

**SUPERVISOR'S MINUTE BOOK 2018**

**February 16, 2018**

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Thompson. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Amy Elmquist, Mitch Rydl, Chris Hemmingsen, Jill Christensen, Sarah Jennings, Teresa Murray, Deb Campbell, Deb Umland and Todd Johnson.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of approve minutes and Auditor budget/audit/city meeting update. Vote-all in favor.

Mitch Rydl discussed the City of Gray 28E Agreement for snow removal and the need for updates. He will contact the Gray City Council regarding this. A TIF update was held with the Board, Lisa Frederiksen, Mitch Rydl and Chris Hemmingsen. Rydl stated that his non-union employees would lower from 3 to 2% wage increase and that he will have resolutions at next week's meeting.

Motion-VanAernam Second-Nelsen to approve Resolution 2018-11 as follows. Vote-all in favor.

**RESOLUTION 2018-11**

**FOR INTERFUND TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and

**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows

1. An amount equivalent of remaining EDA grant proceeds (approximately \$5000) from Secondary Roads Fund to PCE Fund for use in payment of bond proceeds due; up to \$1,341,489 on an as-needed basis from Capital Projects Fund to Secondary Roads Fund to reimburse monthly TIF project costs.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 16<sup>th</sup> day of February 2018 with the vote thereon being as follows.

AYES: Thompson, VanAernam, Nelsen      NAYS: None

/s/ Rick Thompson

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve the minutes of the February 13 meeting. Vote-all in favor. Todd Nelsen stated he had talked to Laci Lytton of Wellmark and she stated that the insurance is based on two tiers and if we wanted more we would have to do our own calculations. PHN Office Manager Teresa Murray, Treasurer Deb Campbell and Assessor Deb Umland expressed questions/concerns regarding full single insurance given to part-time Deputy Recorder. Murray questioned whether Board of Health could do the same.

Motion-VanAernam Second-Nelsen to approve a 5% contribution to family health insurance premiums, prorated for part-time, for all non-union/non-contract employees to begin July 1, 2018 (June payroll), excluding Road Superintendent, Office Manager and Roadside Manager/Weed Commissioner. Vote-all in favor. It was stated that the Road Superintendent, Office Manager and Roadside Manager/Weed Commissioner will contribute when the union changes.

Motion-Nelsen Second-VanAernam to reduce the Compensation Board recommendation by 25%. Vote-all in favor.

The Board agreed with the Treasurer to use a CD for bonding funds. Motion-Nelsen Second-VanAernam to purchase CD's at Exchange State Bank. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve Resolution 2018-12 as follows. Vote-all in favor.

**RESOLUTION 2018-12**

**FOR INTERFUND TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and

**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

**WHEREAS**, debt funds cannot be paid directly from the Capital Projects Fund,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows

3. \$3,248,568.47 -- Line of Credit balance with accrued interest as of February 20, 2018 -- be transferred from Capital Projects Fund to Debt Service Fund to pay off Exira Exchange State Bank note.

- The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 16th day of February 2018 with the vote thereon being as follows:

AYES: Thompson, VanAernam, Nelsen      NAYS: None

/s/ Rick Thompson

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Rydl discussed paying additional expenses and that they should come out of bond proceeds.

Motion-Nelsen Second-VanAernam to approve Resolution 2018-13 as follows. Vote-all in favor.

**Resolution 2018-13**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Auditor Clerk Amy Elmquist's hours be changed to minimum of 32/week effective February 28, 2018. As of March 1, 2018 hourly rate will be \$ 13/hour and as of July 1, 2018 will increase based on Supervisor approved amount of fiscal year Compensation Board recommended increase to Auditor position. Fringe benefits will follow the Audubon County Employee Information Handbook.

Dated at Audubon County, Iowa this 16th day of February, 2018.

AYES: Thompson, VanAernam, Nelsen      NAYES: None

/s/Rick Thompson

ATTEST By: /s/Joni Hansen, Deputy Auditor

Chairperson, Board of Supervisors

Audubon County, Iowa

The Board worked on budgets. VanAernam left the meeting at 1:50 p.m.

Deb Campbell informed the Board that Exchange State Bank would pay 1.6% interest on a CD regarding bond money.

Todd Johnson met with the Board. The Board let Johnson know that they didn't want to give a 3% pay increase to the dispatchers above the union contract wage increase and would not agree to additional jailers. The Board said they were fine with the building for storage and reducing the hours for law enforcement with the City of Exira. Johnson stated he is installing additional security measures within the building. Motion-Nelsen Second-Thompson to approve the Auto Door Group proposal for security items. Vote-all in favor. Johnson stated that he supports having another MEI/ME.

The Board stated that they will not act on the Hazmat Response proposal at this time. Motion-Nelsen Second-Thompson to approve to begin billing Heart of Iowa for MH service office space. Vote-all in favor.

Motion-Nelsen Second-Thompson to adjourn at 2:57 p.m. Vote-all in favor.

Gary VanAernam, Chairperson  
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy Auditor  
Audubon County Auditor