

SUPERVISOR'S MINUTE BOOK 2022

September 20, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 20, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Chris Swensen, Mitch Rydl, Tiffany Henkle, Todd Johnson, Tyler Thygesen. Keri McMahon, Drew Ballard, Kaleb Hoenig and Joel Rohne via Teams meeting.

Motion-Thompson Second-VanAernam to approve the agenda with the deletion of discussion of FY21 audit report and urban renewal report FY21-22. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of September 13, 2022 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to change the meeting date of Tuesday, November 8, 2022 to Wednesday, November 9, 2022 due to General Election. Vote-all in favor. Auditor Lisa Frederiksen discussed the billing from HR Consultant Renee Von Bokern and the possibility of hiring Mike Galloway of Ahlers and Cooney law firm. Discussion held on advantages of Galloway with his legal expertise and she stated the county needs good advice. Sorensen asked that a telephone conference be arranged for next regular meeting with Galloway. Motion-Thompson Second-VanAernam to approve employee handbook revision concerning beginning employment vacation allocation. Vote-all in favor.

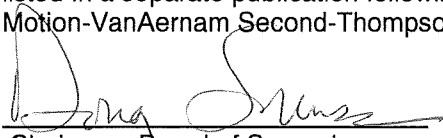
Motion-Thompson Second-VanAernam to go into closed session pursuant Iowa Code 21.5(k) at 10:00 a.m. for purpose of Teams telephone conference call with HBS personnel. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 10:55 a.m. Vote-all in favor. Another telephone Teams meeting will be held September 27, 2022 to follow-up with IT concerns.

Engineer Rydl discussed bridge and road projects. Pavement marking project is also to start this week and hopefully Audubon City East Division North project will start at end of next week. Todd Nielsen started work on Tuesday, September 20, 2022 and new resolution will be done. Sorensen reported he had received telephone call from resident that stop signs, E911 signs and other signs were missing in their area of the county. Rydl stated he would be checking into this matter as is very important stop signs be in place.

Supervisor Thompson stated he along with Conservation Director Bruce Haag and interested citizens would be visiting some areas at Littlefield Park concerning Indian burial grounds on Thursday. Motion-Thompson Second-VanAernam to approve deletions: Computer towers (#2385, 2389, 2491, 2558, 2572), Monitor #890 (Recorders), #2264 Monitor (Treasurer), #2427 Surface Laptop, #2644 Dell Laptop, #2378 PHN Dell laptop. Vote-all in favor.

Motion-Thompson Second-VanAernam to go into closed session pursuant to Iowa Code 21.5(c) at 11:25 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to come out of closed session at 11:45 a.m. Vote-all in favor. Attorney Swensen stated he is working on ordinances and Opioid letter.

After review of monthly expense reports Motion-Thompson Second-VanAernam to approve and file monthly expense reports. 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 \$1,1996,344.49. Vote-all in favor. Motion-VanAernam Second-Thompson to adjourn at 12:15 a.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor