

SUPERVISOR'S MINUTE BOOK 2019

September 3, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Becky Marten, Doug Weston, Laura Bacon, Phil Mennenoh, Mitch Rydl and Bob Josten via telephone.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of custodian update. Vote-all in favor.

Doug Weston updated the Board regarding LED lightbulbs for the courtroom and also an estimate for a room divider in the data processing room from Sunds Fencing.

Motion-VanAernam Second-Thompson to approve the minutes of the August 27, 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 \$289,264.19. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Audubon Urban Renewal Report, Fiscal Year 2018-2019. Vote-all in favor.

The Board discussed including courthouse improvements to an amended urban renewal plan.

Motion-Thompson Second-VanAernam to accept and place on file a letter of resignation from Bob Gust. Vote-all in favor.

Motion-VanAernam Second-Thompson to amend the agenda for Recorder's Report of Fees. Vote-all in favor.

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

Phil Mennenoh discussed getting a county credit card for EMA. Nelsen will call to get an EMA card.

Mitch Rydl gave the Secondary Road update. Rydl stated that they are back to regular work hours. Motion-Thompson Second-VanAernam to approve a Universal Pay voucher to JEO for Greeley 15/167. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a Universal Pay voucher to JEO for N36. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a MidAmerican utility permit for 1996 270th St. Vote-all in favor. Rydl discussed options for a culvert located on 230th and Crane. Motion-Thompson Second-VanAernam to approve Resolution 2019-40 as follows. Vote-all in favor.

RESOLUTION 2019-40

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Jacob Palmer have his department and position changed to Grade 2 Classification, Equipment Operator B, 2 years for the Audubon County Secondary Roads Department effective September 21st, 2019. Hourly wage will be \$19.27 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, IUPAT.

Passed and approved this 3rd day of September, 2019.

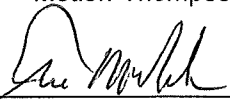
Audubon County, Iowa Board of Supervisors
/s/ Todd M. Nelsen

ATTEST:
/s/ Joni Hansen, Deputy Auditor

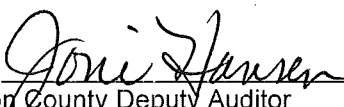
Rydl stated that he is still working on the low-head dam project with the City. Todd Nelsen stated that he needs to take the policies regarding FEMA to the attorney for review. Discussion was held regarding the Urban Renewal Plan update and placed a call to Bob Josten. Josten stated he had received the information from Secondary Roads needed for an amendment but that he had not started anything yet. Nelsen discussed the possibility of courthouse improvement projects being included. Josten stated that Legislature hasn't prohibited this but we would have to identify and justify why we need TIF funds for these improvements and that there is no other funding available but that Bob could do it. The Board agreed that a Debt Service levy would work and that would keep TIF for roads. Josten said it is possible but just harder to justify.

Weekly update: road work update, rocking roads and doing field entrances. Rydl stated that roadside is spraying and looking at a seeder available at no cost.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:21 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor