

SUPERVISOR'S MINUTE BOOK 2021

April 13, 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 Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Chassity Musfeldt, Becky Marten, Troy Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Angie Baylor, Chris Swensen.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

Custodian Hansen discussed replacing generator fencing and presented approximate cost. Also discussed radon process, assistant review and computer room dividing.

IT Hofmockel gave IT report and addressed unfinished items on list for the wiring project. Tour of CH was done by members and staff looking at wiring project and uncompleted items.

Motion-Sorensen Second-VanAernam to approve March 16, 2021 minutes. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve minutes of April 6, 2021 after Thompson requested a change. Vote Ayes-Thompson/VanAernam Nays-Sorensen

BOS update: Sorensen reported on ACED meeting with purchase of Chatterbox lot. Also discussed zoning meeting with Chris Hemmingsen. Thompson had attended Region XII and Board of Health meeting. Another BOH meeting was held on 12th to re-approve Nelson stipend. Sorensen discussed meeting/stipend with Thompson. Although not on agenda, Thompson presented letter from Jeanne Schwab, Board of Health Chairperson, to Gary VanAernam and insisted he read out loud. Much discussion held during BOH update/Schwab letter.

Attorney Swensen discussed Children's Nest gift/donation versus allocation. Angie Baylor discussed Victim Witness week to the Board.

Motion-Sorensen Second-Van Aernam to approve notice to proceed with GR3 and LE 20 bridge projects. Vote-all in favor. After discussion motion VanAernam Second-Sorensen to approve utility permit for Heartland Divide Wind II transmission line. Vote-all in favor. Engineer Rydl discussed and reviewed the 2022 DOT budget and explained various bridge projects and funding which is involved. Also discussed Hungry Canyon funding, FY22 projects, capital project bond money. Motion-Sorensen Second-VanAernam to approve Secondary Roads 2022 DOT budget and construction plan. Vote-all in favor. Employees spotting rock, blading, shoulder work. Roadside have ordered skid loader, NextEra has hired consultant to check bridges. NextEra meeting on Thursday and CPR training on Wednesday. Also related that employees will start their 10 hr days May 3rd.

Telephone call to Bob Josten concerning meeting date with schools on the urban renewal hearing. Motion-Sorensen Second-VanAernam to meet. with school administrators on April 20 at 9:30 a.m. Vote-all in favor. Motion-Thompson Second-Sorensen to approve resolution as follows to set public hearing date/time for UR Amendment. Vote-all in favor.

Resolution 2021-11

Setting date for a public hearing on 2021 Amendment to the Audubon County Consolidated Urban Renewal Area and Plan

WHEREAS, the Board of Supervisors of Audubon County, Iowa (the "County") has created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project or adds new property to an urban renewal area, a county must amend the existing urban renewal plan to describe the new property and the new project; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which proposes to add to the Urban Renewal area all property in the Littlefield Recreation Area and describes new projects to be undertaken in that Area, and it is necessary that a date be set for a public hearing on this proposal;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

This Board will meet at the County Courthouse, Audubon, Iowa, on May 11, 2021, at 10:00 a.m., at which time and place it will hold a public hearing on the proposed 2021 amendment to the Urban Renewal Area and plan

Notice of the hearing shall be published, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Audubon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, the proposed 2020 Amendment is hereby referred to the County Planning and Zoning Commission for its review, and the consultation process which is required under that section of the urban renewal law shall be carried out.

Passed and approved April 13, 2021.

/s/Rick Thompson
Chairperson, Board of Supervisors

Attest: /s/Lisa Frederiksen
County Auditor

Motion-Sorensen Second-VanAernam to accept and file Clerk of Court's March report of fees.
Vote-all in favor.

Board requested Department meeting be added to April 20, 2020 meeting. Also Board will review Treasurer and Veteran Affairs budgets. Motion-VanAernam Second-Sorensen to adjourn at 12:12 p.m.
Vote-all in favor.

Rick Thompson
Chairman, Audubon Co Board of Supervisors

Attest: Lisa Frederiksen
Audubon County Auditor