

SUPERVISOR'S MINUTE BOOK 2020

November 24, 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 Joni Hansen, John Hansen, Chris Swensen, Bill Cramer, Jamie Miller, Teresa Murray, Todd Johnson, Melissa Thygesen and Mitch Rydl. Via Zoom – Chris Hemmingsen. Via telephone: Renee Von Bokern.

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

John Hansen stated he had nothing to report. Bill Cramer inquired as to the COVID sick leave. The Board placed a phone call to Renee Von Bokern, HR, and she explained the Federal program. Discussion was held regarding other part-time employees and whether they received the leave. Jaime Miller stated that he had worked from home. VonBokern stated that the County went above and beyond the Federal program and didn't feel that we needed to move the line and that the county had covered the need. Teresa Murray stated that if employees needed to be gone due to COVID and didn't have enough leave that they were to apply for unemployment and that is where the federal money comes from. No action taken.

Motion-Nelsen Second-VanAernam to approve the minutes of November 17, 2020. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the UR TIF Debt Certification. Vote-all in favor.

The Board discussed claim correction with Chris Hemmingsen regarding a construction permit mileage and Chris explained that there is money allocated for planning and zoning expenses. The Board also reviewed an invoice from Tourism and stated that a corrected invoice will be coming.

Todd Johnson reviewed a Letter of Understanding regarding dispatcher hours with the Board as they will be short staffed until early January. Johnson explained that this would be a temporary change. Motion-VanAernam Second-Nelsen to approve the Letter of Understanding. Vote-all in favor.

Board of Supervisor update – Valley Business Park, SWI Juvenile and Heart of Iowa.

The Chairman opened the Public Hearing on the URA Ordinance. No written or oral comments had been received. The Chairman closed the Public Hearing at 10:45 a.m. Motion-Nelsen Second-VanAernam to approve the 1<sup>st</sup> reading of Ordinance 2020-1. Vote-all in favor. Motion-VanAernam Second-Nelsen to waive the waiting period and approve the 2<sup>nd</sup> reading of Ordinance 2020-1. Vote-all in favor. Motion-Nelsen Second-VanAernam to waive the waiting period and approve the 3<sup>rd</sup> reading of Ordinance 2020-1. Motion-VanAernam Second-Nelsen to approve URA Ordinance 2020-1. Vote-all in favor.

AUDUBON COUNTY, IOWA

SUMMARY OF ORDINANCE 2020-1

On November 24, 2020, the Board of Supervisors of Audubon County, Iowa adopted an Ordinance entitled "Ordinance No. 1. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2020 Amendment to the Audubon County Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa." In compliance with County procedures for adoption of ordinances and Iowa state law, this Summary of the Ordinance has been prepared for publication.

1. The descriptions in this paragraph and in paragraph #2 constitute a summary of the essential elements of the Ordinance. The Ordinance designates certain property in the County on which wind turbines have been installed (the "Property") as property from which incremental property tax revenues may be generated for use within the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"). The properties on which the wind turbines have been installed are located east of Lark Avenue between 170<sup>th</sup> Street and U.S. Hwy 44 to the County line. The County Property Tax Identification Numbers of the Property are included in the full text of the Ordinance on file with the County Auditor.

2. Under the urban renewal plan for the Urban Renewal Area, the Ordinance and Chapter 403 of the Code of Iowa, the County will be authorized to use incremental property tax revenues produced from the Property to finance improvements on certain County roads, all as more specifically set out in the urban renewal plan on file with the County Auditor. Incremental property taxes may be collected from the Property under the Ordinance for no more than twenty years. The Ordinance does not impose any new taxes and does not increase any taxes currently being levied against any property in the County.

3. The full text of the Ordinance may be inspected at the Office of the County Auditor, Audubon County Courthouse, Audubon, Iowa, Monday through Friday, between the hours of 8 a.m. and 4:30 p.m.

Publication summary hearing notice: November 20, 2020

Read First Time and Passed: November 24, 2020

Second Reading Waived waiting period and Passed: November 24, 2020

Third Reading Waived waiting period and Passed: November 24, 2020

Publication Date: November 27, 2020

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve Resolution 2020-56 as follows. Vote-all in favor.

**RESOLUTION NO 2020-56**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the BROS-SWAP-C005(73)—SE-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 AU10, FHWA #66410 on 300<sup>th</sup> Street over Troublesome 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 Board to accept the bid from Cunningham-Reis, LLC in the amount of \$575,300.88 and awards the associated contract(s) to the same;

**IT IS FURTHER RESOLVED** that 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, Iowa, this 24<sup>th</sup> day of November, 2020.

Board of Supervisors of Audubon County, Iowa

Rick Thompson

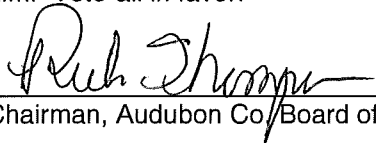
Gary VanAernam

Todd M. Nelsen

ATTEST: By Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen to approve the Notice to Bidders for Fuel Letting. Vote-all in favor. Mitch Rydl gave the maintenance and construction activity: bridgework, field entrances, stockpiling rock and blading. Rydl discussed the Local Option Sales Tax revenue. Thompson inquired as to the cost sharing of Eastside Drive. Rydl discussed an intersection near Raymond Coglon and the possibility of widening it. Rydl updated the Board regarding the status of MidAmerican fiber installation.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 10:50 a.m. Vote-all in favor.

  
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Chairman, Audubon Co/Board of Supervisors

Attest:   
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Audubon County Auditor