

SUPERVISOR'S MINUTE BOOK 2022

May 17, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 17, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Chassity Musfeldt, Sara Slater, Pat Kaiser, Deb Campbell, Mitchell Rydl and Steve Schmitz. Supervisor Rick Thompson was absent in person but called in via phone for the entirety of the meeting.

Sara Slater and Pat Kaiser were present to discuss the disbursement of the Valley Business Park funds. Sara stated that cities, businesses, and individuals can apply for these funds and will all have the same deadline. The applications will be reviewed before funds are awarded. The funds would go to the communities throughout Audubon County. Thompson said he had talked to a few communities and they were concerned about sewers and roads in their areas. Sara said those in the concerned communities could turn in their applications with what they were needing and how it would help them economically. Sorensen reiterated that this money is to be used for economic development in the communities. Pat Kaiser showed the Supervisors the letter from the attorney that the Valley Business Park Corporation hired on how to properly close out and distribute the funds. The letter stated that the Counties are bound to use these funds specifically for economic development purposes. From there it is up to the County Supervisors to decide what specific economic development activities receive these funds. Motion- Sorensen Second- VanAernam to approve to distribute 1.1 million- \$500,000 from Valley Business Park funds to Audubon County Economic Development projects, \$300,000 from Valley Business Park funds for Community Projects, and \$300,000 from Urban Renewal for Community Projects to use accordingly and start accepting applications from the community. Sorensen and VanAernam voted yes. Thompson voted nay per telephone. The remaining \$450,000 from Valley Business Park funds will be retained for land purchase in the future.

Motion- VanAernam Second- Sorensen to approve the Minutes of May 10th, 2022. Vote-all in favor. Motion- VanAernam Second- Sorensen to move the Board of Supervisor's Meeting of June 7th, 2022 to June 8th, 2022 at 1:30 p.m. Vote all in favor. Motion-Thompson Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$424,148.04. Vote-all in favor.

Motion- VanAernam Second- Sorensen to approve Resolution 2022-31 Void Checks. Vote all in favor.

RESOLUTION 2022-31

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount Issued	To
527734	01/04/2021	3.80	Chris Swensen
528010	02/16/2021	15.00	Richard Lee Zinke
528077	03/02/2021	30.00	Daniel Tibben

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and that Auditor/Treasurer correct records accordingly effective June 28, 2022.

Dated at Audubon this 17th day of May, 2022.

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

ATTEST: /s/ Chassity Musfeldt, Clerk
Audubon County Auditor

Motion- VanAernam Second- Sorensen to approve the deletion of #2346 election printer and #2436 fax machine from Treasurer. Vote all in favor.

Motion- VanAernam Second- Sorensen to open the Public Hearing- FY 22 Budget Amendment at 10:00 a.m. Vote all in favor. Motion- Sorensen Second- VanAernam to close the Public Hearing- FY 22 Budget Amendment at 10:17 a.m. Vote all in favor. Motion- VanAernam Second- Thompson to approve Resolution 2022-32 FY 22 Amendment adoption. Vote all in favor.

**RESOLUTION NO 2022-32
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2022**

WHEREAS, Audubon County approved a hearing notice of publication on May 3, 2022 for the May 6, 2022 Audubon County Advocate Journal and conducted a public hearing accordingly on May 17, 2022 for the FY22 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were 0 written or verbal comments received from the public at such public hearing,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY22 Audubon County budget amendment is hereby formally approved/adopted as presented in the public amendment notice.

Dated this 17th day of May, 2022.

By: /s/Doug Sorensen
Doug Sorensen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/Chassity Musfeldt, Clerk
Audubon County Auditor Clerk

Motion- VanAernam Second- VanAernam Second- Sorensen to approve Resolution 2022-33 FY 22 Amendment Appropriation. Vote all in favor.

RESOLUTION 2022-33

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2022, and had published the amendment according to the law, and **WHEREAS**, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 17, 2022 as follows:

Nondepartmental(Dept 99 –Function 1000 – Fund 0011) increase	\$	41,045
Nondepartmental(Dept 99 –Function 1000 – Fund 0001)decrease	\$	- 41,045
Nondepartmental (Dept 99 –Function 6320 – Fund 0003) increase	\$	1,150,000
Nondepartmental(Dept 99 –Function 0300 – Fund 0001) increase	\$	1,200
Nondepartmental(Dept 99 –Function 6320 – Fund 0011) increase	\$	2,000
Nondepartmental(Dept 99 –Function 3400 – Fund 0001) increase	\$	1,350
Social Services (Dept 25 –Function 3100 – Fund 0001) increase	\$	250
Sheriff (Dept 05 – Function 1000 – Fund 0001) increase	\$	48,288
Sheriff (Dept 05 – Function 1050 – Fund 0001) increase	\$	27,371
Sheriff (Dept 05 -- Function 1060 – Fund 0001) increase	\$	18,607
Sec Roads (Dept 22 -- Function 7000 – Fund 0020) increase	\$	20,000
Sec Roads (Dept 20 – Function 7210 – Fund 0020) increase	\$	65,000
Sec Roads (Dept 20 – Function 7220 – Fund 0020) increase	\$	20,000
Public Health (Dept 23 – Function 3040 – Fund 0001) increase	\$	92,227

Passed and approved this 17th day of May, 2022 with the vote thereon being as follows:

Ayes: Sorensen, VanAernam

Nays:

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

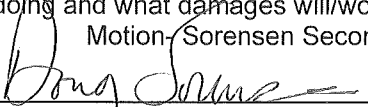
Attest: /s/ Chassity Musfeldt, Clerk
Audubon County Auditor

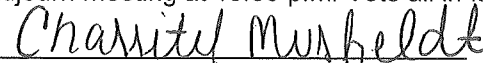
Motion- Sorensen Second- VanAernam to approve 2022 Pavement Marking Plans for Secondary Roads. Vote all in favor. Motion- VanAernam Second- Sorensen to approve Aureon Utility Permit,

crossing US Hwy 71/190th St Intersection. Vote all in favor. Motion- Sorensen Second- VanAernam to approve West Central Iowa Permit, Melville Township Section 12 & 14. Vote all in favor.

Engineer Rydl gave Secondary Road maintenance and construction activity update. Bridge crews are currently working on guard rails. Road crews have been blading roads. NextEra was moving along by section. Once they complete an area, Secondary Roads comes out and checks off on it. Rydl talked about verbal/written agreements regarding future road work that may affect land owner's property. He was going to be drafting/revising the agreement for future use to let land owners know what they will be doing and what damages will/won't be paid for by the county.

Motion- Sorensen Second- Sorensen to adjourn meeting at 10:55 p.m. Vote all in favor.


Chairman Board of Supervisors


Audubon County Auditor Clerk