

SUPERVISOR'S MINUTE BOOK 2022

August 2, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 2, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Becky Marten, Joni Hansen, Tyler Thygesen, Mitch Rydl and Keri McMahon via telephone.

Telephone conference with Keri McMahon of Heartland Business Systems explaining the proposal and quote she presented for an onsite hardened Linux repository. This server would be used for additional backup for the County. It was decided that this would be placed on hold until new IT Director can review it. McMahon stated that if there are unused funds when we are done with HBS they can be used for other services but not equipment costs. Keri will call back on August 16th meeting to introduce herself to Brennan Schulte. Supervisor Sorensen stated he had visited with Schulte and he will be present on the 12th to shadow Kaleb of HBS and Dalton from Carroll County will assist Schulte on Monday, August 15th.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of July 26, 2022 meeting. Vote-all in favor

Discussion was held on revisions to be made to IT Director Brennan Schulte's hiring resolution. Motion-Thompson Second VanAernam to approve Revision of Resolution 2022-51. Vote-all in favor.

**RESOLUTION 2022-51
REVISION TO 2022-51**

WHEREAS, Audubon County Board of Supervisors has decided to hire a full-time IT Director, and has advertised and interviewed accordingly,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brennan Schulte be hired as full-time Audubon County IT Director with beginning annual salary of \$75,000. His start date will be August 15, 2022 pending employment physical screening results. This position will follow the Audubon County Employee Information Handbook with the following exceptions: Two (2) weeks of vacation will be allocated at the starting date. A cell phone reimbursement of \$50 per month will be paid or a cell phone will be provided according to the obtainment of a government cell plan. Insurances will be effective October 1, 2022.

Dated at Audubon County, Iowa this 2nd day of August, 2022

/s/ Doug Sorensen

Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST By: /s/ Becky Marten
Audubon County Deputy Auditor

EMA Director Tyler Thygesen reviewed the Comprehensive Emergency Management Plan and stated he has updated the manual with changes in many areas. Motion-Thompson Second-VanAernam to approve Resolution 2022-53. Vote-all in favor.

**AUDUBON COUNTY
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN
Resolution NO 2022-53**

WHEREAS, The Board of Supervisors of Audubon County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Audubon County, Iowa, and

WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Audubon County.

WHEREAS, the Board of Supervisors of Audubon County, deems it advisable and in the best interest of Audubon County to approve said Comprehensive Emergency Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa, the Audubon County Comprehensive Emergency Management Plan be, and hereby is, approved.

PASSED AND APPROVED this 2nd day of August 2022

ATTEST:

/s/ Becky Marten, Deputy Auditor
Audubon County

/s/ Doug Sorensen
Chairperson

Supervisor: /s/ Gary VanAernam

Supervisor: /s/ Rick Thompson

Motion-Thompson Second-VanAernam to accept and file MMP update for Robinson-Klocke (Dave Robinson) ID#64023. Vote-all in favor. Motion-Thompson Second-VanAernam to reappoint Laurie Gilbert to the Region XII Regional Housing Authority for the period of October 1, 2022 through September 30, 2023. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2022-54 cancelling of outstanding warrants. Vote-all in favor.

RESOLUTION 2022-54

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
527734	01/04/2021	3.80	Chris Swensen
528010	02/16/2021	15.00	Richard Lee Zinke
528077	03/02/2021	30.00	Daniel Tibben

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and that Auditor/Treasurer correct records accordingly effective August 2, 2022

Dated at Audubon this 2nd day of August 2022.

/s/ Doug Sorensen

ATTEST: /s/ Becky Marten

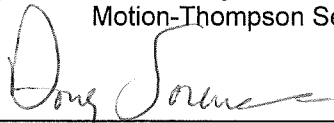
Chairperson, Audubon County Board of Supervisors

Audubon County Auditor

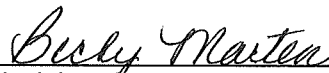
Engineer Mitch Rydl gave Secondary Road update. Motion-Thompson Second-VanAernam to accept Tom Gardner's letter of resignation effective September 1, 2022. Vote-all in favor. Engineer Rydl discussed positions now open, LE20 bridge nearing completion, F32 work and seal coat and bridge work.

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 \$645,228.77. Vote-all in favor.

Motion-Thompson Second-Sorensen to adjourn at 11:18 a.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor