

SUPERVISOR'S MINUTE BOOK 2021

August 3, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, John Hansen, Jamie Miller, Miranda Bills, Deb Campbell, Deb Umland, Chris Swensen, Phil Mennenoh, Tiffany Henkle, Todd Johnson, Chris Hemmingsen, Mitch Rydl. Rick Hunsaker and Ted of Pitney Bowes via telephone.

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes from July 27, 2021 meeting. Vote-all in favor.

Custodian John Hansen reported on findings done by the structural engineer in the past week. Reported a couple issues which need to be addressed in the future. Basically the 82 year-old building is in very good shape. They will be writing a report and also addressed that there possibly might be grants available for a historical building for possible projects. Supervisor Sorensen and Hansen then reported on the 3E engineering firm who also made an inspection and will be providing a proposal for the services they can provide. The ARP committee would like to update the HVAC system and have also some concerns over asbestos and Sorensen will contact someone on possibly doing an inspection of Courthouse.

Motion-VanAernam Second-Sorensen 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 \$173,660.27. Vote-all in favor.

Motion-Sorensen Second-VanAernam to sign service agreement with Howard E Nyhart Company for GASB 75 actuarial services. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve ICIT Statement of Work contract. Vote-all in favor. The ICIT committee will visit Audubon County on September 8-9.

Zoning Administrator Chris Hemmingsen and Attorney Chris Swensen joined the meeting and discussed proposed Floodplain Management Ordinance. The current ordinance needs updating and the DNR had submitted a proposed ordinance and this will be reviewed by Swensen and then application to DNR will be made. This will be rediscussed at the August 17<sup>th</sup> meeting.

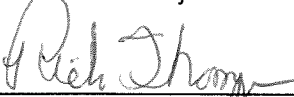
Motion-Sorensen Second-VanAernam to accept/file MMP annual update for Cumberland, 1001 Falcon Ave, Manning, IA #63970. Vote-all in favor. Chairman Thompson reported that Dave Lake would like to have contact with Tanner of IP Pathways concerning cybersecurity.

Department Heads joined the meeting and telephone call was made to Ted of Pitney Bowes concerning the options of leasing or purchasing a P2000 postage meter. Much discussion was held with various opinions voiced of pros and cons. Chris Swensen will make some inquiries with the Post Office concerning updates and other possible postage meter options.

Telephone call was made to Rick Hunsaker of Region XII concerning the Housing Trust Fund and Revolving Loan Fund. He explained the funding requested by Region XII. Motion-VanAernam Second-Sorensen to approve budgeting for \$10,000 to the Housing Trust Fund in FY23 and \$25,000 budgeted each year to the Revolving Loan Fund for FY23 and FY24. Vote-all in favor.

County Engineer Rydl discussed issues with the wind turbines construction. Troubles with the truckers not having the correct permits and crossing bridges without approval was discussed at length. Rydl has met with NextEra and White employees and stressed his dissatisfaction and hopefully things will improve. Rydl showed maps of current progress and upcoming projects. Motion-Sorensen Second-VanAernam to approve LE10 bridge project plan. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve signing of additional services for JEO in amount of \$7200 for LE10 bridge project. Vote-all in favor.

Telephone calls made to HR Renee VonBokern and messages left. Motion-Sorensen Second-VanAernam to adjourn meeting at 12:35 p.m.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor Clerk