

SUPERVISOR'S MINUTE BOOK 2022

March 8, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on March 8, 2022 by Chairman Doug Sorensen. Others attending were Rick Thompson, Gary VanAernam, Becky Marten, Deb Campbell, Deb Umland, Chris Swensen, Todd Johnson, Jamie Miller. Miranda Bills, John Hansen, Kent Grabill, Tyler Thygesen, Louie Wanninger, Brian and Chad of Motorola, John of Unplugged Wireless and Penny Schmidt.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Brian of Motorola presented a review of their proposal for two new towers and equipment for Audubon County. Questions were asked by the Supervisors such as possibility of only erecting one tower and longevity of equipment. Brian stated there would be upgrades with the contract but there is no service agreement with the contract. He stated the Board needs to consult with neighboring counties and try to work with them for better coverage of Audubon County. Sorensen questioned what other counties were doing about bonding and was concerned about the lifetime of equipment. Motorola representatives thanked Board for their time and strongly urged them to contact them with any questions.

Roadside Manager Kent Grabill reviewed his FY23 budget and changes. Herbicide and chemical costs are increasing and also increase in salaries. He also allocated in his budget for a forestry head for skid loader. There is grant money available to help with cost and Board approved for him to apply for the grant. He stated Audubon County was chosen as one of four counties to host students and staff from UNI to visit the county observing native grass locations and other projects.

Motion-Thompson Second-VanAernam to open Public Hearing for FY23 proposed property tax levy at 10 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to close public hearing at 10:15 a.m. Vote-all in favor. No oral or written objections received. Motion-Thompson Second-VanAernam to approve Resolution 2022-20 approval of FY23 maximum property tax dollars. Vote-all in favor.

RESOLUTION NO 2022-20

APPROVAL OF FY23 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Audubon County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county web site, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 8, 2022;

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Service for FY23 shall not exceed the following:

General County Services --- \$2,912,304: an increase of 1.23% from FY22 request

Rural County Services --- \$2,675,392: an increase of 11.24% from FY22 request

Ayes: Sorensen, Thompson, VanAernam

Nays: none

Dated this 8th day of March, 2022.

By: /s/ Doug Sorensen

ATTEST: /s/ Becky Marten, Deputy

Doug Sorensen, Chairman

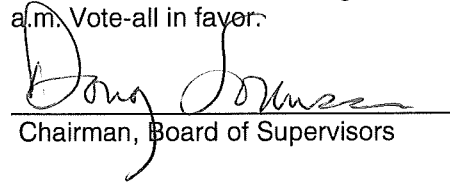
Audubon County Auditor

Audubon County Board of Supervisors

Motion-Thompson Second-Sorensen to approve minutes of March 1, 2022 meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and sign FY23 ISAC renewal documents for medical/dental/vision plans. Vote-all in favor. Motion-Thompson Second-VanAernam to accept bids from Janell Bluml for purchasing three chairs. Vote-all in favor. Motion-Thompson Second-VanAernam to appoint Randy Thompson to Audubon County Compensation Commission. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of #2523 Brother fax machine from Assessor's office. Vote-all in favor. Motion-Thompson Second-VanAernam to set public hearing date of March 29, 2022 at 10 a.m. and approve notice for publication in March 11, 2022 newspaper. Vote-all in favor.

Department head meeting was held and discussion was held on current issues with IP Pathways and also possibly some issues with the wiring project. Closed session will be held at next BOS meeting. It was noted there is now a shredding container outside Auditor's office for all Courthouse use. No other concerns expressed.

Engineer unable to attend meeting so no Secondary Road report although he was contacted by telephone and voiced no concerns with the signing of the union contract. Motion-VanAernam Second-Thompson to sign Secondary Roads union contract. Vote-all in favor. Custodian John Hansen and Treasurer Deb Campbell joined the meeting and discussion was held on the status and funding of HVAC project and also the window project. Questions were voiced concerning office availability, etc. during these projects. Some discussion concerning the removal of the asbestos. John discussed the asbestos removal and how removal would be done. Chairman Sorensen stated County Attorney is waiting on some clarification concerning ordinances. Motion-Thompson Second-VanAernam to adjourn at 11:25 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor