

SUPERVISOR'S MINUTE BOOK 2018

July 3, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Laura Bacon, Doug Weston, Diana Munch, Mitch Rydl, Sarah Jennings and Amy Elmquist.

Motion-Nelsen Second-VanAernam to approve the agenda, with addition of Recorders June Report of Fees. Vote-all in favor.

Doug Weston gave custodial update. Feld Fire was here and everything checked out fine. Boiler has been drained. Weston asked board what they wanted to do with an old mower and snow blower. Auditors office will send out an email asking if another department is interested in them.

Motion-Nelsen Second-VanAernam to approve revised minutes of the June 26, 2018 meeting. Vote-all in favor. Discussion was held on the consistency of the minutes.

Motion-VanAernam 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 \$431,376.80. Vote-all in favor.

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

Motion-Nelsen Second-VanAernam to accept and place on file the new WageWorks-Cafeteria Plan. Plan will be pre-taxable. Vote-All in favor.

Attorney Jennings spoke with board on proper disposal of real property/selling or disposing of any property. Jennings will look into it more and get back to the board on July 10th. Jennings recommended Conservation holding onto their fixed asset until more research is done.

Decided to give the VA Director the same wage increase for FY19 (2.6%) as the Board of Supervisors received. Motion-Thompson Second-VanAernam to accept and place on file FY19 wage increase for VA Director. Vote-All in favor.

Motion-Nelsen Second-VanAernam to accept and place on file MMP update for Gleason Farms Inc. (East) ID #57666. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file MMP for Gleason Farms Inc. (Home) ID#61327. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file MMP for Gleason Farms Inc. (Chad) ID#66867. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file MMP update for Danny Anthofer-Anthofer Family Farm ID#68601. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file MMP update for Aaron Juergens-Sunburst Farms, LLC ID#63968

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

Motion-Nelsen Second-VanAernam to approve Resolution 2018-39 as follows. Vote-all in favor.

RESOLUTION 2018-39

PAYROLL DEDUCTIONS

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, AFLAC, Central United Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Ft. Dearborn, and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2019.

Passed this 3rd day of July, 2018, with the vote thereon being as follows.

AYES: Thompson, Van Aernam, Nelsen

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Rick Thompson
Chairperson, Audubon County

Attest: /s/ Amy Elmquist, Clerk
Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2018-40 as follows. Vote-all in favor.

RESOLUTION 2018-40

ECONOMIC DEVELOPMENT ALLOCATION

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30,447.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2019, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447.00 to Audubon County Economic Development Corporation for FY2019 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 3rd day of July, 2018 with the vote being as follows:

AYES: Thompson, VanAernam, Nelsen

NAYS: None

/s/ Rick Thompson

Attest: /s/ Amy Elmquist, Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2018-41 as follows. Vote-all in favor.

RESOLUTION 2018-41

FOR INTERFUND OPERATING 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. The additional sum of \$775,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$41,200 from the General Basic Fund to the Economic Development Fund; up to \$1,357,071 from Capital Project to Secondary Roads; \$66,255 from Capital Project to Debt Service Fund is hereby ordered to be transferred for FY19, on an as-needed basis.
2. The Auditor is directed to correct her books, 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 3rd day of July 2018 with the vote thereon being as follows:

AYES: Thompson, VanAernam, Nelsen

NAYS: None

/s/ Rick Thompson

Attest: /s/ Amy Elmquist, Clerk

Chairperson, Audubon County Board of Supervisors

Audubon County Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2018-42 as follows. Vote-all in favor.

RESOLUTION 2018-42

CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

HEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 3rd day of July, 2018, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen

Nays: None

/s/ Rick Thompson

Attest: /s/ Amy Elmquist, Clerk

Chairperson, Audubon County Board of Supervisors

Audubon County Auditor

Engineer Rydl gave Secondary Roads update. Motion-VanAernam Second-Thompson to accept and file utility permit for Heartland Divide Wind Project. Vote-all in favor. N36 update is on plan to start the last week of July or first week in August. Rydl also gave a work order system update.

Motion-Nelsen Second-VanAernam to approve Resolution 2018-43 as follows. Vote-all in favor.

RESOLUTION 2018-43

TOURISM ALLOCATION

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

