

SUPERVISORS MINUTE BOOK 2023

July 25, 2023

The regular meeting of the Board of Supervisors was called to order at 9:15am by Doug Sorensen. Present were Doug Sorensen, Heath Hansen, Janell Remsburg, Todd Johnson, Tyler Thygesen, Mitch Rydl, Janell Bluml, Deb Campbell, Ben Linde, Jotham Arber, Barb Jacobsen, and Amy Bjork and John Danos via phone.

Motion-Hansen Second-Sorensen to approve the agenda with the following additions: Vote-all in favor. Approve the publication for the Public Hearing for the budget amendment that will be held August 8, 2023. Sign the Sheriff’s Office Teamster’s Local 238 Union Agreement that has already been approved. Discuss how to respond to a letter asking for Homestead Tax Credit Exemption. Approve the FY23 Substance Abuse Prevention 4<sup>th</sup> Quarter Expenses. Discussion with Jason Schultz-Iowa State Senator.

Will need to wait until next meeting to approve the 7/18/2023 meeting minutes because Doug Sorensen was not present at that meeting, and Rick Thompson is absent today.

Discussion with Jason Schultz-Iowa State Senator-discussed many topics including other State Income Taxes and low-income housing vs workforce housing.

Discussion with Amy Bjork and John Danos of Ahlers Cooney to discuss the Feedmill Development Agreement. They will be sending the Auditor’s office the paperwork for setting the Public Hearing for this to August 15, 2023. Barb Jacobsen, Mayor, wanted to inform the Supervisors that the city is purchasing the old Audubon State Bank building. We should let the city know what our needs would be if we needed to move any offices or needing storage space during the courthouse HVAC project. We will discuss a timeline further with the project engineer.

Motion-Hansen Second-Sorensen to approve Resolution 2023-46 to set the Public Hearing for Area Service Road Maintenance Changes (Level “B” Service) to August 15, 2023 at 9:30am. Vote-all in favor.

**RESOLUTION FOR AREA SERVICE ROAD MAINTENANCE**

**CHANGES (LEVEL “B” SERVICE) PUBLIC HEARING**

**Audubon County**

**Resolution No. 2023-46**

WHEREAS, a request from the County Engineer has been filed with the Audubon County Board of Supervisors asking that action be taken to change Service Road Classification of certain roads on the area service system in the County of the following sections of Audubon County Secondary Roads, described as follows:

Change to Area Service “B”, a section of Falcon Ave. originally named County Road No. 400 established the 9<sup>th</sup> day of April 1891 (see Road Record Book D, Page 33) and County Road No. 368 established the 4<sup>th</sup> day of April 1888 (see Road Record Book D, Page 9). From the SE corner of the NE1/4 of the NE1/4 of section 11, T79N, R36W, thence south 300 feet along section line between sections 11 and 12 of Sharon Township (T79N, R36W), thence in a northwesterly direction following centerline of existing roadway 50 feet to the point of Beginning Level “B” Service. Thence following centerline of existing roadway and ending Level “B” Service at the south right-of-way of 230<sup>th</sup> Street.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed area service road maintenance changes (Level “B” Service) will be held in the Board of Supervisors Room, Audubon County Courthouse, Audubon, Iowa, 50025 at 9:30 am on Tuesday, August 15<sup>th</sup>, 2023, in accordance with Iowa Code Chapter 309.57 and Chapter 41, Audubon County Ordinance Establishing the Area Service System “B” Road Classification.

Passed and approved this 25th day of July 2023.

Board of Supervisors Audubon County, Iowa

/s/Doug Sorensen

Doug Sorensen, Chairperson

ATTEST: /s/Janell Remsburg

Audubon County Auditor Clerk

Mitch Rydl-Secondary Roads-AU-5 road should be open next week, M66 project done except for punch list items, still working on road vacations and bridge inspections.

Tyler Thygesen-discussed new radio tower financing. No additional work needs done on existing tower.

Ben Linde-he has money in the budget for a new server at Secondary Roads, but he believes that replacing a switch for the Sheriff's office is more important at this time. Motion-Hansen Second-Sorensen to approve the purchase of a new switch for the Sheriff's office. Vote-all in favor.

Motion-Hansen Second-Sorensen to approve the following Annual MMP Updates: Vote-all in favor.

Daniel Lauritsen-Jensen Farm #62131, Sunburst Valley Farms LLC #63968, Cumberland #63970, and Dave Robinson-Klocke #64023.

Motion-Hansen Second-Sorensen to approve/file the Treasurer's Semi-Annual Report. Vote-all in favor.

Jotham Arber-presented the Public Health FY23 Annual Report.

Motion-Hansen Second-Sorensen to approve the publication of the Notice for Public Hearing for Budget Amendment for August 8, 2023 at 10:00am. Vote-all in favor.

Janell Bluml-discussed the letter received from someone that received their notice of disallowance of claim for homestead tax credit exemption. It was denied based on the property being for sale, and the house is empty of furniture per pictures. Janell and the Board of Supervisor's agreed to keep their original decision. Doug will inform this person of the decision.

Discussed the IMWCA Site Visit Response Form. Heath will contact Bill Dickey about this and let us know what he finds out.

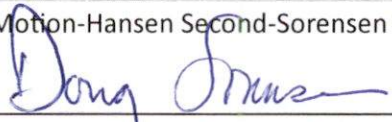
Motion-Hansen Second-Sorensen to approve the FY23 Substance Abuse Prevention 4<sup>th</sup> Quarter Expenses. Vote-all in favor.

Motion-Hansen Second-Sorensen to approve the FY24 Substance Abuse Prevention Grant Application. Vote-all in favor.

Motion-Hansen Second-Sorensen to approve claims as submitted by various departments and listed below in the amount of \$2,238.83. Vote-all in favor.

Vendor Name	Payable Description	Total Payments
AGRILAND FS INC	FUEL	\$ 1,231.85
BUSINESS CARD	META ADS/DOG FOOD/FUEL	\$ 223.82
FIRST NATIONAL BANK OMAHA	DUO/TRANSCIEVERS/PHONE CHARGES	\$ 497.76
MIDWEST GROUP BENEFITS INC	HRA CLAIM REIMB	\$ 285.40
		\$ 2,238.83

Motion-Hansen Second-Sorensen to adjourn at 12:28pm. Vote-all in favor.

  
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Audubon County Board of Supervisors

  
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Audubon County Auditor Clerk