

SUPERVISOR'S MINUTE BOOK 2021

June 15, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Jeanne Schwab, Phil Mennenoh, Troy Hofmockel, Todd Johnson, Tiffany Henkle, Mitch Rydl, Heather Toft, Melanie Larsen, Deb Umland, Miranda Bills, Kent Grabill.

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

John Hansen gave the custodial update and said the elevator testing has been completed.

Discussion was held on what to do with the old Emergency Management vehicle. No IT update.

Motion-Sorensen Second-Thompson to approve the minutes of June 8, 2021. Vote-all in favor.

Jeanne Schwab reported on the Board of Health meeting held on June 8, 2021 of which both Thompson and Sorensen were already present at this meeting. She again informed them of the only 3 things which the Supervisors could have any control over on her autonomous public Board of Health.

Sorensen reported on ACED: busy cleaning up properties along Highway 71 and working on housing in the community. Rick Thompson reported on landfill meeting: landfill is willing to keep their allocation the same as prior year as no change request had been delivered from the landfill board by January 31 deadline. Thompson had also attended Region XII and Wesco meetings along with a BOH committee meeting at the hospital with Suzanne Cooner/Schwab to discuss public health administrative options to replace Robert Nelson.

Sheriff Johnson went over some of the new purchases of the recent equipment for the new vehicles. Since the body style of the vehicles has changed from the previous ones, they needed to update the radios and equipment to fit the new vehicle style. He also discussed carryover funding and upcoming software and improvement to E911 system.

Motion-Sorensen 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 \$326,668.75. Vote-all in favor.

Motion- Sorensen Second-Thompson to open a public meeting on the budget amendment #3 hearing at 10:00 am. Letters from the public were read by Supervisor Thompson concerning the stipend and various handling of monies in the public health department. One unsigned letter was dismissed and another he commented looked like they could not have prepared on their own. Author of such was on zoom and corrected Thompson, that they got their information on their own. Auditor reported numerous calls on the amendment/Board of Health but did not go into detail on any. Much open discussion with those present on current status and happenings of the Public Health Department. Heather Toft answered various questions that have been presented from the public pertaining to what the hospital has done and is currently doing for Covid versus what Public Health has done-community assessment reporting and emergency management tabletop exercises. The hospital has the refrigeration capacity for the vaccines, the staff, and the ability to give the vaccines. The hospital has put in extensive work and time and has the facilities to do so. Much discussion of the stipend paid out to Robert Nelson and if those funds were distributed correctly-no backup for such has been received. Heather Toft and Melanie Larsen both of ACMH talked about the extensive amount of documentation they have to do for any grant funding that is received.

Discussion was held on documentation by the Public Health Department on the Cares Act funding. Auditor Frederiksen explained various ways of handling the current financial status of the department and the need for a budget amendment; she also explained the continued need for requested detailed public record grants backup from public health for covid allocation of current grant funds. State Auditor office has received constituent calls and been in contact with Auditor regarding review of Public Health--Discussion/consideration on formal request for state auditor review of public health/procedures will be on the next agenda.

Recorder Miranda Bills questioned supervisors on what they would do if amendment was contested. Auditor responded on such process would void the amendment and payroll would not be able to be made in full until July-penalties/fines would be incurred. Contradictory to original state audit/legal

advice, Auditor had recently found out through State Auditor and HR Attorney that delaying payroll is not legal - fines and interest would be imposed.

Motion-Sorensen Second-Thompson to approve budget amendment as follows: Vote-all in favor.

RESOLUTION NO 2021-21 ADOPTING BUDGET AMENDMENT FOR FYE JUNE 30, 2021

WHEREAS Audubon County approved a hearing notice of publication on June 1, 2021 for the June 4, 2021 Advocate Journal and conducted a public hearing accordingly on June 15, 2021 for the FY21 proposed budget amendment in the manner set out by Iowa Code Section 331.435 and

WHEREAS, there were numerous verbal and written comments and concerns received from the public at such public hearing regarding the duties and financial management of funds by the public health department causing the need for an amendment,

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 15th day of June, 2021.

By: /s/ Rick Thompson

Rick Thompson, Chairman
Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Clerk

Audubon County Auditor Clerk

Motion-Sorensen Second-Thompson to approve the Resolution 2021-22 as follows: Vote-all in favor.

RESOLUTION 2021-22

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 department,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 18, 2021 as follows:

Public Health (Dept 23 – Function 3040 – Fund 0001) increase \$ 9,500

Public Health (Dept 23 - Function 3040 - Fund 0002) decrease \$ 5,000

Passed and approved this 15th day of June, 2021 with the vote thereon being as follows:

Ayes: Sorensen, Thompson Nays: None

/s/ Rick Thompson

Chairperson, Audubon County
Board of Supervisors

Attest: /s/ Becky Marten, Clerk

Audubon County Auditor

Motion- Sorensen Second- Thompson to move to close the public hearing at 10:52 am.

Auditor was not brought in to give update noted on agenda listing. Board of Supervisor authorization replacement was postponed for second week.

Engineer Rydl and Roadside Manager Grabill joined the meeting. Motion-Sorensen Second-Thompson to approve the DOT permit for the M66 project. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the Guthrie REC utility permit for 2828 Littlefield Drive. Vote-all in favor. Rydl discussed current status of NextEra projects and of upcoming bridge projects. Secondary Road update and Rydl talked about the current progress from HLD II. Discussion was held on old EMA vehicle and Motion-Sorensen Second-Thompson to put the old EMA vehicle up for sale on Purple Wave. Vote-all in favor. Secondary Roads personnel will handle this issue.

Discussion was held on the current status of the Roadside budget and Motion-Sorensen Second-Thompson to delete Midwest Spray Team claim and add claim to Clark Equipment dba Bobcat Co for purchase of skid loader. Vote-all in favor. Auditor's office to adjust their records/check issue according to this action.

Motion- Sorensen Second- Thompson to approve/file MMP updates for Jody Meiners #61440; Vanole Inc-VanAernam Site #64747; Dave Robinson Sec 20 #62130; and Daren Lauritsen (home place) Site #62130. Vote-all in favor. Motion- Sorensen Second-Thompson to approve/sign/file annual update Anthofer Family Farms Site #68601. Vote-all in favor.

Motion- Sorensen Second-Thompson to approve the deletion of the Sheriff vehicles: 2015 Chevy Tahoe and 2013 Chevy Tahoe. Vote-all in favor.

Motion-Sorensen Second-Thompson to adjourn meeting at 12:02 pm.

Rob Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Auditor Clerk