

SUPERVISOR'S MINUTE BOOK 2022

April 19, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 19, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Becky Marten, Todd Johnson, Mitch Rydl, Chris Swensen, John Hansen, Miranda Bills, Tyler Thygesen, Jotham Arber, Coby Gust, Cass Muzney, Chad of Motorola and John of Unplugged Wireless. Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 12, 2022 meeting. Vote-all in favor.

Sheriff Johnson presented union agreement between Audubon County Board of Supervisors and Audubon Sheriff's Office (Teamster's Local 238) for July 1, 2022 to June 30, 2025. Motion-Thompson Second-VanAernam to approve union contract and all Supervisors to sign such. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-26 hiring of Derick Seaton as full-time Deputy Sheriff. Vote-all in favor.

RESOLUTION 2022-26

Be it hereby resolved by the Audubon County Board of Supervisors, that Derick Seaton be hired as a full-time Deputy Sheriff for Audubon County effective April 25, 2022. His salary will start at 75% of the Sheriff's salary based on experience. This position will follow the union contract.

Dated at Audubon this 19th day of April, 2022, with the vote thereon being as follows:

AYES: Sorensen, Thompson, VanAernam

NAYES: None

/s/Doug Sorensen

/S/Becky Marten, Deputy Auditor

Audubon County Board of Supervisors

Attest

Motion-VanAernam Second-Thompson to approve the Class C Native Wine Permit renewal #WCN000031 for Danish Countryside Vines and Wines. Vote-all in favor. Motion-Thompson Second-VanAernam to approve and file Clerk of Court's report of fees. Vote-all in favor. After review and discussion Motion-Thompson Second-VanAernam to approve and sign the Certificate of Cost Allocation Plan. Vote-all in favor.

Chad of Motorola and John of Unplugged Wireless presented another Motorola presentation for the placement of towers along with new pricing sheets. Slides of various areas of coverage throughout the county were presented and explained how enhancement is needed. Supervisors stressed that cost is a huge concern and they had contacted state representatives on possibly receiving funds to erect a tower. There is possibility of erecting one new tower beside the current one behind the Courthouse but ideally there is also a need for a new tower in the Exira area. Some discussion was held on other sites within the county but the airport location presents some problems. Supervisors realize that it is important to keep everyone protected and Thygesen stated is also important to keep their equipment updated. Chad did state that Motorola does have an internal rate for 7 years. No decision made at this time.

Recorder Bills discussed the current advertising being done for an IT Director and costs of advertising and also what the Supervisors were thinking about salary should applicants ask. \$70,000 was figure currently being discussed and the IT committee will be screening applicants.

Engineer Rydl discussed recent staff changes. Motion-Thompson Second-VanAernam to approve the resignation of Charles Sorensen, Cory Buck effective April 22 and Shamus Fountas effective April 29. Vote-all in favor. Sorensen is retiring and others have accepted other positions. Rydl discussed wages, distance to travel to work and various other reasons for these resignations. Motion-Thompson Second-VanAernam to approve utility permit for Aureon Network Services along 190th street from Guthrie to Shelby County lines. Vote-all in favor.

Rydl discussed the FY2022 County 5-year program and also the FY22 IDOT budget and County 5-year program. Motion-Thompson Second-VanAernam to amend FY2022 county 5-yr program. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-27. Vote-all in favor.

Resolution 2022- 27

FY2022 County Five Year Program

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS, The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE BE RESOLVED, the following projects shall be ADDED to the Program’s Accomplishment year:

| Project Number Name Project ID | Project Location Description of Work | AADT Length Bridge ID | Type of Work Fund | Total |
|---|--|--------------------------------------|-----------------------------------|--------------|
| FM-C005(--55-05 2022 Pavement Markings 52411 | Pavement Markings for Various County Highways | 5 53.000 miles | 393 Pavement Markings FM | \$100,000 |

BE IT FURTHER RESOLVED, the following project shall be MODIFIED as follows:

| Project Number Name Project ID | Project Location Description of Work | AADT Length Bridge ID | Type of Work Fund | Modifications | Total |
|--|---|--------------------------------------|-------------------------------|--|--------------|
| L-C005(069000)--73- 05 DO-32 Bridge Removal 26846 | On Eagle Ave., Over Creek, S35 T80N R36W Replace existing timber bridge with 10' Diameter CMP | 25 0.100 miles 69000 | 331 Pipe Culverts Local | added 60,000 Local dollars to 2022 removed 50,000 Local dollars from 2023 | \$60,000 |
| L-C005(069090)--73- 05 VI-5 Bridge Removal 26884 | On Pheasant Ave., Over Creek, on ELINE S9 T81N R34W Replace with a 8' diameter CMP | 20 0.100 miles 69090 | 331 Pipe Culverts Local | removed 50,000 Local dollars from 2022 added 60,000 Local dollars to 2023 | \$60,000 |
| Fund | | | | | |

