

May SUPERVISOR'S MINUTE BOOK 2022

May 31, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 31, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Miranda Bills, John Hansen, Tyler Thygesen, Chris Swensen, Mitch Rydl, John of Unplugged Wireless and Chad of Motorola.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of May 24, 2022 meeting. Vote-all in favor. Custodian Hansen discussed the bid received from Drees Co. for electrical work in the Sheriff's Department. Thompson suggested that possibly could obtain another bid before proceeding. Hansen also discussed the loose tiles in the Assessor's old office and options for fixing before the Sheriff's office moves into office. Hansen will contact EPS for a proposal for asbestos services as suggested by Randy Blohm.

Motion-Thompson Second-VanAernam to accept/file MMP annual updates for Jody Meiners ID #61440 and Dave Robinson Sec 20 ID #62115. Vote-all in favor. Motion-Thompson Second-VanAernam to accept/file original MMP for Vanole (Vanole LLC) Audubon Township ID #64747. Vote-all in favor.

Chad of Motorola and John of Unplugged Wireless discussed erecting new tower possibly near the Audubon water tower. They showed coverage maps also factoring in Shelby and Guthrie County and Carroll towers. Thygesen reported he was checking on a possible tower site west of Hamlin and south of Hwy 44. Discussion was held on funds/bonding available. Chad stated the present tower located at the Courthouse will not be removed and would take approximately 18-24 months for new tower to be finished and usable. Thompson expressed concern of what happens when contract is finished and John stated that Iowa looks at negotiations for contracts before they expire. Thygesen stated Shelby County might be updating their equipment and possibly this would help with service in the Elk Horn-Kimballton area. Sorensen stated they will continue to explore their options with bonding, etc.

Motion-Thompson Second-VanAernam to approve deletion of E911 equipment: 2290 Motorola Radius CM200 and Motorola FM 2-way radio which Motorola will give credit for. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of #2346 HP CNBC election printer. Vote-all in favor.

Engineer Rydl discussed the ongoing issue with rock from the Ross laydown yard. The County is presently hauling rock from this location. Also discussed the design and land needed to reconstruct the corner at this location. Rydl discussed the wind damage done to LE 20 bridge construction and Murphy has been contacted. Pre-con meeting has been set for next week on the F32 and Audubon North Division project. Motion-Thompson Second-VanAernam to approve Resolution 2022-34 hiring Kyle Juelsgaard. Vote-all in favor.

Resolution 2022-34

BE IT HEREBY RESOLVED, by the Audubon County, Board of Supervisors, that effective June 1st, 2022, Kyle Juelsgaard, be employed as Full Time Roadside/Non Union. Starting wage will be \$20.00/hr. with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Future wage increases shall follow Grade 1 Classification Equipment Operator A pay schedule. Insurance coverage shall begin August 1st, 2022. Pending drug screen results. Passed and approved this 31st day of May, 2022.

Board of Supervisors, Audubon County, Iowa

/s/ Doug Sorensen

ATTEST

By: /s/ Becky Marten, Deputy Auditor

Rydl discussed the RISE application for Lark Avenue road improvements Motion-Thompson Second-VanAernam to approve Resolution 2022-35. Vote all in favor.

**RESOLUTION # 2022-35
ENDORING IMMEDIATE OPPORTUNITY R.I.S.E. APPLICATION
Lark Avenue Road Improvements – Landus Cooperative and AMVC
Audubon County, Iowa**

WHEREAS, Audubon County intends to submit an application to the Iowa Department of Transportation under the Immediate Opportunity R.I.S.E. program, and,
WHEREAS, the Iowa Department of Transportation requires such application to be accompanied by a formal resolution endorsing the project, and,
WHEREAS, the Audubon County Board of Supervisors is negotiating with Landus Cooperative and AMVC on a job retention and expansion project in Audubon County contingent upon the improvements of Lark Avenue and the award of IDOT RISE funding, and,
WHEREAS, the proposed non-speculative development may not occur, or would be greatly reduced in scope without the commitment of IDOT RISE funding, and,
WHEREAS, the total preliminary cost estimate for this project is \$789,675 and,
WHEREAS, the R.I.S.E. grant request would be in the amount of \$631,740, and,
IT IS HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:
The Board of Supervisors endorses the R.I.S.E. Application submitted, entitled "Lark Avenue Improvements" to grade and pave an additional segment of road for an interested economic development prospect.

The roadway involved in the above named project will be a public roadway and is dedicated to public use. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Audubon County. Audubon County will also insure that the roadway is adequately maintained.

Dated the thirty-first day of May, 2022
Audubon County Board of Supervisors

/s/ Doug Sorensen

Doug Sorensen, Chairperson

Supervisors:

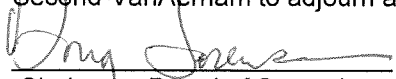
/s/ Gary VanAernam

/s/ Rick Thompson

ATTEST: /s/ Becky Marten, Deputy Auditor

Rydl discussed the addendum for the RISE Puck project. They are needing to change the scope of the road. Motion-Thompson Second-VanAernam to approve the Addendum to IDOT Agreement 2022-R-001 for a Revitalize Iowa's Sound Economy Program (RISE) Project. Vote-all in favor. Motion-Thompson Second-VanAernam to approve utility permit for Casey Mutual Telephone Company with fiber optic east of Quail in Melville Township and east of Pheasant Avenue in Viola Township. Vote-all in favor. Rydl stated there will be additional permits coming from them.

Discussion was held on doing IT interviews on Thursday and Attorney Swensen stated possibly would also need to have closed session at the same time. Thompson stated he felt all department heads should be invited. Bids were opened. Motion VanAernam Second-Thompson to accept bid from Angie Baylor of \$10 for projector and Sorensen \$10 each for cabinets. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 11:45 a.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor