

SUPERVISOR'S MINUTE BOOK 2020

June 30, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, John Hansen, Bob Nelson, Teresa Murray, Calla Poldberg, Janell Bluml, Suzanne Gerlach via telephone and via Zoom – Mitch Rydl and Chris Hemmingsen.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of deletion of Recorder's desk. Vote-all in favor. John Hansen gave the custodial update and discussed the UV light that he had ordered for the courthouse. Motion-Nelsen Second-VanAernam to approve the minutes of the June 23, 2020 meeting. Vote-all in favor.

Board of Supervisor update: New Opportunities.

Motion-Nelsen Second-VanAernam to accept and place on file a MMP Update for Anthofer Family Farms-Danny Anthofer, ID#68601. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP Update for Clayburg Site-Kyler Oswald and Roger Clayburg, ID#69085. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-34 as follows. Vote-all in favor.

RESOLUTION 2020-34

WHEREAS, on this day, the Board of Supervisors of Audubon County has reviewed the year-end balances and have noted funds needed by the Veterans Affairs department appropriation due to vacation payout to a retiree, for the county budget for fiscal year ending June 30, 2020, and

WHEREAS, per Iowa Code Section 331.434.6, an appropriation increase/decrease adjustment may be made if there is another department within the same class of budget expenditures that has surplus

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the FY20 appropriations be amended effective June 30, 2020 as follows:

Veterans Affairs(Dept 21 – Function 3200 -- Fund 0001) increase \$ 2200

Veterans Affairs(Dept 21 – Function 3200 -- Fund 0002) increase \$ 800

Public Health (Dept 23 -- Function 3040 -- Fund 0001) decrease \$ 3000

Passed and approved this 30th day of June, 2020 with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen

Nays: None

/s/ Rick Thompson
Chairperson, Audubon County
Board of Supervisors

Attest:/s/ Joni Hansen
Audubon County Deputy Auditor

Motion-Nelsen Second-VanAernam to approve for FY21 a 2.5% wage increase for John Hansen and \$15.00 per hour wage for Bill Cramer. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the deletion of the Recorder's black desk, ID#2358. Vote-all in favor. The desk will be transferred to Veteran's Affairs.

Todd Nelsen discussed a phone call he had received from Kent Grabill regarding hay that had been baled on a parcel of ground that the county owns that is south and west of property owned by the landfill. Mitch Rydl will contact the party to discuss the parcel that the county owns and report back to the board.

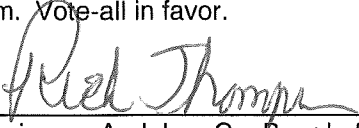
Discussion was held regarding the exclusion of the ground under the wind towers and how it had been handled previously. Lisa Frederiksen stated that the land parcels the towers were located on were included in the values from the last urban renewal plan Janell Bluml let the Board know that the wind towers are buildings on leased land. Mitch Rydl stated that they had sent to Bob Josten and Suzanne Gerlach the list they had received from Deb Umland. Motion-Thompson Second-Nelsen to not follow past precedence of including the ground under the wind turbines. Vote-all in favor.

Bob Nelson discussed an Agreement with Guthrie County to Provide Home Health and Home Care Aide Services to the residents of Audubon County. Nelson stated that the Audubon County Attorney had reviewed the Agreement. Nelson stated that it was an Agreement/Contract instead of a 28E Agreement as originally proposed because there was money involved. Motion-Nelsen Second-VanAernam to approve the Agreement with Guthrie County to Provide Home Health and Home Care Aide Services to the Residents of Audubon County. Vote-all in favor. The term of the Agreement will be from July 1, 2020 through June 30, 2021. Calla Poldberg, Chairperson of the Audubon County Board of Health also signed the Agreement.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve the deletion of a Roadside laptop, asset #1412. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the UPV design proposals for GR3, LE10 and LE20. Vote-all in favor. Weekly update: bridge maintenance, spotting rock and State Auditor doing inventory. Nelsen discussed a phone call he had received from a resident of Hamlin with a request for the vacation of an alley. Rydl will review all alleys in

Hamlin and report back to the Board. Rydl also discussed the replacement of a dump truck and semi-tractor and road closure signs near Exira for the 4th of July.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 10:30 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor