

SUPERVISOR'S MINUTE BOOK 2020

November 17, 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, John Twillman, Doug Sorensen, Deb Campbell, Lexi Christensen and Mitch Rydl. Via Zoom – Kim Johnson and Chris Hemmingsen. Via telephone: Jennifer of Simmering-Corey, Renee Von Bokern and Brenna Bird.

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

John Hansen gave the custodial update and stated the boiler had been inspected and the walls are being repaired now that the rewiring has been completed.

Motion-VanAernam Second-Nelsen to approve the minutes of November 10, 2020. Vote-all in favor.

Motion-Nelsen Second-VanAernam 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 \$246,403.33. Vote-all in favor.

Board of Supervisor update: ACED meeting. Upcoming Valley Business Park, Juvenile, Heart of Iowa and Partnership for Families. Discussed the website domain regarding ACED and that the county would pay the current bill.

John Twillman, Assistant Guthrie County Attorney, discussed the resolution regarding the Landfill and stated that the Landfill board needs to approve the resolution and then the county will prepare what needs to be done.

Motion-Thompson Second-VanAernam to approve a Public Notice setting the hearing date of November 24 at 10:00 a.m. for the URA Ordinance. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the Master Matrix scoring of 445 for H & S Farming Site, ID#70066, and recommended approval of the permit application. Vote-all in favor.

The Board placed a call to Simmering-Cory regarding the status of the recodification of ordinances and spoke with Jennifer who stated that they were ready to go to draft review and would be getting back to us.

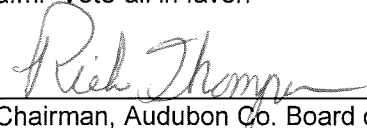
Deb Campbell and Lexi Christensen discussed the abatement of taxes for a parcel in Exira. Motion-VanAernam Second-Nelsen to approve the abatement of taxes on parcel #051104016094. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a utility permit for water for Marvin Sontag at 2207 330th Street, Brayton, Iowa. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a utility permit for Heatland Divide II Geo boring. Vote-all in favor.

The Board placed a phone call to Renee Von Bokern and also Brenna Bird and discussed a mask mandate. Von Bokern stated that the requirement of wearing a mask would be like any other work rule that employees need to comply with. It was stated that the Engineer can develop rules for his department. Brenna Bird stated that Department Heads can instruct employees when to wear masks, work rules and they can be verbal as long as they are applied to all equally. Von Bokern stated that the Engineer reports to the Board. Brenna Bird stated that new employees are to receive two weeks of COVID sick leave and that the Federal Law for FSCRA leave should be followed,

Mitch Rydl gave the maintenance and construction activity: Audubon 10 letting today, JEO working on plans for projects, bridgework, field entrances, building up roads, spotting rock and upcoming SIMS meeting. Rydl discussed an Executive Board meeting that he had attended regarding bridge funding process and requirements. Rydl stated that when he started there were 210 bridges and now they are down to 175 since they have replaced some with culverts and low water crossings. Kent Grabill is doing controlled burns, getting ready to burn tree piles and then will be cutting more trees. Thompson inquired as to a sharp intersection near Raymond Coglons. Mitch said the intersection is wider now than it was before and that the only option might be to extend the tube.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 11:34 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor