

SUPERVISOR'S MINUTE BOOK 2022

July 5, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 5, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Chris Swensen, Todd Johnson. Mitch Rydl, Miranda Bills, Darci Alt of Heart of Iowa, Kent Grabill, Kyle Juelsgaard.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of June 28, 2022. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of June 30, 2022. Vote-all in favor. Sheriff Johnson presented resolution for increased pay for as-needed deputies. Motion-VanAernam Second-Thompson to approve Resolution 2022-42. Vote-all in favor.

RESOLUTION 2022-42

Be it hereby resolved by the Audubon County Board of Supervisors, all as-needed Deputy Sheriff's be paid \$25/hour, effective July 1, 2022. The as-needed Deputy Sheriff position will follow the union contract. Dated at Audubon this 5th day of July, 2022, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam Nays: None
/s/ Doug Sorensen /s/ Becky Marten, Deputy Auditor
Audubon County Board of Supervisors Attest:

Supervisors reviewed and discussed following resolutions. Motion-Thompson Second-VanAernam to approve Resolution 2022-43 appropriations for FY23 budget. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2022-43

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2022, 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:

Table with 2 columns: Department/Office and Amount. Includes Board of Supervisors (\$192,380), Auditor (\$477,525), Treasurer (\$268,255), Attorney (\$341,028), Sheriff (\$1,434,793), Recorder (\$194,305), Engineer (\$9,207,704), Veterans Affairs (\$54,195), Conservation Board (\$544,400), Public Health Board (\$259,553), Weed Comm/Roadside (\$299,301), Social Services (\$9,370), Sanitarian (\$30,450), Juvenile Justice (\$16,025), Misc. Court (\$18,100), General Services (\$757,021), Data Processing (\$248,100), Mental Health (\$5,719), Non-Departmental (\$6,137,108).

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, 2022.

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 2022-2023 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 2022-2023 budget year.

**SECTION 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

Passed this 5th day of July, 2022, with the vote thereon being as follows:

AYES: Sorensen, VanAernam, Thompson      NAYS: None  
Attest: /s/ Becky Marten, Deputy      /s/ Doug Sorensen  
Audubon County Auditor      Chairperson, Audubon County Board of Supervisors  
Motion-Thompson Second-VanAernam to approve Resolution 2022-44 interfund operating transfers. Vote-all in favor.

**RESOLUTION 2022-44**

**FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and  
**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and  
**WHEREAS**, debt funds cannot be paid directly from the Capital Projects Fund,  
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of \$1,431,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort) and up to \$1,200 from the General Basic Fund to the Economic Development Fund as needed.
2. For TIF projects: additional sum of \$7,065,413 from Capital Projects to Secondary Roads and \$115,855 from Capital Projects to Debt Service.

The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating Transfers, accompanying the notification with a copy of the resolution and the record of its adoption. Passed on this 5<sup>th</sup> day of July, 2022 with the vote thereon being as follows:

AYES: Sorensen, Thompson, VanAernam      NAYS: None  
/s/ Doug Sorensen, Chairperson      ATTEST: /s/ Becky Marten, Deputy  
Audubon County Board of Supervisors      Audubon County Auditor  
Motion-VanAernam Second-Thompson to approve Resolution 2022-45 concerning non-discrimination in employment. Vote-all in favor.

**RESOLUTION 2022-45**

**CONCERNING NON-DISCRIMINATION IN EMPLOYMENT**

**WHEREAS**, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and  
**WHEREAS**, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,  
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 5<sup>th</sup> day of July, 2022, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, VanAernam      Nays: None  
/s/ Doug Sorensen, Chairman      Attest: s/s Becky Marten  
Audubon County Board of Supervisors      Audubon County Deputy Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2022-46 payroll deductions. Vote-all in favor.

**PAYROLL DEDUCTIONS RESOLUTION 2022-46**

**WHEREAS**, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC (Group Health Insurance/Delta Dental/Delta Vision/Reliance Accident/Life), AFLAC, Manhattan Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Reliance Life and Accidental Death, Midwest Group Benefits, Liberty National Life

**WHEREAS**, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the Auditor to issue warrants without prior approval.



questions which Alt answered. Motion-Thompson Second-VanAernam made a motion to approve and sign the 28E agreement with Heart of Iowa Community Services Region. Vote-all in favor. Alt stated that Guthrie, Dallas and Polk Counties are now classified as innovator counties and they would like Audubon County to become one also. Swensen will be reviewing this option.

Kent Grabill and Kyle Juelsgaard of Roadside Department presented to the BOS pictures and quote for a new mower. Currently the mower being used needs costly repairs. Grabill stated he does not have this in his current budget but after discussion Motion-Sorensen Second-Thompson to approve the purchase of new mower with trade-in from Haley Equipment of Carroll. Vote-all in favor. Grabill stated he had applied for a grant for a new forestry machine.

Supervisor Thompson stated he had received some complaints on the road past the Exira Cemetery and also the street in front of his home. Discussion was held on fixes for this road and Engineer Rydl is aware of these problems. Rydl presented quote from Blacktop Services for the Ross, Hamlin and part of East Division North Street in Audubon project. Rydl will be checking to see if City will contribute to the street project. He discussed bridge projects and upcoming meetings. Stated he had received check for \$25,000 from NextEra for the Ross road project. Rydl presented quote for new pickups and reviewed how the new and used pickups would be used in the Secondary Roads Department. Motion-Thompson Second-VanAernam to give approval for the purchase of two new ½ ton pickups for Secondary Road Department. Vote-all in favor. Discussion held on purchase of new or used trucks at present time and Board stated they felt going the used route would be best at present time.

Some discussion held on the new hiring for IT position and Attorney Swensen will be doing a hiring resolution and job description. Motion-Thompson 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 \$470,142.48. Vote-all in favor. Motion-Sorensen Second-Thompson to adjourn at 12:05 p.m. Vote-all in favor.

  
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Chairman, Board of Supervisors

  
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Audubon County Deputy Auditor