

SUPERVISOR'S MINUTE BOOK 2021

September 21, 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, Chassity Musfeldt, Miranda Bills, Deb Campbell, Lexi Christensen, Mitch Rydl, Jerry Brown, Todd Johnson, Jotham Arber and Tanner Clark by Zoom. Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve minutes of September 14, 2021 meeting after correction was made. Vote-all in favor. Mention was made of Wellness meeting on Wednesday at 2 p.m. Recorder Miranda Bills reported on the IT project list which had been recommended by Joel of the ICIT committee and this will be forwarded to IP Pathways Tanner Clark.

Jerry Brown of SCI Communications joined the meeting and reviewed the Courthouse punch list which was signed off in January by Thompson and Sorensen. He stated there has been lots of mis-communication throughout this wiring project. Tour was made of the Courthouse and Sheriff Johnson and Custodian Hansen joined group. Extensive tour of Sheriff Department was done showing all problems with wiring, etc. Brown stated he would like to send another group to rework this wiring project and most of it could be done in the evening but he would like to have the Custodian and Sheriff present. Would like to have this done in October. Sheriff Johnson joined meeting and stated he would like to see wiring trays be purchased for this project. Brown was called back to Courthouse to meet with the Sheriff.

Exira City Clerk Lexi Christensen and Treasurer Deb Campbell presented two parcels in the City of Exira to request tax abatements. Discussion was held on the lots and options being considered. Motion-Sorensen Second-VanAernam to approve tax abatement of Exira parcel 051104016094. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve tax abatement of parcel 051104009014 in Exira. Vote-all in favor.

Secondary Road update: Motion-VanAernam Second-Sorensen to approve M66 resurfacing project. Vote-all in favor. After discussion Motion-Sorensen Second-VanAernam to approve Sealcoat maintenance agreement for 215<sup>th</sup> Street (Ivan Andersen). Vote-all in favor. Engineer Rydl reported on bridge projects and farm-to-market road through Exira being resurfaced. Also reported the Puck agreement has been signed and returned. HLDII update was given.


Motion-Sorensen Second-VanAernam to approve claims. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve MMP annual update for Opperman Bluebird, 1370 Bluebird, Manning #69531.

Thompson had received telephone call from Pitney Bowes representative about proposals on the postage machine and this will be addressed at next week's meeting.

Jotham Arber gave Public Health update. Plans have been approved for office space at Audubon County Memorial Hospital for the public health office which will be shared with other agencies/clinics. He has been doing Covid testing at Parish Center and hopes to be doing antibody testing in October. Also plan to start doing flu vaccinations in October.

Motion-VanAernam Second-Sorensen to recess meeting at 12 noon. Will reconvene at 1 p.m. Vote all in favor.

The Board reconvened as the Board of Canvassers at 1:00 p.m. The Board, along with Auditor Clerks Becky Marten and Chassity Musfeldt, canvassed the election returns from the Audubon Community School Special Election held on November 14, 2021. At the conclusion of the election canvass the Board declared Anne Bomstad Miller as winning the office of Board Member at large to fill vacancy term ending 2023. It was also declared that Public Measure C passed by majority of vote. Lots were drawn for order of offices for the City/School elections to be held November 2, 2021 per code (§49.3(2)(d)). Motion-VanAernam Second-Sorensen to adjourn at 1:15 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest   
Audubon County Auditor Clerk