

SUPERVISOR'S MINUTE BOOK 2021

July 6, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:33 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chassity Musfeldt, Diana Munch, Troy Hagedorn, Miranda Bills, Mitch Rydl, Todd Johnson, Chris Hemmingson, Deb Campbell, Deb Umland, John Hansen and Chris Swensen.

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

Postal Worker Troy Hagedorn asked the Board what should be done with Public Health's mail. After discussion and telephone call to Guthrie County Public Health they will make address change.

Motion-Sorensen Second-VanAernam to approve the minutes of June 24, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of June 29, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve claims for payment. Vote-all in favor.

Department head meeting was held to discuss IP Pathway options. Thompson read the options that were presented by IP Pathways. Recorder Bills gave what was discussed at the meeting held with various departments on Friday. Attorney Swensen stated he feels we need to reach out to the state and other counties who have been faced with this situation and how they are fixing these problems. After much discussion it was decided that Thompson will notify Gary Bateman of IP Pathways we will continue with current options but are regrouping and looking at all options. It was suggested that a Supervisor be represented on the IT committee and Sorensen will serve when available. It was discussed that IP Pathways had not filled their obligation by providing additional help during some of the projects and also other concerns were expressed concerning the wiring and other IT projects. The IT committee made up of someone from each department will meet Friday, July 9th at 1 p.m. for further discussions. Discussion was also held on the available space possibly being vacated by Public Health.

Motion-VanAernam Second-Sorensen to accept/file Sheriff's Quarterly April-June Report of fees. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Recorder's June Monthly Report of Fees. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file Auditor's June Month End Reports. Vote-all in favor.

Secondary Road's update included updates on the Wind Turbine progression. Crews putting rock on shoulders, blading, spraying, mowing. Many bridges are being updated/fixed. Engineer Rydl presented updated paperwork for the Board's approval to allow Shawn Paulsen to use the county vehicle to drive back and forth during current bridge inspections. Rydl had talked with Audubon City Clerk Joe Foran and possibility of government grant availability. Thompson suggested joint meeting with all involved in the bond funding coming up. Update on seal coating projects and situation with Level B road situation. Discussion held and Motion-Sorensen Second-VanAernam to approve the Audubon County Entrance Policy. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve Resolution 2021-29 Tourism allocation. Vote-all in favor.

**RESOLUTION 2021-29
TOURISM ALLOCATION**

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2022 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: none

/s/Rick Thompson

/s/Becky Marten

Audubon County Board of Supervisors

Audubon County Auditor Clerk

Motion-Sorensen Second-VanAernam to approve Resolution 2021-30 Economic Development Allocation. Vote-all in favor

**RESOLUTION 2021-30
ECONOMIC DEVELOPMENT**

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30,447.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2022, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447.00 to Audubon County Economic Development Corporation for FY2022 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Motion-VanAernam Second-Sorensen to approve Resolution 2021-31 Payroll Deductions. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2021-31

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, AFLAC, Central United Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Dearborn National Life, Liberty National Life and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2022.

Passed this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Motion-Sorensen Second-VanAernam to approve Resolution 2021-32 Interfund Operating Transfers. Vote-all in favor.

**RESOLUTION 2021-32
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 \$1,010,000 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. 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 this 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

/s/ Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion- Sorensen Second-VanAernam to approve Resolution 2021-33 Equal Employment Opportunities. Vote-all in favor.

**RESOLUTION 2021-33
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 6th day of July, 2021 with the vote being as follows:

AYES: Thompson, VanAernam, Sorensen

NAYS: None

/s/ Rick Thompson

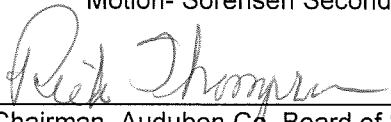
/s/ Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Discussion was held on Guthrie County Public Health employees possibly using office space at the Audubon County Memorial Hospital. This will be discussed at next week's meeting with all parties involved. Motion-Sorensen Second-VanAernam to allow Guthrie County Public Health employees to have access to vault as long as another county employee present for opening vault. Vote-all in favor. After telephone conversation with Guthrie County Public Health they will get the office key at the Auditor's Office each day they are present.

Motion- Sorensen Second- VanAernam to adjourn the meeting at 12:12 pm.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk