

SUPERVISOR'S MINUTE BOOK 2017

October 10, 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, Mitch Rydl, Chris Hemmingsen, Suzanne Gerlach via telephone, and Dave Wiederstein.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the October 3, 2017 board meeting. Vote-all in favor.

The Board next discussed Recorder's research/request to raise copy fees which had been postponed from prior week as she was unavailable to discuss with Supervisors at that time. No discussion with Recorder. Motion-Thompson Second-VanAernam to approve copy fees of .30 for regular and legal and .40 for 11x17. Ayes: VanAernam, Thompson Nays: None Abstain: Nelsen. Motion passed.

Todd Johnson discussed two contacts/quotes he had negotiated for a pick-up, one from Pat Kaiser's Christiansen Motors for \$18,500 with trade and one from Deters for \$17,116.00 with trade. Johnson stated that the quotes weren't "apples-to-apples" as one truck was a LT and one was a LS model. Motion-VanAernam Second-Thompson to approve the quote from Pat Kaiser's Christiansen Motors for \$18,500.00. Vote-all in favor. Johnson discussed the Deputy training agreement and clarified some items questioned from a prior agreement. Motion-Thompson Second-VanAernam to approve a Training Agreement for new Deputy Michael Brooks. Vote-all in favor. Discussion was held regarding mental health services for the county.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve a utility permit for MidAmerican Energy Co. along 310th St. from Jay Ave. to Hwy 71. Vote-all in favor. Rydl discussed obstructions in right of way, hauling rock, bridgework and culverts. A TIF update was discussed with Auditor Lisa Frederiksen and the Board. A conference call was made to Suzanne Gerlach of PFM. Discussion held on contacting Jostens with ordinance correction from the prior month's tif update/conference call.

Motion-VanAernam Second-Thompson to approve an ad for appointment of County Attorney. Vote-all in favor. County Attorney Dave Wiederstein was present and requesting an increase to his current \$25000/\$14000/yr for he and an assistant in the sharing agreement with Cass County. Once he terminates with Cass County at the end of the calendar year, he is requesting an increase in his & assistant's pay to \$45000/35000/year with full family insurance benefits for both part-time positions. He is requesting a response from the Board no later than December 1, 2017. The Board discussed attorney appointment, the requested increase and sharing arrangement. Board will take the matter into consideration and act on at a future meeting.

Motion-Thompson Second-VanAernam to approve the deletion of EMA Dell monitor for recycling. Vote-all in favor.

The Board filed the Notice of Intent to Issue a Permit for Opperman-Bluebird Site, ID#69531 received from the DNR. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Double D Pork LC-Home & County Line. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for AMVCRE, LLC-ALKAJA, ID#65042. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for N & J Smith Farms, LLC, ID#65024. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Lawrence Handlos-Handlos-Ranch, ID#60990. Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:20 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor, Deputy