

SUPERVISOR'S MINUTE BOOK 2020

August 25, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Lawrence Handlos, Tim Wahlert, Barb Jacobsen, Chris Erlandson, Deb Campbell, Mitch Rydl and Sarah Jennings. Also Kim Johnson and Bob Gast via telephone and Chris Hemmingsen via Zoom.

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

Lawrence Handlos met with the Board regarding the assessment of the Waspy's business. He stated that the Assessor had referred him to the City. Handlos will contact the city. Mayor Barb Jacobsen joined the meeting and discussion was held regarding the Audubon City TIF area where the property is located-mentioned Frederiksen had helped city with some of their TIF issues. TIF was briefly explained by Auditor Frederiksen including use of rebates/abatements/development agreements-offered to help answer any of his future TIF questions.

Mitch Rydl discussed with Lawrence Handlos and Tim Wahlert putting tubes in various areas so that a hose could be run under the road. Wahlert stated that he could use a boring rod and pull a cable through which would be cheaper than putting tubes in. Rydl stated that this process could be handled simply through a utility permit for each location. Rydl stated that all work done such as this should be handled with a utility permit.

Motion-Thompson Second-VanAernam to approve the minutes of the August 18, 2020 meeting. Vote-all in favor. Board of Supervisor update – Southwest Iowa Juvenile Board.

The Board talked to Kim Johnson via telephone regarding the use of the Agri-Hall as an alternate jury selection location.

Motion-VanAernam Second-Nelsen to approve a Letter of Support for Tourism Bird Watching Stations along the T-Bone Trail. Vote-all in favor.

The Board and Mitch Rydl worked on information for the PFM bond.

Bob Gast from the Fourth Judicial District called and stated that the Judicial Branch cannot enter into a contract but that it is up to each county individually and that the County would have to enter into a contract with the Fair Board to use of the agri-hall for jury selection. Gast stated that they would come and do a site survey.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a utility permit for Windstream at 1247 Falcon Avenue. Vote-all in favor. Rydl discussed the mechanic's position and stated that they were advertising for the position. Weekly update: N36 is in progress, AU10 plans have been submitted, working on Oakfield 1 and shouldering on M66. Motion-Nelsen Second-VanAernam to approve Resolution 2020-45 as follows. Vote-all in favor.

RESOLUTION NO. 2020-45

Authorizing the issuance of a General Obligation Road Improvements Bond Anticipation Project Note in a principal amount not to exceed \$300,000

WHEREAS, the Board of Supervisors of Audubon County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$10,000,000, pursuant to the provisions of Sections 331.402 of the Code of Iowa, for the purpose of financing projects in the Audubon County Consolidated Urban Renewal Area consisting of improvements to certain County roads (the "Project"), and the County published notice of such proposal, and held a hearing thereon; and

WHEREAS, the County received bids for the purchase of a General Obligation Road Improvements Bond Anticipation Project Note (the "Project Note"), in a principal amount not to exceed \$300,000 and it is necessary to authorize the issuance of the Project Note;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The Board of Supervisors hereby determines that the bid of Exchange State Bank (the "Purchaser") is the best, providing the lowest rate of interest for the County.


Section 2. The Project Note is hereby authorized to be issued to the Purchaser, in anticipation of the receipt of and being payable from sources to be received and expended in connection with the Project. The Project Note shall be signed by the Chairperson and attested by the County Auditor and delivered to the Purchaser, shall mature on November 1, 2020, and shall bear interest at the rate of 1.00% per annum payable as set out in the Project Note, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto.

Section 3. Advances on the Project Note may be requested by the County Auditor or County Engineer in such amounts and at such times as are needed to pay costs of the Project, and the date and amount of each advance shall be entered by the Purchaser on the Schedule of Advances and Payments on the Project Note, and each advance shall bear interest from the date of such entry.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

The Board worked on the survey information for PFM. The Board placed a call to Suzanne Gerlach regarding bank information and Gerlach will follow up. The Board called Sarah Jennings regarding pending litigation for the survey.

Motion- VanAernam Second-Nelsen to adjourn at 12:37 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor
Clerk to the Board