

SUPERVISOR'S MINUTE BOOK 2020

January 4, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Doug Sorensen and Gary VanAernam. Others present were Lisa Frederiksen, Becky Marten, Mitch Rydl, Troy Hofmockel, Mike Phillips, Todd Johnson and Miranda Bills.

Motion-VanAernam Second-Sorensen to approve appointment of Rick Thompson as Chairperson for 2021. Vote-all in favor. Motion-Thompson, Second-Sorensen to appoint Gary VanAernam as Vice-Chair for 2021. Vote-all in favor.

Discussion held on the safety meeting appointee and agreed to incorporate the safety meeting within the Board meetings as all three supervisors list themselves as members of such committee to stay informed. IP Pathways consultant Troy Hofmockel met with board to discuss setting up new Supervisor, associating Doug Sorensen with the Board laptop and notified board he would be introducing them to Audubon County's newly-hired IT liaison. Discussion/concerns addressed by Troy with Board on county employees using home computers for county business. Board will be checking on what IT purchases had been made to use for work at home.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of December 29, 2020 meeting. Vote-all in favor. Review of claims for payment began.

Engineer Mitch Rydl began Secondary Road update with the Board at 9:50. Recorder Miranda Bills met with Board at 10:45 to discuss the Wellness Program Agreement. Motion-Sorensen Second-VanAernam to approve and sign the 2021 Wellness Program Agreement with ISAC. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the 2021 Holiday Schedule (Memorial Day, July 5, Labor Day, Veterans Day, Thanksgiving and Friday following, Christmas Eve Day and following Monday, New Year's Eve Day). Vote-all in favor. Motion-Sorensen Second-VanAernam to keep the regular board meeting for Tuesdays at 8:30 a.m. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve the Audubon County Advocate Journal as the county's legal paper. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the IRS mileage rate of 56 cents/miles for the county reimbursement rate. Vote-all in favor. Motion-Sorensen Second-VanAernam to appoint the Board of Supervisors as the County Safety Directors. Vote-all in favor. Sheriff Todd Johnson discussed claims, fixed assets and radio system with Supervisors.

Motion-VanAernam Second-Sorensen to approve the MMP updates for Delbert Christensen #62087 and Jason Christensen #57968. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Master Matrix resolution as follows. Vote-all in favor.

**RESOLUTION 2021-01
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Rick Thompson; Chair, Board of Supervisors; Dated: 1-4-2021

ATTEST:

/s/Lisa Frederiksen, County Auditor; Dated: 1-4-2021

Motion-VanAernam Second-Sorensen for Board of Supervisors to maintain their current board appointment positions and have Doug take the former supervisor's appointments. Vote-all in favor.

Discussion on call received regarding Supervisor's appointment to Board of Health appointment of out-of-county resident per recommendation of Robert and Teresa and the preference for in-county. Conference call with Rob Griffith of Aureon regarding the board approval of a quote back on July 7, 2020 with no document or amount quoted in the minutes. Aureon emailed a copy of a service agreement signed by Rick Thompson on July 21, 2020 for the County to have on file. Copy given to each board member as well.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$392,709.83. Vote-all in favor. Discussion held on setting up future budget meetings beginning the week of January 18th.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 1:42 p.m.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor