

SUPERVISOR'S MINUTE BOOK 2019

May 7, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson, Gary VanAernam. Others present were Joni Hansen, Becky Marten, Doug Weston Mitch Rydl, Todd Johnson, Heath Hansen, Ben Unseth, Glen Meyers, Laura Bacon and Susanne Gerlach via telephone.

Motion-VanAernam Second-Thompson to approve agenda with the addition of Resolution for Transfer, Marsy's Law and utility permit. Vote-all in favor. Doug Weston updated the Board on unlocking the Board room for meetings, boiler parts, setting up an elevator account that is needed and the purchase of a new vacuum. Motion-VanAernam Second-Thompson to approve the minutes of the April 30, 2019 meeting. Vote-all in favor.

Motion-Thompson 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 \$443,901.67. Vote-all in favor.

Todd Johnson introduced Heath Hansen, Ben Unseth and Glen Meyers as Pastors for the Audubon County Chaplin Program to provide jail ministry.

Motion-Thompson Second-VanAernam to approve the IDPH Substance Abuse Grant for FY20 for County Substance Abuse Prevention Services and authorize Auditor Lisa Frederiksen as the online signatory. Vote-all in favor.

Board of Supervisor meeting update – ACED, Valley Business Park, 911 and EMA – Mike Jensen resignation.

Chairman Nelsen opened the Public Hearing on the FY19 Budget Amendment. No written or oral comments were received. Motion-Thompson Second-VanAernam to close the public hearing at 10:14 a.m. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2019-12 as follows. Vote-all in favor.

**RESOLUTION NO 2019-12  
A RESOLUTION ADOPTING BUDGET AMENDMENT  
FOR FYE JUNE 30, 2019**

**WHEREAS**, Audubon County approved by a motion/vote the FY18 budget at the March 13, 2018 board meeting and signed the corresponding certification; and

**WHEREAS**, Audubon County subsequently published and approved by a motion/vote the FY19 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on May 7, 2019,

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY19 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 7<sup>th</sup> day of May, 2019.

By: /s/ Todd Nelsen, Chairman  
Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy  
Audubon County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2019-13 as follows. Vote-all in favor.

**RESOLUTION 2019-13  
FOR INTERFUND TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and

**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

**WHEREAS**, debt funds cannot be paid directly from the Capital Projects Fund,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows

1. \$8805 – for additional funds to make May 2019 bond interest payment -- be transferred from Capital Projects Fund to Debt Service Fund per the May 7, 2019 budget amendment
2. The Auditor is directed to make the transfer accordingly and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 7<sup>th</sup> day of May, 2019 with the vote thereon being as follows:

AYES: Nelsen, VanAernam, Thompson

NAYS: None

/s/ Todd M. Nelsen  
Chairperson, Audubon County Board of Supervisors

ATTEST:  
/s/ Joni Hansen, Deputy, Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2019-14 as follows. Vote-all in favor.

**RESOLUTION 2019-14**

**WHEREAS**, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2019, and had published the amendment according to the law, and

**WHEREAS**, it is now desired to amend the appropriations for the departments,

**NOW, THEREFORE, BE IT RESOLVED**, by the Audubon County Board of Supervisors that the appropriations be amended effective May 7, 2019 as follows:

Treasurer(Dept 03 – Function 8100 -- Fund 0001) increase	\$ 27
Treasurer(Dept 03 – Function 8101 -- Fund 0001) increase	\$ 27
Treasurer(Dept 03-- Function 9020 -- Fund 0001) increase	\$ 834
Treasurer(Dept 03-- Function 8100 -- Fund 0002) increase	\$ 5
Treasurer(Dept 03-- Function 8101 -- Fund 0002) increase	\$ 5
Treasurer(Dept 03-- Function 9020 -- Fund 0002) increase	\$ 145
Sheriff (Dept 05 -- Function 1050 -- Fund 0001) increase	\$ 11,493
Sheriff (Dept 05 -- Function 1040 -- Fund 0001) increase	\$ 18,607
Sheriff (Dept 05 -- Function 1040 -- Fund 0002) increase	\$ 2,300
Sheriff— (Dept 05) recode uniform patrol function (1000) from Rural Basic Fund 0011 into General Basic Fund 0001: net effect of	\$ 0
Nondepartmental(Dept 99 -- Function 0300 – Fund 0011) increase	\$ 235,313
Recorder (Dept 07 – Function 8110 – Fund 0001) increase	\$ 8,150
Recorder (Dept 07 -- Function 8110 – Fund 0002) increase	\$ 800
General Svcs (Dept 51 – Function 7000 – Fund 0011 )increase	\$ 1,650
General Svcs (Dept 51 – Function 9100 – Fund 0001) increase	\$ 3,650
General Svcs (Dept 51 – Function 9100 – Fund 0002) increase	\$ 700
Roadside (Dept 24 – Function 7140 – Fund 0011) increase	\$ 500
Mental Health (Dept60 –Function 4413 –Fund 0010) increase	\$ 97,000
Secondary Rds(Dept 20 – Function 7100 – Fund 0020) increase	\$ 62,000
Secondary Rds(Dept 20 – Function 7200 – Fund 0020) increase	\$ 73,000
Secondary Rds(Dept 20 – Function 7210 – Fund 0020 )increase	\$ 127,000
Nondepartmental(Dept 99 –Function 0110 —Fund 2000) increase	\$ 8,805
Nondepartmental(Dept 99 –Function 0200 —Fund 1500) increase	\$ 2,000
Nondepartmental(Dept 99 –Function 0300 —Fund 0001) increase	\$ 11,311
Nondepartmental(Dept 99 –Function 0300 —Fund 1500) increase	\$ 36,805
Nondepartmental(Dept 99 –Function 9000—Fund 0001) increase	\$ 28,000
Nondepartmental(Dept 99 –Function 1210—Fund 0002) increase	\$ 13,000
Nondepartmental(Dept 99 –Function 3300—Fund 0002) increase	\$ 18,280
Nondepartmental(Dept 99 –Function 6000—Fund 0011) decrease	\$ (250,000)
Nondepartmental(Dept 99 –Function 6320—Fund 0011) increase	\$ 21,000

Passed and approved this 7th day of May, 2019 with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson

Nays: None

/s/ Todd M. Nelsen, Chairperson  
Audubon County Board of Supervisors


Attest: /s/ Joni Hansen, Deputy  
Audubon County Auditor

Motion-Thompson Second-Nelsen to accept and file the Clerk of Court's April Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file the Recorder's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file the Auditor's April Month-End reports. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve a fiber optic utility permit for Aureon Technology for 200<sup>th</sup> St. in Melville/Leroy Twp. Vote-all in favor. Rydl stated his crews have been hauling rock, working on bridge projects, reviewed a spreadsheet for work orders and the hiring of two employees.

The Board called Susanne Gerlach of PFM regarding an annual report and what PFM will be preparing. The Board reviewed an email from Philip Condo and will contact him to come to a meeting to discuss Marsy's Law.

Motion-Thompson Second-VanAernam to adjourn meeting at 11:57 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor