

SUPERVISOR'S MINUTE BOOK 2021

February 19, 2021

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by Chairperson Rick Thompson. Other present: Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Mitch Rydl, Bruce Haag and via telephone Robert Jostens

Thompson called meeting to order at 9:36 a.m.

Sorensen wanted to add ICAP check for \$1000 to the agenda. Motion-Sorensen Second-VanAernam to approve the agenda and add ICAP check. Vote-all in favor

John gave water leak update and feels the county needs to replace a partial line while exposed. John will check on some quotes for new waterline. Board and John discussed some potential projects to list for upcoming UR amendment: heating/cooling system; window replacement; wiring/breakers-especially for sheriff area.

Motion-VanAernam Second- Sorensen to go into closed session per Iowa Code 21.5.1(i) at 10:10 a.m. Vote-all in favor. Board returned to open session at 11:04 a.m.

Board gave ICAP 2020 calendar grant check to Auditor to code/receipt in to Treasurer's office. Board reviewed current IP Pathways invoices submitted for December and January.

Auditor reviewed current status/Department of Management completed reports of FY22 budget. Maximum levy rates, proposed adopted levy rates and fund reserves were reviewed and compared to FY21 year. Auditor will make additional changes as discussed and present new reports for next week. Board set up sheriff FY22 budget review for 1:00 p.m. next Tuesday and conservation department for the following Thursday at 1:30 p.m.

Bruce Haag met with Board to discuss park projects to possibly be included with UR Amendment. Mitch Rydl joined meeting as well. More discussion of current bond funds and availability to cover potential FY22 projects were discussed before the potential to bond again with the next group of wind turbines. Telephone call to Robert Jostens for what and what can not be included in the UR amendment. Bruce will get quotes to estimate design of cabin structures and adding another \$ 4-500,000 to FY22 cabin TIF project in preparation for potential bid process. Lisa will check on bid amount requirements for such structures with the State Auditor's office. Postponement of park road project was discussed as well as needs for park barn/house structures.

Rick Thompson left meeting at 2:22 p.m. and Motion-Sorensen Second-VanAernam to go ahead and adjourn at 2:26 p.m. Vote-all in favor.

  
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Chairperson, Board of Supervisors

Attest:   
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Audubon County Auditor