

SUPERVISOR'S MINUTE BOOK 2020

April 7, 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, Chris Erlandson, Teresa Murray, Deb Umland, Phil Mennenoh, and via Zoom - Mitch Rydl, Chris Hemmingsen and Bob Josten via telephone.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of Sheriff's report. Vote-all in favor.

John Hansen gave the custodial update regarding the boiler and the Board asked him to track any extra supplies that have to do with the COVID 19.

Motion-VanAernam Second-Nelsen to approve the minutes of the March 31, 2020 meeting. 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 \$300,427.94. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file the Recorder's March Report of Fees. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Clerk of Court's March Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's March month end financial reports. Vote-all in favor.

Motion-Nelsen Second-VanAernam to set the canvass date for the Primary Election for June 9, 2020 at 1:00 P.M. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the FY21 Renewal Election with Group Benefit Partners. Vote-all in favor.

Teresa Murray discussed the PHN budget and stated that they need to replace the copy machine in public health and that there is money in the budget for a replacement.

The Board discussed a letter from the Fourth Judicial District regarding access to the building for court purposes regardless as to whether or not the courthouse is closed down. The Board contacted County Clerk Kim Johnson to verify that access would be necessary for the courts.

The Chairman opened the public hearing on the 2020 Urban Renewal Plan Amendment. No oral or written comments were received. Motion-VanAernam Second-Nelsen to close the public hearing at 10:18 a.m. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2020-19 as follows. Vote-all in favor.

RESOLUTION 2020-19

A resolution to approve 2020 Amendment to Urban Renewal Plan for the Audubon County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Audubon County (the "County") created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, it has been proposed to add new urban renewal projects to the urban renewal plan for the Urban Renewal Area involving county road and bridge improvements and to add certain property, including additional wind turbine properties, to the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, a 2020 Amendment to the urban renewal plan for the Urban Renewal Area (the "2020 Amendment") has been prepared, which describes the county road and bridge improvements and lists the properties to be added to the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Board on the proposed 2020 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing; and

WHEREAS, copies of the 2020 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2020 Amendment were sent and the consultation meeting was held; and

WHEREAS, the 2020 Amendment was submitted to the County Planning and Zoning Commission;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

- A. The 2020 Amendment conforms to the general plan of the County;
- B. The county road and bridge improvements and other economic development projects described in the 2020 Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2020 Amendment, as referred to herein and made a part hereof and in the form attached hereto, is hereby in all respects approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved April 7, 2020.

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

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board discussed the Urban Renewal Ordinance amendment and Mitch Rydl stated that he would prepare the map that would be needed by the Department of Management. The Board called Bob Josten to clarify that the map can be added at a later date and was told that was correct.

Mitch Rydl gave the Secondary Road update. Rydl stated that the Road Use Tax funding would be less and also Local Systems funding would also be less. Discussion on budget changes concerning 2.5% wages. Weekly update: bridge work and spotting rock.

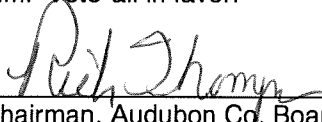
The Board discussed with Department Heads the request for additional sick leave to use for the COVID 19 pandemic. The Board stated that they had already given an additional 80 hours of sick leave to all full time employees and 40 hours to the half-time employees and that now employees would need to use sick leave they had on the books. If someone depleted all leave then they would be eligible to use FLMA.

The Board discussed FY21 budget changes received to date.

Phil Mennenoh, EMA Director, updated the Board.

The Board called Heather Toft and left a message regarding MEI training.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 11:49 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor