

SUPERVISOR'S MINUTE BOOK 2023

March 28, 2023

The regular meeting of the Board of Supervisors was called to order at 9:04am by Chairman, Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Tyler Thygesen, Ben Linde, Mitch Rydl, Kent Grabill, and Jotham Arber.

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

Tyler Thygesen discussed that this week is Severe Weather Awareness Week. There will be a tornado drill tomorrow, March 29th, at 10:00am. Also discussed the AlertIowa App (Smart911).

Motion-Thompson Second-Hansen to approve the asset additions for Data Processing department including #2776 Cisco Server, #2777 Cisco Server, and #2778 Cisco Server. Vote-all in favor. New phones should all be working by the end of this week.

Motion-Hansen Second-Thompson to set the deadline for FY23 budget amendments to April 21, 2023. Vote-all in favor. We will send out an email to all department heads.

Phone call with Susanne Gerlach of PFM Financial Advisors to clarify the dollar amounts on the Credit Presentation and the Resolution 2023-13. She explained this as a "cushion" for the bonding amount.

Motion-Thompson Second-Hansen to approve the 3/21/23 meeting minutes. Vote-all in favor.

Motion-Hansen Second-Thompson to approve the resolution regarding Elected Official Wages as recommended by the Compensation Board. Vote-all in favor.

RESOLUTION 2023-17

WHEREAS, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Audubon County Compensation Board met on December 27, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Adjusted Salary</u>	<u>Plus Additional Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$ 97,215.84	N/A	8.7%	\$ 105,673.62
Auditor	\$ 62,475.00	\$ 63,378.50	8.7%	\$ 68,892.43
Budget Director	\$ 4,000.00	\$ 4,000	8.7%	\$ 4,348.00
TIF Director	\$ 2,500.00	\$ 2,500	8.7%	\$ 2,717.50
Recorder	\$ 61,425.00	\$ 62,259	8.7%	\$ 67,675.53
Sheriff	\$ 82,425.00	\$ 88,195	8.7%	\$ 95,867.97
Treasurer	\$ 61,950.00	\$ 62,596	8.7%	\$ 68,041.85

THEREFORE, BE IT RESOLVED that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Attorney	\$ 105,673.62	per comp board recommendations
Auditor	\$ 68,892.43	per comp board recommendations
Budget Director	\$ 4,348.00	per comp board recommendations
TIF Director	\$ 2,717.50	per comp board recommendations
Recorder	\$ 67,675.53	per comp board recommendations
Sheriff	\$ 95,867.97	per comp board recommendations
Treasurer	\$ 68,041.85	per comp board recommendations

Approved this 28th day of March, 2023

AYES: Sorensen, Thompson, Hansen

NAYS: none

/s/Doug Sorensen

ATTEST: /s/Janell Remsburg

Chairperson, Board of Supervisors

Audubon County Auditor Clerk

Motion-Thompson Second-Hansen to open Public Hearing for the FY24 Budget at 10:00am. Vote-all in favor.

Kent Grabill and Mitch Rydl discussed the need for a new trailer for the skidloader. The trailer they are using now is undersized. They have received a grant that will cover the purchase of a new trailer for approximately \$11,000 and also for some backhoe upgrades for approximately \$4,000. They received quotes for a new trailer from Haley Equipment, Inc. for \$8500 and from Nishna Valley Cycle for \$10,300. They both would allow \$2500 for trade-in. Motion-Thompson Second-Hansen to purchase the new trailer from Nishna Valley Cycle for a total of \$7,800. Vote-all in favor. Delivery of new trailer will be approximately 6 weeks.

Secondary Roads-continued work on Viola 17 Bridge, digging ditches, and rocking roads. M66 project will start April 3, 2023. Mitch is waiting on some rock agreements from the Willey quarry. Pre-construction meeting for F32 will be April 12, 2023 at 1:00pm. Starting work on Audubon 5 Bridge in May. Still working on hiring for at least one position.

Motion-Thompson Second-Hansen to approve the resolution for Linda Bills one-year anniversary raise of \$1/hr. Vote-all in favor.

RESOLUTION 2023-18

BE IT HEREBY RESOLVED, by the Audubon County, Board of Supervisors, that effective March 21, 2023, Secondary Roads Department, Office Manager, Linda Bills receive her 1-year hourly wage of \$22.00/hr which includes her Office Manager hourly wage of \$21.00/hr and her Title VI Coordinator hourly wage of \$1.00/hr. Future annual July 1st raised will be as per union contract.

Passed and approved this 28th day of March, 2023.

/s/Doug Sorensen

ATTEST: /s/Janell Remsburg

Chairperson, Board of Supervisors

Audubon Co. Auditor Clerk

Motion-Thompson Second-Hansen to approve the resolution adopting the FY24 Budget. Vote-all in favor.

RESOLUTION 2023-16

A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES

FOR FYE JUNE 30, 2024

WHEREAS, Audubon County has published a proposed FY24 Budget Estimate in the March 17, 2023 Audubon County Advocate Journal and conducted the budget hearing on March 28, 2023; and

WHEREAS, the Audubon County Board of Supervisors took any comments from the public regarding such proposed budget at the March 28th public hearing; and

WHEREAS, the Board of Supervisors reviewed the proposed budget and discussed any possible adjustments to lower expenditures or levy rates

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY24 Audubon County Adoption of Budget & Certification of Taxes is hereby approved and adopted at the March 28, 2023 budget hearing.

BE IT FURTHER RESOLVED, that the General Basic Fund Balance be assigned for the following purposes:
\$ 62,500 as the estimated ending balance in reserved sheriff revenues to be used in compliance with Iowa Code 356.7 (5)

Dated this 28th day of March, 2023.

By: /s/Doug Sorensen

ATTEST: /s/Janell Remsburg

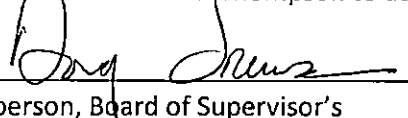
Chairperson, Board of Supervisors

Audubon Co. Auditor Clerk

Motion-Thompson Second-Hansen to approve the payment of claims. Vote-all in favor.

Jotham Arber-Public Health-discussed February 2023 Report. They have hired an additional Home Health aide and an additional nurse. They have also hired an additional person for HOPES for a total of two positions. They have found a separate location for a clinic in Audubon that should be going by the end of summer. Tomorrow, March 29th, there will be a presentation of the Community Health Needs Assessment at the Community Health room at the Audubon Hospital at noon and also available virtually. There will also be one in Exira in April. There will be a Mental Health First Aid Course for Employees of Audubon or Guthrie County on Wednesday, April 5, 2023 8:00am – 4:00pm at the Community Education Room at the Audubon County Memorial Hospital.

Motion-Hansen Second-Thompson to adjourn at 11:40am. Vote-all in favor.


Chairperson, Board of Supervisor's


Audubon Co. Auditor Clerk