

SUPERVISOR'S MINUTE BOOK 2022

April 26, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 26, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Deb Campbell, Mitch Rydl and Andy Wailes of MidAmerican Energy.

Motion-VanAernam Second-Thompson to approve agenda with the addition of appropriating the remaining FY22 public health budgeted expenditure amount. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 19, 2022 meeting. Vote-all in favor.

Treasurer Deb Campbell related she had received letter from Chris Newhouse representing Situs Cultivation, LLC of Omaha, NE requesting acquisition of property in Exira. Deb explained the process to the Board and also quoted the back taxes due, etc. Chairman Sorensen placed telephone call to Newhouse and she explained that they would like acquisition of these two properties and have somewhat done an inspection and don't believe anyone lives in these properties. Their goal is to update and renovate the properties and get them off the tax sales of Audubon County. Motion-Thompson Second-VanAernam to assign the certificate over to Situs Cultivation, LLC after they have paid all taxes due without interest and costs on Certificate #10-1180 – Parcel #051103005182. Vote-all in favor. Motion-Thompson Second-VanAernam to assign certificate over to Situs Cultivation, LLC after they have paid all taxes due without interest and costs on Certificate #10-1182 – Parcel #051104010440. Vote all in favor.

Motion-VanAernam Second-Thompson to approve appropriating the remaining \$62,172 FY22 budgeted expenditures to the public health department (23)-general basic fund(0001)-service area 3400. Vote-all in favor.

Supervisor Sorensen had drafted a mission/vision statement for review by Supervisors. This will be sent to all department heads for review and discussion. Supervisors also discussed the request from E911 on erecting new towers and funding options. Supervisors also worked on preparing statement for use of ARP funds to be submitted to Treasurer Campbell. Motion-VanAernam Second-Thompson to approve/file MMP plans/updates for H&S Farming LLC #70066, Handlos-Home West #61965 and Handlos-Zaiger North #61951. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-28. Vote-all in favor.

Resolution 2022-28

WHEREAS, Auditor office has maintained an open offer for Becky Marten to move from part to full-time position, and

WHEREAS, Becky Marten has opted to go to full-time

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Becky Marten be moved to full-time Deputy Auditor with annual salary at 80% of Auditor and full-time benefits to follow accordingly effective April 1, 2022.

Dated at Audubon County, Iowa this 29th day of April, 2022

/s/ Doug Sorensen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: By: /s/ Becky Marten
Audubon County Deputy Auditor

Motion-VanAernam Second-Thompson to appropriate the remaining \$62,172 of public budgeted expenditures. healtbudget

Engineer Rydl reviewed fiber project and utility permit in north Lincoln Township. Motion-Thompson Second-VanAernam to approve utility permit for Manning Municipal Utilities. Vote-all in favor. Rydl discussed GR3 and AU10 bridge projects and reviewed contracts explaining additional costs. Motion-Thompson Second-VanAernam to approve final payments of GR3 and AU10 bridge projects. Vote-all in favor. Andy Wailes with MidAmerican Energy joined meeting and explained the Eclipse wind farm repowering project. He explained project and answered many questions. This project will increase capacity of turbines and old blades will be replaced and blades recycled as well as other equipment being replaced. Rydl will be meeting with MidAmerican Energy and coordinating project and recommends approval by Board. Motion-Thompson Second-VanAernam to approve RUA with MidAmerican Energy for Eclipse wind farm repowering project. Vote-all in favor.

Rydl stated he is working with Next Era in finishing up projects. Bridge projects are on schedule and crews are cleaning ditches, etc. Rydl is working on RISE application, looking into crane maintenance and discussion of going to 10 hour days on May 16th. Supervisors reviewed monthly reports and discussed with Auditor Frederiksen budget amendment figures. Also discussed urban renewal funds and Valley Business funds and allocations. Motion-Thompson Second-VanAernam to adjourn at 11:35 p.m. Vote-all in favor.

Doug Sorensen
Chairman, Board of Supervisors

Becky Marten
Audubon County Deputy Auditor