

SUPERVISOR'S MINUTE BOOK 2021

June 8, 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, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, James Miller, Phil Mennenoh, Kent Grabill, Deb Campbell, John Hansen, Todd Johnson, Miranda Bills, Deb Umland, Mitch Rydl, Chris Swensen,

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

Troy Hofmockel gave an IT update and made adjustments to Supervisor's laptop. Stated he would be visiting about status of Courthouse wiring project this afternoon.

Motion-VanAernam Second-Sorensen to approve and file MMP annual update for Gleason Farms Inc-Chad's Site #66867, Gleason Farms Inc (home) #61327, and Hansen Farms (home place) #62063. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the board minutes of June 1, 2021. Vote-all in favor.

Board of Supervisor's updates included Sorensen stating they will be taking out the old underground fuel tanks at the old BP station soon. Rick Thompson had Heart of Iowa meeting and said the state will be taking over the mental health funding starting July of this year. He said they also talked about redoing the regions and combining with other counties. Thompson stated had Board of Health and Landfill meetings this afternoon. VanAernam had attended SW Iowa Juvenile meetings and they had updated all contracts.

Motion-VanAernam Second-Sorensen to accept and file the Recorder's Report of Fees for May 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept and file the Clerk of Court's May 2021 fees collected. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve the deletion of Optiplex 3040 Dell Computers-Assessor's Office #2570, #2571 and #2572 and Dell monitors #2282, #2351, #2406, and #2467 from Assessor's Office. Vote-all in favor.

Department Head meeting was held and discussion on possibly purchasing a new postage machine was held as present one is very outdated and in need of replacement. Vacation earnings on anniversary verse monthly was brought up and Thompson stated this had been previously been discussed and dismissed for time being. Aureon telephone system is currently at a standstill. Wellness program also discussed.

Phil Mennenoh discussed 28E agreement with Secondary Roads. Motion-Sorensen Second-VanAernam to approve the 28E agreement for County Rural Address Marker and Street Sign Maintenance. Vote-all in favor. Discussion was held on old Emergency Management vehicle and Mennenoh stated there are some problems which would need to be fixed if kept.

Motion-Sorensen Second-VanAernam to open the Public Hearing at 10:00 am on Amendment to GO bond issuance. Vote-all in favor. No written or oral obligations received. Motion-VanAernam Second-Sorensen to close Public Hearing at 10:15 a.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-21. Vote-all in favor.

RESOLUTION NO 2021-21

Approving amendment to Resolution related to issuance of General Obligation Bonds, Series 2020

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 determined 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 to finance urban renewal projects in the Littlefield Recreation Area; and

WHEREAS, pursuant to notice published as required by state law, the Board has held a public hearing on the proposal to amend the 2020 Bond Issuance Resolution;

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

Section 1. The 2020 Bond Issuance Resolution, identified as Resolution No. 2020-52, is hereby amended to add "urban renewal projects in the Littlefield Recreation Area" to the projects for which the original proceeds of the Series 2020 Bonds and the Remaining Bond Proceeds may be spent.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 8, 2021.

/s/ Rick Thompson
Chairperson

Attest:

/s/ Becky Marten, Clerk
County Auditor Clerk

Motion-Sorensen Second-VanAernam to accept and file the Auditor's Month End Reconciliation Report for May 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve billing changes to the Supervisor's account for upcoming telephones. Vote-all in favor.

Discussion was held on the future of Audubon County Public Health. Sorensen stated that as of July 1st, 2021 we are without a Public Health Director due to Robert Nelson's resignation and now would be perfect timing to explore other opportunities.

Engineer Rydl gave Secondary Road update and stated entrance policy now with Attorney, reviewed increased costs of bridge projects, crews patching and spotting rock. Rydl and Parris had met with Region XII concerning Puck expansion. They will be working on RISE application grant to be submitted and also will be meeting with Kimballton City Council on right of way permits. Motion-VanAernam Second-Sorensen to approve the Windstream utility permit for 200th and Heron Ave. Vote-all in favor.

Appointing a representative for IDPH Substance Abuse grant will be done next week. Board will have a work session on June 22nd at 1 p.m. for coding/fixed asset management, etc. Discussion was held on possibly having a structural engineer do an evaluation on the Courthouse building's condition and also status of wiring project.

Motion-Sorensen Second-VanAernam to adjourn meeting at 11:28 am.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Auditor Clerk