

**SUPERVISOR'S MINUTE BOOK 2018**

**February 20, 2018**

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Vice Chair, VanAernam. Present were Gary VanAernam, Todd Nelsen, Doug Weston, Lisa Frederiksen, Joni Hansen, Amy Elmquist, Mitch Rydl and Dave Lake. Absent: Rick Thompson

Motion-Nelsen Second-VanAernam to approve the agenda with the additions of Dave Lake/ICAP grant, approve comp board motion to a resolution and a resolution for insurance decision. Vote-all in favor.

Doug Weston gave custodial and security updates. Generator has possible issues, and plumber coming this week to work on pipe in vault.

Motion VanAernam, Second-Nelsen approved minutes to February 16, 2018 meeting. Vote-All in favor.

Motion Nelsen, Second-VanAernam to approve claims for the amount of \$3,363,721.97. Vote-All in favor.

Board acknowledged a letter from James Cunningham D.O., resigning his position as medical examiner, effective April 26, 2018.

Discussion was held in regards to Class C Native Wine Permit for Danish Countryside Vines and Wines, but decided to wait until Dram Shop comes through.

Board reviewed Region XII County Officials listing.

Motion-Nelsen Second VanAernam to approve Resolution 2018-14 as follows. Vote-All in favor.

**RESOLUTION 2018-14**

**WHEREAS**, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Audubon County Compensation Board met on January 18, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$ 82400.00	\$3000	\$ 85400.00
Sheriff	\$ 62720.14	\$3000	\$ 65720.14
Auditor	\$ 50187.94	\$3000	\$ 53187.94
Budget Director	\$ 3120.83	\$500	\$ 3620.83
Treasurer	\$ 47182.68	\$3000	\$ 50182.68
Recorder	\$ 47109.36	\$3000	\$ 50109.36
Supervisors	\$ 28153.72	\$1000	\$ 29153.72
Supervisor-Chair	plus 500 stipend		plus \$500 stipend

**THEREFORE, BE IT RESOLVED** that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Attorney	\$ 84650.00	\$ 2250
Sheriff	\$ 64970.14	\$ 2250
Auditor	\$ 52437.94	\$ 2250
Budget Director	\$ 3495.83	\$ 375
Treasurer	\$ 49432.68	\$ 2250
Recorder	\$ 49359.36	\$ 2250
Supervisors	\$ 28903.75	\$ 750
Supervisor-Chair	plus \$500 stipend	

Approved this 20th day of February, 2018.

AYES: VanAernam, Nelsen  
**AUDUBON COUNTY BOARD OF SUPERVISORS**  
/s/ Gary VanAernam  
 Audubon Co. Supervisor, Vice Chairperson

NAYS: None  
 ATTEST:  
/s/ Amy Elmquist  
 Audubon County Auditor Clerk

The Board recessed at 12:50 p.m. The Board reconvened at 1:15 p.m. The budget was worked on. The Board recessed at 2:02 p.m. to attend a City TIF meeting. The Board reconvened at 2:55.

Board decided they were not ready to commit to 10% family premium contribution. Motion-Nelsen Second-VanAernam to revise and approve Resolution 2018-15 as follows. Vote-all in favor.

**Resolution 2018-15**

**Resolution To Adjust Health Insurance/Employees Share**

**WHEREAS**, non-union/non-contract employees are at-will employees hired by various motion/vote or resolution of governing bodies; and

**WHEREAS**, the Board of Supervisors determines the insurance benefits offered to such employees and has authority to change benefits at any given point in time;

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that this resolution will supersede any prior hiring resolutions or plans offered to non-union/non-contract employees; and

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that effective with the July 1, 2018 premium billing (June payroll) non-union/non-contract employees will contribute 5% of the family premium and prorated for part-time; except Secondary Roads – Road Superintendent, Office Manager and Roadside Manager/Weed Commissioner.

Passed and approved by Audubon County Board of Supervisors on this 20th day of February, 2018.

/s/Gary VanAernam

Vice Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2018-16 as follows. Vote-all in favor.

**RESOLUTION NO. 2018-16**

**A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE**

**WHEREAS**, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and **WHEREAS**, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa Communities; and

**WHEREAS**, Governor Reynolds is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Audubon County to be a Home Base Iowa county is that the Board of Supervisors adopt a resolution of support; and

**WHEREAS**, the Board of Supervisors of Audubon County finds that it is in the best interest of Audubon County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

**NOW, THEREFORE**, it is resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

**Section 1.** The Board of Supervisors of Audubon County hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Audubon to become and continue to be a Home Base Iowa County.

**Section 2.** The Board of Supervisors also encourages Audubon County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

**Section 3.** The Chairman, Economic Development Director and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

**Section 4.** All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

**PASSED AND APPROVED** this 20th day of February, 2018.

/s/ Gary VanAernam

Vice-Chairman, Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve that the previous goal of 50% of TIF increment for projects may be exceeded with no limit set. Vote-all in favor. No action taken on meeting with other taxing entities involved to inform them of the change.

Attorney Sarah Jennings discussed the ATV Ordinance with the Board. Pros and cons of such an ordinance were discussed. Motion-VanAernam Second-Nelsen to set the public hearing for an Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Audubon Co., Iowa, for March 27, 2018 at 10:00 a.m. Vote-all in favor. Jennings requested a credit card for the Attorney's department and Nelsen will move forward with that.

Nelsen spoke with Lisa Frederiksen in regards to State Medical Examiner budget/expense amounts/request for electronic billing. Lisa will respond to the state.

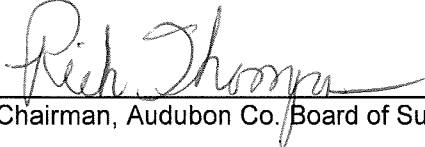
Mitch Rydl gave secondary roads update. Northern Natural Gas will be abandoning natural gas lines in Audubon and Cass Counties. Rydl will contact company in regards to any future development near lines.

Rydl will contact County Attorney to draw up a new 28E agreement for the city of Gray. Rydl asked the board about signage for "Tree in the Middle of the Road." Often GPS sends people down dirt roads to get there, which ends up with people getting stuck. Nelsen suggested Rydl contact Lori Gilbert at Tourism to help with signage.

Dave Lake received ICAP grant money and said more money is available. County intends to purchase a drone with camera for sheriff/secondary road use. Lake will bring up another application.

Discussed ME/MEI rates, Nelsen contacted Heather Toft; she will come to March 6<sup>th</sup> meeting.

The Board worked on the budget with Lisa Frederiksen. Board directed Auditor Frederiksen to remove building expense and grant revenue for such, lower tif project expense line items/transfers by \$96674 throughout, lower excess roadside manager wage; input interfund loan from rural basic to pay remaining bond interest not covered by TIF revenue and discussed various other items to possibly lower. With Thompson absent for remainder of week, Vice-Chairman set a special meeting for budget work on Monday, February 26 at 9:00 a.m. Notice will need to go to publication by noon Tuesday, February 27, 2018. The Chairman adjourned the meeting at 4:21 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor