

SUPERVISOR'S MINUTE BOOK 2017

October 3, 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 and Rick Thompson. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Mitch Rydl, Suzanne Gerlach, Jen Smith and Dave Wiederstein and Bob Josten via telephone.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of September reports for the Recorder, Clerk of Court and Auditor. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the minutes of the September 26, 2017 board meeting. Vote-all in favor.

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 \$129,464.78. Vote-all in favor.

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

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve a utility permit for MidAmerican Energy Co. at 1655 180th St. in Leroy 18. Vote-all in favor. Rydl discussed excavator repairs, shouldering, patching and the price of gravel.

Motion-Thompson Second-Nelsen to approve setting November 14 at 1:00 p.m. for the canvass of the City elections. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and file the Auditor's September financial reports. Vote-all in favor.

Motion-Thompson Second-Nelsen to accept and place on file a MMP update for Handlos-Ranch South, ID#64829. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Green Flash II, ID#60791. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP update for Hatteras, ID#60813. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Roanoke, ID#62111. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP for Ben Klocke, ID#67953, Newton 32, Carroll County, Iowa. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve the deletion of Assessor assets #2294, 2295, 2296-Dell Optiplex 330 computers. Vote-all in favor.

Suzanne Gerlach and Jen Smith of PFM gave an update. The Board instructed PFM to send a term sheet to Chris Hemmingsen to send on to the local banks to request proposals.

Motion-Thompson Second-Nelsen to approve the memo for budget amendment deadline and handbook acknowledgment. Vote-all in favor. The Board spoke with Dave Wiederstein via telephone regarding the Training Agreement for a Deputy and Wiederstein stated it is enforceable and also suggested the Board talk with Todd Johnson. The Board discussed the Hamlin gas station property.

Motion-Thompson Second-Nelsen to approve the 2018 Flex Renewal documents. Vote-all in favor. The Board placed a call to Bob Josten regarding forms that will be returned to his office. Motion-Thompson Second-Nelsen to approve the deletion of DP assets #0929 and 0982, Dell monitors. Vote-all in favor.

Motion-Nelsen Second-Thompson to adjourn the meeting at 1:04 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor