

SUPERVISOR'S MINUTE BOOK 2020

October 6, 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; Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, John Hansen, Kim Johnson, Sara Slater, Mitch Rydl, Kent Grabill, Phil Mennenoh, Robert Nelson, Teresa Murray, Brenna Bird, via telephone – Bob Josten and Todd Argotsinger.

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

John Hansen gave the custodian update and discussed moving the door upstairs to make the storm shelter/lactation room accessible. The Board instructed John to move forward with this.

The Board spoke with Brenna Bird via telephone regarding access to the meeting via Zoom and various questions regarding the hiring process for the attorney position, landfill contract that John Twillmann is working on and also COVID sick leave hours.

Motion-VanAernam Second-Thompson 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 \$548,209.21. Vote-all in favor.

Sara Slater gave a Tourism update to Board. Slater stated that the bike ride had 68 participants and will hopefully be an annual event and also discussed a grant that has been applied for. Motion-Nelsen Second-VanAernam to approve the use of unused meeting funds to put toward the grant as matching funds if awarded. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the September 29 meeting. Vote-all in favor.

Board of Supervisor update: upcoming ACED meeting.

Kent Grabill informed the Board that he would be helping Bruce Haag repair the east end of the elk fence and that they have been removing trees. Motion-Nelsen Second-VanAernam to approve the Weed Commissioner's Annual Report. Vote-all in favor. Grabill discussed weeds along CRP ground. Grabill also stated that he would be willing to be 100% roadside.

Mitch Rydl gave the Secondary Road update. Weekly: N36 complete. Sharon 9 almost done, Audubon 10 ongoing, shoulder work, spotting rock, discussed where to buy rock, staggering hours/shifts, bridge inspections, discussed bridge replacements and culverts.

Motion-Nelsen Second-VanAernam to accept and place on file MMP updates for Green Flash II, Inc., #60791. Vote-all in favor.

Motion-Thompson Second-Nelsen to accept and file the Recorder's September Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and file the Auditor's September month-end reports. Vote-all in favor.

Motion-Nelsen Second-VanAernam to remove Sarah Jennings name off of the phone bill for the cell phone during the interim term for attorney. Vote-all in favor.

The Board spoke with Todd Argotsinger regarding the vacancy for the Attorney position via the telephone.

Motion-Thompson Second-VanAernam to approve the minutes of September 24. Vote-all in favor.

Phil Mennenoh, Robert Nelson and Teresa Murray discussed CARES Act money and how it will be appropriated if there some remaining. Public Health would have first priority, EMA would receive 25% and the Sheriff would receive 25% for safety. It was stated that they won't know until December if any is available and that the federal money won't pay wages.

Board contacted Auditor Frederiksen to review the following resolution and agreed to set aside \$300,000 of bond proceeds in the capital projects fund for potential economic development assistance to larger developers. Motion-Nelsen Second-VanAernam to approve Resolution 2020-53 as follows. Vote-all in favor.

RESOLUTION 2020-53**FOR INTERFUND OPERATING TRANSFERS**

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and
WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and
WHEREAS, TIF Bonding proceeds have/will be deposited into the Capital Projects Fund,
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of up to \$ 4,700,000 be transferred from the Capital Projects Fund to the Secondary Roads Fund (local effort) with backup support to cover TIF urban renewal expenditures and up to \$300,000 from the Capital Projects Fund to the Economic Development

Fund to cover Urban Renewal Plan project for a potential ACED contribution to cities within the County upon Supervisor request/confirmation.

The Auditor is directed to govern her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 6th day of October, 2020 with the vote thereon being as follows:

AYES: Thompson, VanAernam, Nelsen

NAYS: None

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

ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

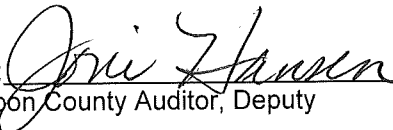
Brenna Bird let the Board know that they can interview applicants before October 19 if they choose.

Kim Johnson, Clerk of Court, let the Board know that an appointment will need to be made to the Judicial Magistrate Appointing Commission before December 31, 2020.

Motion-Thompson Second-Nelsen to extend the application deadline for the attorney position to October 19, 2020. Vote-all in favor.

Motion-VanAernam Second-Nelsen to adjourn at 11:55 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor, Deputy