

SUPERVISOR'S MINUTE BOOK 2021

August 31, 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, Becky Marten, John Hansen, Phil Mennenoh, Todd Johnson, Tiffany Henkle, Miranda Bills, Mitch Rydl, Chris Swensen, Jotham Arbor, Jeanne Schwab, Tyler Thygesen, Andy Griffith, Cass Muzney, Tim Wahlert, John of Unplugged Wireless, Brian Flynn and Chad of Motorola Solutions.

Motion-Sorensen Second-VanAernam to approve agenda with addition of discussion of ETI proposal. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of August 24, 2021 meeting.

Custodian Hansen discussed the three couches in Courthouse hallways which do not meet ADA guidelines. Motion-Sorensen Second-VanAernam for John to contact Conservation and they may take them. Vote-all in favor. John also relayed that the Iowa Supreme Court mandated masks be worn in all court related areas. Thompson read letter from Department of Management to the City of Gray stating extension of ARPA fund allocations. Sorensen stated he had visited with the Custodian of Montgomery County and they were pleased with ETI's Engineering Services. Sorensen also reviewed the time table with the HVAC installation.

E911 Board personnel and Motorola Solution employees joined the meeting and E911 is requesting two additional communication towers for Audubon County. Brian Flynn of Motorola presented a slide presentation and discussed ISICS background and Motorola has built a statewide P25 radio system and now have mobile radio coverage in 95% of the state. He stated all counties in the state of Iowa are on some level of the ISICS system. Flynn showed maps of coverage in Audubon County and the need for additional towers for better communication. The Sheriff reported that the E911 Board has decided to move forward with console and buying of radios. Flynn discussed the cost of equipment and the software updates which will be done annually. No decisions were made at this time.

Discussion was given of the appointment of an ADA coordinator. Recorder Bills joined the meeting and said she understood when she resigned the Board had asked Attorney Chris Swensen to be the coordinator.

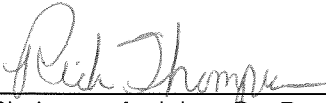
Some review was given to the GASB report and telephone call made to Megan Gillen with no answer. This will be put on next week's agenda. Motion-VanAernam Second-Thompson to approve the disposal of Auditor's FY10 financial records from the vault according to IA Code 331.502.32. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Resolution 2021-38 corrective transfer resolution. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve ACED Country School grant flow through. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve utility permit for MidAmerican at 1467 Lark Avenue. Vote-all in favor. Review of the RISE agreement was given by Engineer Rydl. Motion-VanAernam Second-Sorensen to approve and sign the RISE agreement for 100th Street Project. Vote-all in favor. Rydl reported they are now bringing in wind tower components and discussed current activity in road department. Discussed current and upcoming bridge projects. Rydl would like the Board to look at the "Level B" ordinance currently being reviewed by the Attorney. Rydl will be contacting NRCS for further information.

Jotham Arbor of Audubon and Guthrie County Public Health Departments addressed the Board on the possibility of using Courthouse space for Covid testing. He feels there is a need to be able to serve the community and the adults and children who need Covid testing and currently do not have a specific doctor. The swabs would be collected while people remain in vehicles and then the testing would be done in the Courthouse's allocated space. He was asking for permission to use space from 8 a.m. to 10 a.m. on Monday, Wednesday and Friday until no longer necessary. Board is okay with allocating space and also suggested he look into the Parish Center, Fairgrounds or Rec Center as other options. Jeanne Schwab also was present. They would also like to provide antibody testing in the near future and currently this is being done with the State Hygienic Laboratory at no charge. Arbor did stress that if you have a local physician you should have your testing done through them.

Attorney Swensen joined the meeting and he stated he would be the ADA Coordinator. He also presented and reviewed the Equitable Sharing Agreement and Certification. This is to be used for only specific things and was used by past Attorney for various items. It has been spent down from approximately \$14,000 to \$8,000. Motion-VanAernam Second-Sorensen to approve and sign the Equitable Sharing Agreement. Vote-all in favor. Attorney was informed that at next week's meeting they will be discussing the urban renewal agreements and possibly he would like to be present. They also gave the Attorney the ETI agreement for review before Wednesday's meeting. The IP Pathways contract will also be discussed at Wednesday's meeting. The GASB 75 report will be reviewed at next weeks meeting along with the request for more county relief allocation.

Motion-Sorensen Second-VanAernam to adjourn at 12:25 p.m. Vote all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk