

SUPERVISOR'S MINUTE BOOK 2021

May 4th, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:33 am by Chairman Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Troy Hofmockel, Kent Grabill, Mitch Rydl, Sara Slater, and Phil Mennenoh.

Motion-VanAernam Second-Sorensen to approve agenda with addition of signing TASC cancellation request form and the Dearborn termination letter and also to approve regular claims for payment. Vote-all in favor.

IT Hofmockel gave update about the dot.gov website. We were working with Bob Bogler and he was suppose to help transition the domain/website and unfortunately Bob cancelled the account causing email to go down for a couple days. Troy would like to have Jeremy Karns at Spinutech make the transition today. Supervisors agree to let Jeremy make the change. Troy also said one piece of the new server showed up faulty and the new piece should be arriving soon.

Board of Supervisor update included Doug Sorensen and Rick Thompson stating they had no updates. Gary VanAernam had two meetings last week, one with fourth judicial and one with New Opportunities.

Kent Grabill and Mitch Rydl discussed the purchase of a new sprayer for Roadside. Grabill presented pictures and information on the sprayer he would like to purchase from William's Welding to fit onto the Polaris Ranger.

Motion-VanAernam Second-Thompson to approve the purchase of a new sprayer for Roadside using revenue from controlling weeds from a personal property. Vote-all in favor.

Sara Slater from Economic Development talked about the Tree in the Middle of the Road signs that keep getting stolen and was inquiring whose budget the replacement signs would come out of. Engineer Rydl said he thought the signs come out of the tourism/economic development budget. She also talked about a DOT trail grant. She submitted the application for the grant to have some updates (bridge and resurfacing) done to the trail and needed a Supervisor resolution to move forward.

Motion-Sorensen Second-VanAernam to approve Resolution for the Audubon County T-Bone Trail Statewide Recreational Trail Application. Vote-all in favor.

Resolution #21-2013 Audubon County T-Bone Trail Statewide Recreational Trail Application

BE IT RESOLVED BY THE AUDUBON COUNTY SUPERVISORS:

WHEREAS, Audubon County is interested in the construction of a recreational trail bridge and repavement/resurfacing of existing trail for the enjoyment of the citizenry of Audubon County, the surrounding area, and the entire State of Iowa; and,

WHEREAS, Audubon County has determined that the T-Bone Trail improvements will foster economic and community development, and,

WHEREAS, Iowa Statewide Recreational Trail Funding is sought to provide financial assistance for the improvement of such facilities.

WHEREAS, if any additional funds are required, they will be secured through local fundraising, other grants, and other local funds; and,

NOW THEREFORE BE IT RESOLVED by the Audubon County Supervisors that the T-Bone Trail Improvements be authorized and approved; and,

BE IT FURTHER RESOLVED that Audubon County will make application to the Iowa Department of Transportation and maintain the T-Bone Trail, once completed, for a minimum of 20 years,

BE IT FURTHER RESOLVED that Audubon County certifies to the following:

That it is in complete accord with the grant proposal and that it will carry out the development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the IDOT.

That the project will be operated and maintained at the expense of the county for public recreational use.

That it will maintain adequate financial records on the proposed action to substantiate claims for cost-sharing.

/s/Rick Thompson
Chair – Board of Supervisors

Attest: /s/Lisa Frederiksen
Auditor

Engineer Rydl gave Secondary Road update. He presented the Board a copy of the map with the 5 year construction plan. He talked about different costs of materials to fix a bridge. He drafted a paper to approve Assistant Engineer George Parris vacation.

Motion- Sorensen Second- VanAernam to approve George Parris, Assistant Engineer vacation agreement to receive all annual vacation on day one of each anniversary year. Vote-all in favor.

Maintenance and Construction activities included the Secondary Roads starting their 10 hour days. He talked about upcoming bridge projects. They have received their final shipment of steel they had ordered in December. They are getting their new GPS equipment next Wednesday. He said the new worker Jonah Kramer started on Monday. He talked about the field driveway entrance policy. The Board discussed changes/updates that are needing to be applied to the policy. Any applicants that were already in the work order system will be grandfathered in, and anything after the new policy date of July 1, 2021 will follow the updated policy. He is going to go through and update the policy and talk about the changes next week.

Motion- VanAernam Second-Thompson to approve the minutes of the April 27,2021 meeting. Vote-all in favor.

Motion- VanAernam Second- Sorensen to appoint Barb Jacobsen to Region XII Policy Council. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the deletion of Dogtra 1900S dog collar for the drug dog. Vote-all in favor.

Auditor discussed whether the vacation allocations could be given to all employees on their start/anniversary dates (with the termination stipulation) to make the vacation leave the same in payroll software. Thompson did not want to consider at this time; however, Sorensen thought County should consider doing the same for all employees. No further discussion.

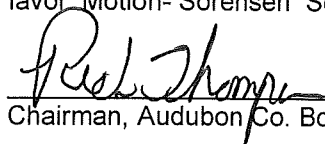
Board reviewed pending FY21 amendment requests. Engineer was contacted on his line item amounts. Board reviewed their departmental "3000" service areas. Motion-VanAernam Second-Thompson to approve/sign Ft. Dearborn termination letter. Vote-all in favor. Motion-VanAernam Second-Thompson to sign TASC termination form as presented. Vote-all in favor. Board reviewed and accepted 3rd quarter IDPH Substance Abuse report filed for Board by Auditor.

Motion- VanAernam Second-Thompson to approve FY21 budget requests for publication and set hearing date for 10:00 a.m. on May 18, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam 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 \$607,430.52. Vote-all in favor.

Troy talked about the payment split on the new server. Lisa talked about what percentage the different departments use/pay for the software for financial, payroll and real estate purposes- recommended visiting with Engineer and Assessor. The board decided to wait until next week to further discuss further. Troy was going to double check with IP Pathways to make sure its okay to wait another week for payment.

Motion- Sorensen Second- VanAernam to accept/file Auditor month-end for April 2021. Vote-all in favor. Motion- Sorensen Second- VanAernam to adjourn at 12:48 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk