

SUPERVISOR'S MINUTE BOOK 2021

August 10, 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, Becky Marten, John Hansen, Phil Mennenoh, Mitch Rydl, Bruce Haag, Ron Mullenger. TC to Justin Veik, ETI Engineer. Gary VanAernam Absent

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 8, 2021 after correction made. Vote-all in favor. Custodian John Hansen reported on findings done by asbestos inspection. Wraps on pipes, ceiling and some floor tile probably have asbestos but more testing will be done before HVAC project started. He suggested hiring a contractor to come in and remove the asbestos. Also suggested that someone on custodial staff take the asbestos training and he will obtain more information on that matter. After some discussion Department Heads will be consulted on whether they have use for the three vinyl couches presently in hallway and BOS room. Conservation Department has expressed interest in obtaining this furniture.

Discussion held with EMA Director Mennenoh concerning his assets and deletions. Motion-Sorensen Second-Thompson to approve asset additions #2721 (mobile router) and #2725 (wireless access point) and multiple deletions including 2005 Chevrolet Colorado pickup (sold on Purple Wave), 12 Geiger counters, #628 typewriter, #622 desk, #624 wood console, #2290 radio, #2123 scanner, 3 FM radios, emergency lights. Vote-all in favor. Mennenoh will proceed to put some of these articles on Purple Wave. Special permission was given for removal of the 12 Geiger counters and he will notify Homeland Security of their removal from asset list. Phil asked permission to put Supervisor's telephone numbers into his Alert Iowa system and strongly encouraged all citizens to sign up for the Iowa Alert system. Phil also stated he is applying for a grant to obtain projector and screen for command center in BOS room and this would be available for all county use.

Board of Supervisor updates included Sorensen had talked with Partnership with Families and they are in need of two representatives from Audubon and Guthrie County. Thompson relayed that the Board of Health will be meeting to sign the 28E agreement with Guthrie County Public Health and he had also attended a WESCO meeting.

Motion-Sorensen Second-Thompson to reappoint Laurie Gilbert to Region XII Regional Housing Authority Board of Directors with term effective October 1, 2021 through September 30, 2022. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Corrected Resolution 2021-18. Vote-all in favor.

**CORRECTED RESOLUTION 2021-18**

**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 departments,

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

Sheriff	(Dept 05 – Function 1050 – Fund 0001) increase	\$ 3,250
Sec Roads	(Dept 20 – Function 7000 – Fund 0020) <u>increase</u>	\$ 5,000
Sec Roads	(Dept 20 – Function 7010 – Fund 2000) increase	\$ 20,000
Sec Roads	(Dept 20 – Function 7110 – Fund 2000) increase	\$ 195,000
Sec Roads	(Dept 20 – Function 7200 – Fund 0020) increase	\$ 30,000
Sec Roads	(Dept 20 – Function 7210 – Fund 0020) increase	\$ 60,000
Sec Roads	(Dept 20 – Function 7220 – Fund 0020) increase	\$ 50,000
Sec Roads	(Dept 20 – Function 0201 – Fund 0020) decrease	\$ -300,000
Roadside	(Dept 24 – Function 7140 – Fund 0011) increase	\$ 950

Passed and approved this 10<sup>th</sup> day of August, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen      Nays: None      VanAernam, Absent

/s/Rick Thompson, Chairman

Attest: Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion-Sorensen Second-Thompson to approve Corrected Resolution 2021-22. Vote-all in favor.

**CORRECTED 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 departments,

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the appropriations be amended effective June 15, 2021 as follows:

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

\*\* Public Health (Dept 23 – Function 3040 – Fund 0002) increase \$ 5,500

Passed and approved this 10<sup>th</sup> day of August, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen Nays: None VanAernam, Absent

/s/Rick Thompson, Chairman

Attest: Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion Sorensen Second-Thompson to approve Resolution 2021-37 (assigned balances). Vote-all in favor.

**RESOLUTION 2021-37**

**WHEREAS**, the County continues to engage in planning for the future; and

**WHEREAS**, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

**WHEREAS**, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; and

**WHEREAS**, the Board of Supervisors has an ongoing assigned Resolution 2017-3 in place;

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that for the FY21 FYE, the following amounts be additionally assigned from the ending cash balance:

- \$22,000 from General Basic to cover the July allocation to Fairboard
- \$54,500 from General Basic to cover budgeted allocation to EMA

Passed and approved this 10<sup>th</sup> day of August, 2021 with the vote thereon being as follows:

Ayes: Thompson, Sorensen Nays: None VanAernam, Absent

/s/Rick Thompson, Chairman

Attest: Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion Sorensen Second-Thompson to approve Veterans Affairs asset deletion #2317 Magicard ID card system purchased in 2012. Vote-all in favor. Motion-Sorensen Second-Thompson to accept/file Recorder's and Clerk of Court's July report of fees. Vote-all in favor.


Telephone call with Justin Veik, ETI Engineer on HVAC project. He informed Board and Custodian of his proposal and approximate cost and possible starting dates for installation of a new HVAC system in the Courthouse. He will be sending a contract out for review of this project.

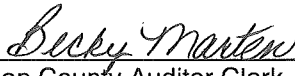
Engineer Rydl updated Board on current status of turbine project and reviewed work maps with Supervisors. Motion-Sorensen Second-Thompson to approve MidAmerican utility permit for 2506 130<sup>th</sup> Street. Vote-all in favor. Motion-Sorensen Second-Thompson to approve MidAmerican utility permit for Falcon and 160<sup>th</sup>. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Windstream utility permit for 2264 210<sup>th</sup> Street. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Windstream utility permit for Jay Avenue and Littlefield Drive. Motion-Sorensen Second-Thompson to approve utility permit for Guthrie County REC at Quail and Highway 44. Vote-all in favor. Motion-Sorensen Second-Thompson to approve Guthrie County REC utility permit for 3014 Lark Avenue. Vote-all in favor. Some discussion held on land acquisitions for LE10 bridge project and this will be continued next week.

Supervisor VanAernam joined meeting per telephone and Conservation Director Haag read his annual review/10 year plan and reviewed projects. Ron Mullenger, Conservation Board member, also reported that they have \$100,000 funding for the playground project and will be purchasing equipment. Park has added 19 more camping sites, currently treating ash trees, replacing RV boxes, storage building is complete and will be proceeding with the building of cabins. Other updates on campground facilities, equipment, elk fencing, etc were given.

Motion-Sorensen Second-Thompson to accept/file following MMP updates: Cottonwood Facility #63260, Brad Weber #62423, Klocke (Dave Robinson) #64023 and Fett Barn #59755. Vote-all in favor. Thompson reported that HR Renee VonBokern is looking at updating the policy book. The IT update, Auditor's month-end reports, discussion of HR services, updating policy book, fixed asset policy review/update will all be reviewed and discussed at August 17<sup>th</sup> meeting.

Motion-Sorensen Second-Thompson to adjourn meeting at 12:55 p.m. to attend Assessor's Conference Board meeting. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor Clerk