

SUPERVISOR'S MINUTE BOOK 2021

May 18, 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 Hofmockel, John Hansen, Jamie Miller, Mitch Rydl, Phil Mennenoh, Kim Johnson, Deb Campbell, Deb Umland, Tiffany Henkle, Todd Johnson, Aureon employees by Zoom.

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

John Hansen gave the custodial update. Presented estimate from Remsburg Plumbing for the replacing of the water line into the Courthouse. Motion-Sorensen Second-VanAernam to proceed with the boring/replacement of water line. Vote-all in favor. John will contact Remsburg. Radon testing shows levels down and they should continue to decrease. Has been in contact with Schumacher Elevator.

Supervisors update: Sorensen reported that ACED has purchased few places along Hwy 71 and also presented information from ISAC on ARP funding. Asks that Department Head meeting be held next week with discussion of forming a workgroup to gather information and ideas on best use of these funds. Thompson reported on Region XII meeting and possibility they may receive more Covid funding.

Troy Hofmockel gave the IT update and stated the la.gov website update is complete. He had a phone meeting with Windstream and Secondary Roads about new fiber connection and they will provide quotes. Also will be ordering PC's for Assessor's office. Possibly might need wireless access in third floor hallway. Also stated he was checking with SCI on wiring completion.

Motion-VanAernam Second-Sorensen to approve the minutes of May 11, 2021. Vote-all-in favor.

Motion-VanAernam Second-Sorensen 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 \$460,217.98. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept and file MMP annual update Clark Family Farms, LLC #65342. Vote-all in favor.

Motion-Sorensen Second-VanAernam to set the public hearing on amendment to 2020 bond issuance resolution 2021-15 for June 8,2021 at 10 am. Vote-all in favor.

RESOLUTION NO. 2020-15

Setting date for public hearing on amendment to Resolution No. 2020-52, General Obligation Urban Renewal County Road Improvement Bond Issuance Resolution

WHEREAS, pursuant to the provisions of Chapter 331 of the Code of Iowa, on September 29, 2020, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), adopted Resolution No. 2020-52 (the "2020 Bond Issuance Resolution"), which authorized the issuance of general obligation bonds (the "Series 2020 Bonds") in the amount of \$5,000,000, for the purpose of paying the cost, to that extent, of constructing, reconstructing and improving County roads and bridges; and

WHEREAS, it has been reported that proceeds from the issuance of the Series 2020 Bonds remain (the "Remaining Bond Proceeds") after the original projects have been completed or funds have been obligated; and

WHEREAS, it has been proposed that the Board take action to amend the 2020 Bond Issuance Resolution in order to make it possible to spend up to \$800,000 of the Remaining Bond Proceeds on urban renewal projects in the Littlefield Recreation Area which have been added to the urban renewal plan for the Audubon Consolidated Urban Renewal Area; and

WHEREAS, before amending the 2020 Bond Issuance Resolution, it is necessary for the Board to set a date of meeting at which it is proposed to take action to amend the 2020 Bond Issuance Resolution and to give notice thereof as required by law;

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

Section 1. This Board will meet on June 8, 2021, at the County Courthouse, at 10:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to amend the 2020 Bond Issuance Resolution.

Section 2. The County Auditor is hereby directed to give notice of the hearing on an amendment to the 2020 Bond Issuance Resolution including the time when and place where the said

meeting will be held, by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 18, 2021.

/s/ Rick Thompson Attest: /s/ Becky Marten, Clerk
Chairperson Auditor Clerk

Motion-VanAernam Second-Sorensen to approve the Resolution 2021-16 correcting FY20 server expense. Vote-all in favor.

RESOLUTION 2021-16

WHEREAS, the FY20 server expense was miscoded by the Board to 100% General Basic versus splitting out between funds,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$21,378.66 (1/3) be transferred from the Rural Basic Fund to the General Basic Fund to cover the rural portion ordinarily paid by Secondary Roads. The Treasurer and County Auditor are instructed to adjust their books accordingly.

Dated this 18th day of May 2021

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Rick Thompson
Chairperson

ATTEST:

/s/ Becky Marten, Auditor Clerk
Audubon County Auditor

Motion-Sorensen Second-VanAernam to open Public Hearing for FY21 budget amendment (#2) at 10 a.m. There were no written or oral objections. Vote-all in favor. Motion-VanAernam Second-Sorensen to close hearing at 10:15 a.m. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Resolution 2021-17 adopting budget amendment for FYE June 30, 2021. Vote-all in favor.

RESOLUTION NO 2021-17

A RESOLUTION ADOPTING BUDGET AMENDMENT FOR FYE JUNE 30, 2021

WHEREAS Audubon County approved a hearing notice of publication on April 13, 2021 for the April 23, 2021 Advocate Journal and conducted a public hearing accordingly on May 11, 2021 for the FY21 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were no written or oral 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 FY21 Audubon County budget Amendment is hereby formally approved/adopted as presented in the public amendment notice. Dated this 18th day of May 2021.

By: /s/Rick Thompson
Rick Thompson, Chairman
Audubon County Board of Supervisors

ATTEST: /s/Becky Marten, Clerk
Audubon County Auditor

Motion-Sorensen Second-VanAernam to approve Resolution 2021-18 amending FYE June 30, 2021 budget. Vote-all in favor.

RESOLUTION 2021-18

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2021, 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 18, 2021 as follows:

Sheriff (Dept 05 -- Function 1050 -- Fund 0001) increase \$ 3,250
Sec Roads (Dept 20 -- Function 7000 -- Fund 0020) decrease \$ 5,000
Sec Roads (Dept 20 -- Function 7010 -- Fund 2000) increase \$ 20,000
Sec Roads (Dept 20 -- Function 7110 -- Fund 2000) increase \$ 195,000
Sec Roads (Dept 20 -- Function 7200 -- Fund 0020) increase \$ 30,000
Sec Roads (Dept 20 -- Function 7210 -- Fund 0020) increase \$ 60,000
Sec Roads (Dept 20 -- Function 7220 -- Fund 0020) increase \$ 50,000
Sec Roads (Dept 20 -- Function 0201 -- Fund 0020) decrease \$ -300,000
Roadside (Dept 24 -- Function 7140 -- Fund 0011) increase \$ 950.00

Passed and approved this 18th day of May, 2021 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None

/s/ Rick Thompson
Chairperson, Audubon County
Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Auditor

Ben and Jack from Aureon Communications joined meeting by Zoom and discussed service agreement with Department heads. They reviewed each department and proposed rates. Questions were voiced and return calls will be made with departments. No time date set for equipment to be installed.

Discussion was held with department heads on removing the mask mandate with input from Robert Nelson of Public Health. Motion-Sorensen Second-VanAernam to drop mask mandate for the Courthouse and employees effective May 18, 2021. Vote-all in favor. Sheriff will still use the mask mandate for jail area/personnel. VanAernam left meeting at 11 a.m. for appointment.

Engineer Rydl gave Secondary Road report and is meeting with NextEra and working on draft of entrance policy for review. Bridge projects, shop work and maintenance on bridges by employees.

Motion-Sorensen Second-Thompson to adjourn meeting at 11:25 a.m. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten
Audubon County Auditor Clerk