

SUPERVISOR'S MINUTE BOOK 2018

January 30, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Thompson. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Amy Elmquist, Doug Weston, Jotham Arber, Jill Christensen, Susanne Gerlach, Deb Campbell, Mitch Rydl and Miranda Bills and Mike Jensen.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of budget reviews. Vote-all in favor. Doug Weston gave a custodial update and discussed the pick-up of recyclables. The Board called Bohlmann's regarding the pick-up of recycling and left a message. Weston also discussed the floor tiles that are breaking up. Thompson gave an update regarding the ATV Ordinance.

Jotham Arber of Guthrie County Environmental Health discussed the proposed 28E Agreement between Guthrie and Audubon Counties. The Supervisors will have the attorney review the agreement.

Motion-Nelsen Second-Thompson to approve the minutes of the January 22nd meeting. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of the January 23rd meeting. Vote-all in favor.

Susanne Gerlach of PFM was present to receive bids for the purchase of General Obligation Urban Renewal County Purpose Bonds, Series 2018.

Motion-Nelsen Second-Thompson to approve the 2017 gross wages for publication. Vote-all in favor.

Cretsinger, Jonathan \$120.00; Dontje, Donavon \$200.00; Gust, Coby \$360.00; Elmquist, Amy \$906.50; Reischl, Christopher \$1,483.70; Franssen, Thomas \$1,590.00; Murray, Sarah \$2,091.00; Ray, Donna \$2,204.73; Baylor, Angela \$2,401.60; Johansen, Mary \$2,405.50; Paulsen, Carly \$3,178.95; Andersen, Rose \$3,757.26; Lauritsen, Denise \$3,881.08; Riley, Patrick \$5,094.62; Marten, Becky \$5,416.74; Andersen, Francine \$7,500.00; Thorn, Todd \$7,750.00; Wilson, Brookelyn \$10,996.45; Cramer, William \$12,698.15 Brooks, Michael \$12,994.24; Fishback, Michelle \$14,657.86; Hinners, Jean \$15,790.04; Christensen, Marcia \$16,070.91; Rugaard, Laura \$16,530.61; Boldt, Paulette \$17,677.28; Riesgaard, Gary \$19,267.62; Bruun, Carolyn \$20,552.30; Jensen, Michael \$20,600.04 Wahlert, Christine \$21,649.31; Sorensen, Lisa \$23,052.20; Nelson, Courtney \$24,211.14; Juelsgaard, Brian \$25,362.93; Thompson, Rick \$27,803.70; Vanaernam, Gary \$27,803.70; Phippen, Shelby \$27,819.80; Kommes, Amanda \$28,233.35; Nelsen, Todd \$28,303.74; Mcleran, Matthew \$29,005.66; Lafoy, Penny \$29,490.44; Wiederstein, David \$30,000.00; Anthony, Faith \$30,557.65; Thygesen, Melissa \$32,549.28; Murray, Teresa \$32,785.00; Doherty, Amanda \$33,003.52; Steffes, Debra \$33,690.04; Weston, Douglas \$34,013.51; Voigts, Hunter \$34,926.93; Kohout, Tony \$35,497.60; Pottebaum, Dale \$35,520.79; Bruck, Tyler \$36,250.48; Steffes, Edward \$36,657.01; Riesgaard, Dustin \$36,811.67; Steffensen, Eric \$37,073.80; Hansen, Joni \$37,116.00; Wendl, Samuel \$37,145.56; Hemmingsen, Christena \$37,373.39; Hamilton, Patrick \$37,869.24; Sampson, James \$38,271.32; Inman, Kathleen \$38,434.72; Rattenborg, Joel \$38,995.96; Wittrock, Brian \$39,082.17; Chapman, Robert \$39,190.83; Wanninger, Louis \$39,203.98; Gardner, Thomas \$39,312.13; Wegner, Dale \$39,363.91; Sorensen, Charles \$39,524.01; Jacobsen, Theodore \$39,566.81; Christensen, Dalton \$39,617.68; Sorensen, Lawrence \$39,657.11; Hansen, Richard \$39,853.52; Erickson, David \$39,934.71; Grabill, Kent \$40,035.12; Gust, Robert \$40,662.72; Paulsen, Shawn \$41,569.44; Nelson, Robert \$41,632.98; Munch, Diana \$42,064.74; Bluml, Janell \$43,651.98; Campbell, Debbie \$46,482.66; Thompson, Becky \$47,447.76; Haag, Bruce \$48,887.52; Bills, Miranda \$48,967.84; Jessen, Dwight \$51,937.98; Frederiksen, Lisa \$52,609.26; Rokke, Jason \$53,629.88; Umland, Debra \$54,565.02; Beane, David \$56,434.69; Tibbets, Nathan \$57,800.05; Johnson, Todd \$62,020.14; Schwab, Jeanne \$62,876.28; Rydl, Mitchel \$95,919.24

Motion-Nelsen Second-Thompson to approve Resolution 2018-4 as follows. Vote-all in favor.

Resolution 2018-4

Be it hereby resolved by the Audubon County Board of Supervisors, that Patrick Hamilton be employed as an as-needed Deputy Sheriff effective January 2, 2018. This position will follow the union contract.

Dated at Audubon this 30th day of January, 2018, with the vote thereon being as follows.

Ayes: Nelsen, Thompson
Audubon County Board of Supervisors
/s/ Rick Thompson, Chairperson

Nays: None
Attest: /s/ Diana Munch, Deputy Auditor

Motion-Nelsen Second-Thompson to approve Resolution 2018-5 as follows. Vote-all in favor.

Resolution 2018-5

Be it hereby resolved by the Audubon County Board of Supervisors, that Laura Rugaard be employed as an as-needed Dispatcher/Jailer effective January 19, 2018. This position will follow the union contract.

Dated at Audubon this 30th day of January, 2018, with the vote thereon being as follows.

Ayes: Nelsen, Thompson
Audubon County Board of Supervisors
/s/ Rick Thompson, Chairperson

Nays: None
Attest: /s/ Diana Munch, Deputy Auditor

Motion-Nelsen Second-Thompson to accept the resignation of part-time dispatcher, Laura Rugaard. Vote-all in favor. The Board reviewed the Compensation Board recommendations for approval.

Motion-Nelsen Second-Thompson to approve Resolution 2018-6 as follows. Vote-all in favor.

Resolution 2018-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Deputy Auditor Joni Hansen change effective date of part-time hours to March 5, 2018. Fringe benefits will follow the Audubon County Employee Information Handbook.

Dated at Audubon County, Iowa this 30th day of January, 2018.

/s/ Rick Thompson, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

Board of Supervisors, Audubon County, Iowa

Motion-Nelsen Second-Thompson to accept and file the Treasurer's Semi-Annual Report. Vote-all in favor. Motion-Nelsen Second-Thompson to deny the request for tower rental. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-Thompson to approve the deletion of asset #1423-RedMax 5300 chainsaw. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the deletion of asset #1075-Motorola Radius 2 way radio. Vote-all in favor. Motion-Nelsen Second-Thompson to amend the agenda to approve Amendment #1 for Financial Assistance Award for the 100th Street Improvement Project. Vote-all in favor. Motion-Nelsen Second-Thompson to approve Amendment #1 for Financial Assistance for the 100th Street Improvement Project to extend to April 30. Vote-all in favor. Rydl stated his crews have been cutting brush and he also discussed equipment repairs. Rydl discussed the bid award with Susanne Gerlach and also discussed the possibility of more wind towers going up in the county.

Susanne Gerlach reviewed bids for the bond sale of general obligation bonds. PFM recommends that the bid be awarded to Cantor Fitzgerald & Co. of Memphis, Tennessee. Motion-Nelsen Second-Thompson to approve Resolution 2018-7 that PFM recommends awarding sale of \$6,450,000.00 of General Obligation Urban Renewal County Purpose Bonds, Series 2018. Vote-all in favor.

RESOLUTION NO. 2018-7

Resolution Awarding Sale of General Obligation Urban Renewal County Purpose Bonds, Series 2018

WHEREAS, Audubon County (the "County"), State of Iowa, pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, heretofore proposed to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$6,500,000 for the general county purposes of carrying out projects in the Audubon County Consolidated Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and of making an economic development grant to Audubon County Economic Development, and has published notices of the proposed action and has held hearings thereon; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of General Obligation Urban Renewal County Purpose Bonds, Series 2018 (the "Bonds") to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and

WHEREAS, upon final consideration of all bids, the County's municipal advisor has determined that the bid of Cantor Fitzgerald & Co., Memphis, TN (the "Purchaser"), is the best, such bid proposing the lowest interest cost to the County;

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

Section 1. The bid of the Purchaser referred to in the preamble is hereby accepted, and the Bonds are hereby awarded to the Purchaser, in the principal amount of \$6,265,000, at the price specified in such bid.

Section 2. The form of agreement of sale (the "Sale Agreement") of the Bonds to the Purchaser is hereby approved, and the Chairperson and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

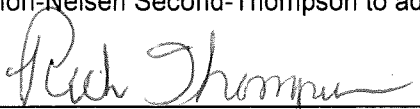
Passed and approved January 30, 2018.

/s/ Rick Thompson
Chairperson

Attest: /s/ Joni Hansen, Deputy County Auditor

Recorder Miranda Bills reviewed her budget with the Board. Bills stated she would be looking for an as needed employee in her office. Emergency Management Director Mike Jensen reviewed his budget with

the Board. Jensen discussed the Hazard Mitigation Plan for the county. Jensen also discussed the need for a different vehicle or repairing the one he has. The Supervisors advised him to wait on a new vehicle. Motion-Nelsen Second-Thompson to adjourn the meeting at 1:53 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

