

SUPERVISOR'S MINUTE BOOK 2018

April 24, 2018

The regular meeting of the Board of Supervisors was held 8:30 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Jeanne Schwab, Teresa Murray, Mitch Rydl, Miranda Bills, Deb Campbell, Chris Hemmingsen, Kent Grabill, Laura Bacon, Dave Beane and Mike Jensen.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of MMP update for Clark Family Farms. Vote-all in favor.

The Department Head meeting was held and discussion was held regarding the proposed changes to health insurance; ICIT survey in June for IT needs and public reports of injury.

Doug Weston gave the custodial update and stated the elevator was not working; purchase two new air conditioners for downstairs and in reference to the ADA parking that the courthouse does not provide public parking and that law enforcement is exempt.

Motion-VanAernam Second-Nelsen to approve the minutes of the April 17, 2018 meeting. Vote-all in favor.

Deb Campbell discussed appointing Courtney Nelson as Motor Vehicle Deputy. Motion-Nelsen Second-VanAernam to approve Resolution 2018-26 as follows. Vote-all in favor.

RESOLUTION 2018-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Courtney Nelson be appointed Motor Vehicle Deputy effective July 1, 2018, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as Motor Vehicle Deputy. Starting percentage will be 59% of the Treasurer's salary. This increase will bring her annual salary to \$29,165.30.

Dated this 24th day of April, 2018.

/s/ Rick Thompson, Chair
Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board reviewed meetings they had attended for ACED, De-Cat, Heart of Iowa, Region XII, and the Landfill.

Motion-Nelsen Second-VanAernam to approve changing the June 5 meeting to June 4 and move to the Law Library. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2018-27 waiving the 14 day waiting period for the Construction Permit for H & S Farming, LLC. Vote-all in favor.

RESOLUTION 2018-27

Audubon County Board of Supervisors

April 24, 2018

APPROVAL OF WAIVER OF AUDUBON COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows:

SECTION 1. The Audubon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Jason Hocker and Nicholas Smith, H & S Farming, LLC, has been issued a draft permit for the construction of an animal feeding operation building at Lark Ave., Audubon, IA 50025, SE SW Sec. 12, Leroy Township, in unincorporated Audubon County.

SECTION 2. The Audubon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on April 10, 2018.

SECTION 3. The Audubon County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

SECTION 4. The Audubon County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon the notification of this waiver.

SECTION 5. The Audubon County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

SECTION 6. This resolution shall take effect immediately.

Passed on this 24th day of April 2018.

/s/ Rick Thompson, Chairperson Audubon County Board of Supervisors
ATTEST: /s/ Joni Hansen, Audubon County Deputy Auditor

The Board checked with the Clerk of Court regarding the reporting of an injury to a member of the public in the Courthouse. The Board instructed the Auditor's office to keep these incident reports in a locked file in the Auditor's office separately from employee incidents in the Company Nurse binder.

Mitch Rydl gave the Secondary Road weekly update and discussed the price of rock and various comparisons. Crews were cleaning ditches, working on approaches, Cameron 10 bridge, patching on construction project, entrances, ditch cleaning, maintaining roads and controlled burns. Rydl gave Board an email from Sarah Jennings regarding the Roadside Manager position.

Lisa Frederiksen (Auditor/Commissioner of Elections), Mike Jensen (Surveyor), Miranda Bills (ADA Coordinator) and Mitch Rydl (Engineer) reviewed election/HAVA/ADA requirements for a handicap parking space on the south end of the building. The County of Audubon owns the lot which the sheriff's office currently uses for employee/law enforcement parking. Per Secretary of State it would be the County as owner of property to determine who/how parking lot is used and whether they choose to deny a handicap accessible space in this area. Mike Jensen had done a survey and reviewed size requirements of elections for a handicapped accessible van. Discussion was held regarding repairs that needed to be done to remain compliant before the primary election. Rydl stated the asphalt needs replaced and advised that 6" of concrete should be used. The Secretary of State's election requirements state no crack can be more than one half inch and that all should be filled; there are different slope requirements for actual lot and pathway to entrance. The handicap spot out on the city street does not meet van-accessible requirements as it would extend too far into the street per Mike Jensen. Frederiksen stated that if we are determined not to be compliant we could be denied absentee voting at the courthouse for the primary election – and board would need to find them accessible location to staff. Secretary of State is aware the handicap spot on the south parking area is repainted at any given time per Supervisor's discretion (could be temporarily painted to meet the closest spot to the handicap entrance criteria). Auditor will check into "grandfathering in" the resurfacing portion of compliancy. Auditor had contacted County Attorney regarding the issue as well. The Board stated they would like Sarah Jennings input and would like to check with City zoning. Neither Board nor Auditor has been contacted regarding any designation of any of the employee parking spots since they have been in office.

Chairman Thompson initialed sheriff typing error of Henkel hiring resolution & corresponding minutes for Resolution 2018-23 on March 27, 2018 to \$15.58/hour. Motion-Thompson Second-VanAernam to approve the ISAC plan change from Plan 10 to Plan 11E. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file MMP updates for Multi-Pig Sow, ID#60473 and Clark Family Farms, LLC-Dawson, ID#65342 and MMP's for Lawrence Handlos-Home West, ID#61965 and Lawrence Handlos-Zaiger North, ID#61952. Vote-all in favor.

Motion-VanAernam Second-Nelsen to adjourn at 12:26 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor