

SUPERVISOR'S MINUTE BOOK 2020

September 29, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam; Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, John Twillman, Phil Mennenoh, Deb Campbell, Mitch Rydl, and via telephone – Suzanne Gerlach.

Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor.

John Twillman, Assistant Guthrie County Attorney, introduced himself to the Board and stated he would also be assisting Brenna Bird as Interim County Attorney for Audubon County.

Motion-Nelsen Second-VanAernam to approve changing the location of Board meetings to the Law Library through November 10 due to the upcoming election for voting purposes. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the September 22 meeting. Vote-all in favor.

Board of Supervisor update: Heart of Iowa, Revolving Loan Fund, New Opportunities and upcoming meetings for Valley Business Park and New Opportunities.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve the deletion of asset #1180, 10-ton Porta-Power ram. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a UPV for JEO for the N36 project. Vote-all in favor. Maintenance update: N36 – asphalt done, shouldering and painting; Oakfield 1 – finished; Sharon 9 – low water crossing, M66 shouldering done; blading, field entrances work. Rydl asked about COVID sick time for new employees and the Board will discuss it at their next meeting. Rydl discussed bridge replacements and posted bridges.

Deb Campbell and Lisa Frederiksen met with the Board regarding bank accounts and instructions for money to be wired to Audubon State Bank as requested by Sue Brandt as Treasurer had not been contacted prior for such set-up. Campbell informed the Board that Audubon State Bank cannot accept the money. The Board called Suzanne Gerlach and proceeded to check with Exchange State Bank.

Motion-Nelsen Second-VanAernam to accept and place on file MMP updates for Larry Jo & Kyle Hinners-Hinners Site, #65590; Rose Acre Farms, #61163 and Sunburst Valley Farms-Moonlight, #64179. Vote-all in favor.

Phil Mennenoh discussed CARES Act money and will discuss more at next week's meeting.

The Board called Suzanne Gerlach and reviewed bids that were submitted. Gerlach stated that Northland Securities, Inc. was awarded the bid. Motion-Nelsen Second-VanAernam to approve Resolution 2020-52 as follows. Vote-all in favor.

AUDUBON COUNTY, IOWA

SUMMARY OF RESOLUTION NO. 2020-52


On September 29, 2020, the Board of Supervisors of Audubon County, Iowa adopted Resolution No. 2020-52, entitled "Resolution providing for the sale and issuance of \$5,000,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2020A, and directing the levy of taxes to pay the same." In compliance with State laws related to adoption of resolutions, this Summary of Resolution No. 2020-52 has been prepared for publication.

The Resolution authorizes the issuance by the County of General Obligation Bonds in the amount of \$5,000,000, for the purpose of financing improvements to County roads and bridges located within the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"). The Bonds will be paid over a period of sixteen years from incremental property taxes generated primarily from wind turbines located in the Urban Renewal Area, and, to the extent necessary, from a levy of taxes against all taxable property in the County. The net effective rate of interest on the Bonds is 1.54% per annum.

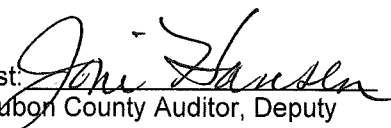
The full text of the Resolution may be inspected at the Office of the County Auditor, Audubon County Courthouse, 318 Leroy Street, Audubon, Iowa, Monday through Friday, between the hours of 8 a.m. and 4:30 p.m.

Lisa Frederiksen discussed the paying and coding of bills to be paid out of the line of credit and that money would be transferred once a month.

Motion-Nelsen Second-VanAernam to adjourn at 11:55 a.m. Vote-all in favor.



 Chairman, Audubon Co. Board of Supervisors

Attest: 
 Audubon County Auditor, Deputy