

SUPERVISOR'S MINUTE BOOK 2017

May 2, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Mitch Rydl, Chris Hemmingsen, Joe Foran, Deb Campbell, James Richardson, Kim Johnson, Kent Wirth, Jeanne Schwab, Teresa Murray and Miranda Bills.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Recorder's, Clerk's & Auditors Monthly reports and bonding. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the April 25, 2017 board meeting. Vote-all in favor. Todd Johnson discussed the hiring of a dispatcher. Motion-VanAernam Second-Thompson to approve Resolution 2017-12 as follows. Vote-all in favor.

RESOLUTION 2017-12

Be it hereby resolved by the Audubon County Board of Supervisors, that Michelle Fishback be hired as a part time dispatcher/jailer for the Audubon County Sheriff's Office effective May 2, 2017. This position will follow the union contract for benefits based on 20 hours per week average. The starting salary will be \$13.04 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 2nd day of May, 2017, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson

Nays: None

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

Attest: /s/Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Thompson to appoint Mark Bosworth as Assistant County Attorney effective May 2, 2017. Vote-all in favor.

Motion-Thompson Second-VanAernam to amend the agenda to add three utility permits. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for Western Iowa Cooperative in Lincoln 9 and 16. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for Guthrie County REC in Exira 34. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a utility permit for Guthrie County REC in Audubon 8. Vote-all in favor.

The Board, Lisa Frederiksen, Mitch Rydl and Chris Hemmingsen had a TIF update. Rydl stated his men had been doing bridgework, patching, culverts, entrances and spotting rock.

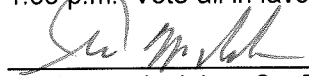
City Clerk Joe Foran met with the Board regarding a property tax abatement. Motion-Thompson Second-VanAernam to approve the abatement of taxes for parcel #050521320340. Vote-all in favor.

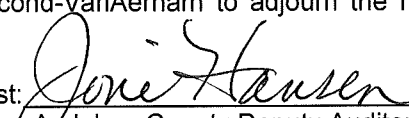
Motion-VanAernam Second-Thompson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$80,267.98. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve a MMP for Dove Finisher Farm, Lincoln 22, Carroll County. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP for Patrick Schon-Audubon Site, ID#64318. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Recorder's April Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's Report of Fees. Vote-all in favor.

Judge Richardson, Kim Johnson, Kent Wirth, Jeanne Schwab and Teresa Murray discussed the gun law and what changes could be expected within the courthouse. Kent Wirth, District Court Administrator, stated they are waiting on an Attorney General's opinion regarding this law. Sheriff Johnson stated he is getting more security cameras and Judge Richardson feels that a dedicated officer is needed for security in the courthouse.

Miranda Bills met with the Board and with Bob Bogler via telephone regarding the purchase of a new printer to replace several printers in her office. Bogler stated that he just wants to be able to reuse the printers somewhere as they are still in working condition. The Board recessed at 11:35 a.m. The Board reconvened at 12:05 p.m. Motion-Thompson Second-VanAernam to accept and place on file the Auditor month-end reports. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the Public Notice for the FY17 Budget Amendment and set the public hearing for May 16, 2017 at 10:00 a.m. Vote-all in favor. The Board placed phone calls to Adair County, Page County, Wright County and the City of Harlan regarding bonding services and fees. Motion-Thompson Second-VanAernam to adjourn the meeting at 1:35 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor