

SUPERVISOR'S MINUTE BOOK 2021

May 11, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:33 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Troy Hofmocker, John Hansen, Lisa Frederiksen, Deb Umland, Mitch Rydl, Jamie Schleimer, and Cory Baier.

Motion-Sorensen Second-Thompson to approve agenda with addition of Veterans Affairs deletion of Asset #2553 Dell Optiplex 3040 tower. Vote-all in favor.

John Hansen gave custodial update. Generator fence is done, talking with Remsburg Plumbing on water line, also discussed elevator needs hydraulic test done and has contacted Schumacher Elevator Co and they would like a service contract with county which would include this testing. Also discussed that Bohlman's Sanitation hasn't been picking up garbage and he has called them. Board reviewed their contract and it expired December 30, 2020. Motion-Sorensen Second-VanAernam to advertise for bids for garbage removal for the Courthouse. Vote-all in favor.

Board of Supervisor's update included Chairman Thompson stating Wesco was having record profits. No other updates. Motion-VanAernam Second-Sorensen to approve board minutes from May 4, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Recorder 's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file Clerk of Courts April Report of Fees. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual updates for H&S Farming ID#70066, Handlos Zaiger Farm ID#61951, Handlos Home Place West 7A ID#61965 and Patrick and Joey Schon-Audubon site ID#64318. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the deletion of the VA asset #2553 Dell Optiplex 3040 Tower. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Doug's Agri Hall Bar Class C- Sunday Sales, Outdoor Service License effective 6/1/2021. Vote-all in favor.

Discussion was held on the new server payment split. Input was given from the Auditor, Assessor, and Engineer. Motion-VanAernam Second-Sorensen to approve the 1/2, 1/3, 1/6 payment split of the new server. Vote-all in favor.

Motion- Sorensen Second- VanAernam to open the public hearing at 10 a.m. for Urban Renewal Amendment. Vote-all in favor. No oral or written objections expressed. Motion-VanAernam Second-Sorensen to close the public hearing. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Urban Renewal Amendment resolution 2021-14 and sign documents accordingly. Vote-all in favor.

**RESOLUTION NO. 2021-14**

A resolution to approve 2021 Amendment to Urban Renewal Plan for the Audubon County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Audubon County (the "County") created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, it has been proposed to add the property in the Littlefield Recreation Area to the Urban Renewal Area and to designate projects in the Recreation Area as urban renewal projects for which incremental property tax revenues could be spent; and

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

WHEREAS, a 2021 Amendment to the urban renewal plan for the Urban Renewal Area (the "2021 Amendment") has been prepared, which describes the projects and the property in the Littlefield Recreation Area; and

WHEREAS, notice of a public hearing by the Board on the proposed 2021 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing; and

WHEREAS, copies of the 2021 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2021 Amendment were sent and the consultation meeting was held;

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

- Section 1. It is hereby determined by this Board as follows:
- A. The 2021 Amendment conforms to the general plan of the County;
  - B. The projects in the Littlefield Recreation Area described in the 2021 Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.
- Section 2. The 2021 Amendment, as referred to herein and made a part hereof and in the form attached hereto, is hereby in all respects approved.
- Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved May 11, 2021.

Chairperson: Rick Thompson

Attest:  
Becky Marten, Clerk  
County Auditor

Engineer Rydl gave Secondary Roads update. The pipe for field entrances is almost gone until July and no further field entrance work will be done until later. He said Roadside has been out doing a lot of spraying/controlled burning. The GPS equipment will be arriving tomorrow and training will take place. Much discussion was held on the field entrance policy. Engineer Rydl said he would have a new policy by July 1<sup>st</sup>. The applicants that were submitted prior will be grandfathered in, and any applicants from here on out will abide to new July 1<sup>st</sup> policy. Jamie Schleimer and Cory Baier joined Engineer Rydl and discussed maintainer warranties and condition of current maintainers. They discussed what extended a warranty would cover verse what they need covered. Rydl also discussed with the Board purchasing crushed concrete which he had looked at.

Motion-Sorensen Second-VanAernam to adjourn at 11:35 am. Vote-all in favor.

Rick Thompson  
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk  
Audubon County Auditor Clerk