

**SUPERVISOR'S MINUTE BOOK 2017**

**August 22, 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 Joni Hansen, Doug Weston, Jeanne Schwab, Kent Grabill, Mitch Rydl, Ellen Ritter and Bob Josten via telephone.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the August 15, 2017 board meeting. Vote-all in favor.

Doug Weston informed the Board that he had gotten ahold of the roofing company and they will be preparing a quote for repairs or replacement of the roof on the courthouse.

Motion-Thompson Second-Nelsen to approve the draft of the ACED grant agreement/Urban Renewal Plan. Vote-all in favor. The Board called Bob Josten regarding the amendment to the Urban Renewal Plan.

Kent Grabill addressed the Board regarding Roadside grants that he is applying for. Motion-Thompson Second-VanAernam to approve Resolution 2017-36 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-36**

WHEREAS, an IDOT Agreement Living Roadway Trust Fund Grant for Counties is available to Audubon County Secondary Roads to submit an application; and

WHEREAS, it would be financially beneficial for grant monies to assist Audubon County with the purchase of a high pressure spray unit for the Polaris Ranger.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors, the Engineer's office pursue such grant funding; and

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors; that Mitchel J. Rydl, P.E., Audubon County Engineer, will be authorized to sign all agreements and documents for such grant.

Passed and approved this 22<sup>nd</sup> day of August, 2017.

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

ATTEST: /s/ Joni Hansen, Deputy Audubon County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2017-37 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-37**

WHEREAS, an IDOT Agreement Living Roadway Trust Fund Grant for Counties is available to Audubon County Secondary Roads to submit an application; and

WHEREAS, it would be financially beneficial for grant monies to assist Audubon County with the purchase of 2 Motorola Handheld Radios.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors, the Engineer's office pursue such grant funding; and

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors; that Mitchel J. Rydl, P.E., Audubon County Engineer, will be authorized to sign all agreements and documents for such grant.

Passed and approved this 22<sup>nd</sup> day of August, 2017.

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

ATTEST: /s/ Joni Hansen, Deputy Audubon County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2017-38 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-38**

WHEREAS, an IDOT Agreement Living Roadway Trust Fund Grant for Counties is available to Audubon County Secondary Roads to submit an application; and

WHEREAS, it would be financially beneficial for grant monies to assist Audubon County with the purchase of 2 Stihl chainsaws and 3 pair of chainsaw chaps.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors, the Engineer's office pursue such grant funding; and

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors; that Mitchel J. Rydl, P.E., Audubon County Engineer, will be authorized to sign all agreements and documents for such grant.

Passed and approved this 22<sup>nd</sup> day of August, 2017.

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

ATTEST: /s/ Joni Hansen, Deputy Audubon County Auditor

Mitch Rydl discussed Pattison Sand and informed the Board he will put some down to test on a few roads and also gave an update on rain damage to roads. Motion-VanAernam Second-Thompson to

approve the deletion of asset #48-dump truck. Vote-all in favor. Rydl stated his crews have been doing bridgework, blading and repairing rain damages roads.

Motion-Thompson Second-VanAernam to change the Tuesday, September 12 meeting to Monday, September 11 due to the School Board elections. Vote-all in favor. The Board will instruct Renee VonBokern to prepare a final version of the handbook. The Board discussed a budget amendment.

Ellen Ritter and Jeanne Schwab discussed HIPAA and a proposal for services from The Guard. Ritter will contact Gary Jones and request he meet with the Board. Ritter and Schwab both informed the Board that they would not be able to allocate time regarding HIPAA training.

Motion-VanAernam Second-Thompson to approve Resolution 2017-39 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-39**

Setting date for a public hearing on 2017 Amendment to the Audubon County Consolidated Urban Renewal Area and Plan

WHEREAS, the Board of Supervisors of Audubon County, Iowa (the "County") has created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project or adds new property to an urban renewal area, a county must amend the existing urban renewal plan to describe the new property and to include that new project; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which proposes to add new property and describes an economic development grant to Audubon County Economic Development; and it is necessary that a date be set for a public hearing on this proposal;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. This Board will meet at the County Courthouse, Audubon, Iowa, on the 19<sup>th</sup> day of September, 2017, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the proposed 2017 amendment to the Urban Renewal Area and plan

Section 2. Notice of the hearing shall be published, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Audubon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. The proposed 2017 Amendment is hereby referred to the County Planning and Zoning Commission for its review.

Section 4. Pursuant to Section 403.5 of the Code of Iowa, Supervisor Todd Nelsen is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.


Passed and approved August 22, 2017.

/s/ Todd M. Nelsen, Chairperson, Board of Supervisors

Attest: /s/ Joni Hansen, Deputy County Auditor

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:25 p.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor