

SUPERVISOR'S MINUTE BOOK 2021

September 7, 2021

The meeting of the Board of Supervisor's was called to order at 8:35 am. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Peggy Smalley, Bruce Haag, Mitch Rydl, Chris Swensen, and Angie Baylor,

Motion-Sorensen Second-Thompson to approve the agenda with discussion of Public Hearing for LE10 bridge project. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of August 31, 2021. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of September 1, 2021. Vote-all in favor.

Motion-Sorensen 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 \$247,022.59. Vote-all in favor.

Telephone call was made to Megan Gillen who explained the GASB report and the reasoning for rate changes. Motion-VanAernam Second-Sorensen to approve the GASB 75 FY 21 report. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file Auditor's August Month End Report. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/fie Recorder's Month End Report for August 2021. Vote-all in favor.

Discussion was held on New Opportunities increased budget request. Motion-Sorensen Second-VanAernam to double the current amounts for rent and funerals. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the deletion of #715, #716, and #709 for the transfer of couches to Conservation. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual updates for the following: Newell Pig II #61310, NJO-Beck #64957, Handlos Shaw #64099, Handlos-Arnold #67383, Handlos Zaiger SW #62467, Handlos-Tessman #65436, and Handlos-Bruch #71333. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept/file MMP for Handlos-Andersen #62468 Douglas Twp. Vote-all in favor. Motion-VanAernam Second-Sorensen to accept/file MMP for Ben Klocke #67953 Newton Twp, Carroll County. Vote-all in favor.

Engineer Rydl discussed the projects he will be doing and funds needed. Auditor Frederiksen answered questions on the funding available and time frames. Bruce Haag discussed the Littlefield Cabin Project budget. He said \$312,000 would be needed this fall for the cabin basements and then in February needs \$640,000 for the cabins. He said once the cabins are finished and rented out a rough estimate of income would be \$125,000-\$150,000 a year.

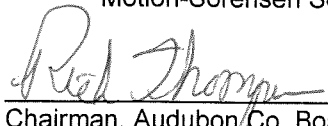
Engineer Rydl presented utility and row permits for the Board to review.

Angie Baylor, Victim Witness Coordinator, talked about Domestic Violence Awareness month. She would like to bring awareness to the county by giving the community purple lights to use for the month of October for awareness. Supervisors approved the putting of purple lights at the Courthouse and designating a day for employees to wear purple. This will be done with grant funding and at no cost to the County.

Back to Secondary Roads update and Roger Nelsen expressed his safety concerns with his present farm driveway. Much discussion was held and different options were given by Engineer Rydl who expressed that safety is a main concern. He will assess the situation and provide a hidden driveway sign to be placed.

Motion-Sorensen Second-VanAernam to approve Raccoon Valley utility permit for 1371 Mockingbird. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the IDOT work within the Row permits for 110<sup>th</sup>, 120<sup>th</sup>, and 130<sup>th</sup> Streets. Vote-all in favor. Engineer Rydl gave HLDII update and stated had a few issues with truck drivers not being able to make the turns. Employees are working on rocking roads, digging and seeding ditches and will be working on snow routes.

Motion-Sorensen Second-Van Aernam to adjourn meeting at 11:45 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor Clerk