

SUPERVISOR'S MINUTE BOOK 2020

July 14, 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, Deb Umland, Phil Mennenoh, Teresa Murray, Deb Campbell, Mitch Rydl, Miranda Bills, Todd Johnson, Chris Erlandson, via telephone – Robert Gast, Heather Toft and via Zoom – Chris Hemmingsen.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Nyhart Agreement, deletion of SR asset, approve utility permit, road classifications, ordinances and drug dog funds. Vote-all in favor.

John Hansen gave the custodial update and discussed the UV light received for sanitizing.

Motion-VanAernam Second-Thompson to approve the minutes of the July 7, 2020 meeting. Vote-all in favor.

Board of Supervisor update – ACED, WESCO, Fair Board meetings and landfill meeting today.

The Board discussed Court requirements with John Hansen and also placed a call to Robert Gast of the Fourth Judicial District. Gast told the Board that whatever the County was requiring for signage in the court area would work and that the entire courtroom would be the jury box.

The Department Head meeting was held and discussion was held regarding the phone system, reviewing ordinances, PHN preparing Vicious Dog Ordinance, weapons in the building signage and wearing masks in the building. Todd Johnson discussed the Figure 8 races and questioned social distancing.

Motion-Nelsen Second-VanAernam to accept and file MMP's for Daniel Lauritsen-Jensen Farm, ID#62131 and for Sunburst Farms LLC, ID#63968. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the Nyhart Service Agreement for the GASB 75 Actuarial Report. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve/disapprove Homestead, Military and BPTC tax credits. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve the deletion of asset #1394, 2-way radio. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a utility permit with West Central Iowa Rural Water Association in Viola Township. Vote-all in favor. Rydl discussed the process for changing the classification of a road from Level B to Level A. Weekly update: ditch cleaning, grading roads, spotting rock and seeding. Rydl also discussed a water dispenser that could be used as they are not to use the water fountain.

The Chairman opened the public hearing on the Loan Agreement and Issuance of Bonds not to Exceed \$10,000,000. No oral or written comments had been received. Motion-VanAernam Second-Nelsen to close the public hearing at 10:20 a.m. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2020-40. Vote-all in favor.

**RESOLUTION 2020-40**

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$10,000,000

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

WHEREAS, the Board has proposed to enter into a loan agreement (the "Loan Agreement") and issue general obligation bonds in a principal amount not to exceed \$10,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, for the essential county purpose of carrying out projects in the Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and bridges; and has published notice of the proposed action and has held a hearing thereon and no petition has been filed requesting that the matter be submitted to the registered voters of the County; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue General Obligation Bonds in a principal amount not to exceed \$10,000,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$10,000,000 for the purposes set forth in the preamble hereof and to issue the Bonds at the time such funds are needed. The

Board also declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on July 14, 2020.

Audubon County Board of Supervisors

/s/ Rick Thompson, Chairperson

Attest:

/s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve the Region XII CP2104 Local Planning and Administrative Assistance Contract (Comprehensive Smart Plan). Vote-all in favor.


Todd Johnson informed the Board that they had gotten a new drug dog and a Deputy had started training with the dog and would need funds for the purchase of the dog transferred to the drug dog fund.

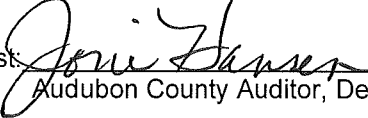
Lisa Frederiksen discussed an unemployment claim that had been received and Thompson signed the form to be returned as he serves on that Board.

The Board emailed Sarah Jennings regarding the weapons signage on courthouse doors.

The Board called Heather Toft regarding the application for MEI training.

Motion- Nelsen Second-VanAernam to adjourn at 11:29 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor, Deputy