

SUPERVISOR'S MINUTE BOOK 2018

February 6, 2018

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. by Board Chairman Thompson. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Peggy Toft, Mike Huegerich, Doug Weston, Todd Johnson, Dwight Jessen, Jill Christensen, Mitch Rydl, Jessie Wheeler, Katie Wheeler, Dave Lake and Mike Jensen.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of FY18 budget amendment. Vote-all in favor.

Todd Johnson, Peggy Toft, Mike Huegerich and Dwight Jessen met with the Board and discussed the 28E Agreement between the Sheriff and the City of Exira for law enforcement services. Discussion was held regarding cutting back on hours of service.

Doug Weston updated the Board regarding the recovery tank on the boiler and the new beacon light on the tower. Mitch Rydl updated the Board regarding the roads after the snow received on Monday.

Motion-Thompson Second-Nelsen 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 \$53,850.61. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the minutes of January 29. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of January 30. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of January 31. Vote-all in favor.

Nelsen updated Thompson on an upcoming ACED meeting and a call to Attorney Livingston.

Motion-Nelsen Second-Thompson to approve Resolution 2018-8 as follows. Vote-all in favor.

Resolution 2018-8

Resolution authorizing and providing for the issuance of \$6,265,000 of General Obligation Urban Renewal County Purpose Bonds, Series 2018 and directing the levy of taxes to pay the same.

(Full text of this Resolution is available in the Auditor's office for viewing.)

Ayes: Thompson, Nelsen Nays: None

Passed and approved February 6, 2018.

/s/ Rick Thompson, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

The Board discussed the ATV ordinance and will wait to discuss more with the Attorney.

Motion-Thompson Second-Nelsen to approve a 28E Environmental Health Agreement with Guthrie County. Vote-all in favor.

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

Auditor Lisa Frederiksen discussed the upcoming budget amendment and the FY19 budget stating that she will need the amendment numbers from each department estimating what they will need for their amendment before she can finalize the budget for the Board to review.

Jessie Wheeler and Katie Wheeler met with the Board and gave an annual update on the City of Exira Library.

Motion-Nelsen Second-Thompson to accept and file the Auditor's January month end reports. Vote-all in favor. Motion-Nelsen Second-Thompson to approve Resolution 2018-9 as follows. Vote-all in favor.

Resolution 2018-9

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective February 7, 2018, Angie Baylor, be employed as temporary clerk for the County Attorney. Wages will be \$16 per hour with 32.5 hours/week until the County Attorney's Office regular support staff returns to work at full capacity. No benefits are earned with this temporary position.

Dated at Audubon County, Iowa this 6th day of February, 2018.


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

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board discussed IT services. Dave Lake of Community Insurance presented the Workman's Compensation Renewal information to the Board and an estimate of the premium. Diana Munch discussed with Dave information requested by IMWCA.

The Board discussed the Compensation Board recommendation, prior year raises, comparisons to union raises and also the possibility of employees contributing to health insurance premiums.

Mike Jensen discussed a Hazmat Response Proposal with Tri-County for services for a hazardous spill in the county. The Board will meet with Jensen again next week. The Chairman recessed the meeting at 1:00 p.m. The Board reconvened at 1:53 p.m. The Board called Bob Josten regarding the publication of the bonding resolution. Motion-Nelsen Second-Thompson to adjourn at 2:18 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor