

SUPERVISOR'S MINUTE BOOK 2021

September 28, 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, Miranda Bills, Deb Campbell, Mitch Rydl, Tim Sheets of JEO, Duane of Murphy Contracting, Representative of Dixon Construction, Kent Irwin of Guthrie County Environmental Services and Tanner Clark via Zoom.

Motion-Sorensen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of September 21, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file MMP original plan for Berg Sow #58065. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept/file MMP annual update for Rose Acre Farms (Guthrie Center Egg Farm) #61163. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve/sign assessor's homestead disallowance correction. Vote-all in favor. Motion-Sorensen Second-VanAernam to appoint Dr. Michelle Rebelsky as Deputy Medical Examiner for year 2022 on recommendation of Dr. Stephanie Vampola. Vote-all in favor.

Tanner Clark of IP Pathways gave data processing update via Zoom. Log-in credentials will need to be changed in all offices allowing for more security. Sorensen requested that Tanner check in at Auditor's office when he arrives and leaves for the day. Treasurer Campbell discussed possibility of having all of the Office 365 billing coming out of Data Processing fund. No decision made.

Telephone call made to Ted Delia of Pitney Bowes. Discussion was held on the purchase/lease of a new postage meter. It was requested that he send an updated proposal/quote for Model 2000 and also the dimensions of the machine. Recorder Bills presented Board with comparisons for leasing/purchasing machine. No decision made at this time and will be discussed at next week's meeting.

Tim Sheets of JEO and Engineer Mitch Rydl joined the meeting. Sheets opened the four bids which had been received on time for the LE10 bridge replacement project. Bids were received from Murphy Heavy Contracting, Cunningham Reis, Dixon Construction and Graves Construction Company. The low bid of Murphy Heavy Contracting will be reviewed by JEO for errors and completion. The bid will be approved at the October 12, 2021 meeting at 10:30 a.m.

Engineer Rydl reported on meeting he recently attended. HLDII update given and things are progressing smoothly at present time. Discussed permits being issued and crane crossings. Also presented plans from Van Wall Equipment to construct new storage building and he will meet with them on Wednesday for further information. Thompson discussed comments he had received on rural road with dust concerns and Rydl stated they are waiting on pipes to further some projects.

Motion-Sorensen Second-VanAernam to approve MidAmerican utility permit for 1449 Lark Avenue. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve tile-line crossing on Nature Way in AU30. Vote-all in favor.

Kent Irwin of Environmental Health Department at Guthrie County Public Health discussed his duties within the County and services provided. He presented the DNR 28E environmental agreement for Supervisor's signature. Upon reading of agreement Thompson would like an address change made and this will be done and will be presented again next week for signature. Irwin stated they are continuing Covid testing at the Parish Center and will continue at least through October. Also they are working with Audubon County Memorial Hospital and Audubon County Public Health on planning a winter weather exercise.

Motion-Sorensen Second-VanAernam to adjourn at 11:30 a.m. Vote-all in favor.


Chairman, Audubon Co Board of Supervisors

Attest 
Audubon County Auditor Clerk