

SUPERVISOR'S MINUTE BOOK 2021

August 24, 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, Gary VanAernam, Lisa Frederiksen, Chassity Musfeldt, Becky Marten, John Hansen, Phil Mennenoh, Todd Johnson, Mathew Fett, Chris Swensen, Mitch Rydl, Jay Nelson, Joel Hoegh, Tanner Clark and Dave Brand, Colleen Prigge, Steve Lewis, Lora Anthofer and Tim M of NRCS.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 17, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 18 but rescinding the IP Pathways hiring motion. Vote-all in favor.

Custodian John Hansen discussed replacing the main floor water cooler. Board gave permission for him to proceed ordering a new one for replacement and he relayed that it will be 10-12 weeks before delivery. Telephone calls were made to Montgomery Board of Supervisors and Auditor with no answer in regards to ETI engineering proposal.

Mathew Fett and Sheriff Todd Johnson spoke about Mathew's contract with the Sheriff's Office regarding his resignation and paying back his certification expenses. He is going to stay on as an As-Needed officer and will be continuing to pickup shifts after his resignation. He is asking the Board to consider letting him take the second payback option of fifty percent for paying back his training costs. Motion-Sorensen Second-VanAernam to allow Fett to pay back at 50% for training costs. Vote-all in favor.

Phil Mennenoh presented his Emergency Function Support Plan update required by the state for Gary VanAernam to sign. Also VanAernam signed the \$5000 grant being submitted by EMA for projector and screen for use in command center.

NRCS employees and NRCS Board member discussed a proposed project (Watershed PL-566 Site 1-B1). Tim of NRCS shared that they would like the Board of Supervisors and possibly Engineer Rydl to be the co-sponsor of this project. The approximate cost of this project would be \$186,800 and \$2200 would be allocated to the co-sponsor for drawing up the agreement, hiring of contractor, etc. NRCS would do inspecting of the project, etc. This would be similar to an EWP project. Co-sponsors could also designate a consultant to draw up the plans. Engineer and BOS requested more information before making decision and Steve Lewis stated they would do this and return to the Board.

Jay Nelson and Joel Hoegh met to discuss the 28E agreement with the City of Brayton. There were concerns and questions about how the funding the County provides to the City of Brayton for maintenance of this farm-to-market road is being used. Much discussion was held on the current and future condition of this road. Engineer suggested that possibly the BOS could draft a letter to the City of Brayton with these concerns.

Engineer Rydl presented the land acquisitions needed for the LE10 bridge project. Motion-Sorensen Second-VanAernam to approve land purchase with Kendell Wiederstein. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the H. Allan Carver Trust land purchase. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the Klever Family Trust land purchase. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Audubon County to Audubon City right of way acquisition. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the construction easement on county property for the LE10 bridge project. Vote-all in favor. Motion-VanAernam Second-Sorensen to set Public Hearing for September 7, 2021 at 10:30 a.m. for LE10 bridge project. Vote-all in favor.

Engineer Rydl discussed the RISE agreement for 100<sup>th</sup> Street Project. He made the board aware that they would be obligated to pay back funding if recipient fails to fulfill agreement. County will be doing road widening, etc. Engineer discussed intermittent bridge and road closings for maintenance and repairs. Discussed F32 project being done along with Guthrie County and other current projects.


After discussion Motion-Sorensen Second-VanAernam to split the Tyler billing 50% General Services, 40% Secondary Roads and 10% Assessor. Vote-all in favor. Attorney Swensen reviewed with the Board the current contract that was submitted by IP Pathways. This would be for a DP Specialist onsite 2 days and 3 days remote. He is still reviewing the contract and discussion held that this was not

the understanding board and department heads had received at prior meeting. Attorney is also reviewing the ordinances.

Motion-VanAernam Second-Sorensen to approve Audubon School Special Election canvass date as September 21, 2021 at 1 p.m. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the Audubon City and Audubon School General Election 1<sup>st</sup> tier canvass date as November 9, 2021 at 1 p.m. Vote-all in favor.

Discussion was held with IP Specialist Tanner Clark on DP equipment and approval was given for deletion of unused/outdated assets. Review of fixed asset policy, HR vendor options, review of county policy book will be done at upcoming meetings.

Motion-VanAernam Second-Sorensen to adjourn at 1:09 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor Clerk