

SUPERVISOR'S MINUTE BOOK 2018

January 2, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Clerk Joni Hansen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Jill Christensen, Todd Johnson, Sarah Jennings, Mitch Rydl, Kent Grabill, Rick Hunsaker and Deb Campbell.

Joni Hansen, Clerk to the Board, called the meeting to order. Motion-Nelsen Second-VanAernam to appoint Rick Thompson as Chairman of the Board and Gary VanAernam as Vice-Chairman. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Sheriff Quarterly Report. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of the December 26, 2017 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the December 28, 2017 meeting. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2018-1 as follows. Vote-all in favor.

RESOLUTION 2018-1

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Department has changed Melissa Thygesen's current status to Dispatcher/Jailer/Civil Clerk. This position will follow the union contract for wages and benefits. This change of status began January 1, 2018.

Dated at Audubon County, Iowa, this 2nd day of January, 2018.

/s/Rick Thompson
Chairman, Board of Supervisors

ATTEST:

By: /s/Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen to approve Tuesday at 8:30 a.m. for 2018 regular meeting dates. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the 2018 Holiday courthouse closing dates as follows: Memorial Day – May 28, Fourth of July – July 4, Labor Day – September 3, Veteran's Day – November 12, Thanksgiving Day – November 22, Friday after Thanksgiving – November 23, Christmas Eve Day – December 24, Christmas Day – December 25, New Year's Eve day – December 31, and New Year's Day – January 1, 2018. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the Audubon County Advocate Journal as the legal newspaper. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the following distribution of Supervisors Boards/committees. Vote-all in favor.

Gary VanAernam: Audubon County Security Committee; Adult Correction Services; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII County of Government Policy Committee; New Opportunities Inc.; Decategorization Board-Governance Board Alternate; REAP Committee; Assessor's Conference Board; Audubon County Safety Committee; Audubon County Hazard Mitigation Planning Committee; Tourism Board

Todd Nelsen: Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; CABEDA (I-80/HWY 71 Business Park) Board; Hungry Canyon-Loess Hills; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board; Audubon County Safety Committee; Heart of Iowa Community Services Regional Board (MH) alternate; Region XII Revolving Loan Fund Committee and East and West Nishnabotna Watershed Coalition.

Rick Thompson: WESCO, Audubon County Landfill Commission, Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; M&M Divide RC&D Board; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health; Audubon County Safety Committee; Southwest Iowa Sheltered Workshop County Board; Heart of Iowa Community Services Regional Board (MH).

Motion-Nelsen Second-VanAernam to approve the 2018 mileage reimbursement rate of 47.5 cents per mile. Vote-all in favor.

Attorney Sarah Jennings discussed weapons in the courthouse and that she will be working on a policy regarding this and that she will also check into the signage on the doors. Jennings stated she would give an update to the Board on the first and third Tuesdays each month. Jennings is working on the ATV policy and also let the Board know that she will be doing a budget amendment.

Motion-VanAernam 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 \$62,432.62. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the Supervisors as the Safety Directors for 2018. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the ISAC Wellness Program Agreement. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Kent Grabill and Todd Johnson discussed a proposed building that the Sheriff's Department would use for evidence storage and Roadside would use for storage of seed and equipment. Grabill had gotten quotes from two companies for a 40'x100' building that would be erected along the west side of the county shop property. Johnson stated he was hoping to use federal money for his portion of the building. Grabill was hoping to receive \$15,000.00 in grants that could be used. Motion-VanAernam Second-Nelsen to amend the agenda to sign the contract with Norris Asphalt Paving Co. for the N36 project awarded previously. Vote-all in favor. Motion-VanAernam Second-Nelsen to sign the contract with Norris Asphalt Paving Co. for the N36 project. Vote-all in favor. Rydl stated his crews have been burning brush and treating roads. Rydl reviewed his work order system and projects.

Rick Hunsaker of Region XII presented the annual Western Iowa Transit Services and Statistics review and also the Region XII COG's budget request for FY19.

Motion-VanAernam Second-Nelsen to approve Resolution 2018-2 as follows. Vote-all in favor.

RESOLUTION 2018-2

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Rick Thompson
Chair, Board of Supervisors

Dated: January 2, 2018

ATTEST:

/s/ Joni Hansen
Deputy County Auditor

Dated: January 2, 2018

Motion-Nelsen Second-VanAernam to accept and place on file a MMP for Ken Snyder-Triple K Inc.-Home, ID#62061, Leroy 20. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file a MMP for Ken Snyder-Triple K Inc.-South, ID#60957, Hamlin 5. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Darlys Halbur, ID#59617, Lincoln 7. Vote-all in favor.

Motion-VanAernam Second-Nelsen to appoint Jason Walter to the Conservation Board for a five year term. Vote-all in favor.

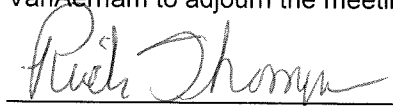
Deb Campbell discussed making her Clerk a Deputy of Motor Vehicles and how it would affect her budget.

Motion-VanAernam Second-Nelsen to accept and place on file the resignation letter of Kathy Inman from the Sheriff's Department. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Sheriff's Quarterly Report for Oct. 1, 2017 through December 31, 2017. Vote-all in favor.

The Board discussed and reviewed the split for the postage machine rental. Motion-Nelsen Second-VanAernam that all postage meter rental payments be made out of the General Basic fund. Vote-all in

favor. Motion-VanAernam Second-Nelsen to approve the split of payment for web hosting to 60%-DP and 40%-Secondary Roads. Vote-all in favor.

Motion-VanAernam Second-Nelsen to recess until 1:30. Vote-all in favor. The Board reconvened at 1:55 p.m. and held a budget work session. There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 3:10 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County ~~Deputy~~ Auditor