

SUPERVISOR'S MINUTE BOOK 2020

February 4, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Mitch Rydl, Steve Lewis, Dave Brand and Lora Anthofer.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Recorder's Report of Fees. Vote-all in favor. John Hansen gave the custodial update and discussed a quote he had received for the replacement of the steam traps. Motion-Nelsen Second-VanAernam to approve the minutes of the January 28, 2020 meeting. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$139,001.51. Vote-all in favor.

Board of Supervisor update: ACED and New Opportunities meetings.

Mitch gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve Resolution 2020-10 as follows. Vote-all in favor.

**RESOLUTION 2020-10**

**WHEREAS**, the Board of Supervisors, hereafter to as "the Board", believes the BROS-SWAP-C00R(54)—FE-05, hereafter referred to as "the project" is in the best interest of Audubon County, Iowa, and the residents thereof. The project is defined as bridge replacement of GR 15 & 17, FHWA #067450 & 067440 at the intersection of Mockingbird Ave. & 265<sup>th</sup> St., over a tributary to Davis Creek; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings and bidding/letting; and

**WHEREAS**, the Board finds this resolution appropriate and necessary to protect, preserve and improve the rights, privileges, property, peace, safety, health, welfare, comfort and convenience of Audubon County and its citizens, all as provided for in and permitted by Section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by the Board to accept the bid from Gus Construction Co., Inc. in the amount of \$527,745.10 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Audubon County, Iowa, that after receiving the necessary contract documents, including, but not limited to, the contractor's bond and certificate of insurance, Mitchel J. Rydl, P.E., the Audubon County Engineer for Audubon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Audubon this 4th day of February, 2020.

Board of Supervisors

/s/ Rick Thompson

/s/ Gary VanAernam

/s/ Todd M. Nelsen

ATTEST:

By: /s/ Joni Hansen, Deputy Auditor

Weekly update: graders are pulling rock up on the road. Rydl reviewed reports on paving construction costs paving costs, granular costs and bridge construction costs from 2011-2018.

Steve Lewis, Dave Brand and Lora Anthofer of the NRCS met with the Board and reviewed O & M Watershed reports and discussed how they try to address critical repair projects with the funding received from the county. Discussion was also held regarding the East and West Nishnabotna Watershed meetings.

Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's January month-end financial reports. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Terry Sunberg, ID#60469. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Recorder's January report of fees. Vote-all in favor.

The Vice-Chair recessed the meeting at 12:27 p.m. The Board reconvened at 1:00 p.m. Lisa Frederiksen reviewed the budget with the Board.

Motion-Nelsen Second-VanAernam to approve the IDPH Semi-Annual report. Vote-all in favor. There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 2:44 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor