor Frederiksen reviewed figures from Secondary Roads budget. No other oral or written comments were received. Motion-Sorensen Second-VanAernam to close the public hearing at 10:15 a.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve FY22 Budget. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 21-9 as follows. Vote-all in favor.

**RESOLUTION NO. 21-9**

**A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES 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**, the Audubon County Board of Supervisors took any comments from the public regarding such proposed budget at the March 30th public hearing; and

**WHEREAS**, the Board of Supervisors reviewed the proposed budget and discussed any possible adjustments to lower expenditures or levy rates

**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 Adoption of Budget & Certification of Taxes is hereby approved and adopted at the March 30, 2021 budget hearing with lowered expenditures from those published.

**BE IT FURTHER RESOLVED**, that the General Basic Fund Balance be assigned for the following purposes:

\$ 50,000 as the estimated ending balance in reserved sheriff revenues to be used in compliance with Iowa Code 356.7 (5)

Dated this 30th day of March, 2021.

By: /s/ Rick Thompson

Rick Thompson, Chairman – Audubon County Board of Supervisor

ATTEST: /s/ Becky Marten, Auditor Clerk

Audubon County Auditor

Motion-Sorensen Second-VanAernam to approve Resolution 2021-10. Vote-all in favor.

**RESOLUTION 2021-10**

**WHEREAS**, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Audubon County Compensation Board met on January 21, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$ 89,889.83	5.0%	\$ 94,384.32
Sheriff	\$ 70,439.82	5.0%	\$ 73,961.81
Auditor	\$ 55,361.36	5.0%	\$ 58,129.43
Budget Director	\$ 3,690.72	5.0%	\$ 3,875.26
Treasurer	\$ 52,188.55	5.0%	\$ 54,797.98
Recorder	\$ 52,111.14	5.0%	\$ 54,716.70
Supervisors	\$ 30,515.10	5.0%	\$ 32,040.86
Supervisor-Chair	plus 900 stipend		plus \$900 stipend

**THEREFORE, BE IT RESOLVED** that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021.

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Attorney	\$ 92,586.52	\$ 2,696.69
Sheriff	\$ 72,553.01	\$ 2,113.19
Auditor	\$ 57,022.20	\$ 1,660.84
Budget Director	\$ 3,801.44	\$ 110.72
Treasurer	\$ 53,754.21	\$ 1,565.66
Recorder	\$ 53,674.47	\$ 1,563.33
Supervisors	\$ 31,430.55	\$ 915.45
Supervisor-Chair	plus \$900 stipend	

Approved this 30th day of March, 2021.

AYES: Thompson, VanAernam, Sorensen  
 AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ Rick Thompson  
 Audubon Co. Supervisor, Chairperson

NAYS: None  
 ATTEST:  
/s/ Becky Marten, Auditor Clerk  
 Audubon County Deputy Auditor

Ben, John, Nathan, Jack, and Francis of Aureon Communications were present to meet with county offices on their needs for new telephone equipment and met with each office. After addressing all offices they will have equipment ready for installation in approximately 2-3 weeks.

BOS updates: Sorensen reported on CABEDA board meeting and lengthy discussion held on happenings with Valley Business Park. VanAernam reported on meeting he attended. Thompson reported on Board of Health meeting. Reported that Board of Health elected to give Robert Nelson a \$21,000 stipend for overtime hours worked during Covid. If and when COVID funds are received this amount will be placed back into budget.

Robert Nelson and Teresa Murray joined the meeting and discussion was held on whether this stipend would be paid out as a claim as coded and presented to the Auditor or whether it should be handled through payroll. Was finally decided it would be through payroll and Nelson stated he is willing to wait until April payroll since March payroll is already finished.

Engineer Rydl related to the Board that Roadside Manager Grabill had been notified that skid loaders are now on backorder. Grabill is requesting that the Board approve his ordering of the loader now for delivery after July 1, 2021 and this was approved by the Board. Rydl also stated his employees are questioning about the continuation of wearing of masks and he recommends extending the Covid sick leave and mask wearing for another month.

Secondary Roads update was given. New survey equipment discussed and will be purchased. Motion-Sorensen Second-VanAernam to continue the Covid sick leave and wearing of masks until May 31, 2021. Vote-all in favor. Board members met with Aureon on their telephone needs for the Supervisor's room.

Motion Sorensen Second-VanAernam to adjourn meeting at 12 noon. Vote-all in favor.

  
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Chairman, Audubon Co Board of Supervisors

Attest:   
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Audubon County Auditor Clerk