

SUPERVISOR'S MINUTE BOOK 2021

June 29, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Mitch Rydl, Chris Swensen, Tyler Thygesen, Jeanne Schwab, Community Health Consultant Dawn Mouw, Jothan Arber, Jo Rasmussen and Dennis Carter.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Motion VanAernam Second-Sorensen to approve minutes of June 22, 2021. Vote-all in favor. After conferring with Attorney Swensen he advocated that the minutes taken by Board Clerk at the Board of Health meeting attended by Supervisors Thompson and Sorensen on June 8, 2021 need not be printed or approved by the Board of Supervisors.

Motion-VanAernam Second-Sorensen to approve Resolution 2021-25. Vote-all in favor/

APPROPRIATIONS RESOLUTION 2021-25

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2021, in accordance with 331.434 (6), Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized to the departments or offices are listed as follows:

Board of Supervisors (1)	\$178,742	Auditor (2)	\$451,657
Treasurer (3)	\$240,806	Attorney (4)	\$327,447
Sheriff (5)	\$1,302,600	Recorder (7)	\$187,665
Engineer (20)	\$12,675,475	Veterans Affairs (21)	\$ 55,120
Conservation Board (22)	\$1,287,365	Public Health Board (23)	\$176,028
Weed Comm/Roadside(24)	\$ 275,480	Social Services (25)	\$ 7,270
Sanitarian (27)	\$ 27,900	Juvenile Justice (30)	\$ 14,025
Misc Court (31)	\$ 18,100	General Services (51)	\$345,409
Data Processing (52)	\$ 172,100	Mental Health (60)	\$157,624
Non-Departmental (99)	\$8,880,431		

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or office listed to make expenditures or incur obligations, effective July 1, 2021.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If, at any time, during the 2021-2022 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 2021-2022 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

Passed this 29th day of June, 2021, with the vote thereon being as follows:

AYES: Thompson, VanAernam, Sorensen NAYS:

Attest: /s/ Becky Marten, Clerk

/s/ Rick Thompson

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

Motion-VanAernam Second-Sorensen to approve Resolution 2021-26 and Resolution 2021-27

Auditor Staff wages. Vote-all in favor.

RESOLUTION 2021-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2021, wages of Auditor Office staff will increase 3% in line with Supervisor reduction of compensation board recommendation for FY22 elected officials.

Dated at Audubon County, Iowa this 29th day of June, 2021.

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

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

RESOLUTION 2021-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Joni Hansen be employed as Auditor Assistant at \$21.82/hour effective May 28, 2021 with a 3% increase to \$22.47 as of July 1, 2021.

Dated at Audubon County, Iowa this 29th day of June, 2021.

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

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

Engineer Rydl gave update on wind turbines construction. Also gave update on bridge projects and starting dates and bridge closings. Crews are working on rocking shoulder, stockpiling rock. Also showed graph of bridge deck repairs.

Audubon Fire Chief Tyler Thygesen showed the Board a map of county with possibilities of additional water sources for the fire department. He would like approval to build a water source at designated bridge with the possibility of doing more to provide additional water in cases of fire.

Chairman Thompson reported he had received telephone call from IP Pathways Gary Bateman and would like to schedule Department Head meeting on July 6th for IT discussion.

Dennis Carter, representing the Historical Society reported that the foundation of the old Courthouse in Exira is settling and they are looking at possibly purchasing the Fellowship Church which is owned by Bill Jenkins. More updates will be coming after talking with Jenkins.

Guthrie County Public Health Director Jotham Arber reviewed the environmental health report for Audubon County. He explained perc tests, well plugging, radon testing etc. The Board will receive monthly reports of services provided to Audubon County citizens. Arber along with Board of Health Chairman Jeanne Schwab presented the Guthrie County Public Health proposal for public health services. They reviewed the proposal which will also include services provided by Audubon County Memorial Hospital. This will be a 6 month trial of services.

Attorney Swensen presented claim for case management software he received earlier in the month and would like to have it come out of his current budget. Motion-VanAernam Second-Sorensen to approve claim be paid June 29th. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-26 Hilaree Walter 3% wage increase. Vote-all in favor,.

RESOLUTION 2021-28

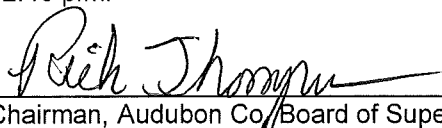
BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2021, County Attorney staff member, Hilaree Walter, hourly rate will be increased from \$19.45 per hour to \$20.03 per hour to reflect the 3% annual increase.

Dated this 29th day of June, 2021.

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

Attest: /s/ Becky Marten
Audubon County Auditor

Attorney Swensen will also write up some general guidelines for agendas and closed and open meetings. Shane Schreck of Trusted Energy did not attend the meeting. Motion-Sorensen Second-VanAernam to go into closed work session to finish FY20 state audit. Motion-Sorensen Second-VanAernam to go out of closed session. Motion-VanAernam Second-Sorensen to adjourn the meeting at 12:40 p.m.


Chairman, Audubon Co Board of Supervisors

Attest: 
Audubon County Auditor Clerk