

SUPERVISORS MINUTE BOOK 2023

May 23, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00am by Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Lisa Frederiksen, Chassity Musfeldt, Ben Linde, Mitch Rydl, Jotham Arber, & Chris Swensen.

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

Motion- Hansen Second- Thompson to approve the meeting minutes of 5/16/23. Vote-all in favor.

Supervisor Doug Sorensen updated the Board on the sealed bid from the prior week. He had turned in a bid past the deadline and didn't realize that the other bids received had met the deadline, so he returned two items to Courtney Nelson due to her timely bid.

Motion- Thompson Second- Hansen to approve and sign the Shelby County Juvenile Court rent lease. Vote-all in favor. The rates for rent for FYE 25-26 will be increasing.

Auditor and Custodian Hansen updated board on the ICAP interview/walkthrough visit- Sorensen completed the comments page on the ICAP Statement of Action Form regarding the recommendations from Janis at ICAP after her in-person visit.

Motion- Thompson Second- Hansen to approve and sign GASB 75 Nyhart Actuarial Service Agreement for FYE 23 & FYE 24. Vote-all in favor.

Auditor Frederiksen updated Board on the delay of the new Tahoe for Sheriff's Department. It won't be arriving until August.

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

Engineer Mitch Rydl gave Secondary Roads update.

Motion- Thompson Second- Hansen to approve Resolution No. 2023-24 for Road Vacation. Vote- all in favor.

**RESOLUTION NO. 2023-24
RESOLUTION FOR ROAD VACATION
PUBLIC HEARING
Audubon County**

WHEREAS, a request has been filed with the Audubon County Engineer asking that action be taken to vacate and close a section of Audubon County Secondary Road, described as follows:

Vacation a section of Yellowwood Rd. originally named County Road No. 328 established the 5th day of January 1885 (see Road Record Book C, Page 55), commencing approximately 425 feet north of the West Quarter Corner of Section 18, Township 80 North, Range 36 West (Douglas Township), thence running North along said roadway (Audubon/Shelby County line) and terminating 20 feet North of the Southwest of the Northwest of the Northwest Corner of Section 18, Township 80 North, Range 36 West (Douglas Township).

A utility easement shall remain for an existing well within Shelby County Right-of-Way approximately 635 feet North of the West Quarter Corner of Section 18, Township 80 North, Range 36 West (Douglas Township), Audubon County, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board of Supervisors Room, Audubon County Courthouse, Audubon, Iowa, 50025 at 9:30 am on Tuesday, June 6th, 2023, in accordance with Iowa Code Chapter 306.

Passed and approved this 23rd day of May 2023.

Board of Supervisors Audubon County, Iowa

ATTEST

/s/ Doug Sorensen
Doug Sorensen, Chairperson

By:/s Lisa Frederiksen
Audubon County Auditor

Motion- Thompson Second- Hansen to close the Public Hearing. Vote-all in favor.

Board continued with Engineer and Secondary Roads update.

Attorney Chris Swensen came down to review the Emergency Assistance Bylaws for Veteran's Affairs. VA Director Michelle Kilmer was absent for the day, so the discussion was tabled until next week's meeting.

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

Jotham Arber gave an update for Public Health. They will be offering County Employees the opportunity to get certified in First Aid and CPR. The classes will consist of two components, one online and one in person. Environmental Health has been going out and doing perc tests. They have also been running a few local radio advertisements for water testing and reminders for keeping pets up to date with vaccinations.

Jotham will be meeting with Beacon Schneider soon to work on getting the septic systems added to the Beacon website. He discussed hosting an upcoming "Touch a Truck" family day. Date and location to be announced. Public Health would like to move their quarterly billings to monthly. The 28E agreement with Guthrie will be brought over to review and approve next week. The Eternity Church (across from Audubon County Memorial Hospital) and Public Health are hosting a free Coffee Bar every Friday from 7-10 am. All are welcome.

Auditor Frederiksen questioned Sorensen on his recent comments to state auditor regarding restriction of Economic Development funds. Will research Spring of 2022 Board Minutes as Sorensen says the Board had taken action to restrict remaining VBP proceeds for a new business park only. \$850,000 of the 1.2 million was already transferred to ACED. Another transfer back to General Basic had been in budget plans (after checking with state auditor) since January to use some of the proceeds towards the courthouse building projects to lessen the need for additional loans to cover such. Nothing had ever been questioned then, or during the past month on the amendment listing, she suggested they remove the transfer based on Sorensen's comments.

Motion- Thompson Second- Hansen to approve Resolution 2023-25 adopting budget amendment for FYE June 30,2023. Vote-all in favor.

RESOLUTION NO.25
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2023

WHEREAS, Audubon County has published and approved by a motion/vote the FY23 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on with public notice placed in the May 12, 2023 Audubon County Advocate Journal.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY22 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 23rd day of May, 2023.

By: /s/Doug Sorensen
Doug Sorensen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Motion- Thompson Second- Hansen to approve the resolution to amend the current county budget for FYE June 30, 2023. Vote-all in favor.

RESOLUTION 2023-26

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2023, and had published the amendment according to the law, and WHEREAS, it is now desired to amend the appropriations for the departments, NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations/transfers be amended effective May 23, 2023 as follows:

Sheriff(Dept 05– Function 1000 -- Fund 0001) increase	\$ 19,000
General Svcs(Dept 51– Function 9100 -- Fund 0001) increase	\$ 115,607
General Svcs(Dept 51– Function 9100 -- Fund 0002) increase	\$ 40,000
General Svcs(Dept 51– Function 9100 -- Fund 0011) increase	\$ 9,200
General Svcs(Dept 51– Function 9100 -- Fund 1500) decrease	\$ -400,000
IT (Dept 52– Function 9100 -- Fund 0001) decrease	\$ - 400
IT (Dept 52– Function 9110 -- Fund 0001) decrease	\$ - 6,650
IT (Dept 52– Function 9110 -- Fund 0002) increase	\$ 2,140
IT (Dept 52– Function 9110 -- Fund 0011) increase	\$ 34,749
IT (Dept 52– Function 9110 -- Fund 0012) increase	\$ 5,986
Mental Health (Dept 60 – Function 9040 – Fund 0002) increase	\$ 3,088
Mental Health (Dept 60 – Function 9040 – Fund 0009) decrease	\$ -5,719
Nondepartmental(Dept 99 –Function 0010 – Fund 0001)increase	\$ 386
Nondepartmental(Dept 99 –Function 1000 – Fund 0001)decrease	\$ - 81,600
Nondepartmental(Dept 99 –Function 1000 – Fund 0011) increase	\$ 81,600
Nondepartmental(Dept 99 –Function 3300 – Fund 0002)decrease	\$ -37,000
Nondepartmental(Dept 99 –Function 0300 – Fund 1500)increase	\$1,786,384 transfer
Nondepartmental(Dept 99 –Function 6320 – Fund 0003)increase	\$ 30,500
Nondepartmental(Dept 99 –Function 9100 – Fund 0007)decrease	\$ -990,000
Roadside (Dept 24—Function—7140—Fund 0011) increase	\$ 15,000
Sec Roads (Dept 20 -- Function 0200 – Fund 0020) increase	\$ 50,000
Sec Roads (Dept 20 -- Function 00201 – Fund 0020)increase	\$ 1,524,731
Sec Roads (Dept 20 -- Function 7100 – Fund 0020) increase	\$ 25,000
Sec Roads (Dept 20 --- Function 7110 – Fund 0020) increase	\$ 100,000
Sec Roads (Dept 20 --- Function 7140 – Fund 0020) decrease	\$ - 25,000
Sec Roads (Dept 20 – Function 7200 – Fund 0020) increase	\$ 25,000
Sec Roads (Dept 20 – Function 7210 – Fund 0020) increase	\$ 140,000
Sec Roads (Dept 20—Function 7230 – Fund 0020) increase	\$ 11,345

Passed and approved this 23rd day of May, 2023 with the vote thereon being as follows:

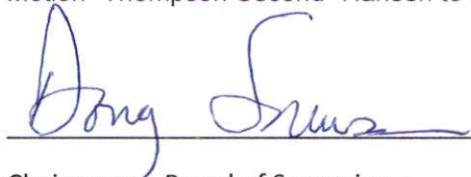
Ayes:Sorensen, Hansen, Thompson

Nays: None

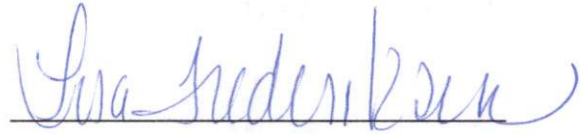
/s/Doug Sorensen
Chairperson, Audubon County

Attest:/s/Lisa Frederiksen
Audubon County Auditor .

Motion- Thompson Second- Hansen to adjourn the Board Meeting at 11:49 am. Vote-all in favor.

A handwritten signature in blue ink, appearing to read "Dong Sums", written over a horizontal line.

Chairperson, Board of Supervisors

A handwritten signature in blue ink, appearing to read "Lisa Soderstrom", written over a horizontal line.

Audubon County Auditor